SECRET

AMBIDDY-1

15 June 1964

SYNOPSIS

Per his request, 2nd Lt. Oliverio Antonio TOMEU Vasallo was recontacted on 8 June 64 at his place of residence. He provided additional details on Carlos and Ana Gloria de VARONA, and identified Osiel GONZALEZ and one "COCO" as possible leads to Jose LLANUZA Gobel.

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SECRET

15 June 1964

CONTACT REPORT

SUBJECT: Recontact of Oliverio A. TOMEU Vasallo. (201-283206)

1. At 1730 hours, 8 June 64, the undersigned was advised at his residence that a Mr. TOMEU (Subject) had called the security number given him (351-6161) and left the message that he would like to talk again with Paul Stroud (the undersigned) anytime after 1800 hours, 8 June.

2. Upon arriving at TOMEU's apartment (Apt. 303, 1028 Wahler Place SE, High Point Apartment House, Washington, D. C.), 1830 hours, 8 June, TOMEU indicated to his two daughters he would like to have some privacy and they and his wife, Caridad, left the apartment.

3. TOMEU apologized for not having recalled the name "de VARONA" as that of Ana Gloria de VARONA. He reiterated that, while in hiding to escape capture by the Cuban Government subsequent to his infiltration, he knew only the first names of the persons with whom he came in contact, but then added he knew Ana Gloria de VARONA, in whose house he was hiding, because she was the sister of Carlos de VARONA, one of his infiltration team members. (This Carlos de VARONA may be identical with one Carlos Manuel de VARONA Segura, 201-289985; or one Carlos Arturo VARONA Arjona, 201-283209.)

4. On several occasions, according to TOMEU, he was seated at the table in Ana's house with several other people. One of these individuals, known to TOMEU only as "COCO," was described as the secretary to Jose LLANUZA Gobel. There was not, however, any discussions in which TOMEU recalls LLANUZA or his political sympathies having been discussed. According to TOMEU's recollection it was "COCO" who was associated with LLANUZA, and he was not aware of any relationship between Ana and LLANUZA. Although TOMEU had no information as to what finally happened to Carlos de VARONA, his infiltration team mate, he suggested that if Carlos or Ana were available they may be able to identify "COCO" and provide data on his accessability for contact.

5. One Cuiol GONZALEZ, former Chief of the Havana Fire Department, was identified by TOMEU as another possible lead

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who would know LLANUZA. TOMEU affirmed Osiel was previously with MENOYO Gutierrez in the Second Front of Escambray. Osiel was under asylum in the Brazilian Embassy (sic, Argentine Embassy?), when TOMEU gained political asylum. When Osiel finally received his safe conduct from the Embassy, he went to Puerto Rico and, TOMEU postulates that Osiel is now again with MENOYO in either the United States or Puerto Rico.

6. Two snap shots (to be returned) were provided by TOMEU of himself and six other individuals who were in asylum at the same time. He identified these, in the photograph in which Monsignor Eduardo BOZA Masvidal is seated, as, from left to right: Manuel VILLAMANAN, Oliverio TOMEU, Nils DIAZ (believed to be in US), Publio RUIZ (US), Jorge Del VALLE (Mex?), and Osiel GONZALEZ (US or Puerto Rico?).

7. Upon completing the debriefing, Stroud and TOMEU "exchanged small talk" for a while until TOMEU finally stated that he still wished there was something more he could do to help free Cuba, and asked "What do you think I should do?" Stroud replied that no person could really make that type of decision for another individual, and countered by asking TOMEU what alternatives he had in mind, other than remaining in the US Army as a career military officer.

8. TOMEU replied that, of course, he was once an agriculturalist, but that there were few job opportunities in which he could apply his past experience. His sister had also asked him if he felt he and his family would want to live with her in Spain or Mexico, but he didn't think too much of this idea. He then stated that he had been asked by Manuel ARTIME to take a job as an instructor. Without indicating any association of even awareness of ARTIME's activities, or of ARTIME's contact with TOMEU (as indicated in TOMEU's 201), TOMEU was asked what he thought of ARTIME's proposition. TOMEU stated that he would no longer follow any man as an individual or as a leader, because a man's ideals, outlook, and objectives change with time. For example, the people of Cuba followed Fidel because of the ideals he advocated. When Fidel took over, his accomplishments gradually became quite different from the ideals he had espoused. TOMEU continued by saying he would "no longer follow a man. One could only trust his ideals or an organization which followed those ideals, since a good organization would be less likely of being controlled by a single man." When asked for an example of the type of organization he had in mind, TOMEU replied he was most favorably inclined towards the ideals and goals of the JURE. (The JURE or JRC is an organization created by Manolo RAY Rivero around a nucleus of former 26 July Movement leaders. See memo and attachment dated 23 July 1963 from John Hugh Crimmins, Coordinator of Cuban Affairs, ARA, Department of State in TOMEU's 201-283206.)

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

9. It should, perhaps, be noted here that in an informal exchange with Mrs. Donald WEBSTER, TOMEU's supervisor at the Defense Language Institute, Anacostia Naval Annex, 4 June 64, Mrs. WEBSTER volunteered the information that "all of the other 'Brigade students here' have told me they think very highly of TOMEU, and that he is a very brave man, because he and his family were very wealthy in Cuba and he gave it all up to go into exile and fight the Castro Regime."

WH/SA/SO/HS
C. PAUL PLUMB, JR.

109709

SECRET

NOTIFICATION OF ESTABLISHMENT OF MILITARY COVER BACKSTOP

DATE

TO: (Check)
X CHIEF, RECORDS AND SERVICES DIVISION
X CHIEF, OPERATING COMPONENT

ESTABLISHED FOR

ATTN:

FILE NO.

REF:

ID CARD NO.

MILITARY COVER BACKSTOP ESTABLISHED

32

BLOCK RECORDS:
(OPMEMO 20-800-11)

a. TEMPORARILY FOR ____ DAYS, EFFECTIVE

X b. CONTINUING, EFFECTIVE 6 January 1964

NA SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY TO 3.
(HB 20-800-2)

X ASCERTAIN THAT ARMY W-2 BEING ISSUED.
(HB 20-661-1)

X SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER.
(R 240-250)

SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY.
(R 240-250)

REMARKS:

COPY TO CPD/OP

James H. Franklin

CHIEF, MILITARY COVER

DISTRIBUTION: 1-OSD/OS, 1-PSD/OS, 1-ADPD/COMPT

FORM 7-62 1551 OBSOLETE PREVIOUS EDITIONS.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET 109709

NOTIFICATION OF CANCELLATION OF MILITARY COVER BACKSTOP

DATE: 11 June 1963

TO: (Check)
X CHIEF, PERSONNEL OPERATIONS DIVISION
X CHIEF, OPERATING COMPONENT (For Action) OS

SUBJECT: PICCOLO, Joseph S.

ATTN: Mr. White

REF: Form 1322 dtd 4 June 63 removing cover

FILE NO. 4455

MILITARY COVER DISCONTINUED: US Army Records Analysis Group

ID CARD NO.

Unblock Records: (OP Memo 20-800-11)

Effective ______

Submit Form 642 To Change Limitation Category. (HB 20-800-2 to be redesignated HHB 20-7)

Return All Military Documentation To CCS.

Remarks:

COPY TO CPD/OP

James H. Franklin
CD/DD CHIEF, MILITARY COVER, CCS

DISTRIBUTION: PSD/OS 1-PSD/OS

FORM 12-61 1551a

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(13-20-43)

SECRET

28 September 1961
File No. 4455

MEMORANDUM FOR: Chief, Records and Services Division
Office of Personnel

THROUGH : Chief, PSD/OS
Attention: Mr. Robert C. Swendiman

SUBJECT : PICCOLO, Joseph S.
GS-7, WH - Cover Debriefing

1. Mr. Piccolo entered on duty with the Agency on 4 February 1957 and will resign on 4 October 1961. During his period of employment he utilized nominal state cover in Mexico from 1 November 1957 to 14 January 1960, and from 15 January 1961 to resignation used nominal Department of the Army cover in Headquarters.

2. Mr. Piccolo was instructed to indicate his employer for the entire period as CIA, 2430 E Street, N. W., Washington 25, D. C.

3. He was further instructed to indicate, whenever necessary, that he travelled, listing various countries en route to and from Mexico, but not reveal the specific location or details of his cover assignment.

4. Mr. Piccolo's forwarding address will be 1636 N.E. 20th Street, Ft. Lauderdale, Florida. His new employment is 121st Tactical Fighter Sq., Andrews AFB.

5. The above information is furnished for your guidance and inclusion in the Subject's personnel and security files.

C. T. DOLLAR
ROBERT E. YOUNG
Chief, Military Cover Branch, CCG

MCB/CCG/EF:sl
Distribution:
Orig. & 1 - Addressee
1 - PSD/OS
1 - WH Division
1 - File 4455
1 - MCB
1 - Chrono

SECRET

SECRET

NOTIFICATION OF ESTABLISHMENT OF OFFICIAL COVER BACKSTOP

DATE: 15 August 1961

TO: Chief, WH

ATTN: Mr. Herbert V. Juul

REF: Form 1322, dated 22 June 1961

ESTABLISHED FOR: PICCOLO, Joseph E.

FILE NO.: 1455

OFFICIAL COVER BACKSTOP UTILIZED: U. S. Army Records Analysis

1. All information concerning this cover arrangement is available in Military Cover, CCG.

2. It is requested that CCG be notified when this cover arrangement is no longer required.

3. Appropriate action must be taken to ascertain that subject employee is issued an Army W-2 Form for tax purposes.

C. T. DOLLAR
ROBERT E. YOUNG
Chief, Military Cover, CCG

FORM 1-61 1551 USE PREVIOUS EDITIONS. SECRET (13-20-43)

SECRET

TRAVEL PROCESSING SHEET

SUBJECT [handwritten, illegible]			FILE # [handwritten, illegible]
OFFICE [handwritten]		TITLE & GRADE [handwritten]	
DEPARTURE DATE 14 July 59	STATUS [handwritten]		COVER [handwritten]
DESTINATION Mexico City, Mexico			

A review of SUBJECT'S file reflects: [handwritten, illegible]

DATE OF POLYGRAPH [handwritten]	SPECIAL CLEARANCES None
DATE OF CERTIFICATION	SECURITY FILE REVIEWED BY [handwritten]
CONCURRENCE	DATE 6/12/59

SPECIAL BRIEFING:

On 6/12, 1959 SUBJECT was interviewed regarding the following;

1. Knowledge of Security regulations in general.
2. Travel precautions (No CIA identification); emergency contact numbers.
3. Cover story (briefing, nature and adequacy).
4. Dependents Briefing.
5. Personal affairs prior to departure.
6. Personal Correspondence while overseas.
7. Personal Conduct: (10-250 & 20-155).
8. Assignments involving Risk of Capture -- 10-800.
9. Defensive Audio-Surveillance matters.
10. Other:

Date Checked out 6/12/59

Interviewed by [signature] Security Officer

SECRET

SECRET

10 August 1964

MEMORANDUM FOR: Chief, OSD/OS

ATTENTION : Michael Shortley

SUBJECT : Vladimir RODRIGUEZ Lahera

1. The Subject WHD asset is currently residing in Apt. G-32 at the Summit Hills Apartments, 8500 16th St., Silver Spring, Md., a safehouse procured by the Safehouse Branch, Office of Logistics. Ostensible lessee of this Apt. is a local Arlington attorney Roger McK. SHEA, Esq., who has acquired the place for the ostensible purpose of providing quarters for out of town clients, etc.

2. On Friday, 7 August 1964 Subject claims to have made a long distance phone call from the telephone at the Apt., 587-8534 to a cousin, Pablo Rodriguez, 2852 (sic) West 20th St., New York, N. Y., telephone number HI 9-1359.

3. It is requested that your office ascertain if this call was actually made on the 7th, including the time at which the call was made. It would be appreciated if you could ascertain if any long distance phone calls were made on 6 August. It is further requested that you attempt to identify the subscriber to the New York number, HI 9-1359. No Pablo Rodriguez is listed in the New York telephone directory, and the address is obviously an incorrect one as street numbers in Manhattan do not go as high as this number.

4. It would be appreciated if results of this inquiry could be communicated to this office by 12 August 1964.

Desmond FitzGerald
Chief
Western Hemisphere Division

8/12 to OFO

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

WASHINGTON

LEAN OFFICE
Take Jorge Washington Park Way
to BPR turnoff.

...ES BLDG
1820 N. Ft. Meyer Drive
Roslyn, Va.

- John HART
/Ops - Tom FLORES Ext. 3481
Off. Phone 638-5074 (Area Code 202)
Home: 469-8049 (Area Code 301)
- Walter CINI (pronounced Chini)
- Earl WILLIAMSON
FI - John SHERWOOD
Eco - Harry MUSTAKUS

MMO - Bud STEELY
Ext. 6528
Vincent LAGO (O/T pads, etc)

- Alex TEJEDA
Ext. 2922

ncealment - Lee POOLE
Ext. 2292

WH - William V. BROE
/WH - Jake ESTERLINE (Exec & Personnel)
WH-3 - Larry STERNFIELD
/WH - Dave McLEAN
DDP - Desmond FITZGERALD
RECTOR - Dick HELMS
EUR-South - Ed FENNIMORE Room 4A24
R/Cuba - Les RATY (pronounced Reti) X-6313
EUR - Ralph KISLEY
Spain - Steve MONGER (friend of Al)
H - Polgart
H - Donald Marelius
H - George Thompson
H - Martin X-4460

WASHINGTON

A.C WHITE & Dorthy
10125 Markham Ave.
(Four Corners)
Silver Spring, Md.
Home: 593-0368
Off. Ext. ~~7141~~ Room 5614

Ed LAFFIN & Maj-Lis
6314 Tulsa Lane*
Bethesda, Md.
Home: 469-6389
Off Ext. ~~6223~~ 7811
*from Belt exit at Old Georgetown Rd

Clemente HERNANDEZ
American Institute for Free
Labor Development
1925 K St N.W.
Social Projects
Phone: 965-2100 (Area Code 202
635-3172 (Area Code 703

Sally SWENSON
3707 Leland St
Chevy Chase, Md.
Phone: OL-4-5867
c/o Mrs. Robert Phelps

Fred HENDERSON X-6523 Room 5C40
6629 Beacon Lane
Falls Church, Virginia 22043

Mathew McCULLOUGH Room 3B2607
10401 Grosvenor Place Apt. 1322
Rockville, M.D. 20852
Phone: 493-9534

(351) - 6223
from out Bldg.

15 JUN 1967

MEMORANDUM FOR: Chief, Central Cover Staff

ATTENTION : Mr. Thomas K. Strange

SUBJECT : Peter J. DiCERVINO
214 442 CCS # 2285

1. Reference is made to your memorandum dated 12 June 1967 regarding establishment of non-official cover for Subject's assignment to Madrid, Spain. 15-2 24

2. Security files contain no record of declaration or compromise to foreign Governments or intelligence/security services. There is no indication of security factors which would affect the proposed action.

Victor R. White
Deputy Director of Security (IOS)

REEVES:lst
15 June 1967
Closed

] DDS/IOS
] ADDS/IOS
] SA-DD/IOS
] C/ID
] DC/ID
] C/ID/
] C/OSD
DC/OSD
C/OSD/2 R
] C/SAD
] C/AAS
]
] A&TS
FILES

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

2/JN

C-2285
12 June 1967

MEMORANDUM FOR: Deputy Director of Security
Investigation and Operational Support

ATTENTION : Mr. Marvin Wehking

SUBJECT : Peter J. DiGervino (p)

24 1. This staff has been requested to establish non-official cover for subject for an assignment to Madrid, Spain 4/5-2. As an essential factor in considering this proposal, this staff would appreciate being advised whether or not the subject has been voluntarily declared to foreign governments and intelligence/security services or involuntarily exposed to them. Also please advise if any exposure or compromise has been recorded or if there are other security factors present which should be considered in this proposal.

2. Please provide this information by 19 June 1967.

THOMAS K. STRANGE
Chief, CCS/NC

2/RV

(WHEN FILLED IN)

ROUTING AND RECORD SHEET

FROM: WH/ARGENTINA

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. 03 [Lozupone]		13 Oct		JRX	
2. 03 [Barone]		13 Oct		B	
3. SR/10/CE	13 OCT 1958	15 OCT 1958		PVF	3 to 4: Suggest you indicate to field that these are full Hq. traces.
4. WH/II/Argentina [Lozupone] 03		16 Oct.		JRX	
AC/WH/II		17 Oct		RS	
5. WH/Mail Room		OCT 1958 18			
6. RI/D & P		20/10		MBS	16-29 Pls. pouch to [Buenos Aires.]
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17. RI/AN		28 OCT 1958			ALFEROV, Ivan Gavrilovich
18. RI/FI					21 OCT 1958

RECORD COPY

COORDINATING OFFICERS NAME	OFFICE
[signature] 03	SR/10/CE

AUTHENTICATING OFFICER

NAME	TITLE
RICHARD S. CAMPSON [signature] 03	AC/WH/II

RELEASING OFFICER

NAME	TITLE
J. C. KING [signature]	C/WHD

ENCLOSURE	ABSTRACT	FILE NUMBER
	INDEX	201/236701

DATE MICROFILMED | DOCUMENT DATE | DOCUMENT NUMBER

14-00000

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: 22 [HABA] 5097

201-236701

DATE: 21 OCT 1958

TO: Chief of Station, [Buenos Aires] 16-29

INFO

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/REDCAP
Ivan Gavrilevich ALFEROV

ACTION REQUIRED: For your retention

RE: "ASS" — (CHECK "X" ONE)
MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REFERENCE(S): [BUEN] 3365 21-29

Attached for your retention is a REDCAP sheet on Ivan Gavrilevich ALFEROV mentioned in reference as requesting an Argentine visa for travel to Buenos Aires for TDY at the Soviet Embassy. The information on this sheet is the result of full headquarters traces.

10 October 1958

OLIVER G. GALBOND

Attachment - 1 REDCAP sheet w/traces

Distribution
3 - [Buenos Aires] 16-29
3 - WHD (BA Chrono, Mail Room, Subject File)
1 - RI
1 - SR/10/CE

03

WH/II/FI/[Lozupone]/msg

CS COPY

6/10

563 MM/LR/LR

CLASSIFIED MESSAGE

ORIG : [S. VINCENT BARONE] 03
UNIT : WH/II/A 563
EXT : 2359
DATE : 26 SEPTEMBER 1958

SECRET

ROUTING

TO : [BUENOS AIRES] 16-29

FROM : DIRECTOR

CONF : WH 5

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, SR 4, S/C 2

SEP 29 16 21 58
REC'D CABLE SECT.

DEFERRED | PRIORITY
X ROUTINE | OPERATIONAL IMMEDIATE

OUT77287
77887

TO [BUEN] 16-29 INFO CITE DIR 43097

RE [BUEN] 3501 (IN 44771) *
21-29

NO PRELIM TRACES STOLIAROV AND ALFIRIEV. ADDITIONAL HQS TRACES WILL BE RUN AND RESULTS FORWARDED.

END OF MESSAGE

CS COMMENT: *CONCERNED [BIOGENESIS] TRACES ON STOLYAROV AND ALFIROV.

COORDINATED BY PHONE:
SR/CE/MCINTOSH
COORDINATING OFFICERS

for J. C. KING
C/WHD
RELEASING OFFICER

SECRET

R. S. SAMPSON
AC/WH/II
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

6/A

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

03

FROM: WH/4/Prop/[illegible]

NO.

DATE: 13 January 1961

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/4/CI	[illegible]		[illegible]	1 to 2: In your dealings with Subject have you ever had any doubts about his bona fides - or do you have any info which might tend to substantiate this statement. [illegible]
2. WH/4/PA				
3. [illegible]				
4. M.T. [illegible] - pls see me				
5.				
6.				
7.				
8.				Jule Cambelley
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U.S. GOVERNMENT PRINTING OFFICE

SECRET

IB MEMO NO. 5269
10 January 1961

MEMORANDUM FOR: Chief, WH/4

ATTENTION : Mr. Lou Napoli

SUBJECT : Transmittal of Documentation for use of Manuel Artime y Buesa

REFERENCE : Memo from WH/4, 27 December 1960

1. This is to confirm that the following Cuban documentation was handcarried on 9 January 1961 by Mr. [Stanley Shultz] as requested in reference:

a. Passport No. 17130
b. Vigencia (Exit Permit) JL-11041-H
c. International Certificate of Vaccination

2. The Cuban Passport contains a U.S. Non-Immigrant Visa, B-2, issued in Santiago de Cuba on 17 May 1960 and is valid until 17 May 1964. [The Miami Admitted Cachet and Arrival-Departure Record I-94 were provided by I&NS and are "backstopped".] You will note that I-94 form shows that subject was admitted to the U.S. on 16 June 1960 and has a valid extension of stay until March 15, 1961.

3. It is our understanding that subject will leave the U.S. "black" but will carry the above listed documentation. The documentation should be returned to TSD/IB when no longer needed for operational purposes.

[CHARLES YECH, JR.
CHIEF, TSD/IB]

Distribution:
Original and 1 - Addressee

SECRET

SECRET

RECEIPT FOR AUTHENTICATION MATERIALS

TO: TSD/IB DATE 9 January 1961

I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING AUTHENTICATION MATERIALS TRANSMITTED WITH MEMO NO. ________ DATED ________ AND PREPARED IN ACCORDANCE WITH ________

Javier Alvarez de la Torre

a. Cuban Passport #17130
b. Cuban Vigencia (Exit Permit) JL-11041-H
c. Cuban International Certificate of Vaccination

The Cuban Passport contains a U.S. Non-Immigrant Visa, B-2, issued in Santiago de Cuba on 17 May 1960 and is valid until 17 May 1964. [The Miami admitted cachet and arrival departure record I-94 were provided by I&NS and are "backstopped".] You will note that I-94 form shows that subject was admitted to the U.S. on 16 June 1960 and has a valid extension of stay until March 15, 1961. 24

OFFICER'S SIGNATURE

NOTE: Authentication Materials must be returned to TSD/IB as soon as the intended operational use has been fulfilled; unused documents, whether filled in or blank, must be returned to TSD/IB when no longer needed.

TSD/IB should be notified if any of the Authentication Materials are destroyed, lost, or for any other reason can no longer be returned.

D-861 SECRET

1/90

THIS BLANK FORM IS CLASSIFIED: SECRET #3815

RESPONSE TO GREEN LIST REQUEST No 108574

1. SUBJECT (NAME, IN ROMAN LETT. AND IN NORMAL ORDER) Santiago ALVAREZ Fernandez 58474	DATE OF REQUEST 30 Jan 61
2. ALIASES, VARIANT SPELLINGS, ETC NUMBERS, ETC.	REQUEST FROM: NAME OF ORIGINATING OFFICER 03 Margaret Moes; OFFICE DESIGNATOR WE/4; ROOM, BUILDING 2702 Qtrs E; EXTENSION 8564
3. BIRTH DATE 12 June 1941	
4. BIRTH PLACE Havana, Cuba	
5. CITIZENSHIP Cuban	14. WAS CONTINUING SEARCH REQUESTED? X YES ___ NO
6. PRESENT ACTIVITY AND LOCATION Residing in Miami, Florida	15. TYPE OF REQUEST: X FIRST TIME SUBMITTED; ___ ADDITIONAL DATA; ___ OTHER
7. OCCUPATIONAL SPECIALTIES, EDUCATION	16. INTEREST IN SUBJECT: ___ ESPIONAGE OR CE ACTIVITY; X OPERATIONAL CLEARANCE; ___ OTHER
	17. INFORMATION REQUIRED: Derogatory

8. MILITARY SERVICE

SERVICE ARM, COUNTRY	SPECIALTY	LOCATION	DATES

9. PAST OCCUPATIONS

ACTIVITY	LOCATION	DATES
P.C.A. EXPEDITE		FEB 13 4 29 PM '61

10. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

11. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

12. OTHER MEMBERS OF IMMEDIATE FAMILY, AND ASSOCIATES
Father-Santiago ALVAREZ
Mother-Lucia FERNANDEZ

13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC) ATTACH EXTRA SHEETS WHEN NEEDED

201 - 291419

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI-10-7

FORM 501 USE PREVIOUS EDITIONS. SECRET

SECRET

#2215

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

DATE: 30 Jan 61 03

TO: X CI/Operational Approval and Support Division
Security Support Division/Office of Security

FROM: Margaret Moss, WH/4, 2722 Qtrs E, 8564

SUBJECT: (True name) Santiago ALVAREZ Fernandez

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO.:

RI 201 FILE NO.: 291413

SO FILE NO.:

TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

USE OF INDIVIDUAL OR ACTION REQUESTED

SPECIFIC AREA OF USE: Cuba

FULL DETAILS OF USE:

PM Trainees

INVESTIGATIVE COVER

	YES	NO
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		X

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION:

None

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY:

PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: #108571

FIELD TRACES

	NO RECORD		NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		NOT INITIATED (Explanation)
	WILL BE FORWARDED		

RI TRACES (Derogatory Information and Evaluation Attached)

	NO RECORD		RECORD		NON-DEROGATORY		DEROGATORY

DIVISION TRACES (Derogatory Information and Evaluation Attached)

	NO RECORD		RECORD		NON-DEROGATORY		DEROGATORY

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
for Joseph Piccolo	8564	for Jacob D. Esterline

FORM 11-58 772 USE PREVIOUS EDITIONS. SECRET 201-291413 (9)

Photographs

Ivan Gavrilovich ALFERYEV (201-0236701)

DISPATCH

CLASSIFICATION: ~~SECRET~~ ~~RYBAT~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT/REDTOP/DIOGENESIS/AEBOOR - Surveillance Reports

ACTION REQUIRED - REFERENCES

Reference: HABA-20512, dated 25 April 1969

1. Reference dispatch described our efforts against AEBOOR and stated that the next phase would consist of a 24 hour a day surveillance of Subject for a period of about two weeks. The coverage was initiated at 0600 hours on 19 May, and terminated at 1515 hours on 26 May, the day of AEBOOR's departure for home leave.

2. The overall results of the surveillance effort were interesting, and provided us with a great deal of basic data which should prove valuable in future AEBOOR operational planning. Although the period covered must be viewed as somewhat atypical since it covered a time of preparation for home leave, the basic pattern could not have varied greatly from the norm. There was definite evasive action designed to shake surveillance taken by AEBOOR on several occasions; there were repeat visits to several establishments which could easily serve as letter drops or contact points; and there was an interesting contact on 21 May (reported in BUENOS AIRES 3009) with an individual we failed to identify positively.

3. Although the above makes it appear that we are approaching the AEBOOR operation strictly from the CI/CE angle, this is not the case. We are attempting to gather adequate information to give us a clear insight into AEBOOR's activities in order to help us attempt to introduce an access agent into this operation, or to expand direct development of Subject by Station officers.

4. Forwarded under separate cover for Headquarters study are copies of the surveillance reports along with a copy of the AELANYARD transcript for 21 May.

Attachment:
U/S/C as Stated

Paul W. LEVERONE

SD, 26 JUN 69

COPY ROUTING: w/att w/att, 8 w/o att

Distribution:
3 - C/SBD, w/attach u/s/c
2 - C/WHD, w/o attach

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-20657	16 June 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET RYBAT	201-236701

14-00000

DISPATCH

S E C R E T

TO: Chief of Station, Buenos Aires

FROM: Chief, SB via Chief, WH Division

SUBJECT: REDTOP/AEXICK/AEBOOR
Operational Possibilities against AEBOOR

Reference: HCSW 7566, 11 February 1969

1. With the departure of AEBOOR and his wife on home leave, we would like to offer a few comments about him for possible future action by the Station when he returns. The impetus for these thoughts was a recent examination of the files of all those Soviets on the priority target list to determine if, perhaps, one of them offers more of a potential for intensive development than another. The purpose of this review was not to discard the agreed-upon target list, since this list is the rationale behind the entire concept of selective targetting; but rather, to attempt a narrowing of the Station's focus on the one particular Soviet who appears to be the best selection for operational development among the priority group. We have looked at such factors as susceptibilities (known or potential), contacts, accessibility, etc. and, for reasons discussed below, feel that AEBOOR may be the best selection for a determined Station effort aimed at his eventual recruitment. Thus, the Station's focus on the other priority Soviets would continue at its present level but at the same time, AEBOOR would be placed "under the microscope" as the object of a more intensive Station effort aimed at gaining multiple access to him.

2. With the imminent departure of BIBANDIT/12 from Buenos Aires and the resulting elimination of our one good contact with AEVULTURE, the choice of AEBOOR became easier to make. His selection, however, was based on several considerations which, from our vantage point, seem to offer the best potential for Station action when he returns to the country.

a. Accessibility: AEBOOR is one of the very few Soviets with whom direct Staffer contact has been made. The social evening spent with him and his wife in January showed excellent promise because it appeared that foundations for rapport and further contact had been laid. We note, however, that there has been no mention of further meetings since the initial one, four and one-half months ago. Due to the elapsed time, we assume that Subject and his wife are not planning to reciprocate the invitation; on the other hand, enough time will have passed since the initial contact for the Station to take the initiative

201-236701

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABW 11473	6 June 1969
CS COPY	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

ORIGINATING

OFFICE	OFFICER	EXT
SB/X/WH	[illegible]	6412

Distribution: SB/X/WH, SB/MC, SB/CI/O, C/WH/4/A, RID

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/SB/X/WH	6 June 69	[signature]
SB/CI/O	6-6	T. Cormier
C/WH/4/A	10 JUN	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/4	10 JUN 1969	[signature]

FORM 53 USE PREVIOUS EDITION.

DISPATCH

again and instigate a second meeting soon after Subject returns from home leave. Since there are no other access agents now in touch with Subject, the potential for assessment of our target personality by direct Staffer contact becomes crucial in the selective targetting procedure. Through the advantages of direct assessment, we should be able to make a good judgment concerning the susceptibilities (or lack thereof) of AEBOOR and accordingly, determine the value in pursuing him as a priority target.

b. The impressions of AEBOOR and his wife from the one meeting thusfar seem to offer some possible avenues of approach which the Station may wish to consider in their planning. The wife, in particular, was described as being more relaxed than AEBOOR and through her professed interest in theatre, music, and ballet, it might be possible for Nina T. MARGANDE to exploit this interest and invite her to selected cultural events. If AEBOOR does not share his wife's proclivities for the "arts", then she might appreciate the presence of a female companion who shares her interests. AEBOOR's wife also claimed to like both American songs and dancing. This too, might open the door to some form of imaginative approach built around a future invitation whereby the incipient social relationship of 9 January would be further developed in the depth needed for a thorough assessment of the target. Cultivation of the wife appears to be particularly appropriate because of the apparent conflicts and tensions between her and her husband. The accounts of this relationship from their previous tour in Mexico and also the current transcripts from AELANYARD paint a picture of an irascible and foul-mouthed husband constantly doing battle with a domineering wife. It seems likely that the impression of "sweetness and light" which they generated during their evening with the Station case officers was atypical and manufactured for the benefit of their hosts. This, of course, is natural with most couples who choose not to air their personal differences in public, but from our point of view, this lack of harmony between AEBOOR and his wife offers distinct possibilities for the Station to contact the wife independently and offer her welcome diversions from the regimented and turbulent life with her husband. (We call your attention to the reference since it may provide some useful points in devising an approach to AEBOOR's wife). Their present home leave in the USSR would seem to offer a ready-made situation for renewed contact when they return since natural curiosity about their activities and time spent at home could be sufficient grounds for an invitation either to both or singly to spend an evening together. We offer these thoughts only because they appear to us as good opportunities not only to maintain Staffer contact with a target of priority interest, but to also develop this contact further to the degree of intimacy needed for a recognition and ultimate exploitation of his susceptibilities.

c. Since there are no access agents now in touch with AEBOOR, we suggest, as a supplement to the direct Staffer contact and in order to obtain additional assessments of Subject from other angles, the Station consider "running" a controlled asset into AEBOOR under suitably contrived circumstances. In other words, we would create a relationship where none previously existed. By this device, we are not suggesting a double agent operation in which our agent offers himself for recruitment; on the contrary, the rationale is simply to move a controlled asset into the path of the target and attempt to establish a contact through a common bond of social or business interests. If we agree that AEBOOR can be brought under a more intensive scrutiny than the other Soviets, then this ploy would be a logical step in his development as a recruitment target if additional access to him is non-existent.

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	~~S E C R E T~~	HABW 11473

d. AVDEPTH: The ability to monitor AEBOOR through this technical operation was a key factor in deciding to bring him under closer focus. It should be able to provide the necessary depth to any human assessment of the target and it gives us the singular opportunity to "observe" AEBOOR when he is relaxed at home and not exhibiting the official mannerisms and personality which he must display in public and around his other Soviet colleagues. If we are able to expand the burgeoning Staffer contact with Subject as well as place access agents in touch with him, then his reactions to these contacts can be monitored and our moves against him tailored accordingly.

3. As part of the total effort to build up a large amount of information on the selected target, we are including as an attachment, a copy of the new Personality Characteristic Questionnaire (PCQ) with instructions for its use. By employing it in conjunction with your direct assessment of AEBOOR, we should be able to slowly build up enough information on him so that the indirect psychological assessment technique can also be applied. The PCQ is a new form and less time-consuming than others but we believe it should be an integral part of the entire assessment process focused on a target Soviet and that it can be an invaluable aid in attempting to evaluate the varied impressions of the target which have been obtained from multiple access to him. An initial review of the PCQ may give the impression that many of the questions are irrelevant and have no bearing on the determination of a persons susceptibility to manipulation. The questionnaire should not be perused piecemeal, however, but taken in its entirety since each portion will be interpreted and weighted by the indirect psychological assessment techniques until a very complete impression of the total personality emerges. We encourage the Station to utilize the PCQ and when sufficiently complete, forward it to Headquarters for evaluation.

4. Once again, we wish to emphasize that Headquarters is in a position to offer guidance and support to your efforts, but the direction of the case rests with the Station. The case officer involved is in the best spot to judge the progress of the case and make decisions accordingly. For this reason, we encourage a continuous and candid dialogue, concerning the various aspects of your operations against the selected Soviet targets in order to insure professional development of each case. If our choice of AEBOOR is at variance with your on-the-spot assessment of the priority Soviets, then we would appreciate your appraisal of him as well as any suggestions about a more logical candidate for closer focus.

Philip D. Eiferman

Philip D. EIFERMAN

Attachment:
As stated H/W

Distribution:
3-COS

FORM 8-64 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO. 3

201-236701

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 2 — ROUTING AND/OR INITIALS - SEEN BY

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GROUP 1

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ACTION: SR8 [ ] RID COPY

INFO: FILE, VR, R/AN, WH8, CI, CI/OPS, CI/IC2, FI2

187

S E C R E T 272000Z MAY 69 CITE BUENOS AIRES/3032 (BUEN) 27 MAY 69 IN 67772

DIRECTOR

REDTOP BIOGENESIS

1. BIOGENESIS TRAVEL CONTROLS REPORT 26 MAY DEPARTURE FOR USSR OF IVAN GAVRILOVICH ALFERYEV (201-236701) AND WIFE ROSA VIA AEROLINEAS ARGENTINAS 140 TO ROME. LYUDMILA IVANOVNA MAKAROCHKINA, WIFE OF 201-802696, ALSO LEFT SAME FLIGHT.

2. PER BILOCULAR ALFERYEVS WILL TRAVEL ROME TO MOSCOW BY TRAIN. BIBAFFLE AND OTHER SOURCES INDICATE WILL RETURN BUENOS AIRES AFTER HOME LEAVE.

3. HAVE NO INFO ON MAKAROCHKINA'S ONWARD TRAVEL FROM ROME NOR ON HER HUSBAND'S PLANS TO JOIN HER. DO NOT KNOW WHETHER DEPARTURE PCS OR HOME LEAVE.

4. FILE 201-236701 AND 201-802696.

S E C R E T

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201-802696

201-236701

27 May 69

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14-00000

MESSAGE FORM
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ORIG: PATRICIA GRAHAM:DG
UNIT: WH/4/A
EXT: 1926
DATE: 27 MAY 1969

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DISSEM: WH 8 | FILE, VR, RI/AN, SB 8, EUR 6, CI/ICG 2

SECRET 28 17 20Z MAY 69 CITE DIRECTOR 06410

TO BUENOS AIRES INFO PARIS

REDCOAT BIOGENESIS

REF: BUENOS AIRES 3009 (IN 65500)

1. NO TRACES.

2. FILE: 201-236701

END OF MESSAGE

WH Comment: Requested traces Phillipe De Seze, French citizen, who is visiting Argentina and is in contact with Ivan Gavrilovich ALFERYEV, known KGB.

AC/WH/4/A

EUR/F

201-236701
28 May 69

WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4

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ACTION C/SR5 #022 ☐ RID COPY

INFO FILE, VR, C/WH 8, C/RI/SD, C/CI, C/EUR 5, C/FI 2

S E C R E T 231?20Z MAY 69 CITE BUENOS AIRES 3009

DIRECTOR INFO PARIS

23 MAY 69 IN 65500

RYBAT REDTOP BIOGENESIS

1. REQUEST TRACES INCLUDING LIAISON FRENCH CITIZEN PHILLIPE DE SEZE, DPOB 22 SEPTEMBER 1920, BORDEAUS, PASSPORT 155114. DIRECTOR OF EXPORTACION FRANCAIS VISITING ARGENTINA.

2. BIBAFFLE TEAM SURVEILLING IVAN GAVRILOVICH ALFERYEV, SECOND SECRETARY AND KNOWN KGB, DURING WEEK PRIOR ALFERYEV HOME LEAVE DEPARTURE. ON 21 MAY SPENT SEVERAL HOURS WITH LIMPING MAN WHO OBVIOUSLY NOT ARGENTINE. TWO MET IN EMBASSY, HAD COFFEE IN LOCAL CAFE, VISITED ALFERYEV APARTMENT THEN RETURNED EMBASSY. CHECK OF HOTEL IN WHICH APPEARED MOST LIKELY VISITOR STAYING REVEALED DE SEZE ONLY GUEST WITH LIMP. HAS STAYED HOTEL VARIOUS TIMES INCLUDING PERIOD 3 TO 10 MAY. CURRENT CHECK IN DATE WAS 21 MAY.

3. NO STATION TRACES.

4. INDEX DE SEZE. FILE: 201-836781.

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14-00000

Source:	BUENOS AIRES	Date(s) of Intercept:	16/17 April 69
	HABA-20528	Rec'd at Prod. Unit:	16 May 69
Reel No.:	5	Processing Completed:	3 June 69
Side(s):	1	Transcriber/Checker:	N.V.M.
Readability:	Very poor	Translator/Editor:	L.T.
		Typist:	L.T.

Interesting Tape - deteriorating (apparently) relationship between A & wife. Vasilyev again mediator.

Bill B

TMO

Kmuy - P/S. file AE2002

SECRET

A. Ivan (ALFERYEV)

B. Rosa (ALFERYEV)

C. Anatoliy Ilich (VASILYEV)

((Readability is very poor. Music is playing very loudly.))

A., B., and C. continue their conversation. ((Reel 4)) They talk about clothing and dinner jackets. C. says he does not own a dinner jacket, and adds, "But according to regulations, I... By official government regulations, a counselor is provided/allowed ((to have a dinner jacket)). I'll tell you, there are some people who think I don't know this. They keep quiet about it... but I'm embarrassed to say..." B. comments, "You should have one made, and that's all." C. says that when he needed a dinner jacket, he talked to the Ambassador about it. He adds, "Concerning the dinner jacket, he ((the Ambassador)) said, 'Drive over; you have... well, get it from ALFERYEV.' That's an Ambassador!" ((Short portion unreadable.)) B. remarks, "Anatoliy Ilich, he ((probably the Ambassador)) is a strange man."

They continue talking about dinner jackets. A. says that some diplomats at other embassies also do not have dinner jackets. He says to C., "Why don't you asks the French Ambassador if he has a tail coat..." C. comments, "What a comparison!" A. continues, "By the way, they rent ((tail coats))... Ask the French counsel if he owns a dinner jacket..." C. states, "And you go ahead and ask how much they pay an ambassador -- $500, $1,000. I know they get (20) ((a high salary))." ((Portion unreadable; all talk at once.)) A. says, "He doesn't have one; they rent ((evening clothes.))" C. disagrees, "No, Ivan; you're wrong. That doesn't bother me." A. says, "I realize that." C. explains, "This is a matter of representation ((diplomacy)). If a man has such a difficult, such a difficult... but I know that (XG)." ((Portion unreadable; all talk simultaneously.))

A. insists, "Everybody rents ((evening clothes)); everybody rents." C. exclaims, "But I'm supposed to have it ((a dinner jacket)) according to the regulations. It's written, it's written. Why should I rent it. If you wish, I'll let you read it ((the regulation))."

A. and C. try to convince each other on the pro and con of renting a dinner jacket.

C. expresses his indignation about the situation and tells of his conversation with the Ambassador about a dinner jacket when they were due to attend a function: "I told him... if I find a dinner jacket... So, you will go ((alone)). You have one. But he asked me, 'But why don't you have one?' I said, 'Yuriy Ivanovich, you yourself know why I don't have one.' He shut up..." Later, B. agrees, "You should have your own ((dinner jacket)). C. continues to be resentful, and says, "But the man ((unclear who, possibly the Ambassador)) is jealous, so that, I don't know... 'that some sort of (?crooked - krivoy?) counselor will have a dinner jacket. I... ((B. laughs)) I spit on you...' ((probably referring to a supposed critic)). C. adds that he frequently says that "if a dinner jacket is required, I will not go."

The three have a drink. ((short pause)) They discuss music, and talk about an orchestra which they heard on TV. They comment on tickets which they have received for various concerts. ((Readability is very poor: the TV covers their conversation.)) They talk about theatrical artists, the Bolshoi Theatre, and an orchestra. Mention is made of DUNAYEVSKIY, the composer, and various records. ((Loud music covers their conversation.)) They talk about OYSTRAKH and OSTROPOVICH. B. flirts a bit with A. and C. All laugh frequently.

Farther, B. changes the subject and speaks irritably about her work. She asks A., "Was my work at the Embassy normal, was it normal?" A. states, "It was normal." B. retorts, "Oh... it was normal. Yes, ((sarcastically)) it was normal. I did not (3G) normally when I was sitting in (?Pavlovich's?) ((not otherwise identified)) office. (2G). And I'll tell anyone you please that it ((the work)) was not normal." A.'s brief comment is unreadable. B. insists angrily, "I'll say it myself. And I won't ask (XG). I know whom to tell. I'll definitely say it." A. calls her "a fool!" B. rebukes him, "The word 'fool' is always at the tip of your tongue; 'fool,' 'fool.' All evening, all evening." A. states, "That's the first time I said it." B. rants, "So, you said it for the first time! Really? You only said it once?"

C. attempts to sooth B., "Well, Ivan didn't want to say anything bad. I'm sure of that... It isn't that... It concerns some sort of... ((All talk at once -- unreadable)) A. states, "This is none of your business (4G) and I'm not planning to." B. shouts, "Right, so don't put/seat me where you shouldn't -- in the bathroom!" ((figuratively speaking)). C. interrupts, "Rosa, Rosochka, what are you saying!" B. yells, "Well..." C. continues, "Well, Rosa... Rosa, sometimes..." B. retorts sarcastically, "It's none of my business -- that's the main thing!" C. says, "Ivan is sometimes incorrect/unjust in his attitude toward you ((plural)) but you ((the informal "ty")) understand how difficult it becomes for married (3G) ((possibly meaning "officials")), Rosa. Rosochka, you shouldn't... you should work some more/longer..." A. repeats to B., "It's none of your business." C. adds, "You shouldn't be that way... Later everything will be better." A. remarks, "She's not satisfied..." C. continues, "Because we/you have to maneuvre somehow. Even if we were wrong, even if we were 100% wrong, you still have to wait. For you to see that we are wrong (1-2G). Why is he wrong? Perhaps we are wrong, but there was some sort of precondition/reason for it. It's impossible for us to be wrong. According to his/our character, persuasion, (1G)... desire... Do you understand what happens, Rosochka?" A. states, "Do you understand, when they announce ((unknown what)) to them, they have not deserved that. It's always that way... In order to cast aspersions on someone, it is absolutely necessary (2-3G)..." B. protests, "((Even)) if (?an accusation?) is unjust? All right! ((But if)) something is well done... ((express)) some gratitude, if you please..." C. comments, "Rosochka, don't you see, then the whole thing is that we then (1G)." B. retorts, "At least he could have said that they were (?accusing?) me unjustly. At least he could have said..." C. says, "Rosa! But here (2G), do you understand, (XG) no such attention is given. For him here, you understand, (4G). He is not alone here. A number of people are there, this one and that one ((colloquial: the fifth and the tenth))... And then perhaps someone... especially a wife. That becomes most sensitive/painful. She is sort of the most sincere/frank person. But I wouldn't do it that way. There you are. And she will be correct. However, she did not see the one and the other person

((the fifth and the tenth person))... and immediately did not (2G)... It's good at times. My Lord, Galka does that. At times I feel hurt ((but)) I won't say (2G). I won't begin saying it. Sometimes I feel so hurt that (XG)." B. tells C., "Anatoliy Ilich, when everything will be clean, when everything will be put in order, then I/you/we can talk about gratitude. But now? ... There's chaos all around! And you talk about gratitude... ((She sounds incensed)) Everywhere there is (1G)." C. tries to convince her, "Rosa! You shouldn't talk now. Do you understand? It has to be done gradually. After all, there is some sort of restraint/forbearance; there's a line... you have to (1G). Rosa! How much more/longer will we (1G). [illegible]er all, we haven't been together merely for one day. Take Ivan. (5G) there are a minimum of 6 to 7 of us men in the Bureau. What I'm saying is that we must respect each other. We think, we discuss. We might make mistakes in something. But, nevertheless, 7 of us men won't be too mistaken as would be someone at (3G). And then, a woman will sometimes not see/understand, Rosochka. (XG). Rosa, you shouldn't insult/hurt us that much. We have nerves and they (XG)." A.'s comment is unreadable. B. tells her husband, "Sit, sit, all right!" C. continues trying to convince B. that she shouldn't insult her husband.

A bit further, B. tells C. irritably, "He piles everything on me. You're blaming me, right?" C. continues telling B. to treat her husband better, and says, "I love my Galka very much, and I see that Ivan loves ((you)). I am firmly convinced of that." B. laughs sarcastically. C. adds, "(XG) that means to indulge ((your husband)). Rosa, how can you do that?" C. continues, "What do you want to do -- do you want to see/think of your husband as a scoundrel?" B. replies, "(2G) in ((his)) attitude toward his wife." C. adds, "Or that I should be a scoundrel? I won't be one. If Galka would throw me out, I wouldn't become a scoundrel any way. I spit on that. No matter what anybody says about me, I won't become a scoundrel any way. And I won't be led by the nose by any Nina MEDVEDEVA." ((Apparently, C. believes that MEDVEDEVA bosses her husband.)) B. remarks, "I'm talking about (This attitude?) toward his wife." C. states, "And I'm saying that they are scoundrels." B. continues, "... personal attitude..."

C. states decisively, "They ((the MEDVEDEVs)) are scoundrels... Ivan, you shouldn't receive ((or, have anything to do with)) them. On the contrary, you should stay farther away from them someplace, as far away as possible." C. continues lecturing B. about changing her attitude toward her husband.

Further, C. tells B. about an incident which occurred where the MEDVEDEVs were involved, saying that the MEDVEDEVs had been given ingredients to make meat pastries (piroshki), and that they had not made the meat pastries but had said that the ingredients had spoiled. He asks B., "How could those people do that? What happened to the ingredients? Roza! You have to answer! Please answer!" B. asks, "I should answer?! Let them answer!" C. says, "Aha... But they don't want to ((answer))." B. asks, "Why should I answer?" C. insists, "Go ahead... answer! What happened to them. How did they..." B. says, "I defend them!" C. continues, "What happened to the ingredients? Please answer. They... someone else, if you please... Why? Did they take them ((drive them)) someplace? They volunteered to make them. What happened ((to the ingredients)). How did they spoil? When did they spoil? What spoiled? And where did they drive to? Answer that question. And (?automatically?) they twisted everything around. Do you know what I'm leading up to? And what happened later?" A.'s comment is unreadable. B. states categorically, "Ivan will twist anything around..." C.'s comment unreadable. B. repeats, "... he'll twist anything..." C. asks, "And then what about (3G)?" A. says, "This is the very best example..." B. asks, "What did you say...?!" A. says something unreadable. B. asks, "Why do you ascribe things to me that I did not say? By the way, your manner has long since been noticed... has long since been noticed..." C. tries to interrupt her, but she continues, "... you can blame a person for something he did not say, and you will keep on insisting that he said that you (3G) me." A.'s remark is unreadable. B. says, "... a good relationship. He ((MEDVEDEV)) has a very fine relationship/attitude toward his wife." Farther, C. asks, "What kind of relationship is that? If I did such a thing, Galka would give me such a lecture... if I permitted such a thing, did such a thing, she would not live with me. She would never permit me to do such a thing -- never would she look ((at me)) if I

would be able to do anything so vile." Referring to B.'s statement about the good relationship between the MEDVEDEVs, C. says, "How can you say that, how can you give such an example? ((He mimics B. sarcastically)) 'They have such ((a good relationship)); everything is done by them in a friendly manner.' ((C. says maliciously)) Roza, I despise them..." He continues expressing his indignation. He adds, "They have a foursome; the first are the MEDVEDEVs and then, the TEREKHOVs ((the four are good friends))." C. says that "yesterday I spoke with Galya BOLDINOVA ((probably about the MEDVEDEVs and the foul up on the meat pastries))."

The three of them then calm down, converse quietly, and have a drink. The music covers a part of their conversation. Theylisten to the music and make intermittent comments.

Later, A. begins picking on B. and says to C., "She doesn't think. She has been in a huff all evening. Instead of thinking, she..." C. interrupts, "Vanya, don't talk that way. ((He changes the topic)) Where do you want to go ((take a trip, or drive))? Well, Rozochka..." B. yells, "Well, when I get rid of you...! May I state my conclusion/decision, or not? Will that minute ever arrive, or not?" C. tries to calm her, "Rozochka..." B. continues yelling, "It's absolutely impossible..." C. and B. talk simultaneously -- unreadable. B. then says, "Anatoliy Ilich, that's correct. After you've talked with him, you leave. But for me this goes on with him eternally, from morning to evening, and during the night. It's absolutely frightening!" C. again tries to calm her down. B. goes on, "Why should I wait to say what I want to. I say what I please." C. interrupts, "Roza, Rozochka, Rosa! But all of this is..." B. adds, "He has a malicious soul..." C. disagrees, "Nothing of the sort; nothing of the sort! He touched upon ((the subject)), he asked..." B. snaps back, "He touched upon it... so now let him listen to what I'm going to say since he touched upon it. If you object to him ((unclear)), then shut up..." C. again tries, "Roza, may I ask one question?" B. says, "You may..." C. begins, "Please tell me..." B. starts up again, "He poisons everything... because even if he says one thing, he poisons everything." C. states, "Oh no... He (20).

I'll tell ((you)) that the nature of women is to exaggerate at times. And I would say not sometimes, but very often, very often. And why do you... don't you think that you (3G), that he is acting badly toward you? Let him make mistakes..."

C. continues soothing and lecturing B, and tries to convince her that her husband isn't so bad. A. remains silent.

C. changes the subject and suggests that Ivan finish his drink. He talks about food and snacks. C. and A. drink up and leave the room. The radio is on. B. is walking around the room, apparently cleaning up. A bit later, she turns off the radio.

End of Recording

((Transcribers note: Contrary to the Log listing, there is no further recorded conversation, possibly due to faulty recording.))

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP/AETARGET
Telephone Tap Operations Against AEBOOR and 201-025415

ACTION REQUIRED - REFERENCES

1. As part of our continuing effort to effectively "zero in" on selected FJSTEALER targets, we requested BIOGENESIS to set up telephone taps on phones located in the apartments of AEBOOR and 201-025485. BIOGENESIS complied, and the tap on AEBOOR's line became effective on 18 April. Coverage of 201-025485's line went into effect on 22 April.

2. Although we do not expect this coverage to provide us with dramatic results or some sort of "break through", we hope that it will contribute significantly to our overall coverage of these two targets.

3. Once these operations have been in existence for a reasonable period of time, we will advise Headquarters of the results.

Paul W. LEVERONE

Distribution:
3 - C/SBD
2 - C/WHD

CS COPY FILED IN 201-025415

file 201-256701

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HABA-[illegible]

DATE: 9 May 1962

CLASSIFICATION: SECRET

HQS FILE NUMBER: AEBOOR
201-025485

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~ T/RYBAT

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, SB Division

INFO.: Chief, WHD

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP BIOGENESIS AEBOOR

ACTION REQUIRED - REFERENCES

Reference: BUENOS AIRES-2749 dated 11 April 1969

1. Even though we have maintained AELANYARD for a considerable length of time, we have not been able to establish a pattern of activity for AEBOOR. The cause of this lack is quite simple: AELANYARD has been maintained more or less on a working hour schedule, i.e., from roughly 0800 to 2200 hours with occasional additional night monitoring. Realizing this, we decided to carry out a two week operation whereby we used different equipment. We will cease this phase of the operation since we now have, we believe, sufficient coverage to establish the pattern of activity of AEBOOR.

2. The operation has proved very helpful. We now know that on two occasions AEBOOR did not return home until five or six in the morning. Mrs. AEBOOR on one occasion launched into him demanding to know where he had been, etc. His reply was "I have been working" and nothing more. We forward under separate cover a copy of the pertinent transcript involved in this discussion.

3. Our next step against AEBOOR is to mount via BIBAFFLE a 24 hour surveillance of AEBOOR. It is our present thought to continue this for up to two weeks; however, since as many as 12 officers per day will be needed, the BIBAFFLEs will be hard put to carry it out. Other operations will have to suffer since we are convinced that a well conducted and thorough surveillance could produce

Attachment:
Transcript (u/s/c)

Distribution:
~~3~~ - C/SB (w/att u/s/c) / WH 3 / PT w/ATT w/o/ATT
2 - C/WHD (w/att u/s/c)

Continued

3D 7 MAY 69

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HADA-20,812

DATE: 25 April 1969

CLASSIFICATION: S E C R E T/RYBAT

HQS FILE NUMBER: 201-236071

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION: ~~SECRET/RYBAT~~	DISPATCH SYMBOL AND NUMBER: HABA-20,512

extremely interesting results.

4. We will advise you of our progress.

5. File: 201-236071.

Edwin W. Shroyer
Edwin W. SHROYER

FORM 53a USE PREVIOUS EDITION.	CLASSIFICATION: SECRET/RYBAT	☐ CONTINUED	PAGE NO. 2 of 2

CASO: RANCO
SUBCASO: MIGUEL
RLL I2
LA 7
FA I3-4-69
OP I2I

Desde las I2.0I hasta I300

12:[illegible] 98 Puerta de campanillas. Entra Rosa.
12 25 I74. Ivan. Y, muchacha, como termino (ID)?
Rosa. Y, a que hora llegaste vos? Por donde te llevaron los diablos por toda la noche?
Ivan. Toda la noche. A lo de (?? MOGILOV ??)
Rosa. A que hora llegaste?
Ivan. Vino, segun me parece a las 5 (?)
Rosa. Y donde estuviste? A lo de Misha?
Ivan. Trabaje.
Rosa. A lo de Misha, si?
Ivan. No.
((Pausa corta))
Ivan. Y no lo adivinaste. No lo adivinaste,(?muchacha?).
Rosa. Y donde? A lo de Iuri Ivanovich?
Ivan. No lo vas a adivinar lo mismo.
Rosa. Aborto monstruoso.
Ivan. No vas a adivinar.
Rosa. Estas parado como un idiota.
Ivan. Lo mismo no adivinaras.
Rosa. Callate la boca. (?Vas a jugar?) conmigo todavia.
((Pausa))
1230 213 Persianas bajan.
1240 246. Rosa. Vas a salir ahora, si?
Ivan. (Murmura algo afirmativo.))
Rosa. Y que no me aparezcas hasta las 6. Porque ya no hay nada que hacer. Todo me hiciste al revez. Yo necesito dormir. Que no te llevan los diablos por aqui.
Ivan. ~~Xxxxxxx~~ Dormi.
Rosa. Esta claro? Y que no me aparezcas.
Ivan. Que?
Rosa. Todo lo hace al reves. La gente van a acostarse, y el se levanta. La gente duerme, y el esta paseando. Y porque haces todo al reves?
Ivan. Que dices (2-3D)
Rosa. "Que decis?" Yo te doy "que decis". Como se indisciplino.
Ivan. Y vos no me vas a persuadir. En esto yo no creo.
Rosa. Ahora se puso histerico.
Ivan. No me persuadiras.
Rosa. A mi me llamaron ayer. Dice; "Uds. no se van de licensia" Yo digo: " Como? Quien le dijo esto? " Ella dice: " MEDVEDEVA no trabaja (ID)lo conoces? Vos viajas, y ella dice que alla hay NASTENKO, y puede ser que SOKOL ((De SOKOLOVSKI ?) y ALFERIEV. Y ella dice:"Como Alferiev? Alferiev no viaja. (~~xxxxxx~~)
~~xxxxxxxxxxxxxxxx~~ Ivan. ((Monosilaba))
~~xxxxxxxx~~ Rosa. Y con este aplomo lo dijo: " No, Alferiev no viaja. ((Pausa))
Rosa. Y que me decis?
Ivan. (6D).
Rosa. Correcto. Yo ire. Y a mi me dice. Castigar y listo.
((Siguen hablando de vacaciones, algunos empezaran a

RLL I2
LA 7
FA 13-4-69
OP I2I

PARTE 2

irse de vacaciones en primeros di..s de mayo.

271 Salio Ivan
423 Telefono vecinos sin contestar.
800 Portero electrico. Vecinos.
802 Lo mismo.
1605 Se levantan las persianas. Pasos. Puertas internas. Se levanto Rosa.
1930 Puerta campanillas. Entro Ivan.
Conversan corto tiempo. Entre otras cosas Rosa le pregunta si va al cine y si tiene frio. Para primera pregunta no se escucha l respuesta. Para segunda, respuesta negativa. Leen diarios. No hablan.

Hasta 3125 sin cambios.

FINAL DEL ROLLO .

14-00000

CABLE SECRETARIAT DISSEMINATION | SECRET (When Filled In) | REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

DISSEM BY 26 PER

ACTION SB 8 [ ] RID COPY

FILE IN ...

298

SECRET 252234Z APR 69 CITE BUENOS AIRES 2833

DIRECTOR

25 APR 69 IN 44917

REDTOP

1. BIOGENESIS TRAVEL CONTROLS REPORT THAT GENRIKH BORISOVICH MEDVEDEV DEPARTED FOR MOSCOW ON 23 APRIL WITH WIFE NINA AND DAUGHTER MARINA.

2. PCS DEPARTURE ABRUPT, APPARENTLY UNEXPECTED BY MEDVEDEV, SINCE RETURNED FROM HOME LEAVE ONLY LAST SEPTEMBER. CURRENT TRAVEL CERTAINLY NOT RESULT NORMAL ROTATION. FURTHERMORE, BILOCULAR GAVE NONE OF USUAL INDICATIONS FAMILY PREPARING LEAVE. AT 18 APRIL LUNCH WITH BIBANDIT-11, SUBJECT IMPLIED PLANNED TO REMAIN ARGENTINA FOR SOME TIME. WHEN BIBANDIT-11 CALLED TRADE DELEGATION 24 APRIL, WAS TOLD MEDVEDEV HAD LEFT PERMANENTLY. BIBANDIT-9 REPORTS REQUEST FOR PERMISSION DEPART NOT RECEIVED HIS OFFICE UNTIL 2? APRIL. NO REQUEST FOR REENTRY OR SHIPMENT OF HHE INCLUDED.

3. INITIAL ANALYSIS CURRENT AELANYARD TAPES INDICATES DEPARTURE POSSIBLY RESULT OF DIFFERENCES BETWEEN MEDVEDEV AND COLLEAGUES, NOTABLY IVAN GAVRILOVICH ALFERYEV (201-236701) AND ANATOLIY ILICH VASILYEV (201-727440) ON OPS OR POLICY MATTERS.

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION

SECRET (When Filled In)

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INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

X REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

DISSEM BY ____ PER ____

ACTION ☐ RID COPY INFO FILE VR.

PAGE 2 RUESBA 2833 S E C R E T

REVIEWING AVAILABLE MATERIAL FOR MORE CONCRETE DETAILS AND WILL ADVISE.

4. FILE: 201-313586.

S E C R E T

SECRET

14-00000

ORIG: PATRICIA FLYNN
UNIT: SB/X/WH
EXT: 6412 1515
DATE: 21 APRIL 1969

TOTAL COPIES: 20

~~SECRET~~

1	EIH	5	731
2	31	6	CE
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION BY 23 PER ___ #

INDEX — NO INDEX — RETURN TO ___ BRANCH — FILE RID — FILE IN CS FILE NO.

CONF: SB8 FILE, VR, WH8, RI/AN, CI/OPS, FI

(classification) SECRET

(date and time filed) 21 20 48 Z APR 69

(reference number) CITE DIRECTOR 94535

TO BUENOS AIRES

REDTOP AEKICK AEBOOR

REFERENCES A: DIRECTOR 93637*

B: BUENOS AIRES 2784 (IN 39529)**

IDENTITY ENCRYPTED AEBOOR WHOSE CORRECT 201 NUMBER IS 201-236701.

END OF MESSAGE

SB/X/WH L. McGETTIGAN
WH/4/AR [signature]
AC/WH/4 [signature]

*Encrypted known KGB officer, ALFERYEV.

**Requested clarification of subject's 201 number.

WILLIAM V. BROE
C/WHD

L. McGETTIGAN
SB/XO

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

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14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

BY: AT:

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY 32 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION SB8 ☐ RID COPY

INFO: FILE, VR, CI/AN, WH8, CI, CI/OPS

843

S E C R E T 182150Z APR 69 CITE BUENOS AIRES 2784

18 APR 69 IN 39529

DIRECTOR

REDTOP AEKICK

REF: DIRECTOR 93637

1. REF INDICATES 201-236701 ENCRYPTED AEBOOR. PRESUME 201-236071 MEANT. IF NOT, PLEASE IDENTIFY FURTHER.

2. NO FILE.

S E C R E T

SECRET

14-00000

ORIG: PATRICIA FLYNN
UNIT: SB/X/WH
EXT: 6412 1315
DATE: 16 APRIL 1969

MESSAGE FORM
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

26 PER #

INDEX / NO INDEX / RETURN TO BRANCH / FILE RID

FILE IN CS FILE NO.

CONF: SB 8 | FILE. VR. AI/AN, WH 8, CI, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 17 23 34Z APR 69 CITE DIRECTOR 93637

TO BUENOS AIRES

REDTOP AEKICK

SUBJECT OF 201-236701 ENCRYPTED AEBOOR.

END OF MESSAGE

Hqs Comment: Subject is on the Station's Priority Target List and is the target of a residency audio operation.

C/SB/X/WH [signature]

SB/CI/O [signature]

WH/4/AR [signature]

DC/WH/4 [signature]

AN

SB/X/WH

WILLIAM V. BROE
C/WHD

SB/XO

17 APR 69
201-236701

CS COPY

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

SECRET

DATE	REQUEST FOR CODE DESIGNATION
SR MC	*Fill out in duplicate*
RID CR (I D IS)	*Hand Carry*

1.	REQUEST FOR		PSEUDONYM		ALIAS		CRYPTONYM
	NAME ASSIGNED NEBOOR						
2.	BRANCH				CASE OFFICER		
	BADGE NUMBER				HOME PHONE		
3.	DESCRIPTION OF PROJECT OR AGENT (what, where, use, etc.)						
4.	STATUS		STAFF EMPLOYEE		CONTRACT EMPLOYEE		STAFF AGENT
			CONTRACT AGENT		FIELD AGENT		OTHER
5.	TYPE OF ACTIVITY		FI		CI		CA
6.	IS THIS TO BE USED IN CABLE TRAFFIC				YES		NO
7.	LIST ANY PREVIOUSLY ASSIGNED PSEUDONYM OR CRYPTONYMS						

THIS PORTION IS DETACHED AND THE ABOVE IS SENT TO CABLE SECRETARIAT ON CRYPTONYMS ONLY THAT WILL HAVE CABLE TRAFFIC

TRUE NAME ________________

FILE NUMBER (201, Project, Subject) ________________

FORM 3-66 2611 SECRET (11-19)

14-00000

A. Ivan (ALFERYEV)

B. Rosa (ALFERYEVA)

C. Anatoliy Ilich (VASILYEV)

C. comes in and asks, "You're angry, aren't you?" A. asks, "Why did you come here so late? You don't deny it; there's no (17)?" C. answers something about old/former guests. A. agrees. B. comes into the room and greets C. very graciously, telling him that they have been waiting for him. Everyone talks at once, joking and laughing. A. calls B. "Rozochka."

A short portion of the conversation is unreadable because the record player is on as well as a Spanish-language radio program.

ALLANYARD - 16 APRIL 1969 SECRET

Americans then become the topic of conversation. A. says, "They work with anyone, with the good and the bad (s khoroshimi i plokhimi.)" B. states, "It is my impression and opinion that, nevertheless, the Americans somehow understand us better, so to speak. I don't know... what to talk about ((or, what someone is talking about))... A. remarks, "I don't understand yet what you are trying to say -- that they simply... they (1G) us very much. How do they understand ((?us?))?" B. explains, "Well among them there are more such progressives that you find here..." C. asks, "Than in Washington?" B. continues, "... Yes, than in Argentina." C. says, " Ah... you ((informal "ty")) understand, I don't know anything about the USA; I only heard a lot about it. I'm not talking about their popularity right now.. (2G) comrades were there ((?in the USA?)). But apparently there actually is (1G) there, nevertheless, and a healthy (??unusual spirit??). That's how I understood it from my comrades/friends who told me about it and who passed on to me (3G), apparently (XG). But the English have something which is not comprehensible to us. (4G) everything, television sets..." B. adds, "That's how I have even ((?noticed it?))... But there, but there they ((the Americans)) are more... in my opinion, they are closer to us." ((Portion unreadable because all talk at once.)) A. says, "I do not agree with you on one thing ((uses the informal "ty"))." C. says, "Ivan, I wasn't there. I'm only saying..." B. says, "But here, in general, the people are such, ((they're)) stupid. Right here in (?Argentina?), ((there are)) festivities, restaurants, and everything. They have (3G). Right?" ((All speak simultaneously - unreadable.))

14-00000

A bit later, B. says to C. in an exasperated voice, "He shouldn't be so helpless; he shouldn't be so helpless, Anatoliy Ilich, he shouldn't be. If he broke it, he should fix it. 'If you can't ((fix it)), get a specialist.'" A. tries to fix the record player and, obviously hurt, he complains about his wife and says to her, "Don't be rude/crude." ((A. sounds rather high.)) B. complains, "He can't do a thing, Anatoliy Ilich. I simply can't understand. A man in the house is, after all... If something breaks somewhere, it should be fixed. Just say, 'I'll fix it,' that's all. If you can't fix it, you need a specialist." ((She sounds quite annoyed.)) They discuss the cost of fixing the TV and record player.

B. hasn't calmed down and angrily says to her husband, "Everything is falling apart. But you're living in a government-paid apartment. Everything is falling apart. Look, how can it be that way -- the handle. You can see that the handle is falling off; you should screw it in, if you approach it like a man... Should I be the one to screw things in... everywhere. A handle is falling off there, here a handle fell off. How can it be that way?"

14-00000

DISPATCH

CLASSIFICATION: SECRET RYBAT

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Acting Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP BIOGENESIS AELANYARD

ACTION REQUIRED - REFERENCES

Reference: HABA-20357, dated 13 March 1969

1. Transmitted under separate cover for your information are copies of the AELANYARD transcripts from 3 February through 20 March 1969. Since Matthew F. CHETUNG worked exclusively on AEDANGLE-2 during this period, the material being forwarded is comprised entirely of Spanish language transcripts processed by BIOGENESIS transcribers. It is probably representative of the product we shall receive from this operation after CHETUNG's departure.

2. Although we have reviewed this material rather carefully, we have found little hard information therein. From the circumstances and the tenor of the conversations, we conclude that the wife of 201-236701 and the wives of 201-087550, 201-820310 and possibly 201-025485 are friends. From the transcript of 28 February we have extracted the information on 201-236701's T.V. repairman and will suggest that the BIBAFFLE team do at least an initial check. Otherwise, we are confronted with tantalizing fragments which appear to be significant but defy any attempt to read meaning into them. The pages are filled with names of individuals that we have not been able to identify, exceptions being those of officials presently or formerly stationed in Argentina. (From experience with BILOCULAR and other BIOGENESIS transcripts, we feel that some of these names escape recognition simply because they are so garbled.)

Attachment:
U/S/C as Stated

Distribution:
3 - C/SBD, w/attach u/s/c
2 - C/WHD, w/o attach.

27 MAR. 69

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-236701	HABA-20415	27 March 1969
	CLASSIFICATION: SECRET RYBAT	HQS FILE NUMBER: 74-120-321 201-236701

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION ~~SECRET~~ ~~RYBAT~~	DISPATCH SYMBOL AND NUMBER HABA-20415

3. In the coming months Buenos Aires Station plans to examine and assess the AELANYARD transcripts with care in an effort to decide whether they truly are worth the great amount of time now devoted to their review by Station officers. It is our present feeling that alternative, hopefully more productive operations against 201-236701 should be considered unless we and/or the BIOGENESIS transcribers develop a greater facility for putting the product into a more meaningful context.

4. We should appreciate receiving any comments or ideas Headquarters may have on the separate cover material.

Nina T. Margande

Nina T. MARGANDE

14-00000

ORIG: C. Thompson:sk
UNIT: TSD/AOB
EXT: 2481
DATE: 10 March 1969

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	PT	6	
2	WH	7	
3		8	
4		9	
5		10	

ABSTRACT SECRETARIAT DISSEMINATION

INDEX / DESTROY / RETURN TO ______ BRANCH / FILE RID

[X] NO INDEX / FILE IN CS FILE NO.

CONF: C/TSD 3 / RID COPY

INFO: FILE, VR, C/WH 8, C/SB 5, C/CI, C/FI 2, C/CI/SD

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 11 16 ... MAR 69 CITE DIRECTOR 82506

BUENOS AIRES INFO PANAMA CITY

RYBAT AQUATIC REDCOAT AETARGET AELANYARD

REF BUENOS AIRES 2437 (IN 02909)

1. FAILURE ANALYSIS UNDERWAY. WILL ADVISE MKCHECK CONCLUSIONS.

2. FILE 4-137-100 AND 4-8-100/1.

END OF MESSAGE

TSD Comment: Station request analysis of equipment failure.

WH/4/C Mr. Loftus (by phone X6067)

SB/S/PT Mr. Hunt (by phone X6356)

Benjamin M. Collins
TSD/COP

Norman S. Jackson
C/TSD/AOB

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

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X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

BY: AT:

DISSEM BY: PER

ACTION: C/TSD 3 ☐ RID COPY

INFO: FILE, VR. C/WH 8, C/SB 5, C/CI/SD, C/CI, C/FI 2

#114

S E C R E T 072005Z MAR 69 CITE BUENOS AIRES 2483

DIRECTOR INFO PANAMA CITY 7 MAR 69 IN 09480

RYBAT AQUATIC REDTOP AETARGET AELANYARD

REF: BUENOS AIRES 2437 (IN 02909)

1. ON 5 MARCH OEHRMANN, BISAFFLE 3, BIOGENESIS 14 AND HIS ASSISTAN REPLACED SWA-3A ON REF LINE WITH NEW UNIT, SERIAL G-925, THUS RESTORING AUDIO. DEFECTIVE PREAMP WILL BE POUCHED HQS FOR INSPECTION.

2. FOR PANAMA CITY: PLEASE FORWARD TWO SWA-3A PREAMPS AND ONE UWP-9 POWER SUPPLY FOR STATION STOCK.

3. FILE: 4-137-100 AND 4-8-10/1.

SECRET

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE — TOTAL COPIES 27 — ROUTING AND/OR INITIALS - SEEN BY

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INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

BY: AT: Z

DISSEM BY 24 PER #

ACTION C/TSD-3 ☐ RID COPY

820

INFO FILE, VR, C/RF/SD, C/WH-8, C/SB-5, C/FI-2, C/CI

S E C R E T 272123Z FEB 69 CITE BUENOS AIRES 2437

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP AETARGET AELANYARD

27 FEB 69 IN 02909

REFS: A. BUENOS AIRES 2110 (IN 62639)

B. HABA-20212

1. FOLLOWING HEAVY RAIN, ELECTRICAL STORM ONE AELANYARD LINE NOT OPERATING. CHECK BY GENMANN SHOWS PROBLEM IS OUTSIDE LP, PROBABLY ANTOHER FAILURE OF SWA-3A PREAMPLIFIER. BIOGENESIS-14 DUE RETURN FROM VACATION WEEK 3 MARCH AND WE PLAN AGAIN REPLACE DEFECTIVE UNIT.

2. PLEASE ADVISE SOONEST FINDINGS ON DEFECTIVE UNITS FORWARDED HQS VIA REF B.

3. FILE 4-137-100 AND 4-8-10/1

SECRET

SECRET

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP AEKICK
ALFERYEV Contact with Lev YASHIN (201-)

ACTION REQUIRED - REFERENCES

1. Forwarded under separate cover for your information is a copy of a BILOCULAR report of 8 January describing a conversation between Ivan Gavrilovich ALFERYEV and Soccer player Lev YASHIN (DPOB: 22 October 1929, Moscow, Passport 331422). YASHIN and the rest of the Moscow Dynamo team had just arrived at Ezeiza Airport on Varig Flight 845 from Rio and were departing for Santiago on SAS Flight 955 after a layover in Argentina of three and one half hours. The team was on a Latin American tour covering Chile, Peru, Colombia, and Ecuador. (close friend of Ivan Gavrilovich ALFERYEV 201-236701)

2. During the conversation KGB officer ALFERYEV and YASHIN, whom we believe is KGB, show that they are fairly close friends. They also mention mutual friends: Ivan Semenovich ARKHIPENKO (201-731434), a suspect KGB officer formerly stationed in Argentina; and Vitaliy Borisovich SHUBIN, the former Consul/KGB officer in Chile. (close friend of Ivan Gavrilovich ALFERYEV 201-236701)

Nina T. Margande
Nina T. MARGANDE

FEB 17 1969

Attachment:
U/S/C as Stated

S/C ATTACHED
Dated 14 Feb 69

Distribution:
3 - C/SBD, w/attach. u/s/c
2 - C/WHD, w/o attach.

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
1 att (USC)	HABA-20238	5 February 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701 (~~201-236071~~)

14-00000

i 1
URSS
PORTERIA

8 de enero de 1969

LINEA C. 92
T. 42-8039

3P

CARATE GR 026

Página 3

(SIGUE)-IE - Para cuándo calcula / más o menos ¿
-HD - Para este mes va estar seguro - Después el mes que viene nos vamos de vacaciones -
-IE - Así que el mes que viene van de vacaciones ¿
-HD - Sí - Mucho entregamos ya - Se entregaron unos cuantos -
-IE - Sí / sí -
-HD - Por 17 hay / después no hay más - Acá está anotado el número suyo - el suyo / puede ser que dentro de una semana este- Llameme a la tarde / así hablo con el patron -
-IE - Como no - (c)

-HD con la Sra HALKOV -
-HD - Hablo con la embajada ¿
-HA - Sí -
-HD - Le habla JASHIN / desde Moscu - Buenos días -
-HA - Buenos días -
-JA - Por favor me podría llamar a Ivan ALELKOV ¿
-HA - Un momento / ahora voy a preguntar ----- (se oye decir a HALKOVA "Mijail Konstantinovich (VASKOV) / por favor llame pido a ALELKOV / le llama JASHIN desde MOSCU / rapido / rapido / porque tiempo corre ----- aja) ----- escuche / espere un momento / ahora él va a bajar - Ud tenía que llamar por otro número - Porque él está en otro número - ahora él ya viene -
-JA - Yo tengo acá tres números - Me costó mucho para comunicarse con Ud - Tengo acá 83-5271 -
-HA - No / no / no es ese - Tenía que llamar al 42-1552 -
-JA - No / me dieron solo estos tres números y con el último me pude comunicar -
-HA - Bueno / mientras llega ALELKOV / quiero preguntar / qué tal está Moscu ¿
-JA - Hace mucho frio - Bajo 20 -
-HA - Y nosotros ayer teníamos 32 -
-JA - Ah que lindo / con que gusto iríamos allí para calentarnos un poco -
-HA - (Se ríe) - Ud viene a Buenos Aires -
-JA - No / nosotros estamos acá de paso en "aerodromo" - Nosotros vamos a Chile -
-HA - A Chile ¿
-JA - Nosotros vamos a tener un torneo / de "DINAMO" - Así que viajamos para Chile para jugar -
-HA - Y por qué no vienen acá ¿
-JA - Nosotros con mucho gusto / pero no nos dejan -
-HA - Que sin verguenzas (se ríe) -
-JA - Ahí está el gato encerrado -
-HA - Qué bien que se oye a Ud - Parece que yo estoy en Moscu -
-JA - Tambien yo lo oigo bien -
-HA - Y además qué novedades hay ¿
-JA - Con quién hablo yo ¿
-HA - Con la persona que esta de guardia -
-JA - Mucho gusto - Hace poco yo estuve en Mexico - He visto a muchos muchachos que Ivan trabajado - He visto a Ivan ALELKOV
-HA - Ivan ANDRIENKO / trabajo acá en la Argentina -
-JA - Lo sé / con él yo me encontré varias veces - Hace poco me encontre con él en MEXICO -
-HA - Que lástima que Uds no vienen - Nosotros los esperamos el año pasado -
-JA - Y no sale -
-HA - Y este año ya no vienen ¿
-JA - No creo / porque allí en la Argentina el torneo está para terminar - Ahora allí juegan Hungaros - Austriacos / pero nosotros no participamos - Nuestros van a jugar tambien en Uruguay -
-HA - Pero es tan cerca -

SIGUE 3/4

201-236701

1 1
U R S S
PORTERIA . 8 de enero de 1969

L I N E A Co 92
T E 42-8039

CARRETE GR 026 Página 4

(SIGUE)-JA- (¿¿ Representantes ¿¿) van a visitar el URUGUAY - A la mejor ellos van hacer una visita a la Argentina - Ahora no le puedo asegurar -
-NA - Bueno / solo ~~para~~ como huespides / ya no vamos hablar del torneo -
-JA - Bueno / es cómo fuera que uno hace una visita de "Sokolniks" a "Arbat" ¿
-NA - Así es (se rie) ---- Porque es "tan cerca" - Escucha / nosotros tenemos un calor barbaro - Ayer hacía un calor insoportable - Hoy es un poco mejor -
-JA - Está bien / porque hay brisa del viento / no hace calor - Nosotros recien estuvimos en Brasil - Allí si que hace calor - Nosotros llegamos a las siete de la mañana y hacia 29 grados -
-NA - Un momento / ya llegó ALFERIEV -
-ALFERIEV con JASHIN (IACHINE)
-AL - Leva -
-JA - Salud Vania (Ivan)
-AL - Buenos días / pero allí es ya noche -
-JA - Cómo -
-AL - Primero "Feliz Año Nuevo" -
-JA - Tambien para ti "Feliz Año Nuevo" - Y te saludan todos muchachos -
-AL - Le agradezco que no han olvidado al viejito -
-JA - Yo pensé que si voy a tener oportunidad de llamarte te voy a llamar -
-AL - De dónde llamas tú ¿
-JA - De "aerodrom" -
-AL - Y adónde van Uds ¿
-JA - A Santiago - Allí tenemos torneo -
-AL - Yo no sabía a qué hora Uds van a pasar / porque yo iría a aerodromo - Yo crei que Uds pasen más tarde -
-JA - Nosotros venimos de Italia - Nosotros hemos jugado en Italia dos ---
-AL - (Lo interrumpe) ---- Yo sabía que Uds se van a pasar por acá en transito / pero no sabía ni qué día ni a qué hora -
-JA - Y bueno -
-AL - Bueno Leva (Leon) te deseo mucha suerte en Chile - Después llamame de Chile - Adónde van Uds después ¿
-JA - Nosotros hacemos Chile / Peru / Colombia / Ecuador -
-AL - Bueno / yo te voy a mandar algo / porque voy a tener ocasion -
-JA - Cuándo ¿
-AL - En proximos días -
-JA - Adónde / a Chile ¿
-AL - Sí -
-JA - Y tú no puedes venir a Chile ¿
-AL - No creo -
-JA - Y tan c[illegible]
-AL - No creo / demasiado complicado -
-JA - Escucha / yo podría hacerte ahora un pequeño presente / pero tengo todo allí -
-AL - Está bien / gracias -
-JA - Y allí en Chile a quién puedo entregar el obsequio ¿
-AL - Al consul / creo yo -
-JA - Y quién reemplaza a CHURKIN (CHURKINE) ¿
-AL - No sabría decirtelo - Vas a entregar al consul -
-JA - Está bien - Creo que voy a ver a todos - Porque nosotros nos vamos a quedar allí tres semanas -
-AL - Tres semanas se van quedarse en Chile ¿
-JA - Sí -

1 1
URSS
PORTERIA 8 de enero de 1969 LINEA Co 92
TL 42-5039

CARRETE GR 026 Página 5

(SIGUE)-AL - Que bien -
-JA - Escuche te mandan saludos los muchachos desde Mexico -
-AL - Gracias -
-JA - Me encontré allí con todos muchachos -
-AL - Creo que este año nos vamos encontrar en MOSCU -
-JA - Vas a venir de licenica ¿
-AL - Sí / en el mes de junio -
-JA - Bueno / y además qué tal ¿
-AL - Todo está bien / solo no me gusta este clima / hace mucho calor / es sofocante -
-JA - Es como baño turco / asi hay que aprovechar / para poder sudar -
-AL - Asi es - No nos queda otra Alternativa -
-AL - Cuándo sale el avión ¿
-JA - El avión sale dentro de una hora y media dos horas -
-AL - Dentro de dos horas ¿
-JA - Más o menos / porque es un avión de la compañía "SAS" y no se por qué viene con retraso - Todavía no llegó -
-AL - A lo mejor voy a ir hasta allí - Si es dentro de una hora y media dos horas salen Uds ¿
-JA - Pero es lejo ¿
-AL - Son 40 min -
-JA - Si son 40 min a lo mejor llegan en tiempo - Pero vale lapena ¿ Tu lo sabes mejor -
-AL - Vamos a ver si podemos -
-JA - Bueno / saludos y hasta la vista -
-AL - Gracias por haberme llamado y hasta la vista - (u)

13 00 -Zoia° con Valia NAUMOV -
-ZO - Llego Tamara FIODOROV ¿
-NA - Todavía no -
-ZO - Y dónde está paseando tanto tiempo -
-NA - Bueno / ellas fueron al Centro / creo que dentro de poco van a llegar - Yo anoté asó que tu llamaste - Cuando ella viene te va a llamar -
-ZO - Gracias - (u)

80-0592
-Tamara FIODOROV° con Zoia ERMATCHKOV -
-FI - Buenas tardes Zoia -
-ER - Buenas tardes - Escuche yo te llamaba por el asunto de la quinta - Tú tienes allí el turno de 19 a 26 y yo de 26 a 2 - Quería preguntarte / no quieres cambiar conmigo ¿
-FI - Me parece que Galia BOLDIKOV quería cambiar conmigo - Porque no hables antes con ella para ponerse de acuerdo y depués para mí es igual -
-ER - Yo creo que con ella no habrá problema -
-FI - Bueno / después vamos a conversar -
-ER - Como no - (u)

14 00
15 00

-HD° con Valia NAUMOV -
-HD - Hablo con la embajada Rusa ¿
-NA - Sí -
-HD - Le hablo de dirección de noticias (¿¿pro artel ¿¿) canal 13 -
-NA - Espera un momento ——— (viene AVDUVSKI) -
-HD - Le hablo de división noticias del Canal 13 - Nosotros quisiéramos hacer una nota / mañana de noticiero - Le sobre

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP AEKICK
ALFERYEV Contact with Lev YASHIN (201-)

ACTION REQUIRED - REFERENCES

1. Forwarded under separate cover for your information is a copy of a BILOCULAR report of 8 January describing a conversation between Ivan Gavrilovich ALFERYEV and Soccer player Lev YASHIN (DPOB: 22 October 1929, Moscow, Passport 331422). YASHIN and the rest of the Moscow Dynamo team had just arrived at Ezeiza Airport on Varig Flight 845 from Rio and were departing for Santiago on SAS Flight 955 after a layover in Argentina of three and one half hours. The team was on a Latin American tour covering Chile, Peru, Colombia, and Ecuador.

2. During the conversation KGB officer ALFERYEV and YASHIN, whom we believe is KGB, show that they are fairly close friends. They also mention mutual friends: Ivan Semenovich ARKHIPENKO (201-731434), a suspect KGB officer formerly stationed in Argentina; and Vitaliy Borisovich SHUBIN, the former Consul/KGB officer in Chile.

Nina T. MARGANZO

Attachment:
U/S/C as Stated

Distribution:
2 - C/SBD, w/attach. u/s/c
2 - C/WHD, w/o attach.

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HABA-20266

DATE: 5 February 1969

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-236971

1 1
U [illegible]
FORMATA

8 de enero de 1969

L [illegible] Co 92
[illegible] 42-3039

CARATE GR 026

Página 3

(SIGUE)-LE - Para cuándo calcula / más o menos ¿
-HD - Para este mes va estar seguro - Después el mes que viene nos vamos de vacaciones -
-LE - Así que el mes que viene van de vacaciones ¿
-HD - Sí - Mucho entregamos ya - Se entregaron unos cuantos -
-LE - Sí / sí -
-HD - Por 17 hay / después no hay más - Acá está anotado el número suyo - El suyo / puede ser que dentro de una semana este-
Llámeme a la tarde / así hablo con el patron -
-LE - Como no - (c)

-HD con la Sra MALKOV -
-HD - Hablo con la embajada ¿
-JA - Sí -
-HD - Le habla JASMIN / desde Moscu - Buenos días -
-NA - Buenos días -
-JA - Por favor me podría llamar a Ivan AL[illegible]LEV ¿
-NA - Un momento / ahora voy a preguntar ----- (se oye decir a MALKOVA "Mijail Konstantinovich (MALKOV) / por favor llamo rápido a ALFILEEV / lo llama JASMIN desde MOSCU / rápido / rapido / porque tiempo corre ----- aja) -----escuche / espere un momento / ahora él va a bajar - Ud tenía que llamar por otro número - Porque él está en otro número - ahora él ya viene -
-JA - Yo tengo acá tres números - Me costó mucho para comunicarse con Ud - Tengo acá 33-5271 -
-NA - No / no / no es ese - Tenía que llamar al 42-1552 -
-JA - No / me dieron solo estos tres números y con el último me pudo comunicar -
-NA - Bueno / mientras llega ALFILEEV / quiero preguntar / qué tal está Moscu ¿
-JA - Hace mucho frio - Bajo 20 -
-NA - Y nosotros ayer teníamos 32 -
-JA - Ah que lindo / con que gusto iríamos allí para calentarnos un poco -
-NA - (Se rie) - Ud viene a Buenos Aires -
-JA - No / nosotros estamos acá de paso en "aerodromo" - Nosotros vamos a Chile -
-NA - A Chile ¿
-JA - Nosotros vamos a tener un torneo / de "DINAMO" - Así que viajamos para Chile para jugar -
-NA - Y por qué no vienen acá ¿
-JA - Nosotros con mucho gusto / pero no nos dejan -
-NA - Que sin verguenzas (se rie) -
-JA - Ahí está el gusto encerrado -
-NA - Qué bien que se oye a Ud - Parece que yo estoy en Moscu -
-JA - Tambien yo lo oigo bien -
-NA - Y además qué novedades hay ¿
-JA - Con quién hablo yo ¿
-NA - Con la persona que esta de guardia -
-JA - Mucho gusto - Hace poco yo estuve en Mexico - He visto a muchos muchachos que han trabajado - He visto a Ivan [illegible]
-NA - Ivan ARJIPENKO / trabajo acá en la Argentina -
-JA - Lo sé / con él yo me encontré varias veces - Hace poco me encontre con él en MEXICO -
-NA - Que lastima que Uds no vienen- Nosotros los esperamos el año pasado -
-JA - Y no sale -
-NA - Y este año ya no vienen ¿
-JA - No creo / porque allí en la Argentina el torneo está para terminar - Ahora allí juegan Hungaros - Austríacos / pero nosotros no participamos - Nuestros van a jugar tambien en Uruguay -
-NA - Pero es tan cerca -

SIGUE 3/4

11
URSS
PORTERIA . 8 de enero de 1969

LINEA Cn 92
TE .42-8039

CARRETE GR 026

Página 4

(SIGUE)-JA- (¿¿ Representantes ¿¿) van a visitar el URUGUAY - A la mejor ellos van hacer una visita a la Argentina - Ahora no le puedo asegurar -
-NA - Bueno / solo ~~para~~ como huespedes / ya no vamos hablar del torneo -
-JA - Bueno / es cómo fuera que uno hace una visita de "Sokolnika" a "Arbat" ¿
-NA - Asi es (se rie) ---- Porque es "tan cerca" - Escuche / nosotros tenemos un calor barbaro - Ayer hacei un calor insuportable - Hoy es un poco mejor -
-JA - Está bien / porque hay brisa del viento / no hace calor - Nosotros recien estuvimos en Brasil - Allí si que hace calor - Nosotros llegamos a las siete de la mañana y hacia 29 grados -
-NA - Un momento / ya llegó ALFEREV -
-ALFEREV con JASHIN (IASHINE)
-AL - Lova -
-JA - Salud Vania (Ivan)
-AL - Buenos días / pero allí es ya noche -
-JA - Cómo -
-AL - Primero "Feliz Año Nuevo" -
-JA - Tambien para ti "Feliz Año Nuevo" - Y te saludan todos muchachos -
-AL - Le agradezco que no han alvidando al viejito -
-JA - Yo pensé que si voy a tener oportunidad de llamarte te voy a llamar -
-AL - De dónde llamas tu ¿
-JA - De "aerodrom" -
-AL - Y adónde van Uds ¿
-JA - A Santiago - Allí tenemos torneo -
-AL - Yo no sabía a qué hora Uds van a pasar / porque yo iria a aerodromo - Yo crei que Uds pasen más tarde -
-JA - Nosotros venimos de Italia - Nosotros Hemos jugado en Italia dos ----
-AL - (Lo interrumpe) ---- Yo sabía que Uds se van a pasar por acá en transito / pero no sabía ni qué día ni a qué hora -
-JA - Y bueno -
-AL - Bueno Lova (Leon) te deseo mucha suerte en Chile - Después llamame de Chile - Adónde van Uds después ¿
-JA - Nosotros hacemos Chile / Peru / Colombia / Ecuador -
-AL - [illegible] yo te voy a mandar algo / porque voy a tener ocasion -
-JA - Cuándo ¿
-AL - En próximos días -
-JA - Adónde / a Chile ¿
-AL - Sí -
-JA - Y tú no puedes venir a Chile ¿
-AL - No creo -
-JA - Y tan cerca -
-AL - No creo / demasiado complicado -
-JA - Escuche / yo podría hacerte ahora un pequeño presente / pero tengo todo allí -
-AL - Está bien / gracias -
-JA - Y allí en Chile a quién puedo entregar el obsequio ¿
-AL - Al consul / creo yo
-JA - Y quién reemplaza a CHUMIN (CHUMINE) ¿
-AL - No sabría decirtelo - Vas a entregar al co[illegible] -
-JA - Está bien - Creo que voy a ver a todos - Porque nosotr nos vamos a quedar allí tres s[illegible]nas -
-AL - Tres semanas se van quedarse en Chile ¿

1 1
URSS
PORTERIA 8 de enero de 1969

LINEA Ca 92
T E 42-8039

CARRETE GR 026 Página 5

(SIGUE) -AL - Que bien -
-JA - Escucha te mandan saludos los muchachos desde Mexico -
-AL - Gracias -
-JA - Me encontré allí con todos muchachos -
-AL - Creo que este año nos vamos encontrar en MOSCU -
-JA - Vas a venir de licencia ¿
-AL - Sí / en el mes de junio -
-JA - Bueno / y además qué tal ¿
-AL - Todo está bien / solo no me gusta este clima / hace mucho calor / es sofocante -
-JA - Es como baño turco / asi hay que aprovechar / para poder sudar -
-AL - Asi es - No nos queda otra alternativa -
-AL - Cuándo sale el avión ¿
-JA - El avión sale dentro de una hora y media dos horas -
-AL - Dentro de dos horas ¿
-JA - Más o menos / porque es un avión de la compania "SAS" y no se por qué viene con retraso - Todavía no llegó -
-AL - A lo mejor voy a ir hasta allí - Si es dentro de una hora y media dos horas salen Uds ¿
-JA - Pero es lejo ¿
-AL - Son 40 min -
-JA - Si son 40 min a lo mejor llegan en tiempo - Pero vale lapena ¿ Tu lo sabes mejor -
-AL - Vamos a ver si podemos -
-JA - Bueno / saludos y hasta la vista -
-AL - Gracias por haberme llamado y hasta la vista - (u)

13 00 -Zoia° con Valia NAUMOV -
-ZO - Llego Tamara FIODOROV ¿
-NA - Todavía no -
-ZO - Y dónde está pasando tanto tiempo -
-NA - Bueno / ellos fueron al Centro / creo que dentro de poco van a llegar - Yo anoté acá que tu llamaste - Cuando ella viene te va a llamar -
-ZO - Gracias - (u)

80-0592
-Tamara FIODOROV° con Zoia [illegible] -
-FI - Buenas tardes Zoia -
-ZR - Buenas tardes - Escucha yo te llamaba por el asunto de la quinta - Tú tienes allí el turno de 19 a 26 y yo de 26 a 2 - Quería preguntarte / no queras cambiar conmigo ¿
-FI - Me parece que Galia BOLLINOV quería cambiar conmigo - Porque no hablas antes con ella para ponerse de acuerdo y depues para mi es igual -
-ZR - Yo creo que con ella no habrá problema -
-FI - Bueno / después vamos a conversar -
-ZR - Como no - (u)

14 00
15 00

-HD° con Valia NAUMOV -
-HD - Hable con la embajada Rusa ¿
-NA - Sí -
-HD - Le hable de dirección de noticias (¿¿pro artel ¿¿) canal 13 -
-NA - Espere un momento ----- (viene AVAKOVSKI) -
-HD - Le hable de división noticias del Canal 13 - Nosotros quisieramos hacer una nota / mañana de noticiero - Es sobre este viaje a VENUS - Entonces necesitaría de Uds toda la

8 de enero de 1969

CARRETE GK 026 Página 3

(SIGUE)-LE - Para cuándo calcula / más o menos ¿
-HD - Para este mes va estar seguro - después el mes que viene nos vamos de vacaciones -
-LE - así que el mes que viene van de vacaciones ¿
-HD - Sí - Mucho entregamos ya - Se entregaron unos cuantos -
-LE - Sí / sí -
-HD - Por 17 hay / después no hay más - acá está anotado el número suyo - el suyo / puede ser que dentro de una semana o te llamemos a la tarde / así hablo con el patron -
-LE - Como no - (o)

-HD con la Sra HALKOV -
-HD - Hablo con la embajada ¿
-MA - Sí -
-HD - Le habla JASHIN / desde Moscu - Buenos días -
-MA - Buenos días -
-JA - Por favor me podría llamar a Ivan ALEXEEV ¿
-MA - Un momento / ahora voy a preguntar ----- (se oye decir a HALKOVA "Mijail Konstantinovich (...) / por favor llame rápido a ALEXEEV / le llama JASHIN desde MOSCU / rápido / rapido / porque tiempo corre ----- aja) ----- noche / espere un momento / ahora él va a bajar - Ud tenía que llamar por otro número - Porque él está en otro número - ahora él ya viene -
-JA - Yo tengo acá tres números - Me costó mucho para comunicarse con Ud - Tengo acá 83-5271 -
-MA - No / no / no es ese - Tenía que llamar al 42-1552 -
-JA - No / me dieron solo estos tres números y con el último me pude comunicar -
-MA - Bueno / mientras llega ALEXEEV / quiero preguntar / qué tal está Moscu ¿
-JA - Hace mucho frío - Bajo 20 -
-MA - Y nosotros ayer teníamos 32 -
-JA - Ah que lindo / con que gusto iríamos allí para calentarnos un poco -
-MA - (Se rie) - Ud viene a Buenos Aires -
-JA - No / nosotros estamos acá de paso en "aerodromo" - Nosotros vamos a Chile -
-MA - A Chile ¿
-JA - Nosotros vamos a tener un torneo / de "AJEDREZ" - Así que viajamos para Chile para jugar -
-MA - Y por qué no vienen acá ¿
-JA - Nosotros con mucho gusto / pero no nos dejan -
-MA - Que sin verguenzas (se rie) -
-JA - Ahí está el gato encerrado -
-MA - Qué bien que se oye a Ud - Parece que yo estoy en Moscu -
-JA - También yo lo oigo bien -
-MA - Y además qué novedades hay ¿
-JA - Con quién hablo yo ¿
-MA - Con la persona que esta de guardia -
-JA - Mucho gusto - Hace poco yo estuve en Mexico - He visto a muchos muchachos que han trabajado - He visto a Ivan ...LENK
-JA - Ivan ANDRIENKO / trabajo acá en la Argentina -
-MA - Lo sé / con él yo me encontré varias veces - Hace poco me encontre con él en MEXICO -
-MA - Que lastima que Uds no vienen - Nosotros los esperamos el año pasado -
-JA - Y no sale -
-MA - Y este año ya no vienen ¿
-JA - No creo / porque allí en la Argentina el torneo está para terminar - Ahora allí juegan Hungaros - Austriacos / pero nosotros no participamos - Nuestros van a jugar también en Uruguay -
-MA - Pero es tan cerca - SIGUE 3/4

1 1
U R S S
PORTERIA . 8 de enero de 1969 LINEA Co 92
T E 42-8039

CARNETE GR 026 Página 4

(SIGUE)-JA- (¿¿ Representantes ¿¿) van a visitar el URUGUAY - A la mejor ellos van hacer una visita a la Argentina - Ahora no le puedo asegurar -
-NA - Bueno / solo para como huespides / ya no vamos hablar del torneo -
-JA - Bueno / es cómo fuera que una hace una visita de "Sokolniks" a "Arbat" ¿
-NA - Asi es (se rie) —— Porque es "tan cerca" - Escuche / nosotros tenemos un calor turbaro - Ayer hacai un calor insuportable - Hoy es un poco mejor -
-JA - Está bien / porque hay brisa del viento / no hace calor - Nosotros recien estuvimos en Brasil - Allí si que hace calor - Nosotros llegamos a las siete de la mañana y hacia 29 grados -
-NA - Un momento / ya llegó ALEXEIEV -
-ALEXEIEV con JASHIN (IACHINE)
-AL - Lova -
-JA - Salud Vania (Ivan)
-AL - Buenos días / pero allí es ya noche -
-JA - Cómo -
-AL - Primero "Feliz Año Nuevo" -
-JA - Tambien para ti "Feliz Año Nuevo" - Y te saludan todos muchachos -
-AL - Le agradezco que no han olvidado al viejito -
-JA - Yo pensé que si voy a tener oportunidad de llamarte te voy a llamar -
-AL - De dónde llamas tú ¿
-JA - De "aerodrom" -
-AL - Y adónde van Uds ¿
-JA - A Santiago - Allí tenemos torneo -
-AL - Yo no sabía a qué hora Uds van a pasar / porque yo iria a aeródromo - Yo crei que Uds pasan más tarde -
-JA - Nosotros venimos de Italia - Nosotros hemos jugado en Italia dos ——
-AL - (Lo interrumpe) —— Yo sabía que Uds se van a pasar por acá en transito / pero no sabía ni qué día ni a qué hora -
-JA - Y bueno -
-AL - Bueno Lova (Leon) te deseo mucha suerte en Chile - Después llamame de Chile - Adónde van Uds después ¿
-JA - Nosotros hacemos Chile / Peru / Colombia / Ecuador -
-AL - Bueno / yo te voy a mandar algo / porque voy a tener ocasion -
-JA - Cuándo ¿
-AL - En proximos días -
-JA - Adónde / a Chile ¿
-AL - Sí -
-JA - Y tú no puedes venir a Chile ¿
-AL - No creo -
-JA - Y tan cerca -
-AL - No creo / demasiado complicado -
-JA - Escucha / yo podría hacerte ahora un pequeño presente / pero tengo todo allí -
-AL - Está bien / gracias -
-JA - Y allí en Chile a quién puedo entregar el obsequio ¿
-AL - Al consul / creo yo
-JA - Y quién reemplaza a [illegible] (CHURINE) ¿
-AL - No sabría decirtelo / Vás a entregar al consul -
-JA - Bueno bien - Creo que voy a ver a todos - Porque nosotros nos vamos a quedar allí tres semanas -
-AL - Tres semanas se van quedarse en Chile ¿

1 1
URSS
FORTERIA

8 de enero de 1969

LINEA Co 92
TE 42-8039

CARRETE GR 026

Página 5

(SIGUE)-AL - Que bien -
-JA - Escuche te mandan saludos los muchachos desde Mexico -
-AL - Gracias -
-JA - Me encontré allí con todos muchachos -
-AL - Creo que este año nos vamos encontrar en MOSCU -
-JA - Vas a venir de licenica ¿
-AL - Sí / en el mes de junio -
-JA - Bueno / y además qué tal ¿
-AL - Todo está bien / solo no me gusta este clima / hace mucho calor / es sofocante -
-JA - Es como baño turco / asi hay que aprovechar / para poder sudar -
-AL - Asi es - No nos queda otra Alternativa -
-AL - Cuándo sale el avión ¿
-JA - El avión sale dentro de una hora y media dos horas -
-AL - Dentro de dos horas ¿
-JA - Más o menos / porque es un avión de la compania "SAS" y no se por qué viene con retraso - Todavía no llegó -
-AL - A la mejor voy a ir hasta allá - Si es dentro de una hora y media dos horas salen Uds ¿
-JA - Pero es lejo ¿
-AL - Son 40 min -
-JA - Si son 40 min a la mejor llegan en tiempo - Pero vale la pena ¿ Tu lo sabes mejor -
-AL - Vamos a ver si podemos -
-JA - Bueno / saludos y hasta la vista -
-AL - Gracias por haberme llamado y hasta la vista - (u)

13 00 -Zoia° con Valia NAUMOV -
-ZO - Llego Tamara FIODOROV ¿
-NA - Todavía no -
-ZO - Y dónde está paseando tanto tiempo -
-NA - Bueno / ellas fueron al Centro / creo que dentro de pese van a llegar - Yo anoté así que tu llamaste - Cuando ella viene te va a llamar -
-ZO - Gracias - (u)

80-0592
-Tamara FIODOROV° con Zoia [illegible] -
-FI - Buenas tardes Zoia -
-ZR - Buenas tardes - Escuche yo te llamaba por el asunto de la quinta - Tú tienes allí el turno de 19 a 26 y yo de 26 a 2 - Quería preguntarte / no queres cambiar conmigo ¿
-FI - Me parece que Galia BOLDINOV quería cambiar conmigo - Porque no hables antes con ella para ponerse de acuerdo y depues para mi es igual -
-ZR - Yo creo que con ella no habrá problema -
-FI - Bueno / después vamos a conversar -
-ZR - Como no - (u)

14 00

15 00 -HD° con Valia NAUMOV -
-HD - Hablo con la embajada Rusa ¿
-NA - Sí -
-HD - Le hablo de dirección de noticias (¿¿pro artel ¿¿) canal 13 -
-NA - Espere un momento ----- (viene AVROVSKI) -
-HD - Le hablo de división noticias del Canal 13 - Nosotros [illegible] hacer una nota / mañana de noticiero - Le sobre

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP/Operational Evening with ~~201-236071~~ 201-236701 and Wife

ACTION REQUIRED - REFERENCES

1. After many months of contact and many promises to "get together" some evening, Paul W. LEVERONE received a firm promise from 201-~~236071~~ 236701 that he and his wife would drop by for a drink and a snack on 9 January 1969. The promise became a reality, and the report of the evening's activities is forwarded under separate cover.

2. Although no firm date for a future meeting was set, every effort will be made to continue social development of Subject.

Paul W. Leverone
Paul W. LEVERONE

Attachment:
U/S/C as Stated

[illegible] 28 JAN 69

Distribution:
3 - C/SBD, w/attach. u/s/c
2 - C/WHD, w/attach. u/s/c

1 Att (USC)

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-20210	16 January 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-236701

14-00000

SECRET

1. Subject arrived at 1930 bearing a Russian record as a gift from his wife and a bottle of vodka with a jar of caviar as a gift from himself. He apologized that his wife could not make it that evening because she had to attend a "command performance". Although Subject claims to be under a doctor's care for problems with his stomach and legs (blood pressure problems) and is supposed to avoid use of alcohol for four months, he did accept a drink (Scotch) and then proceeded to chat about various inconsequential topics. At about 2000 MARGANDE dropped in and a general conversation ensued. LEVERONE offered to prepare some Shashlik and Subject stated that it was one of the favorite dishes of his wife. He suggested that perhaps he could pick her up after the "command performance" and bring her to the apartment. This was readily agreed to but since there was an hour and a half remaining before Subject could fetch his wife, we continued with general conversation. The following points concerning Subject's past activity came to light.

a. Subject stated that he had spent some time in Argentina in 1958 and that during this time he had had a chance to travel freely and see something of the country. The people were friendlier, politer and less hurried then. He did not go into detail as to what he was doing in Argentina but it appears to have been an official visit.

b. His "high point" was Mexico and his fondest memories are of his time spent there. He claims that he was able to travel over the entire country and got to know it better than his own. He also had various close friends in the journalistic field including several Americans (sic). In Mexico he was a PRAVDA correspondent.

c. Subject also stated he had been in Ecuador for an unspecified length of time during the month when the annual Indian fiesta is held. He claimed to like the place very much and described at length the Indian practice of selling all their produce at the fair and then spending the money on liquor.

d. When Subject was ready to leave Mexico he applied for a transit visa to the United States. When its issuance was delayed for some time, he asked the American officials concerned if there were

CS COPY

s/c att #1 to HABA-20210 SECRET 201-236701

any specific problems regarding the visa or if it was being withheld simply because he was a Soviet. If the latter were the case, he said he would raise the question with the President of the United States (who was visiting Mexico at the time and was going to hold a press conference). Subject claims that as a result of this threat the visa was issued almost immediately. Due to completely fortuitous circumstances, Subject and three other Soviet correspondents met in New York on the 4th of July. LNERGO allegedly became excited about the presence of four Soviet correspondents in New York at one time and carried on a very tight surveillance which was quite annoying. During this time the notes compiled for books on Latin America were stolen from Subject and as a result his literary ambitions have not been realized.

e. Subject stated that he has a 14-year old son in Moscow and although they miss the boy, there are no adequate schools in Argentina. This is the reason for the separation. In Mexico the Soviet Embassy has provision for the three primary grades. That is where Subject's son started his schooling.

2. At 2130 hours Subject left to pick up his wife saying he would be back in about 40 minutes. This was fine since it gave MARGANDE and LEVERONE time to get everything prepared for the meal. At 2230 hours Subject called to say they were "on the way" and would be over shortly. At 2315 they arrived at LEVERONE's apartment.

3. A general four-way conversation continued during which Subject's and his wife's comments ran as follows:

a. Their son in Moscow is studying English and speaks it rather well. He also keeps fish in a 175-liter fish tank. Subject was unable to recall the sort of fish in question.

b. There was a rather lengthy commentary on the system of sending single people abroad for assignment to embassies. Subject's wife was very surprised that the Americans would send single men and women abroad since this was very "dangerous". She stated that the Soviets occasionally send a single girl to a foreign post but the implication was very strong that she was "well chaperoned".

c. They were both interested in the linguistic abilities of individuals assigned to the American Embassy and stated that the Americans were often sent abroad with virtually no knowledge of the language whereas the Soviets were always well trained. (Subject's wife managed to get this point across in her halting Spanish and with assistance from her husband whom she kept asking for the Spanish equivalent of Russian words.) Subject did state that the Soviet language training system was not the greatest and seemed to give a point to the U.S. system when MARGANDE said that she had learned her Spanish from tapes and instruction.

d. Subject and his wife agreed that Buenos Aires is a large, dirty, indifferent city. They talked with nostalgia about their Moscow apartment which was only a ten-minute drive from lovely forests and streams where "a person could really relax". They mentioned that they had a quinta to which they retired on weekends but that the quinta was noisy and full of mosquitos. (MARGANDE and Subject's wife agreed that Raid and Off were the most important purchases in Buenos Aires in the summertime.)

3. Conversation and listening to music continued until about 0200 hours (with Subject's wife oohing and aahing over American songs and arrangements). The evening was friendly and relaxed and there was no attempt to get into deeper political or ideological discussions since the primary purpose was to establish rapport and pave the way for future meetings.

4. Given below are MARGANDE's and LEVERONE's impressions of Subject and wife:

Subject: Although Subject at times gives the impression of being a rather simple fellow, this effect is created more by his apparent non-aggressive attitude than by actual evaluation of his intelligence. He appears to be au courant of the general situation in Argentina and his assessment of world situations and incidents seems to be quite logical and unbiased. It might even be suggested that Subject is not overly influenced by Soviet official stands concerning certain specific topics. Unlike 201-183943, he does not go about spouting a very obvious party line. Subject presents a pleasant appearance, dresses well (he had on a clean shirt!), and is generally XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX an attractive

individual with a fairly good sense of humor. He appears to understand a fair amount of English but it is hard to judge his speaking ability since he seems to be reluctant to talk at length in the language. He also appears to know some Georgian. He claims to know the Soviet Union west of the Urals rather well but gives the impression that he has never traveled in the eastern part of the country. From his comments and from observation it can be assumed that he enjoys Mexican and modern American records and perhaps even prefers them to the new, socially conscious Soviet music. His one detracting mannerism is a heavy and constant blink.

Subject's wife: Subject's wife is also attractive and has a warm personality. She dresses well and is interested in theater, music and ballet. She enjoys going to the Colon but thinks the ballet at the Bolshoy is much better. She claims to enjoy dancing and apparently does not drink very much. Her Spanish is halting but adequate to make herself understood.

Their Relationship: Subject and his wife appear to be a couple who, if not in love, have grown used to each other and each other's ways. Despite reports and direct evidence of their squabbling, it would be dangerous to assume that this constitutes a weakness or domestic problem. They appear to rely upon each other and complement each other in social situations to the point where a deeper understanding between them can be assumed. (An interesting occurence was the wife's flat declaration that the Soviet Union was rapidly becoming a matriarchal society. Subject agreed with a smile.) Although Subject does not take open issue with his wife on topics where he may not be in complete accord, he manages to get his point across with a joke and a smile. All in all, Subject and his wife appear to be two that could take part successfully in any social gathering. MARGANDE thinks they are a "fun couple."

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Montevideo

INFO.: Chief, Western Hemisphere Division; Chief, Soviet Bloc Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP/AELANYARD/Ivan Gavrilovich ALFERYEV (201-236071)

ACTION REQUIRED - REFERENCES

1. It has come to our attention through AELANYARD that Ivan Gavrilovich ALFERYEV (201-236071), a known KGB officer, may have traveled to Uruguay during the first days of November. This suspicion is based on the fact that Subject informed his wife he had to take a trip to Uruguay and then was not seen in Buenos Aires on the following Saturday and Sunday, the 2nd and 3rd of November. Although we have been unable to find any record of travel or any request for permission to travel on his part, we cannot discount the possibility of his having traveled under false documentation.

2. Forwarded herewith is a photograph of Subject for your files. Buenos Aires Station will continue to monitor Subject's activities. If it appears that he is planning a trip to Uruguay, Montevideo Station will be notified immediately, and some coordinated action can be taken to try and determine his contacts and activities while he is in Uruguay.

Paul W. LEVERONE

Attachment: photos

Distribution:
2 - COS, Montevideo w/a
1 - C, WHD wo/a
1 - C, SBD wo/a

CS COPY

201-236701

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-20,099	2 December 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236071

14-00000

SUMMARY OF AELANYARD TRANSCRIPTS -- OCTOBER 1968

(HABA-20084, 27 November 1968)

Subject appears to be quite hen-pecked. His wife constantly mimics him, tells him what to do and how to ~~xxx~~ do it, finds fault with him for no apparent reason. She is over-bearing -- doesn't give Subject a chance to answer her rhetorical questions before blasting him with accusations of never listening to her good advice.

On 30 October 1968 Subject mentioned that he would have to be going to Uruguay. There is no verification of his having made the trip.

Entire transcripts and covering dispatch filed in 74-120-221.

~~SECRET~~

Chief of Station, Buenos Aires

Chief of Station, Panama City

Chief, SR via Chief, WH
RYBAT REDTOP AETARGET TECHS
Assignment of Cryptonym

Reference: HABA 19735, 8 August 1968

In answer to Paragraph 8 of Reference, the cryptonym AELANYARD has been assigned to this operation.

TEUNIS C. PACHATTE

Distribution:
2 - COS, Buenos Aires
1 - COS, Panama City

200HH

HAPW 11212 19 August 1968

SECRET 74-120-223

SB/O/PT GLENN HUNT/rho 6587

1 - SB/O/PT
1 - SB/O/WH
1 - TSD/AOB
1 - WH/4AR

C/SB/O/PT

SB/O/WH

TSD/AOB

WH/4/AR

E/ BRENNAN, by phone

S E C R E T

Chief, SB Division
Chief, WH Division

Chief of Station, Panama City

Chief of Station, Buenos Aires

BLUTOP/BIOGENESIS/AKTARGET/AEKICK/TECHS

References: A. HARA-19,706, 7 March 1968

B. BUENOS AIRES 0679, 24 May 1968

C. BUENOS AIRES 0707, 29 May 1968

INTRODUCTION

1. As pointed out in Reference A we had hoped to mount an audio operation against 201-236071's (an identified AEKICK officer) apartment when his predecessor departed PCS. We failed in our initial attempt and had decided to wait until 201-236071 left the city for a vacation or a business trip. On 21 May 1968 we learned (via BILOCULAR) that 201-236071 was seeking a new apartment. BIBAFFLE promptly identified the real estate agent (IDENTITY A) responsible for the apartment and on 22 May enlisted his cooperation.

2. With the aid of IDENTITY A, BIOGENESIS-14 and other BIBAFFLE agents entered the target apartment and undertook a thorough casing and made photographs. After consultation with the Station, a precise technical plan was worked out.

THE OPERATION

3. The apartment is located at IDENTITY B. It consists of a large living room, dining room, den, two bedrooms, one complete bath, a kitchen, and servants quarters. (We forward under separate cover as Attachment A a scale drawing of the apartment.) The monthly rent is 88,000 pesos with a two-year contract. The owner of the apartment is IDENTITY C.

Attachments: (Continued)
A. Scale drawing, U/S/C
B. Photographs, U/S/C
C. IDENTITIES, U/S/C

Distribution:
3 - C/SB w/atts 2 - C/WH w/att C only 2 - COS, Pacy w/att C only

HARA-19,738 8 August 1968

74-153-221

Having gained assured access, the problem of a suitable LP presented itself. A quick check of the occupants in the same building disclosed that the occupant directly above the target apartment was a military colleague (IDENTITY D) of BIOGENESIS-66 (the BIRAFFLE chief). Contact was established immediately and although IDENTITY D was willing to help, he had already rented the apartment to another and could not renege. He agreed however to hold it one more month and to grant the BIRAFFLE techs access before he turned it over to the new occupant.

4. While still seeking a suitable LP, the BIRAFFLEs went ahead and installed six mikes (two Sennheiser "peter" mikes—2000 Ohms—in each room, thus creating a binaural installation). The holes were drilled from the floor above to the ceiling of the target apartment. Once the installation was completed, the target apartment was entered (201-[illegible] had not yet moved in) and photographs were taken (we forward them under separate cover as Attachment B).

5. After considerable searching, a suitable LP was located at IDENTITY [illegible] which was for rent. After consultation with BIOGENESIS-46, an agreement was reached whereby BIRAFFLE-13 (one of the Station's unilateral assets) would rent the apartment and serve as LP monitor. The apartment was rented by BIRAFFLE-13 on 1 July 1963.

6. The running of the wire from the apartment above the target to the LP was delayed due to BIOGENESIS-14's other priority tasks and by a shortage of suitable cable (we obtained the cable from Headquarters). This final phase of the operation was completed on 7 August 1963. The distance between the target and the LP is [illegible] feet. The LP will be equipped by three Sony stereo tape recorders provided by Headquarters.

EXPLOITATION

7. We are just now beginning to receive the take from this operation. The tapes come directly to us from the LP and Matthew F. CANTUNS processes them. The Spanish language portion which we assume will be light, will be processed by BIRAFFLE.

HEADQUARTERS ACTION REQUESTED

8. Please assign a cryptonym to this operation.

Edwin W. [illegible]

14-00000

MESSAGE FORM
TOTAL COPIES: 3

ORIG: GLENN HUNT/gmh
UNIT: SB/O/PT
EXT: 6587
DATE: 15 August 1968

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 3 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: SB8 ☐ RID COPY

INFO: FILE , VR WH8, TSD6, RI/AN, FI2,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

15 25 Z AUG 68

CITE DIRECTOR 25510

TO BUENOS AIRES

REDTOP TECHS

REF: BUENOS AIRES 1184 (IN 70606)

FYI REF VEHICLE IS 1968 CHEVELLE SEDAN IN HOLD NUMBER 4 UPPER BETWEEN DECK WING. SERIAL NUMBER 136398112584 9. CONSIGNOR LUIGI SERRA CO NEW YORK. COLOR UNKNOWN. ONE OTHER CHEVELLE SEDAN ALSO ON BOARD.

END OF MESSAGE

SB/O/WH [signature]

WH/4 [signature]

C/SB/AO [signature]

Calvin M. [signature] for C/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

523 COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 23

ORIG: GLENN HUNT/rbo
UNIT: SB/o/PT
EXT: 6587
DATE: 15 AUGUST 1968

~~SECRET~~

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 32 PER #

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

CONF: C/SB5 RID COPY
INFO: FILE, VR C/RF/SD, C/WH6, C/TSD3, C/CI, C/FI2, DDP, ADDP, CSDO,

SECRET

CITE DIRECTOR 25032

TO BUENOS AIRES INFO: PANAMA CITY

RYBAT REDTOP TECHS

REF: BUENOS AIRES 1184 (IN 70606)

1. WOACRE ADVISES THEY HAVE JUST RECENTLY COMPLETED SERIES TESTS OF COMMERCIALLY AVAILABLE CAR TRACKING BEACON WITH GENERALLY POOR RESULTS. DEVICES SUITABLE MAINLY FOR CAR LOCATING FOR INVESTIGATIVE PURPOSES AGAINST ~~XXXXXX~~ UNSOPHISTICATED TARGETS. DEVICES NOT EFFECTIVE FOR CAR TRACKING. DEVICES NOT TOTALLY CONCEALABLE AND HENCE DETECTABLE THROUGH CURSORY INSPECTION OF VEHICLE. POUCHING COPY OF ONHS 4084 WHICH ~~XXXX~~ RECENT WOACRE REPLY TO SIMILAR REQUEST FROM HAGUE.

2. IN VIEW ABOVE CAN NOT CONCUR REF PROPOSAL [illegible].

END OF MESSAGE

SB/O/WH
TSD/SDB W. SZUMINSKI, BY PHONE
WH/4
C/WH
DC/SB/AO

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 27 | ROUTING AND/OR INITIALS - SEEN BY

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INDEX: ☐ YES ☐ NO

BY: AT: Z

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY 32 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SB5 ☐ RID COPY

INFO FILE, VR, C/RI/SD, C/WH6, C/TSD3, DDP, ADDP, CSDO, C/CI, C/FI2,

S E C R E T 142006Z AUG 68 CITE BUENOS AIRES 1184

DIRECTOR INFO PANAMA CITY

14 AUG 68 IN 70606

RYBAT REDTOP TECHS

1. THROUGH BILOCULAR LEARNED VEHICLE DESTINED FOR SUBJECT 201-236701 (ALEKSEYEV, IVAN G.) DUE ARRIVE BUENOS AIRES 18 AUGUST ON MORMACK PRIDE. SHIP DEPARTED NEW YORK 4 AUGUST. REQUEST HQS TRY IDENTIFY MAKE TYPE AND MODEL VEHICLE THROUGH MOORE MCCORMACK. BELIEVE ONLY ONE VEHICLE ABOARD CONSIGNED SUBJECT OR HIS EMBASSY SO POSITIVE IDENTIFICATION POSSIBLE. STATION WILL TRY OBTAIN SAME INFORMATION THIS END AND WILL CABLE HQS SOON AS AVAILABLE.

2. REQUEST WOACRE COMMENTS RE FEASIBILITY INSTALLING CAR TRACKING BEACON WITH MINIMUM RANGE FOUR CITY BLOCKS. DURING TIME CAR IN CUSTOMS CAN DELAY RELEASE CAR UP TO THREE WEEKS IN ORDER PERMIT WORK. IF FEASIBLE REQUEST WOACRE HQS TECHS TDY FOR INSTALLATION. OPERATION WOULD BE RUN WITH BIOGENESIS.

3. REQUEST HQS APPROVAL THIS PROPOSAL.

S E C R E T

BT

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 12 | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

BY: AT:

X-REF TO FILE NO.

DISSEM BY 28/21 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SB5 ☒ RID COPY

INFO: FILE, VR, C/WH6, C/TSD3, DDP, ADDP, CS/DO, C/CI, C/CI/OA, C/FI, C/FI/INT

SECRET 300015Z CITE BUENOS AIRES 0707

30 May 68 IN 21280

DIRECTOR INFO PANAMA CITY

KAPOK REDTOP BIOGENESIS TECHS

REF: BUENOS AIRES 0679 (IN 18226)

1. ADDITIONAL INVESTIGATION BY BIBAFFLE HAS ACCOMPLISHED FOLLOWING:

A. ACCESS TO TARGET APARTMENT COMPLETLY ARRANGED AND BIBAFFLE WILL HAVE ACCESS UP UNTIL 15 JUNE.

B. APARTMENT DIRECTLY ABOVE RENTED UNTIL 31 MAY BY BIOGENESIS-66 ACQUAINTANCE WHO ALLOWED BIFAFFLERS ENTER AND SURVEY. ORIGINAL PLAN WAS UTILIZE THIS APT AS SITE FROM WHICH TO DRILL AND TO EVENTUALLY RUN WIRES OUT OF THIS APT TO DIST LP. HOWEVER 29 MAY ON THE SITE INVESTIGATION REVEALED THERE NO PRACTICAL WAY RUN WIRES OUT OF THIS APT SINCE ALL OUTSIDE WALLS NEAT AND BARE.

2. VIEW ABOVE, WE HAVE INSTRUCTED BIBAFFLE ATTEMPT RENT APT ABOVE TARGET. WILL UTILIZE THIS AS LP WITH BIBAFFLE MEMBER AS OCCUPANT AND MONITOR.

SECRET

BT

SECRET

201-236701

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 27

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

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INDEX: [ ] YES [ ] NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

BY: AT:

DISSEM BY 28 PER

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

ACTION C/SB5 [X] RID COPY

INFO: FILE, VR, C/WH6, C/TSD3, DDP, ADDP, C/CI, C/FI 2, C/FI/INT, C/CI/RA, CS/DO

S E C R E T 232225Z MAY 68 CITE BUENOS AIRES 0673

DIRECTOR INFO PANAMA CITY

KAPOK REDTOP BIOGENESIS TECHS

25 MAY 68 IN 18226

REF: HABA-19,206, 7 MARCH 1968

1. VIA BILOCULAR WE LEARNED THAT SUBJECT REF IN CONTACT WITH LOCAL REAL ESTATE AGENT IN ATTEMPT RENT NEW APARTMENT. AFTER QUICK CHECK IN WHICH NO DEROG UNCOVERED, BIBAFFLE CONTACTED REAL ESTATE AGENT WHO VERY COOPERATIVE AND NOT ONLY PIN-POINTED APRTMENT BUT ALSO WILLING ARRANGE BIBAFFLE ACCESS.

2. SUBJECT REF EXPECTED SIGN LEASE 27 MAY. PLANS OCCUPY 1 JUNE. BIBAFFLE NOW PLANNING ENTRY AND INSTALLATION MIKES. BIOGENESIS-14, UTILIZING UVH 2A DRILL FURNISHED PER DIRECTOR 00523, WILL MAKE INSTALLATION. BIBAFFLE ALSO WORKING ON LP WITH TWO ADJOINING APTS AS POSSIBILITIES.

3. WILL DISPATCH FULL DETAILS.

S E C R E T

BT

PRIORITY

SECRET

201-236701

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, Buenos Aires

INFO.

FROM: Chief, SB via Chief, WH

SUBJECT: REDTOP/Transmittal of Soviet Personality Report, Supplement and Characterization on Ivan Gavrilovich ALFERYEV (201-236701)

ACTION REQUIRED - REFERENCES
REF: BUENOS AIRES 9897, 30 January 68

1. Forwarded herewith is a draft Soviet Personality Report, Supplement, and Characterization on Ivan Gavrilovich ALFERYEV (201-236701), known KGB officer of the Fifth Department (Latin America), First Chief Directorate (Foreign Intelligence), who served as Pravda correspondent in Mexico City from September 1960 to October 1964. Although the draft is not in polished form it is Headquarters feeling that it represents an accurate summary of Subject's 201 file. Headquarters traces were made on Subject's contacts and included in the attached Supplement. The Characterization, prepared in 1964 by Douglas J. FEINGLASS, provides an excellent personality sketch of Subject and family.

2. Throughout his tour in Mexico Subject and family remained apart from the Soviet colony, associating chiefly with the SHUBINs (201-266547) and the SHENGALEVs (201-328294). Subject's ill temper, coarse language, and unfriendly wife won him few friends among his colleagues. (See Characterization) Neither did he have many known contacts among the foreign correspondents' community. Those with whom he did frequently associate were representatives of Prensa Latina (PL) and Siempre. The majority of his time was spent in ~~CP liaison in~~ Mexico, Ecuador, and Cuba. He was also actively involved with various leaders of the Movimiento Liberacion Nacional (MLN) and Central Campesina Independiente (CCI), particularly in the rural areas of Ensenada, Tijuana, and Mexicali. He took these occasions to contact local Russian emigres and, in one instance, to develop a rural recruiter to assess Mexican youths desiring to study in the USSR.

Harriet J. GUILLERMINA

Attachments:
SPR, Supplement, &
Characterization of Subj.

Distribution:
3 - Buenos Aires w/atts
2 Atts —

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RIS INPUT NO.
201-236701

25 MAR 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABW 11041	19 March 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

Distribution:
1 - SB/O/WH w/o att
1 - SB/CI/K w/o att
1 - WH/4/ARG w/o att
1 - RID w/att

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SB/O/WH	Patricia Flynn	cp	6412

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/SB/O/WH	19/3/68	[signature]
DC/SB/CI/K	21 Mar	[signature]
C/WH/4/Arg	21 MAR 1968	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
DC/WH/4	MAR 1968	[signature]

ABSTRACT / INDEX [stamp]

FORM 1-63 53 USE PREVIOUS EDITION. (40)

DISPATCH

DISPATCH

CLASSIFICATION: SECRET / KAPOK

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

MICROFILMED MAR 13 1968 DOC. MICRO. SER.

TO: Chief, SB Division
Chief, WH Division

INFO:

FROM: Chief of Station, Buenos Aires

SUBJECT: KAPOK/REDTOP/BIOGENESIS
Prospective Audio Installation Against Apartment of Ivan ALFERYEV

ACTION REQUIRED - REFERENCES

References: A. BUENOS AIRES 9864, 25 January 1968

B. BUENOS AIRES 9879, 26 January 1968

1. The Station has long been interested in the fact that but two Soviets reside outside of the Soviet "compounds." In the fall of 1967 we began a unilateral investigation and casing of the apartment then occupied by Viktor FILIPPOV. Our unilateral investigation revealed that the lock on the door of this apartment was a Trabex--a lock which requires at a minimum several hours of picking. Simultaneous to our unilateral investigation we learned of FILIPPOV's planned PCS departure. We also learned that the Soviets intended to keep his apartment and that it was to be occupied by FILIPPOV's replacement. In mid-January we decided to send BIBAFFLE-3 to the apartment building in order to befriend the portero. We had hoped that the portero would be able to furnish us with a key to the apartment. On 25 January we learned that Ivan ALFERYEV was arriving in Buenos Aires on 27 January. Unfortunately time had run out on us. We therefore decided to turn to BIOGENESIS.

2. There were several reasons for this decision. First of all, we do not doubt the operational value of having an audio installation in the apartment of an identified senior KGB officer. However, a unilateral installation is a difficult and at times risky operation. Considering this and matching it against the potential take of the operation we felt that a joint operation would be more practical. Cost also influenced our decision. At the same time our experience with BIOGENESIS in the "Vista" operation showed that BIOGENESIS was perfectly willing to give us and only us the tapes from the audio installation.

(Continued)

74-120-221

Distribution:
(2) - C/SB
2 - C/WH

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-236701	HABA-10,206	7 March 1968
1-4-1-5/3	CLASSIFICATION	HQS FILE NUMBER
	SECRET / KAPOK	1-2-5/3, 201-236071

3. As explained in Reference A we briefed BIOGENESIS in the early afternoon of 25 January. BIOGENESIS immediately issued instructions that the portero of the building be approached. This was accomplished successfully in the late afternoon of the same day. Unfortunately the portero did not have a key. The same night a BIOGENESIS team of three (including BIBAFFLE-3 and BIOGENESIS-14) attempted in vain to pick the lock. In the course of this lock-picking exercise BIBAFFLE-3 had to identify BIOGENESIS interest in the apartment to the owner of the neighboring apartment. Fortunately this individual is wealthy and was cooperative.

4. Once we had been forced to temporarily withdraw (ALFERYEV occupied the apartment on 27 January), we obtained through BIOGENESIS the blueprints of the target apartment and the apartments which abutted. A study of those blueprints shows that the apartment belonging to the wealthy cooperative neighbor has a maid's room which shares the wall of the living room of ALFERYEV's apartment. We pointed this out to BIOGENESIS and suggested that they enlist the further cooperation of the owner in order that a microphone could be installed through the common wall. Unfortunately the owner had departed for several weeks leave.

5. The owner should be back in Buenos Aires at this time and we have instructed BIOGENESIS to approach him again and to move on with the operation. We are also presently working on an LP.

6. We shall keep you advised of our progress in this operation.

Edwin W. S[signature]

Edwin W. SHROYER

14-00000

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INDEX: ☐ YES ☐ NO

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ACTION SB 8 ☑ NO COPY

INFO: FILE, VR, WH 8, CI/OPS, CI/IC 2

SECRET 011940Z FEB 68 CITE BUENOS AIRES 9915 (STOTREST ACTING)

1 FEB 68 IN 42036

DIRECTOR

REDTOP LCIMPROVE

REFERENCE DIRECTOR 56231

AN	PI	SB/C/WH
PS		
ABSTRACT X	INDEX	

APPRECIATE FULL SPR ALFERYEV ~~(201-236071)~~ 201-236701 AS SOON AS POSSIBLE INCLUDING ALL POSSIBLE DETAILS HIS MODUS OPERANDE IN PAST KGB ACTIVITY.

SECRET

BT

O/C

201-236701

~~201-236071~~

1 Feb 68

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INDEX: ☐ YES ☒ NO
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INFO FILE VR WH8, FI, CI, CI/OPS

ABSTRACT INDEX

30 JAN 68 IN 40404

S E C R E T 302002Z JAN 68 CITE BUENOS AIRES 9897 (STOTREST ACTING)

DIRECTOR INFO SANTIAGO, MONTEVDIEO, RIO DE JANEIRO

REDTOP LCIMPROVE

REF A BUENOS AIRES 9548 (NOT SENT INFO ADDRESSEES)

B. DIRECTOR 56231

IVAN GAVRILOVICH ALFERYEV (201-236071) AND WIFE ROZA ARRIVED 27 JANUARY 1968 ABOARD KLM 791. MET AT AIRPORT BY VRAGOV (201-820310) AND YURSHENAS (201-779979). PASSPORT AND PERSONAL PHOTOS OBTAINED.

S E C R E T

SECRET

201-236701

30 Jan 68

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PRECEDENCE

ACTION C/SB5

INFO C/WH6, C/CI, C/FI2, C/FI/INT2, C/SDO, DDI, ADDP, C/TSD3, C/CI/RA,

IN 37522

S E C R E T 252132Z JAN68 CITE BUENOS AIRES 9864 (STOTREST ACTING)

PRIORITY DIRECTOR

KAPOK REDTOP BIOGENESIS

PRIORITY

REF BUENOS AIRES 9943 (IN 01576)

1. NOTING THAT AFTER VIKTOR FILIPPOV'S (201-243346) 25 DECEMBER 1967 PCS DEPARTURE, SOVS KEPT HIS APARTMENT (WHICH ALONG WITH YURIY CHELPANOV (201-104216) ONLY SOV PRIVATE BILLETS IN BUENOS AIRES) AND THAT FILIPPOV SUSPECT KGB AND REPLACED BY IVAN ALFERYEV (201-236071) WHO KNOWN KGG, WE UNDERTOOK UNILATERAL INVESTIGATION (UTILIZING BIOGENESIS-42 AND BILLABONG-1) OF FILIPPOV APARTMENT AND SURROUNDING AREA WITH INTENTION UNILATERAL PLANT AUDIO DEVICE. INVESTIGATION DISCLOSED APARTMENT TO BE RE-OCCUPIED IN MARCH. WE JUST IN PROCESS OF BRIEFING BIBAFFLE-3 IN ATTEMPT MEET AND INITIATE SLOW DEVELOPMENT OF APARTMENT BLDG PORTERO WHEN WE LEARNED ON 25 JANUARY THAT ALFERYEV DUE ARRIVE BUENOS AIRES 27 JANAURY.

2. ON BASIS OF FOLLOWING WE HAVE OPTED FOR JOINT OP:

A. TIME FACTOR: STATION UNABLE RISK BIBAFFLE-3 OR

C.C. Filed 201-243346
C.C. Filed 201-104216

SECRET

File in 201-236071

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INFO.

FILE. VR.

PAGE 2 BUENOS AIRES 9854 S E C R E T

ANY OTHER SUITABLE ASSET IN QUICK, COLD APPROACH TO PORTERO.
IN ORDER GAIN ACCES PRIOR 27 JANUARY QUICK APPROACH ESSENTIAL.
BIOGENESIS ON OTHER HAND FULLY EQUIPPED, ABLE BACKSTOP, AND
CAPABLE UNDERTAKE IMMEDIATE APPROACH.

B. COST: UNILATERAL OP WOULD INVOLVE CONSIDERABLE
FUNDS-- RENT OF LP, SALARY TO MONITORS, ETC. BIOGENESIS
ON OTHER HAND CAN AND PROBABLY WILL RECRUIT NEIGHBOR FOR LP
AND UTILIZE BIBAFFLE TEAM MEMBERS AS MONITORS . (AS AN
EXAMPLE RECENT SOV QUINTA OP-- SEE BUENOS AIRES 9845 (IN 36039) --
COST LESS THAN U.S. $100.)

C. OPS POTENTIAL: ON SURFACE DO NOT QUESTION BASIC
VALUE OF BUG IN APARTMENT OF KGB STAFFER WHO LONG TIME
LATIN AMERICAN HAND. HOWEVER BELIEVE TAKE WILL PRODUCE
PRIMARILY ASSESSMENT INFO AND RESULTANT TAPES WILL COME
DIRECTLY TO STATION FOR STUDY AND EVENTUAL EXPLOITATION.

D. IN ESSENCE WE WILL RECEIVE TAKE WITH MINIMUM COST, NO
RISK, AND NO TIE-UP OF OUR MANPOWER.

4. AFTERNOON 25 JANUARY WE BRIEFED BIOGENESIS-49 WHO

SECRET

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ACTION

INFO.

FILE. VR.

PAGE 3 BUENOS AIRES 9664 S E C R E T

ENTHUSIASTICALLY ACCEPTED OP. HE IMMEDIATELY ISSUED INSTRUCTIONS BIBAFFLE-3 THAT PORTERO TO BE HIT AT ONCE AND IF APARTMENT ACCESSIBLE, CASING (WITH PHOTOS) BY TECHNICIAN BIOGENESIS-14 TO TAKE PLACE NIGHT 25 JANUARY. FOLLOWING DAY DECISION AS TO TYPE EQUIPMENT (WE PUSHING FOR MIKE AND WIRE SINCE WE UNDERSTAND HQS ADVISES AGAINST USE FREE RUNNING TRANSMITTER AGAINST SOV TARGETS) WILL BE DECIDED UPON.

5. WE HAVE ALSO BRIEFED BIOGENESIS-49 THAT IF AS RESULT NIGHT 25 JANUARY CASING, OP NOT FEASIBLE AT THIS TIME, WE WILL PURSUE IT FURTHER ONCE ALFERYEV AND FAMILY OUT OF TOWN OR ON LEAVE.

6. WILL ADVISE PROGRESS.

S E C R E T

BT

SECRET

14-00000

~~SECRET~~
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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ALFERYEV, IVAN GAVRILOVICH
201-236701
SEX M DOB ?

CIT ?
OCC ?
KGB, FIRST CHIEF DIRECTORATE.

074-005-102
SX -05555/07
06 SEP 67
P5

711719

R 6710200217

15. FILE THIS FORM IN FILE NO. 201 236 701

FORM 8-67 867 USE PREVIOUS EDITIONS.

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(7-46)

14-00000

HMMA-31217
27 Jan 1967

Sent to IP/ARD/RCU along with voice tape attachment - document will be returned to this file, + attachment retained in IP/ARD/RCU -

11 June 1993

201-236701

SECRET FRP: , , , , , , ,

DEFERRED TELEPOUCH

CONF: IP/DP-9 INFO: FILE, RF, ODPD-D, (11/P)

78 0355300 PAGE 001
TOT: 241807Z FEB 78 WASHINGT 177201

S E C R E T
DEFERRED TELEPOUCH 241807Z WASHINGTON 177201
TO: LIMA.

FROM: SE/X/LA INFO: SE/OR/X, LA/CPB

SUBJECT: WNINTEL CKTOP PDQUICK PDGRAVE

REFS: A. LIMA 37860 0311385

B. LIMA 37858 NO CDS #

C. LIMA 37861 NO CDS #

1. YEMELIN: PARAGRAPHS 1, 2, AND 3 ONLY OF DIRECTOR 0566177 MAY BE PASSED TO LIAISON.

2. ALFERYEV: DIRECTOR 0831024 IS PASSABLE TO LIAISON EXCEPT FOR FYI PARAGRAPHS 4 AND 5. PDSTORAGE INFO NOT PASSABLE TO LIAISON. ALFERYEV CAN BE CONSIDERED KNOWN KGB PER DERYABIN'S INFO.

3. KHUDENKO: ALL INFO IN DIRECTOR 0877966 MAY BE PASSED TO LIAISON.

4. FILE: 201-0822406, 201-0236701, 201-0889402. E2 IMPDET.> ORIG: SE/X/LA (BREWER 1604); COORD: C/SE/X/LA (PHIPPS), SE/OR/X ???? LA/CPB/P REL C/LA/CPB REID CL BY 029353.

END OF MESSAGE SECRET

CROSS FILE COPY FOR 201-236701

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14-00000

IP/AN

/37/ CONFIDENTIAL FRP: , , , , , , ,

DEFERRED TELEPOUCH

ACTION: IP/DP-9 (403) INFO: FILE, PF, ODPD-D, (11/W)

78 0311372 PAGE 001
TOR: 102138Z FEB 78 LIMA 37858

C O N F I D E N T I A L 102121Z FEB 78 DEFERRED TELEPOUCH

CITE LIMA 37858 (KINSMAN ACTING)

TO: WASHINGTON.

FOR: SE/X/LA INFO LA/CPB; SE/X/SI

SUBJECT: WNINTEL RNMUM CKTOP PDQUICK

REF: DIRECTOR 831024

1. PLEASE ADVISE WHAT PORTIONS REF RE IVAN GAVRILOVICH A L F E R Y E V MAY BE PASSED LIAISON. LIAISON CARRIES ALFERYEV AS "SUSPECT KGB." WE WOULD LIKE TO CONFIRM THAT ALFERYEV KGB AND PASS AS MUCH ADDITIONAL INFO AS POSSIBLE.

2. FILE: 201-0236701. E2 IMPDET.

RECORD COPY

END OF MESSAGE CONFIDENTIAL

10 FEB 1978
201-236701

14-00000

OUTGOING MESSAGE 11-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1

CLASSIFICATION

~~SECRET~~

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 302246Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 831025

CONF: SE 5 INFO: FILE, LA 4

0 INDEX DISSEM BY: 77
0 NO INDEX
0 RETURN TO PER
0 IP FILES # 11

		TRAVEL PROGRAM
IP/AN	X	ABSTRACT
		INDEX
IP/CR/T		PREPARE FOR FILMING
IP/MB		CODE NO. (2, 3)
		EVENT RES. CODE
		CABLE KEY (11)
		AID (8)
		FOR FILING
SE/X/LA		

TO: LIMA.

CKTOP PDQUICK TRACE

REF: DIRECTORY 831024

1. IDENTITY IS PDBOOR.

2. FILE: 201-0236701. E-2 IMPDET.

RECORD COPY

30 MAR 76
201-236701

DATE: 29 MARCH 1976
ORIG: DOROTHEA DEVRIES/CP
UNIT: SE/BIO
EXT: 9077

SE/CI/X
SE/X/LA (R. SCHARDT IN DRAFT)
C/LA/NU

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/SE/BIO 29 MAR 1976
AUTHENTICATING OFFICER

CLASSIFICATION
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E 2 IMPDET
CL BY: 046296

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CLASSIFICATION
~~SECRET~~

MESSAGE HANDLING INDICATOR: SBTAFF
DATE-TIME GROUP: 302246Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 831024

CONF: SE 5 INFO: FILE IMA4, LA 4

DISSEM BY: 22

TO: LIMA.Y

CKTOP PDQUICK TRACEY REPLY

REF: LIMA 032783 [IN 865283] [*]Y

1. A L F E R I E V IS PROBABLY IDENTICAL TO IVAN GAVRILOVICH A L F E R Y E V (201-0236701), IDENTITY, WHO WAS BORN ON 20 JAN 28 IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).Y

2. ALFERYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58, SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM 13 SEP 60 TO 28 OCT 64 AND WAS SECOND, LATER FIRST SECRETARY, OF THE CULTURAL SECTION OF THE SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. HE VISITED ARGENTINA FROM 21 JUN TO 4 JUL 75. (FYI: ACCORDING TO A DEPARTMENT OF DEFENSE REPORT, ALFERYEV WAS FIRST SECRETARY OF THE LATIN AMERICA DEPARTMENT WITHIN THE MFA IN DEC 73. END FYI).Y

3. DURING HIS TOURS AND TRAVELS ABROAD, ALFERYEV WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS. DERYABIN

DATE:
ORIG:
UNIT:
EXT: B201-727613

RECORD COPY

30 MAR 76
201-236701
Alferov

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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SECRET

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~~SECRET~~

CONF: INFO: FILE

831034

0 INDEX DISSEM BY:
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0 IP FILES #

IDENTIFIED ALFERYEV IN JUN 65 AS HAVING WORKED AT KGB HQS DURING 52-53. THERE WAS ALSO SEOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN BUENOS AIRES. ALFERYEV WAS MENTIONED IN APPENDIX D OF JOHN BARRON'S BOOK, "THE KGB". ALFERYEV IS KNOWN KGB.Y

4. FYI: WHILE IN BUENOS AIRES, ALFERYEV WAS THE TARGET OF JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69 AND WAS SUBJECTED TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WEEWITH STATION OFFICERS AND THAT HE AND HIS WIFE EXPERIENCED MARITAL DIFFICULTIES MADE HIM A PRIORITY TARGET. END FYI.Y

5. FYI: PER PDSTORAGE (DOI: 64), ALFERYEV IS AN OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICAN), FIRST CHIEF DIRECTORATE, KGB, WHO WAS ASSIGNED TO THE RESIDENTURA IN MEXICO CITY IN 61. SOURCE HAD NO INFORMATION ON SUBJECT'S SPECIFIC DUTIES IN MEXICO. ALFERYEV GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57. HE ENTERED THE KGB INTELLIGENCE SCHOOL IN 58 AND GRADUATED IN 60. SOURCE DOES NOT KNOW SUBJECT'S KGB ASSIGNMENT FOR PERIOD FROM

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 0462962

14-00000

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PAGE OF PAGES 3

CLASSIFICATION SECRET

MESSAGE HANDLING INDICATOR DATE-TIME GROUP CITE MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

831024

HIS GRADUATION IN 60 TO HIS ASSIGNMENT TO MEXICO IN 61. END FYI.Y

6. BASED ON CURRENT SLOT AND POSITION PLUS CAREER PATTERN INCLUDING REPLACEMENT OF ARSENIY F. O R L O V (201-0727613), HQS WILL CARRY ALFERYEV AS SUSPECT KGB RESIDENT IN PERU.Y

7. FILE: 201-0236701 AND 201-0727613. E-2 IMPDET.4

*REQUESTED TRACES ON PCS SOVIET

PARA 6 BY SE/CI/X.

018375

DATE: 29 MARCH 1976
ORIG: DOROTHEA DEVRIES/CF
UNIT: SE/BIO
EXT: 3079

201-236701

SE/CI/X

SE/X/LA R. SCHARDT (IN DRAFT)

C/LA/NW

J.F. Matthews
C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/SE/BIO 29 MAR 1976
AUTHENTICATING OFFICER

CLASSIFICATION SECRET

E 2 IMPDET
CL BY: 042968

14-00000

30 March 1976

SUBJECT: Ivan Gavrilovich ALFERYEV
201-0236701

(PDBOOR)

RIS: KNOWN KGB

Suspect KGB Resident
Lima, Peru (DOI: Mar 76)

DPOB: 20 January 1928

CAREER

Sept 58 : Granted one month Argentine visa in Moscow Sept 58. No indication he ever travelled to Argentina.

13 Sept 60 to
24 October 64 : PCS, Mexico City, Mexico as PRAVDA Correspondent.

27 Jan 68 to
17 July 72 : PCS, Buenos Aires, Argentina as Second Secy, then promoted to First Secy, Soviet Embassy, Cultural Section.

May 1975 : Scheduled TDY Argentina. Was TDY Argentina Jun-July 75.

RIS: Known KGB. Per PDSTORAGE, DOI: Sept 64. FCD, Fifth Dept. (Latin America Dept)

Replacement Pattern:

Mexico: ALFERYEV replaced Vasiliy Mikhaylovich CHICHKOV (201-0207254) and was replaced by Vladimir Agafonovich DOLGOV (201-0763035), both known KGB officers.

Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001706) (201-0243346), carried as Suspect KGB Resident in Bs.As. ALFERYEV was replaced by Vasiliy Mikhaylovich MURAVYEV (201-356530) WHOM Hqs believes was KGB Resident (Suspect() during his tour in Bs.As.

Peru: ALFERYEV to replace Arseniy Fedorovich ORLOV (201- 0727613) as Counselor of Embassy, Lima Peru. ORLOV was carried as Suspect KGB Resident in Lima. ALFERYEV will be carried in same capacity as Suspect KGB Resident.

ALFERYEV arrived Lima PCS early March 1976 or late Feb 1976.

Mildred Rousseau
SE/CI/X X1918

14-00000

CABLE SEC DISSEM BY 7 PER 59 C/11

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ACTION #

INFO FILE VR 1P/AN, LA4

STAFF

T 776308 EIA847 PAGE 01-01 IN 065283

TOR:222002Z MAR 76 LIMA 32783

S E C R E T 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES IVAN G. A L F E R I E V WHO ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING ARSENIY FEDOROVICH O R L O V (201-0727613), KGB RESIDENT. ON 11 MARCH DULINDEN-1 REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN TWO WEEKS.

3. FILE: 201- AND 201-0727613. E2 IMPDET

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S E C R E T

14-00000

7-71 MFG. 10/75

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STAFF

ACTION UNIT SE5

ACTION #

INFO FILE VR 1P/AN + 14

T 778308 EIA847 PAGE 01-01 IN 865283

TOR:220002Z MAR 76 LIMA 32783

S E C R E T 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES IVAN G. A L F E R Y E V (amended (201-236701) OK) WHO ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING ARSENIY FEDOROVICH O R L O V (OK) (201-0727613), KGB RESIDENT. ON 11 MARCH DULINDEN-11 REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN TWO WEEKS.

3. FILE: 201- AND 20-0727613. E2 IMPDET

TRAVEL PROGRAM / ABSTRACT / INDEX / PREPARE FOR FILMING — SE/X/LA

B 201-727613

22 MAR 76
201-236701

SECRET

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PAGE 1 OF PAGES 2

CLASSIFICATION
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DATE-TIME GROUP 201524Z DIRECTOR

MESSAGE REFERENCE NUMBER 698800

CONF: SE 5 INFO: FILE 1, LA 4

0 INDEX DISSEM BY: 15
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201-0236701
TO: PRIORITY BUENOS AIRES.

CKTOP PDQUICK NTTIGER TRACEY

Trace Reply

REF: BUENOS AIRES 33333 (IN 587924) (*)

1. A L F E R Y E V (201-0236701) (IDEN) IS MARRIED TO ROZA ALEKSEYEVNA MUTAKOVA BORN 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).

2. ALFERYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58. SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM SEP 60 TO OCT 64. WAS SECOND, LATER FIRST SECRETARY, CULTURAL SECTION SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. DERYABIN DEFINITELY IDENTIFIED ALFERYEV AS HAVING WORKED AT KGB HEADQUARTERS DURING 52/53. DURING HIS MEXICO TOUR HE WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICERS.

3. WHILE IN BUENOS AIRES ALFERYEV WAS THE TARGET OF A JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69. HE WAS SUBJECT TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS MADE HIM A PRIORITY TARGET OF THE

DATE:
ORIG:
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23 May 75
201-236701

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY:032884

14-00000

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STAFF DIRECTOR

CONF: INFO: FILE

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0 IP FILES #

698800

STATION. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN BUENOS AIRES.

4. FILE REVIEW FAILS TO REVEAL ANY CONCRETE EVIDENCE OF INTEL ACTIVITIES; HOWEVER, BASED ON THE FOREGOING HE IS CONSIDERED TO BE KGB.

5. FYI: PER PDSTORAGE INFO DATED SEP 64 ALFERYEV IS A KNOWN KGB OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICA), FIRST CHIEF DIRECTORATE. HE GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57, ENTERED THE KGB SCHOOL IN 58 AND GRADUATED IN 60. END FYI.

6. PLEASE ADVISE IF ALFERYEV PCS AT WHICH TIME DETAILED TRACES WILL BE SENT. E-2 IMPDET.

*REQUEST FOR TRACES ON PCS SOVIET

DATE: 23 MAY 1975
ORIG: DEBBY LEISER/DH
UNIT: SE/BIO
EXT: 9077

LA/SB L. Leser

SE/CI/X - MIKE BRINDOCK IN DRAFT

C/SE/X/LA - R. FROST IN DRAFT DC/SE/BIO

R.L. Conolly for C/LA

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL BY: 032684

14-00000

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PAGE 1 OF PAGES 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP 231524Z

CITE DIRECTOR

MESSAGE REFERENCE NUMBER 698801

CONF: SE 5 INFO: FILE IP/AN, LA 4

0 INDEX DISSEM BY: 15

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0 IP FILES # :11

201-0236701
TO: PRIORITY BUENOS AIRES.

CKTOP NTTIGER TRACEY

REF: DIRECTOR 698809

1. IDENTITY IS PDBOOR.

2. FILE: 201-0236701. E-2 IMPDET.

DATE: 23 MAY 1975
ORIG: DEBBY LEISER/DH
UNIT: SE/BIO
EXT: 9077

RECORD COPY

23 May 75
201-236701

LA/SB- L. Leiser
SE/CI/X (in draft)
SE/X/LA (in draft)

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

DC/SE/BIO
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL BY: 032884

14-00000

7-71 MFG. 2/75

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ACTION UNIT SES

ACTION #

INFO RF FILE VR LE/AD, LA4

STAFF

T 035695 EIA949 PAGE 01-01 IN 587924

TOR:221435Z MAY 75 BUEN 33333

S E C R E T 221417Z MAY 75 STAFF

CITE BUENOS AIRES 33333 (BROWN ACTING)

TO: PRIORITY DIRECTOR.

CKTOP NTTIGER TRACE

1. NTTIGER LIAISON REQUESTS PRIORITY TRACES ON IVAN A L F E R Y E V, BORN 28 JAN 28, MOSCOW, SON OF GEORGIY ALFERYEV AND DASHA K O Z L O V A. MARRIED ROSA K O M A R O V A. STATION TRACES INDICATE ONE IVAN GAVRILOVICH A L F E R Y E V 201-0236701) APPLIED FOR PCS VISA ARGENTINA 2 OCT 67 (DIPLOMATIC PASSPORT #19667). WAS SCHEDULED TO BE SECOND SECRETARY, SOVIET EMBASSY, PER HABA-10997, 9 JAN 68, REPLACING V.M. F I L I P P O V (201-0243346), KNOWN KGB OFFICER.

2. FILE: DEFER. E2 IMPDET.

RECORD COPY

22 May 75

201-236701

14-00000

DISPATCH | SECRET

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MICROFILM

TO: Chief of Station, Brasilia

INFO.: Chief of Station, Buenos Aires

FROM: Chief, SB via Chief, WH

SUBJECT: REDTOP/PDQUICK/ALAGORA/3-
Traces on Ten Soviets Assigned to Argentina

ACTION REQUIRED - REFERENCES

Reference: HBBA-01823, 22 March 1973

Attached are the traces Station requested for passing to ALAGORA/3.

Serena W. LELINSKI

Attachment: As stated, h/w

Distribution:
Orig & 1 - COS, Brasilia, w/att
1 - COS, Buenos Aires, w/att

alferiyev arg.

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201-236701

CS COPY FILED IN 201-013483

E-2 IMPDET
CL BY 012140

CROSS REFERENCE TO:
201-0025060
201-0128117 201-0220494
201-0025485 201-0236701
201-0247389 201-0288550
201-0706652 201-0892214

DISPATCH SYMBOL AND NUMBER: HBDW-738

DATE: 9 MAY 1973
24 April 1973

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-0013483

ORIGINATING
OFFICE: SB/BIO | OFFICER: Pearl Chinn | TYPIST: db | EXT. 6651

COORDINATING
OFFICE SYMBOL | DATE | OFFICER'S NAME
DC/SB/BIO
SB CI X
X
WH/4/A
WH/5

Distribution:
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1 - SB/X/WH
1 - SB/MC
1 - WH/4/A
1 - WH/5
10 - IP/FI

RELEASING
OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE

14-00000

SECRET

SUBJECT: Ivan Gavrilovich ALFERYEV

Subject has departed PCS ~~prior to April 1973~~. 17 Aug 72.

SECRET

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP NTTIGER
Transmittal of Passports and Photos

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR 347839

B. BUENOS AIRES 23416

Enclosed are copies of the passports and personal photos of Vasiliy Mikhailovich MURAVYEV (201-256530) and his wife. Subject, his wife and daughter arrived in Buenos Aires on 29 November 1972 to replace Ivan Gavrilovich ALFERYEV (201-236701). They were met at the airport by Stepan Pavlovich PADAUSIS (201-786652) and Anver Ismaylovich YAKUBOV (201-228494).

Beatrice F. PETRESUK

Attachments:
Herewith As Stated

Distribution:
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2 - Chief, WH (W/o Atts)

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-23232	Typed: 18 December 1972
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ACTION NO 207

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CITE BUENOS AIRES 23416

777857

DIRECTOR INFO SANTIAGO.

REDTOP NTTIGER

REFS A. BUENOS AIRES 21975 (NOT SENT SANTIAGO) (IN 668034)

B. HABA-19090, 31 JAN 68

C. SAGO-5977, 5 FEB 68

1. REQUEST ADDEE TRACES VASILIY MIKHAILOVICH M U R A V Y E V, DPOB 31 DEC 1915, USSR, COUNSELOR SOVEMB BUENOS AIRES, DIP. PPT 6368. WIFE LYUDMILA NIKOLAYEVNA, DPOB 7 FEB 1935, USSR, OCCU PROFESSOR, DIP. PPT 6369 AND DAUGHTER OLGA, DPOB 25 NOV 1968, MOSCOW. REFS B AND C INDICATE SUBJ STATIONED PCS SANTIAGO AS OF JAN 68. DEPARTED SANTIAGO 28 JAN 68, POSSIBLY PCS. NO FURTHER TRACES.

2. SUBJ AND FAMILY ARRIVED BUENOS AIRES 29 NOV VIA SWISSAIR 204. BILOCULAR DTD 29 NOV INDICATES SUBJ IS REPLACEMENT FOR IVAN GAVRILOVICH A L F E R Y E V, WHO HAS NOT REAPPEARED BUENOS AIRES.

3. FILE: 201-356530, 201-236701. E-2, IMPDET.

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INFO: FILE, VR, eclay WH8 CI/OA2 CI/OPS FI SB4

ACTION NO. 907

S E C R E T 251715Z JUL 72 STAFF

CITE BUENOS AIRES 21975

DIRECTOR.

668034

REDTOP BIOGENESIS

1. BIBAFFLES REPORT AEBOOR DEPARTED FOR USSR 17 JULY VIA SWISSAIR 201 TO DAKAR. AT RECENT DIPLOMATIC FUNCTION, TOLD STATION OFFICERS HAD HOPED TO BE LEAVING PCS BUT HAS BEEN EXTENDED AND WILL RETURN ARGENTINA WITH WIFE FOLLOWING HOME LEAVE. PASSPORT CONTAINS REENTRY VISA.

2. FILE: 201-236701. EX-2, APDIR, WH-SISM.

S E C R E T

25 Jul 72
201-236701

CS COPY

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Chief of Station, Buenos Aires X

Via Chief, SB
Chief, WH
REDTOP
CC CPSU Representative in Buenos Aires

REFS: A. HD-7782, 19 February 1971
B. HABA 22379, 17 September 1971
C. HABA 21382, 18 May 1970

1. Headquarters can provide no additional guidance on CC CPSU Representatives abroad other than that forwarded in Reference A.

2. According to Reference B, the Station has tentatively identified one of the Soviet diplomats in Buenos Aires as the CC CPSU Representative. Since this individual was not named in Reference B, a Headquarters review of the files of Soviets most likely to hold this position has been made and from the information currently available to us, Viktor Grigoryevich CHEKMAZOV (201-128117) appears to be this individual.

3. Although CHEKMAZOV's present andpast duties do not fit all the criteria set forth in Reference A, there are certain indicators that he is the CC CPSU Representative. Little is known of CHEKMAZOV's tour in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1960 to 1963. Prior to that, however, CHEKMAZOV was a Consular Officer in Uruguay from 1954 to 1958. Among his reported duties there, the following could be considered as background leading to his suspected current position:

a) handled emigre and repatriation matters and was involved in activities requiring Spanish, which he and his wife speak reasonably well.

b) believed to be active in the Colony's MESTKOM, (which in general is social rather than political, although the political element is ever-present. The MESTKOM Secretary is usually a Party activist who is responsible for making certain that no possible deviation from the Party line crops up in any MESTKOM discussions or activities.)

GROUP 1
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15 OCT 1971

DISTRIBUTION: HABW-12137 12 October 1971

Orig & 2 - Buenos Aires

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201-128117
201-236701
201-[illegible]; 201-247500

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WH/4/AR

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201- 236701

ALFERYEV

C/WH/4

~~SECRET~~ BABW 12137

c) reportedly became angry with a colleague who refused to prepare a speech commemorating GORKIY's birthday.

e) wife supervised production of the Soviet publication, URSS.

4. In his current position as Counselor of Embassy, CHEKMAZOV enjoys apparent freedom of movement and is sufficiently high-ranking to be the CC CPSU Representative. In addition, no firm identification has ever been made of his affiliation with either the KGB or the GRU. Although the Station reported in BUENOS AIRES - 18575, 29 June 1971, that CHEKMAZOV was believed to be a "likely candidate for new KGB Resident", it would seem from information contained in Headquarters files that he is more likely the CC CPSU Representative. An excerpt from Reference C contains the following indicators:

During visits to the Soviet "Quinta" almost every week-end, CHEKMAZOV

a) lunched with the Ambassador,

b) spent long periods reading, seated outdoors under the trees and remained generally aloof from other Soviets,

c) was the only Soviet who addressed other Soviets as "Comrade", and

d) his wife was said to treat wives of lower-ranking personnel in a brusk and authoritarian manner.

While the indicators cited above are not conclusive in themselves in establishing that CHEKMAZOV is the CC CPSU Representative, they do point up the possibility that he might be acting in that capacity.

5. We shall be interested to learn the identity of the Station's tentative CC CPSU Representative selection. In addition, from our review of the files mentioned in Paragraph 2, it seems that the most likely candidate for KGB Resident in Buenos Aires is Ivan Gavrilovich ALFEREV (201-236701), with either Stepenas Pavlovich PASAUSIS (201-786882) or Boris Ivanovich BOGNIN (201-847889) as Deputy KGB Resident. We should also like to have the Station's thinking as to the identities of the KGB Resident and his Deputy.

Olivia L. NUMELIS

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Acting Chief of Station, Buenos Aires

SUBJECT: REDTOP AEKICK BIOGENESIS
Surveillance of AEBOOR (Afteryev)

ACTION REQUIRED - REFERENCES

1. Since his move to the Residence/Club in mid-1970, AEBOOR has appeared to withdraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLEs were directed to run a surveillance on AEBOOR from Monday, 6 September through Tuesday, 14 September 1971. During this period his wife was away on home leave, thus giving him the opportunity to pursue a different life if he were so inclined. His overt subordinate in the cultural field, 201-820310, had left PCS without a replacement. Presumably his cover activities would be multiplied. Despite all this, AEBOOR maintained a spartan routine which left no clue about his present interests, activities, or responsibilities.

2. Most mornings (including Saturday and Sunday), he drove or walked to the Embassy, often buying a paper on the way. Once inside he stayed until about 1300 hours when he returned to the Residence/Club. His lunch break was rarely longer than a half hour. He returned to the Embassy and stayed at least until 2000 hours, sometimes until 2300 hours. Upon leaving, he walked or drove directly to the Residence/Club and never came out again during the night.

3. AEBOOR's only deviations from this schedule were an occasional trip to a neighbourhood shop to buy cold-cuts; one excursion to a leather-goods store to look at suitcases;

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3 - Chief, SB
2 - Chief, WH

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OCT 19 1971
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Afteryev

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-22432	4 October 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

one attendance at a MEKNIGHT Embassy function; two trips to Ezeiza airport; and, surprisingly enough, a Sunday afternoon tour with 201-873887 and his wife to take pictures along the river front and drink beer in a Costanera cafe. (During this last excursion, the known KGB officer drove the GRU chauffeur and his wife.) The first trip to the airport was made in the company of several other high-ranking Embassy officials to greet an important transiting delegation. (See HABA-22399.) On the second trip AEBOOR was accompanied by 201-128117 (suspect KGB resident) and 201-790164 (chauffeur). On arrival, AEBOOR and his companions went up to the terrace to take photos of the Concorde as it landed for a two-day visit. They were joined by Mr. and Mrs. AELESION and 201-228494. Evidently, the KGB and the GRU groups went separately to photograph the same plane.

4. Twice during the period the BIBAFFLEs felt that AEBOOR might have been checking for surveillance. Otherwise there were no incidents of note. Not once were the BIBAFFLEs approached by local authorities with a request that they identify themselves.

5. In sum, we remain as much in the dark as before about AEBOOR. With every opportunity and reason in the world to lead a hectic pace, he spent the majority of his waking hours within the Embassy. During the days in question he received only one phone call even worth noting, one in connection with the Fischer-Petrosyan chess match scheduled for late September.

Nina T. Margande
Nina T. MARGANDE

201-236701

14-00000

Note:
Alferyev is now 1st Sec. This info should be input into machine runs -

SB/CI/X
4 Oct 71

14-00000

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S E C R E T 242053Z JUN 71 CITE BUENOS AIRES 18529

DIRECTOR

24 JUN IN 364928

REDTOP AEGRIP AEKICK BIOGENESIS

REF BUENOS AIRES 18511 (IN 363761)

1. BIBAFFLE TRAVEL CONTROLS REPORT THE HOME LEAVE DEPARTURE OF FIRST SECRETARY IVAN ALFERYEV AND HIS WIFE ROSA ABOARD LUFTHANSA 501 TO DAKAR ON 23 JUNE 1971. ABOARD SAME FLIGHT WAS MILATT SERGEY IVANOVICH SOKOLOVSKIY AND HIS WIFE ALEKSANDRA. ACCORDING TO BIBAFFLE-18 ALL HAVE REENTRY VISAS AND WILL RETURN.

2. FILE: 201-236071 AND 201-025485. GP-1.

S E C R E T

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B 201-025485

24 Jun 71
201-236701

DISPATCH

CLASSIFICATION: ~~SECRET~~

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TO: Chief, Soviet Bloc Division

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP BIOGENESIS
Forwarding of Assessment Questionnaires

ACTION REQUIRED - REFERENCES

REFERENCE: BOOK DISPATCH 7509, 7 July 1970

1. Attachment F to Reference was translated and given to BIBAFFLE transcribers for their use some months ago. Transmitted herewith are copies of the resulting assessment questionnaires on six official Soviets and three local Soviet Cultural Representation Employees. A breakdown on the transcribers and their products is as follows:

BIBAFFLE-30: Assessments on Mikhail Konstantinovich VRAGOV (201-820310); Yelena Fedorovna VRAGOVA; Ivan Gavrilovich ALFERYEV (201-236701); Roza Alekseyevna ALFERYEVA; and local employees Constantino LOGVINIUK and Luis ORSETTI.

BIBAFFLE-33: Assessment of local employee Esteban SEMENIUK (201-860420).

BIBAFFLE-45: Assessment of VRAGOV and wife; of Sergey Iosifovich SOKOLOVSKIY (201-025485) and wife Aleksandra Vasilyevna; and of Constantin LOGVINIUK.

2. The material in the questionnaires simply reflects the transcribers' impressions and is not necessarily correct. BIBAFFLE-30 sees ALFERYEV as short and VRAGOV as greying; but ALFERYEV is tall and VRAGOV's hair is still completely sandy.

Attachments:
Questionnaires h/w

Distribution:
~~3~~ - Chief, SB (w/atts h/w)
2 - Chief, WH (w/o atts)

201-236701

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-820310 201-236701	HABA-22158	3 June 1971
201-860420 201-025485	CLASSIFICATION: SECRET	HQS FILE NUMBER: 74-120-111

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HABA-22158

BIBAFFLEs-30 and 45 seem to be talking of different people when they describe the VRAGOVs and Constantino LOGVINIUK. One of BIBAFFLE-45's impressions that we are checking is her statement that the SOKOLOVSKIYs have occasional parties at home with singing and dancing. We have no evidence of such gay get-togethers.

3. As Headquarters is aware, the BIBAFFLE transcribers only process material from special operations such as AEVARIETY, AELANYARD, etc. and cannot furnish assessment on all individuals in whom we have interest. However, we have requested BIOGENESIS to have the BILOCULAR transcribers work with the form.

Nina T. MARGANDE

Source: Bobaffle 30 May 1971

~~SECRET~~

0 ALFERIEV Ivan Gavrilevich.

Apodo: Parece no tener.

Esposa: Rosa Alexeievna.

Hijos: Cree haber escuchado que el matrimonio tiene una hija. Ivan tiene por lo menos un hermano (que tambien puede pertenecer al cuerpo diplomatico).

Puesto que ocupa: agregado cultural.

Lugar donde trabaja: Yo diria-la calle. Oficialmente en la embajada. No tiene horario fijo. Se le escucho estar en casa a las mas diferentes horas. Sus salidas de la casa se produjeron tambien a horas mas diversas de dia (y de noche).

Lugar donde se aloja: actualmente en la embajada.

Telefonos donde mas comunmente se encuentra: actualmente no hago escucha de los Alferiev.

B. PARTICULARES:

a) Como se le imagina:
Bajo la mascara de aparente apatia y lentitud- sorprendente agilidad tanto fisica como mental. No es un lindo tipo de hombre. Tampoco tiene una figura Marmoniosa. Sin embargo un tipo que suele gustar a las mujeres. Entrenado para eludir el siguimiento. Muy cauteloso (hasta con su propia mujer). Lo imagino con la estatura mas bien baja que alta. Suele salir y entrar en la casa sin hacer ruido y sin aviso, tanto que ni su mujer se daba cuenta cuando salia o entraba.

b) Referencias al lugar donde nacio: No tengo.

Algun empleo anterior en su propio pais o en el exterior: Se escuchaba en algunas oportunidades que contaba de su vida de oficial a Rosa. Cree que estuvo con las tropas de ocupación en Europa.

Donde cree o piensa usted que nacio: lo ubico en la Rusia central. Posiblemente Moscu. Tiene (junto con Rosa) un departamento en un suburbio de Moscu que se llama Molodietski Stan. Es una casa de departamentos nueva.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc. :
Habita, pero no "vive" en casa. La casa no es un hogar para el es solo lugar de estar. Acerca de amistades puede decir solo de los que tenia en tiempos cuando lo escuchaba. En la reuniones, bastante frecuentes, en su casa figuraban siempre mas o menos las mismas personas. Los del grupo de Representación Comercial en primer lugar: Diakov, Pivovarev, Makarotchkin, Boldinov (con sus respectivas esposas), Sokolov-

SECRET

HABA-22158/02

Basic Doc filed

3 Jun 71

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201-236701

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eki (y anteriormente antiguo agregado militar), Vasiliev, y el mismo Velski (con quien tenia muy cordiales tratos, como tambien con todo este grupo). Los que no frecuenteaban estas reuniones (y esto llama atencion) son: Vragev, los del grupo consular, Sheitaishvili etc. (justamente, al parecer amigos de Vragev).

d) Datos, impresiones y función que desempeña la señora en la comunidad y puesto de trabajo que realiza: Ver Rosa A.

e) Que idiomas habla: habla bien ruso, español bastante regular pero muy lejos de perfecto. En una oportunidad se intercambiaron algunas frases con Rosa en idioma para mi desconocida, que no era ni ruso ni español con seguridad, ni idioma germanica ni eslava ni latina (hungaro?). En una oportunidad se escucho a Ivan (estando el solo) cantar en iddish (lo que, naturalmente no quiere decir que ni que es un judio ni que sabe hablar esta idioma).

2. FUNCION:

a) Este individuo vive dentro de una comunidad pequeña, singular y muy cerrada. Puede usted decir algo sobre su posición dentro de esta comunidad?
Posición sin duda elevada. Evidente respecto de parte de los colegas. Su opinión es buscada y apreciada. Da impresión que su estadia en la Argentina es una etapa transitoria para ocupar un puesto mas elevado. Posiblemente independiente.

b) Pertenece a la embajada.

c) Cual es su función, con quien esta comunicado abierta o encubiertamente.
Questión muy dificil de contestar. Esta extremamente cauto en hablar hasta con su propia mujer. Oficialmente es agregado cultural y se escucha que por lo menos en una pequeña parte desempeña sus funciones especificas: recibimiento (y parte financiera) de delegaciones deportivas y artisticas que vienen en gira de la URSS (tambien lo hace Vragev). Por otro lado, las verdaderas funciones de agregado cultural los desempeña Vragev al parecer por entero (consultas, cursos, pedidos de literatura, "intercambio cultural" etc.) Sin duda Alferiev tiene contactos velados con diferente gente, tanto con residentes rusos, como tambien argentinos. De una de sus conversaciónes se podria sacar conclusión que tenia sus contactos (puede ser que por intermedio de terceras personas) con general Lopez, o por lo menos que este general se encuentra en la esfera de "intereses" de Alferiev. Tambien un tal John se cuenta entre sus amigos. Con frecuencia Alferiev venia a la casa en altas horas de la noche. Tambien se escucho que sale de la zona permitida (sus viajes hace con Mamuta). Al parecer a ambos les interesa la costa mas alla

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de Mar del Plata. Se escucho que tiene plata asignada de hacer regalos (pequeños) para mujeres (que mujeres es un misterio). Les regala medias, perfumes y otras chucherias. Los otros datos acerca de sus actividades (muy escasos por cierto) estaban remetidos oportunamente y nó los tengo en mi memoria.

d) Cual es su titulo oficial (y segun el): Nunca hablo de sus titulos.

e) Coincide el tratamiento de sus collegas y relaciones o contactos con su posición ostensible, o se le trata a el con mas o menos respeto que merece de acuerdo a su posición. Coincide plenamente.

3. **FISICA:**

a) Tiene algun rasgo sobresaliente etc.: No, no tiene. Su mujer a veces rie de sus movimientos y posturas torpes (que le son solo en apariencia). Alferiev tiene exceso de sudor.

b) De comentarios juzga usted que es atractivo, poco o sin atracción.
No es atractivo, pero es simpatico. Gusta a las mujeres. La llegada de el en su casa cuando habia reuniones se festejaba largamente especialmente por las mujeres. Su mujer le quiere y esta celosa de el.

c) Puede dar referencias de sus preferencias para vestirse y cuidado de su persona.
No da mucha importancia ni en vestir ni en cuidado de su persona. Posee escasos trajes y son posiblemente viejos. Se escuchaba que los daban a intervalos mas o menos regulares para limpiar. Utilisaban servicio a domicilio.

4. **EXPRESIVIDAD.**
Se expresa con habilidad. Tambien en castellano por instinto encuentra las expresiones adecuadas. Es persuasivo en alto grado. No tiene visibles modismos o expresiones favoritas. Algunas de sus expresiones estan penetrados de fina ironia, nada de sarcasmo. No se puede hablar de acento propiamente dicho cuando habla castellano. Que es extranjero se nota de lejos. Si, parece tener oido y talento para idiomas.

5. **ATRIBUTOS VOCALES.**
Voz suave, moderada, mas baja que aguda. Es pausada, pero solo ligeramente. Habla con ritmo normal aumentandolo solo cuando esta excitado (que succede muy raras veces) pero casi sin levantar la voz. Su voz puede estar imperiosa (solo en raras ocasiones.) Nada de tartamudear o balbucear.

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6. PSIQUICAS.
No muestra tensión nerviosa de ninguna indole casi nunca. Sabe dominarse muy bien. Es frio y calculador. Nada de tics. Lejos de ser historico. Se enoja en muy raras ocasiones. Demuestra su enojo mas bien con gestos (portazo) que palabras. No trata despoticamente a nadie. Lejos de ser sumiso, pero es muy paciente.

7. SENTIDO DEL HUMOR.
Bromea no muy a menudo, si lo hace, se nota un fino sentido de humor en sus bromas. No cuenta ninguna clase de cuentos obscenos. No creo que le gusta escuchar precacidades y profanidades. Su mujer le reta a menudo y muchas veces lo insulta. Su reacción aparente es no prestarle ni menor atención. En mas de un año de escucha no note en el referencias al sexo.

8. HABITOS, INTERESES Y HOBBYES.
a) Tiene intereses, habitos o manualidades especiales?
No se noto. Al parecer hace palabras cruzadas. Lee revistas y diarios asiduamente. Ve TV.
b) Le agradan bebidas alcoholicas?
Consumo de alcohol es moderado. Vermuth, coñac "Reserva San Juan" y Fernet Branca son las bebidas preferidas. Al parecer no toma vino con las comidas.
c) Tiene inclinación especial hacia el sexo? (quienes)
No muestra aparente inclinación hacia el sexo. Su mujer de vez en cuando lo hace escenas de celos. No creo que el sexo le domina, pero tampoco que no va a correr alguna que otra aventura (nada profundo) si se le presenta oportunidad.
En una oportunidad Rosa le reproche (haciendo un gran escandalo) porque le vio besar en la boca a una mujer (tambien de la embajada, no se escucho a quien).
d) Habia referencias a cigarillos en la casa. No tiene tos habitual.
e) Cuales son sus comidas preferidas.
No hay referencias. Mas sobre esto ver Rosa A.
f) Cuales son sus companias preferidas? Se trata con sus colegas y familia? En que grado?
Se menciono ya el grupo de sus amistades dentro de cuerpo diplomatico. Alferiev es un tipo que suele hacer amistades facil. No parece tener amigos intimos. Sus collegas le quieren y respetan al parecer con sinceridad.
g) Tiene habito de gastar dinero? Se queja (el o su familia) de falta de dinero? Cuales son sus reacciones ante quejas de caracter economico?
No tiene habito de gastar dinero. Todo lo contrario. En esto coincide con Rosa. Es egoista, sin ser mezquino.

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No va a vacilar en robar, si sabe quo saldra impune. En una oportunidad se escuche claramente que en una conversación con Rosa que, aprovechando deconocimiento de cambios monetarios, leyes, idioma y restricción de movimientos, por parte de la delegación depertiva de la lucha grecoromana (Mar del Plata) y aprovechando su posición les robaba algunos miseres 3-4 delares per cabeza. "Y todo esto es para nosotros"-decia Rosa encantada, batiendose las palmas de las manos como una niña.

9. VIDA PROFESIONAL.

a) Es aparentamento satisfecho con su posición. Por otra parte cree que espera un ascenso (posiblemente un traslado en un pais de habla francesa)

b) Cuales son las actitudes expresadas hacia la gente del pais y con quienes se trata.
Desprecia al argentino, hombre criollo y al pais y a sus gobernantes y habitantes. Considera a la Argentina como a un pais riquisimo, de recursos inagotables. Expresa su genuino asombro por el periodo de poca prosperidad y dificultades economicas por las cuales atravieza el pais. Este desprecio no lo muestra frente a los argentinos. Esto de ninguna manera!

c) Que piensa de sus colegas y ellos de el? Como le valoran profesionalmente.
Nunca se le escuche opinar sobre los otros (es una caracteristica tambien de Rosa). Se nota su enemistad evidente con Vragev. Si hablan con Rosa de el, le llaman invariablemente "vrag = enemigo". Acerca de como le valoran los colegas ya di mi opinion.

II. ACCESO:

a) No se ocupa de compras. Raras veces llega a casa trayendo pan o cualquier otra cosa que le encarga su mujer.

b) Maneja auto?
Si, maneja. Al parecer va (por lo menos en tiempos de mi escucha) sin acompañantes ni chofer.

c) Estudia idiomas?
Aparentamente estudia frances, en parte en casa con Rosa. Lo de castellano, lo estudia practicandolo en cualquiera oportunidad que se le presenta hablando con la gente del pais. No se escuche que tema algun curso. Hace palabras cruzadas en castellano, lo que ayuda.

d) Lugares donde va a divertirse (con quien).
Salen con Rosa al cine (siempre barato) o aprovechando entradas libres, con frequencia y bastante regular. Prefieren peliculas nacionales. Visitan bares y confiterias. En algunas

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oportunidades van al Colon (cree que aprovechando invitación) Van solos, acompañados por otros miembros del C.D. y tambien con residentes rusos procomunistas. En este aspecto parece que gozan de entera libertad y se les tiene ilimitada confianza. Entiendo que para el personal sovietico hay un cine en la embajada. Al parecer precisamente alli donde no van.

e) No se escucho nada de medicos.

I2. SALUD.

a) Es enfermo?
En lo patologico es propenso al resfrio y grippe (en forma siempre ligera). Tiene (tenia) furunculosis y al parecer una forma de eczema. Puede ser hipertiroide(por sudor abund.)

b) No se escucharon quejas ni de cansancio ni de fatiga.

I3. CAMBIOS.

No, no se notaron ningunos cambios del animo. etc. en ninguna oportunidad. Que los trasladaron del departamento no parecio inmutarlos. Ni hablaron de esto. Todo traslado se produjo en forma sorpresiva.

Source. Bibaffle 30
May 1971

A. ALFERIEVA Rosa Alexeievna

Apodo: desconocido.

Hijos: ver Alferiev Ivan.

Puesto que ocupa: Esposa del agregado cultural.

Lugar donde trabaja: Embajada.

Lugar donde se aloja: Embajada.

Telefonos donde mas comunmente se encuentra: Hace mucho tiempo no hago escucha de los Alferiev. No puedo contestar.

B. PARTICULARES:

I. Personales:

a) Como se la imagina:
La imagino como una trigueña, de estatura mediana, con la figura de pasable a buena. Es una persona perezosa.

b) Referencias al lugar donde nacio. Algun empleo anterior en su propio pais o en exterior. Donde cree o piensa usted que nacio:
No hay referencias en este aspecto. La ubico como nacida en Rusia Central.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.
Mala ama de casa y excelente amfitriona. No le gusta cocinar ni mantener el hogar impecablemente limpio. Pocas veces hace comida en casa, generalmente sopas substanciales que sirven a la vez como I y 2 plato. Sus comidas solia hacerse traer de una rotiseria proxima, por lo general pocoto al horno. Tambien las provisiones de almacen se hacia mandar ocasionalmente (no siempre). Lo mismo con la tintoreria(venian a retirar prendas.) Pero en esto se terminan sus gastos superfluos. Es egoista y calculadora, busca comprar lo mas barato posible y regatea hasta el ultimo centavo. Ama al dinero.

d) Datos impresiones y funcion que desempeña en la comunidad y puesto de trabajo que realiza.
Despues de mas de un año de escucha queda incognita absoluta. El matrimonio no parece "trabajar" en lo mismo. Tienen funciones mas bien diferentes y no se confian los pormenores de sus respectivas actividades el uno al otro. En la casa simplemente no hablan de asuntos de trabajo.

e) Que idiomas habla:
Ruso-bien. Castellano regular. Para hacerse entender y no mas. Lo estudia en la casa. Parece que habla un idioma desconocido por mi (ver Alferiev Ivan).

2. FUNCION

a) Goza de una posicion elevada a causa de su marido y no por

SECRET

meritos propios. Buena amfitriona, querida por sus colegas de mas o menos el mismo rango, probablemente odiada por los de posición subordinada, por que a estos los trata como a perros.

b) pertenece a la embajada.

c) Cual es su función, con quien esta comunicada abierta o encubiertamente?
Ya se dijo de lo cauto que esta este matrimonio. Carezco de datos al respecto. Puedo comunicar mi opinion personal de que "trabaja" mas bien "dentro" de la colonia que "afuera" en contraste con su marido. Posible que desempeña una especie de vigilancia interna y vela por "buenas costumbres" del grupo.

d) Es la esposa del agregado y nada mas.

e) Si, coincide. La tratan con respeto unos y la estiman y quieren otros.

3. FISICA

a) No se menciono rasgos sobresalientos algunos.

b) Los hombres parecen encontrarla "interesante". Dijo ella en una oportunidad no carente de orgullo que tiene una figura buena.

c) No da mucha importancia a la manera de vestir (no tanto como por ejemplo Elena) pero siendo mujer, siempre mas que su marido. Lo mismo al cuidado de su persona no da excesiva importancia. Usa cremas y polvos, pero no se maquilla. Critica el modo de vestir de mujer argentina con cierta ironia y su modo de maquillaje con franco sarcasmo. Prefiero colores escuros pero no chillones. Para decir al paso, esta sorpresivamente bien informada acerca de vida de la alta sociedad estadounidense (p.ej. Jackeline Kennedy) y de realeza europea y de moda oriente.

4. EXPRESIVIDAD
Se expresa con mucha facilidad y habilidad. Se siente comoda en cualquier ambiente. Favorito modismo de ella es "ured = monstruo, aborton". Parece tener oido para idiomas.

5. ATRIBUTOS VOCALES
La voz de Rosa es un alto. Es moderada a aguda, imperiosa y clara. Habla rapido. Nada de tartamudeos ni balbuceos.

6. PSIQUICAS
Es al extremo celosa. No solo hacia otras mujeres, sino a la poca atención que le presta su marido y al trabajo de el. No es histerica, pero se enoja facilmente. Su enojo pasa rapido. Es buena amfitriona, siempre domina con tacto cualquiera situación embarazosa durante las reuniones. A cada uno siempre tiene lista una palabra adecuada de elogio. Nunca, repite, nunca participa en alguna discusión de otra persona o personas o hechos (me refiero a los de embajada), pero siempre escucha muy atenta las opiniones de otros. Es muy diplomatica

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y muy cauta y tambien muy astuta.
A causa de sus celos parece ser despotica, pero es mas pasiva. Reta muy a menudo a su marido. En asuntos domesticos dirige la batuta. Pero en casos en que se toma decisión de caracter financiero-familiar y sobre todo en casos que conciernen al trabajo, es el marido quien manda. No es sumisa, discute acaloradamente, pero si su marido decide algo, le bastan 2-3 palabras en el tono tajante para pararla en seco. Entonces le obedece sin chistar siquiera. Respeta en el fondo a su marido, aunque a veces muestra todo lo contrario.

7. SENTIDO DE HUMOR.

Es propensa a hacer bromas, es alegre, especialmente en sociedad. Sus bromas no son finas pero en ninguna manera vulgares. En raras ocasiones manda a su marido a la p. que lo pario, pero es en ocasiones cuando sale a la calle vestido, al parecer de ella, inadecuadamente o cuando no cuida de su salud. En querrollas entre los dos (muy frecuentes) raras veces se escuchan obscenidades. Cuando se enoja llama a su marido "aborto menstruoso" o "fascista".

8. HABITOS INTERESES HOBBYES

a) Parece no tener. Ve con regularidad TV. (especialmente las transmisiones de la hora religiosa, esta no la deja pasar).

b) Ya se hablo de esto. Ver Ivan.

c) Tiene inclinación especial hacia el sexo?
No se nota. Es celosa, es todo.

d) Tiene tos. A veces persistente y largo tiempo.

e) No tiene culto al estomago. Una sopa, un asado al horno la satisface.

f) Cuales son sus companias preferidas. Se trata con sus colegas y familia.
Con todos los de Representación Comercial mantiene relaciones cordiales sin entrar en intimidad, especialmente con los Diakov, lo mismo se podria decir con respecto a los Vasiliev, de agregado militar y del mismo embajador. En los tratos con los Vragov hay distanciamiento y franco antagonismo, lo mismo que con los amigos de Vragov (consulado, los Sheitaishvilli etc).

g) No, no tiene habito de gastar plata. Tiene habito de guardarla. Esta enferma cuando le falta plata. Una vez casi lloro hablando con su marido de una combinación financiera que fracaso. Utilizando su posición de diplomatica hace contrabando-hormiga de perfumes ropa y pieles a URSS. Utiliza servicios de oficiales de la flota pesquera o comercial sovietica que la visitan oportunamente.

9. VIDA PROFESIONAL.

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a) No hay visible desagrado con la posición, mas bien es a su gusto.
b) Al tratarse de criollos su expresion(en conversación con sus connacionales) es "negro y cabecita".
c) Al respecto de sus colegas nunca expresa su opinión. A ella misma la parecen estimar y querer, es popular. Antagonismo con los del grupo Dragov.

II. ACCESO.

a) Todo lo que compra Rosa (como tambien muchos otros de la colonia) lo hace exclusivamente en los negocios judios y no porque los quiere, sino por 2 razones. Generalmente hablan ruso y tienen tradicional comida rusa. Generalmente va sola, a veces acompañada. Los almacenes en Junin, Corrientes y Pueyrredon se mencionan a menudo. Para la ropa, hay una tienda que esta en los suburbios de Gran Buenos Aires. No me acuerdo mas donde es. Parece pertenecer a los ucrainianos. He escucho varias veces mencionar direcciones de depositos (no propiamente negocios) de Guth y Chavez y Harrods. Al parecer tienen una tienda exclusivamente para su personal en la Rep. Comerc. que se abastece con articulos ya pasados de moda de estos negocios.
b) No tengo referencias de que maneja auto.
c) Estudia español mas bien en forma practica (hablando, leyendo), estudia frances en su casa (a veces con su marido).
d) Ver Alferiev Ivan.
e) -"-"-"

I2. SALUD.

a) Anginas, bronquitis con tos persistente con regular frecuencia.
b) No se queja de fatiga ni da impresión de cansancio.

I3. CAMBIOS

No se ha notado ningun cambio.

I4. OTROS DATOS

Al tratarse de matrimonio mi primera y fuerte impreción fué que se llevan mal, impresión que se desvanecio poco a poco. Creo que es un error considerarlo asi. Rosa es excesivamente celosa, esto explica frecuentes escenas que hace a su marido, por otra parte creo que no le desagrada mayormente los celos de su mujer (vanidad del hombre). Habia escenas de conversación muy tiernas entre ellos. Entonces " el aborto monstruoso" se convertia en "mi abortoncito". Es evidente tambien que Rosa cuida la salud de su marido. En lo financiero parece reinar la mas perfecta harmonia entre ambos: todo para la familia.

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18 JAN 71 246580

REDTOP BIOGENESIS AEKICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH ALFERYEV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE 17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR, TRIP IS FOR CONSULTATION.

2. FILE: 201-236701. 3P-1.

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13 Oct 70 183849

REDTOP BIOGENESIS

1. BIOGENESIS REPORTS RETURN FROM HOME LEAVE OF ROZA ALEKSEYEVNA ALFERYEVA, 201-236701, 9 OCT, VIA SWISSAIR 200.

2. FILE: 201-236701. GP-1.

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DIRECTOR 8 SEP 70 158462

CREDTOP AEKICK BIOGENESIS

1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:

A. IVAN ALFERYEV, WHO RETURNED BUENOS AIRES WITHOUT WIFE, 4 SEPT VIA SWISS AIR 200.

B. VADIM CHEKMAZOV, WHO DEPARTED B.A. 5 SEPT VIA AIR FRANCE 082. CHEKMAZOV LEFT, PRESUMABLY ON HOME LEAVE, TO JOIN WIFE WHO PRECEDED HIM WITH SON IN APRIL.

C. YURIY, LYUDMILA, AND ANTON MAMONTOV, WHO DEPARTED B.A. (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA AIR FRANCE 090.

2. FILE: 201-236701, 201-128117 AND 201-853701. GP-1

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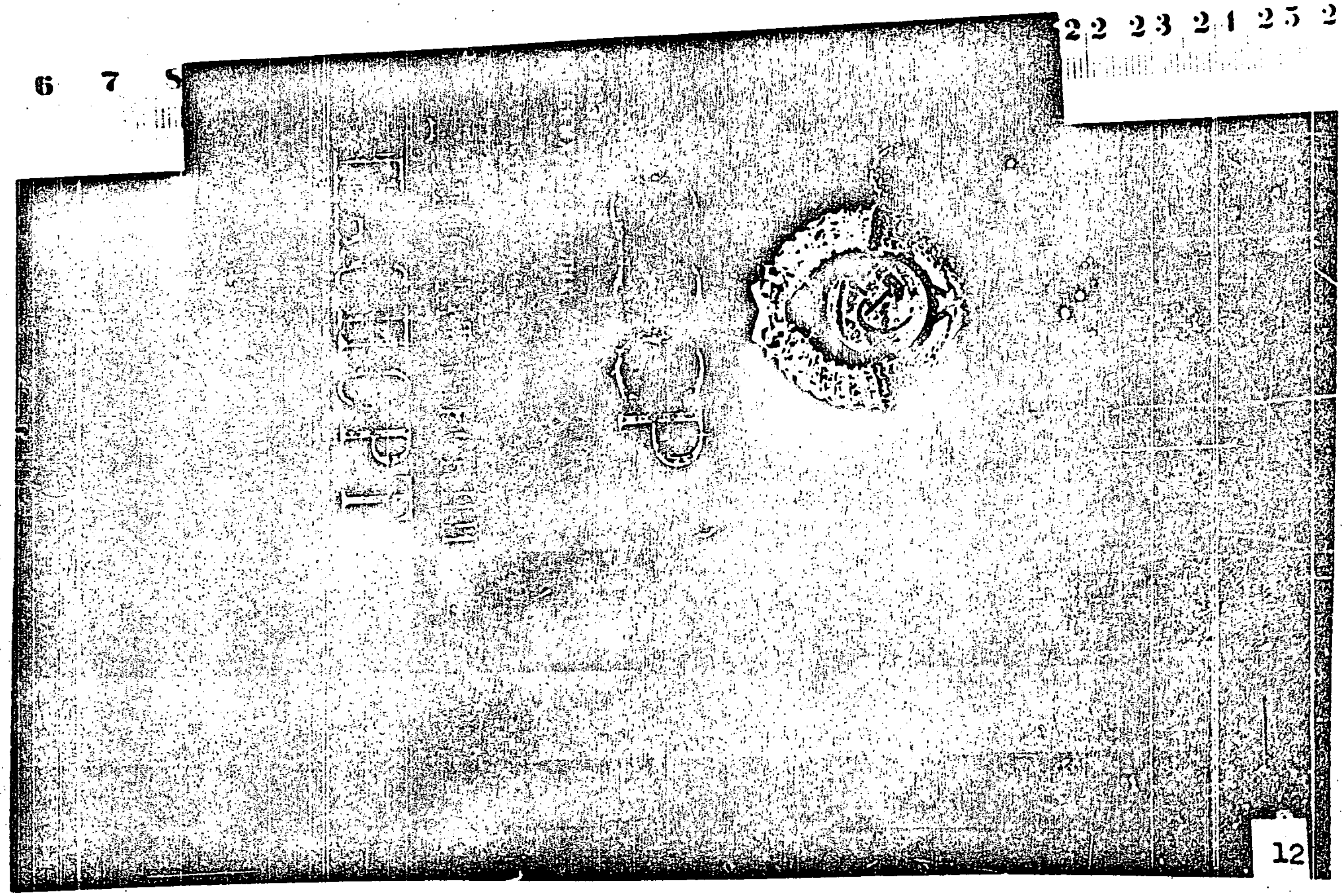
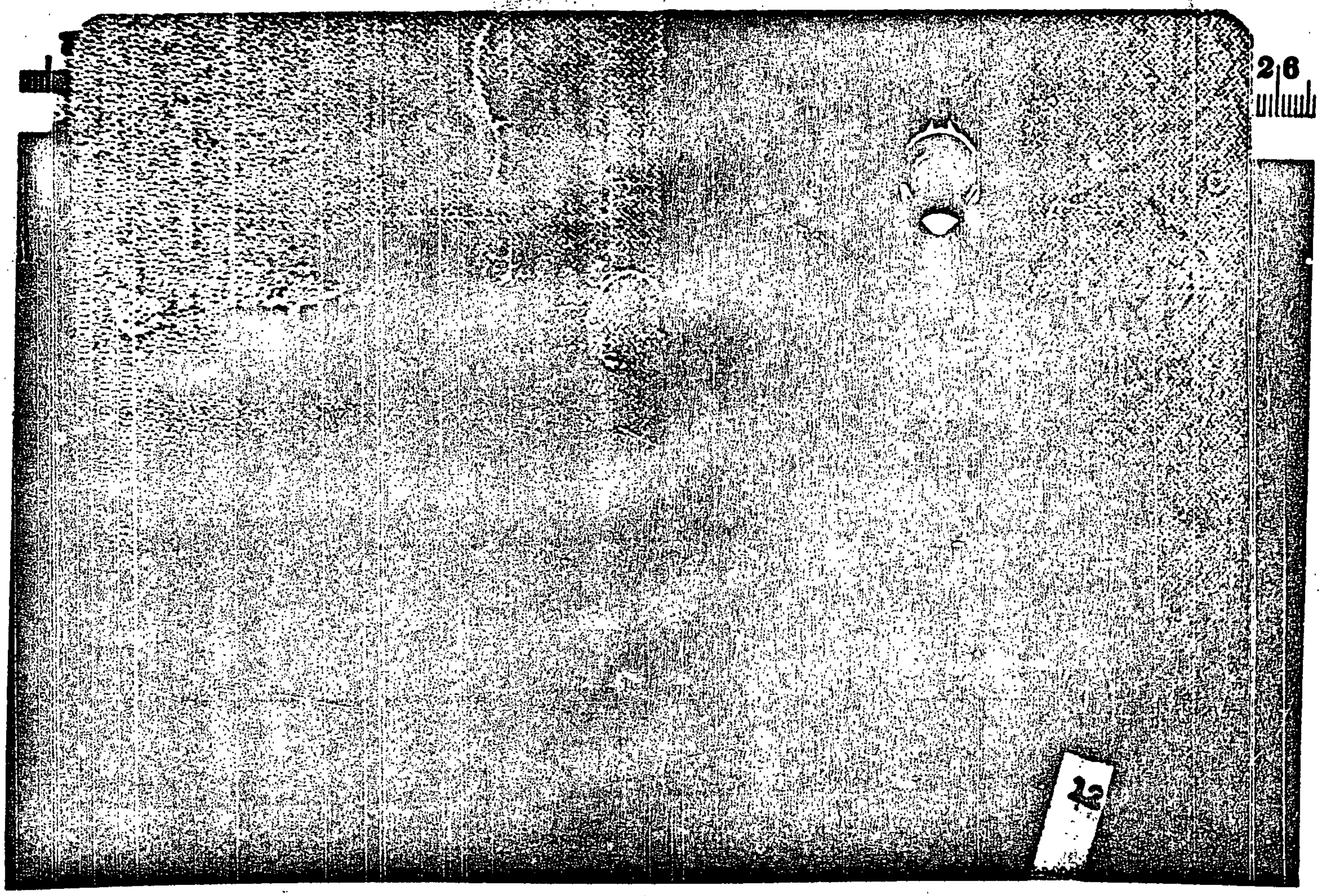
Argentina 01 Sep 70





14-00000

D 029288/70 mate

Alferev Ivan
Gavrilovich
Argentina

14-00000

Предъявитель сего, гражданин СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВ Иван Гаврилович,

Первый Секретарь Посольства СССР

в Аргентине

отправляется за границу

ИМЕНЕМ СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать беспрепятственно владельца настоящего паспорта и оказывать ему всяческое содействие.

Паспорт действителен на пять лет

25 мая 1970 г.

Буэнос-Айрес

Заведующий Консульским Отделом Посольства СССР в Аргентине

Министерство Иностранных Дел СССР

Консульский отдел ... СССР в ...

26

14-00000

Traduction.

Le titulaire du présent, citoyen...... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Ivan ALFERIEV,

Premier Secrétaire de l'Ambassade de l'URSS

en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Ce passeport est valable pour cinq ans

25 mai 1970

Suppléant du Ministre des Affaires Étrangères de l'URSS

Pour traduction conforme:
JEFE DE LA SECCION CONSULAR DE LA EMBAJADA DE LA URSS EN LA REPUBLICA ARGENTINA

12

26

7

Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

по „........“.................................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „..........“..................................19..........

„........“.............................19....... г.

М. П.

le „........“..........................19..........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „........“.................................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „..........“..................................19..........

„........“.............................19....... г.

М. П.

le „........“..........................19..........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „........“.................................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „..........“..................................19..........

„........“.............................19....... г.

М. П.

le „........“..........................19..........

26

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 380268

ДЕЙСТВИТЕЛЬНА для выезда из СССР

29 [illegible] 197 0 г.

через пограничный пункт

[illegible] 12

14-00000

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№..................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до ....

.... 19......... г.

через любой пограничный пункт

м. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№..................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до ....

через любой пограничный пункт

м. п. Подпись

Визы. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones
Exteriores y Culto

El Titular del presente Pasaporte ingresó al país el día 27 de enero de 1968 Con Pasaporte Diplomático Nº 019467 y Visación Diplomática Nº 182 otorgada por Embajada de la República en U.R.S.S. el 10 de enero de 1968.

Buenos Aires 9 de junio de 1970

12

14-00000

Emsm. Visas.

Buenos Aires, *9 de junio de 1970*

Se prorroga el período de permanencia en la República establecido en la Visa Argentina estampada en la página *10* del presente pasaporte, hasta el *término de la misión del Titular en la República.*

[signature]

CONSEJERO DE EMBAJADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE CEREMONIAL

Emsm. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores y Culto

UNA (1)
Visa para ~~Varias~~ Entradas a la Republica Argentina

Válida hasta: 9 SET 1970

Buenos Aires: 9 JUN 1970

[signature]

CONSEJERO DE EMBAJADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE CEREMONIAL

12

14-00000

7 Визы. Visas. 6 2

No. 24/WE/70

[illegible] DIPLOMATIEK / [illegible] VISA

Ivan VISA Alferiev.

Valable pour / Geldig voor / Valid for : [illegible]

Délivré le / [illegible] : 11-6-1970.

Ce visa est valable pour / [illegible] / This visa is valid : deux (2) [illegible]

[illegible]

Première entrée avant / [illegible] / First entry before : 11-7-1970.

[illegible]

De Ambassadeur [illegible]

voor deze

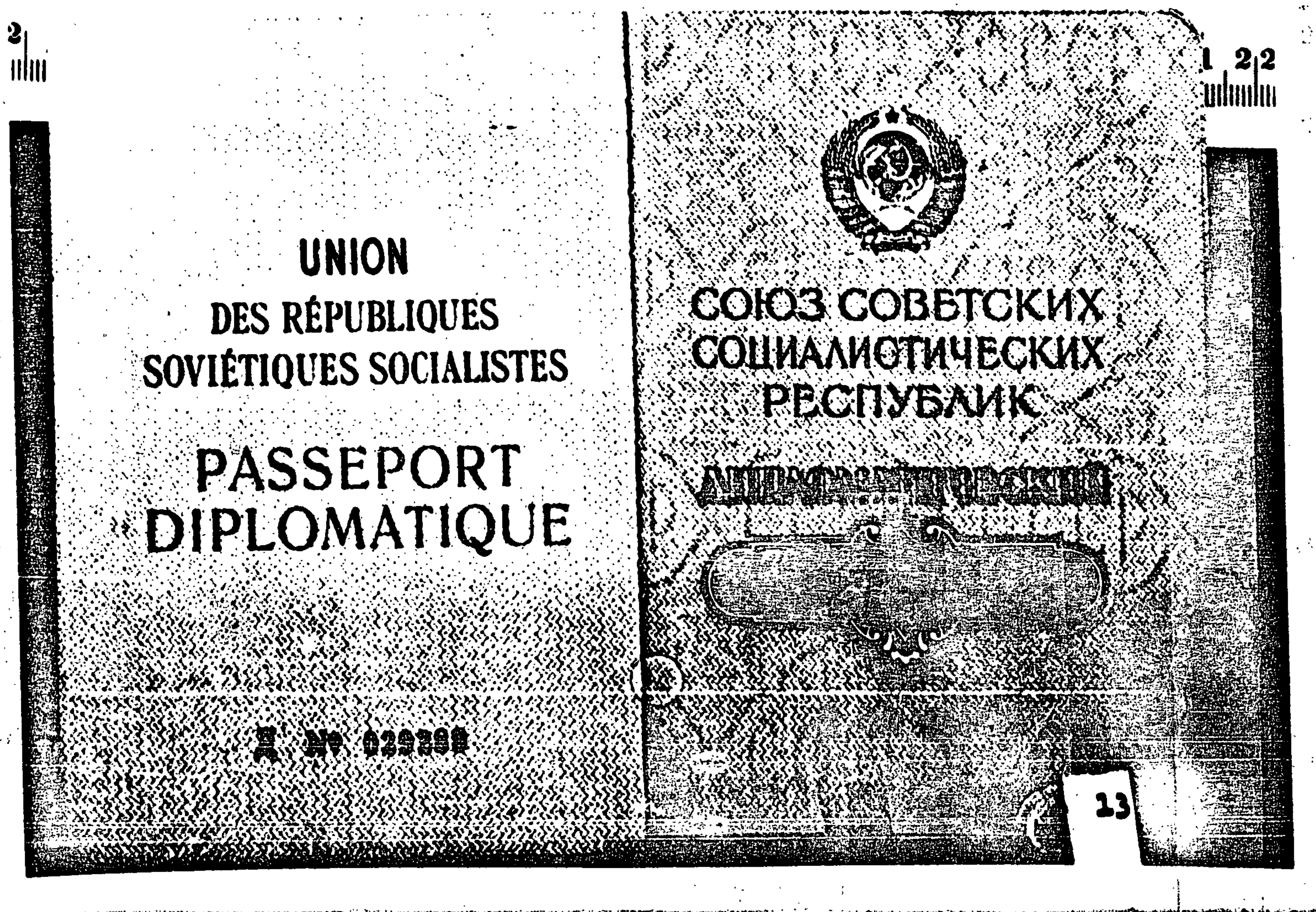
[illegible]

No 029288

12

— 24 —

14-00000


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE
СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕСПУБЛИК
13

Предъявитель сего, гражданка СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,

супруга Первого Секретаря Посольства СССР

в Аргентине

отправляется за границу —

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать беспрепятственно владельца настоящего паспорта и оказывать ему всяческое содействие.

Паспорт действителен на ПЯТЬ ЛЕТ

25 мая I970 г.

Апрес

Заведующий Консульским Заместитель Министра Отделом Посольства СССР в Аргентине

13

2

Traduction.

Le titulaire du présent, citoyen...... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Roza ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable pour ...... cinq ans

25 de mai 1970

[illegible] Adjoint du Ministre [illegible] Affaires Etrangères de l'URSS

Pour traduction conforme:

[illegible] DE LA SECCION CONSULAR DE LA EMBAJADA DE LA URSS EN LA REPUBLICA ARGENTINA

13

2 3

Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

по „..........“.................................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „..........“.............................19..........

„..........“.............................19.......... г.

м. п. le „..........“.............................19..........

Подпись / Signature ....

Срок настоящего паспорта продлен

по „..........“.................................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „..........“.............................19..........

„..........“.............................19.......... г.

м. п. le „..........“.............................19..........

Подпись / Signature ....

Срок настоящего паспорта продлен

по „..........“.................................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „..........“.............................19..........

„..........“.............................19.......... г.

м. п. le „..........“.............................19..........

Подпись / Signature ....

1 2 2

Консульство СССР в Аргентине ... консульский отдел

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 380267

ДЕЙСТВИТЕЛЬНА для выезда из СССР

по „09“ (девятого) ... 197... г.

через пограничные пункты

[illegible]

13

3

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№.....................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до "........"..

....19.......... г.

через любой пограничный пункт

м. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№.....................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до "........"..

....19.......... г.

через любой пограничный пункт

м. п.

2

Визы. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones
Exteriores y Culto

El Titular del presente Pasaporte ingresó al país el día 27 de enero de 1962 Con Pasaporte Diplomático Nº [illegible] y Visación Diplomática Nº 183 otorgada por Embajada de la República en U.R.S.S. el 12 de enero 1962

Buenos Aires [illegible]

14-00000

Emb. Visas.

Buenos Aires, 9 de junio de 1970.-
Se prorroga el período de permanencia en la República establecido en la Visa Argentina estampada en la página 10 del presente pasaporte, hasta el término de la misión de su esposo en la República

JOSE CARBE CEBALLOS
CONSEJERO DE EMBAJADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE CEREMONIAL

Emb. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores y Culto
Visa para ~~varias~~ una(1) Entradas a la Republica Argentina
Válida hasta: - 9 SET 1970
Buenos Aires, - 9 JUN 1970

13

14-00000

Визы. Visas.

No. 25/NE/70

DIPLOMATIQUE / DIPLOMATISK / DIPLOMATIC

Kora VISA Alfosieva

Valable pour : Benelux
Geldig voor :
Valid for :

Délivré le / Afgegeven op / Issued on 11-6-1970.

Ce visa est valable pour
Dit visum is geldig voor drie (3) jours/dagen/days
This visa is valid

à partir du [illegible] de la date de la première entrée
vanaf [illegible] de datum van eerste binnenkomst
from [illegible] the date of first entry

pour un/plusieurs voyage(s)
voor een/meerdere reis(en)
for a single/several journey(s)

Première entrée avant
Eerste binnenkomst voor 11-7-1970.
First entry before

Durée du séjour ininterrompu [illegible]
Duur onafgebroken verblijf [illegible]
Duration of uninterrupted stay [illegible]

sauf dérogation par le Ministère des Affaires Étrangères
behoudens ontheffing door het Ministerie van Buitenlandse Zaken
unless extended by the Ministry of Foreign Affairs

Attention : Faire estampiller votre passeport à la frontière
Opgelet : Paspoort aan de grens laten afstempelen
Attention : Passport to be stamped at the frontier

Signature et sceau
Handtekening en zegel

De Ambassadeur
[illegible]

Визы. Visas.

Д № 029289

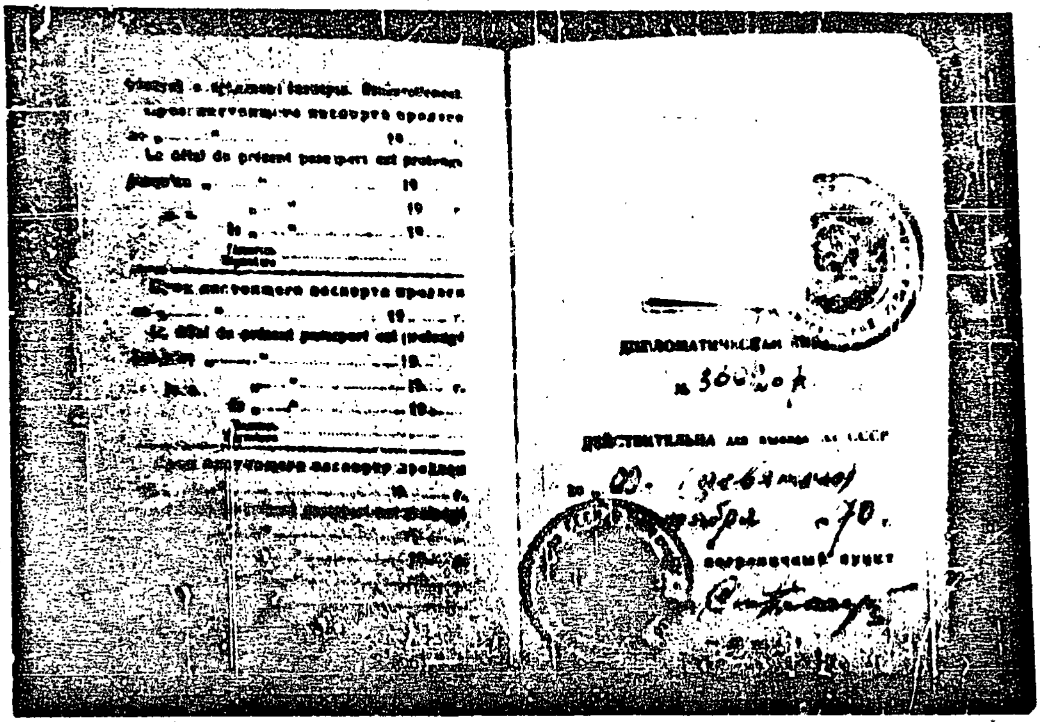
— 26 —

13

14-00000

SBXWN

Alfeyev V.N.
201-236701



Срок настоящего паспорта продлен до ... 19.. г.

Le délai du présent passeport est prolongé jusqu'au ... 19..

Срок настоящего паспорта продлен до ... 19.. г.

Le délai du présent passeport est prolongé jusqu'au ... 19..

Срок настоящего паспорта продлен ...

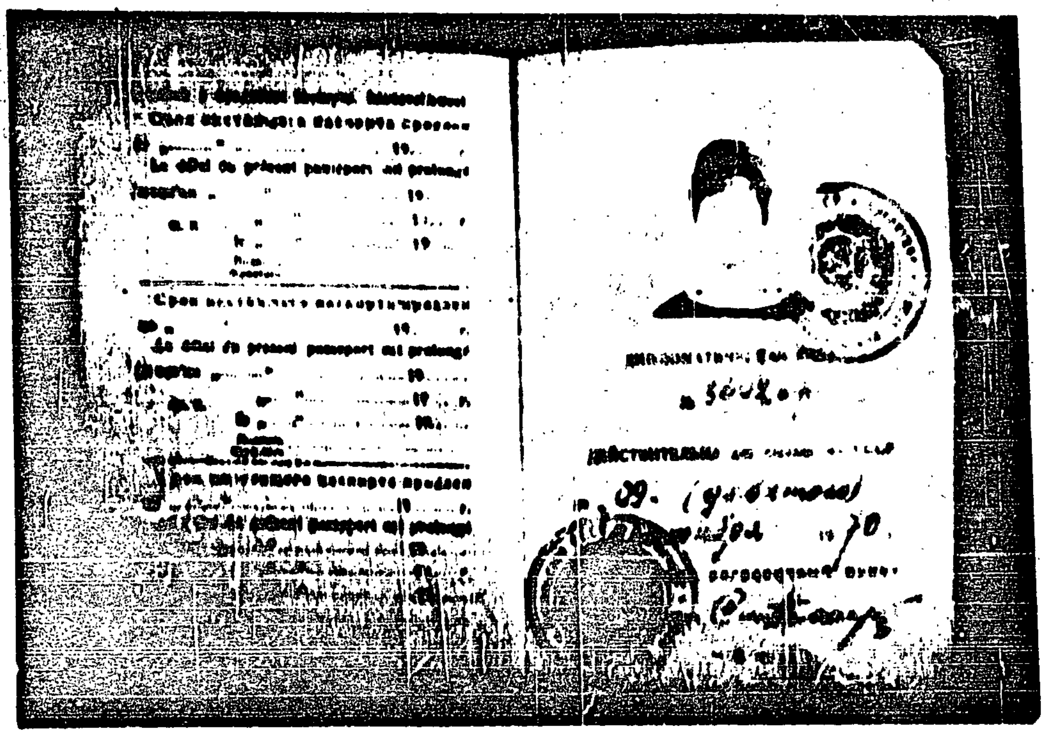
ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 300..0 к

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 09. (девятого) ...ября 70 г.

через пограничный пункт



Срок настоящего паспорта продлен до ... 19.. г.

Le délai du présent passeport est prolongé jusqu'au ... 19..

Срок настоящего паспорта продлен до ... 19.. г.

Le délai du présent passeport est prolongé jusqu'au ... 19..

Срок настоящего паспорта продлен ...

Le délai du présent passeport est prolongé ...

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 300..0 к

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 09. (девятого) ...ября 70 г.

через пограничный пункт

Отметки о продлении паспорта [illegible]

Срок настоящего паспорта продлен

до [illegible] 19

Le délai du présent passeport est prolongé

jusqu'au [illegible] 19

М. П. [illegible] 19

Le [illegible] 19

Подпись
Signature

Срок настоящего паспорта продлен

до [illegible] 19

Le délai du présent passeport est prolongé

jusqu'au [illegible] 19

М. П. [illegible] 19

Le [illegible] 19

Подпись
Signature

Срок настоящего паспорта продлен

до [illegible] 19

Le délai du présent passeport est prolongé

jusqu'au [illegible] 19

М. П. [illegible] 19

Le [illegible] 19

ДИПЛОМАТИЧЕСКИЙ ПАСПОРТ

№ 30402

Действителен [illegible]

до 09 [illegible] 76

Собственноручная подпись [illegible]

[signature]

[illegible] Union des Républiques Soviétiques Socialistes

Nora ALFERIEVA,

Épouse du Premier Secrétaire de l'Ambassade

de l'URSS en Argentine

[illegible]

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable [illegible]

14-00000

Le titulaire du présent, citoyen ... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Mme. ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable pour

Le titulaire du présent, citoyen ... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Mme. ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable pour

[illegible] СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,

супруги Первого Секретаря Посольства СССР

в Аргентине

[illegible] по [illegible]

МИНИСТЕРСТВО СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и дружественных Государств пропускать беспрепятственно предъявителя настоящего паспорта и оказывать ему всяческое содействие.

[illegible]

[illegible] СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,

супруги Первого Секретаря Посольства СССР

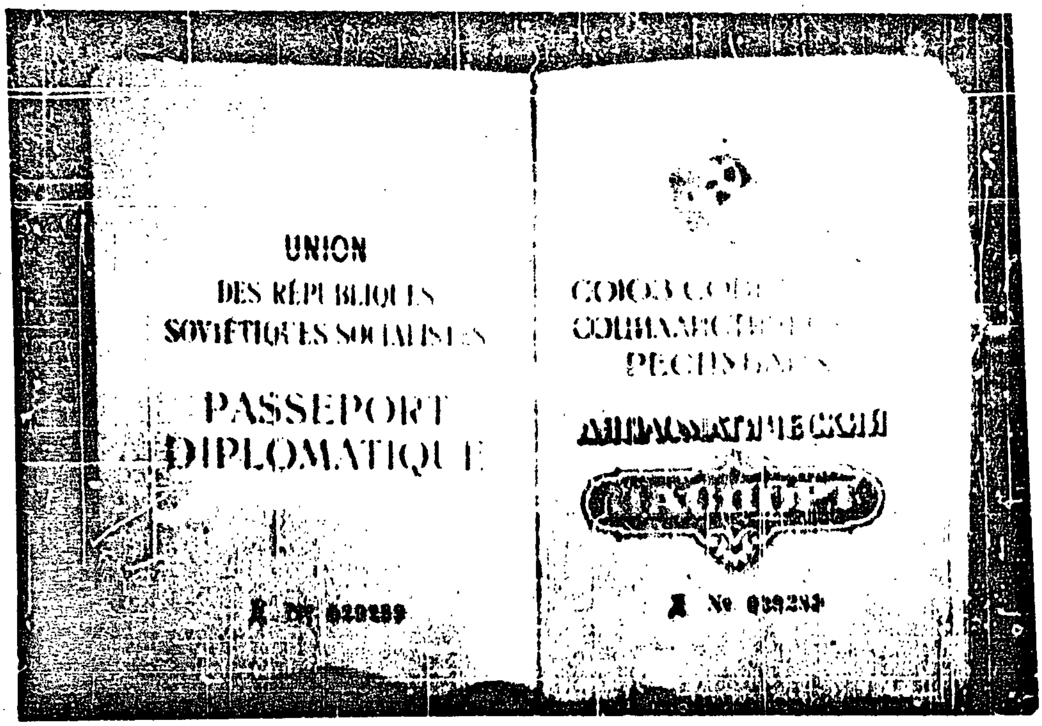
в Аргентине

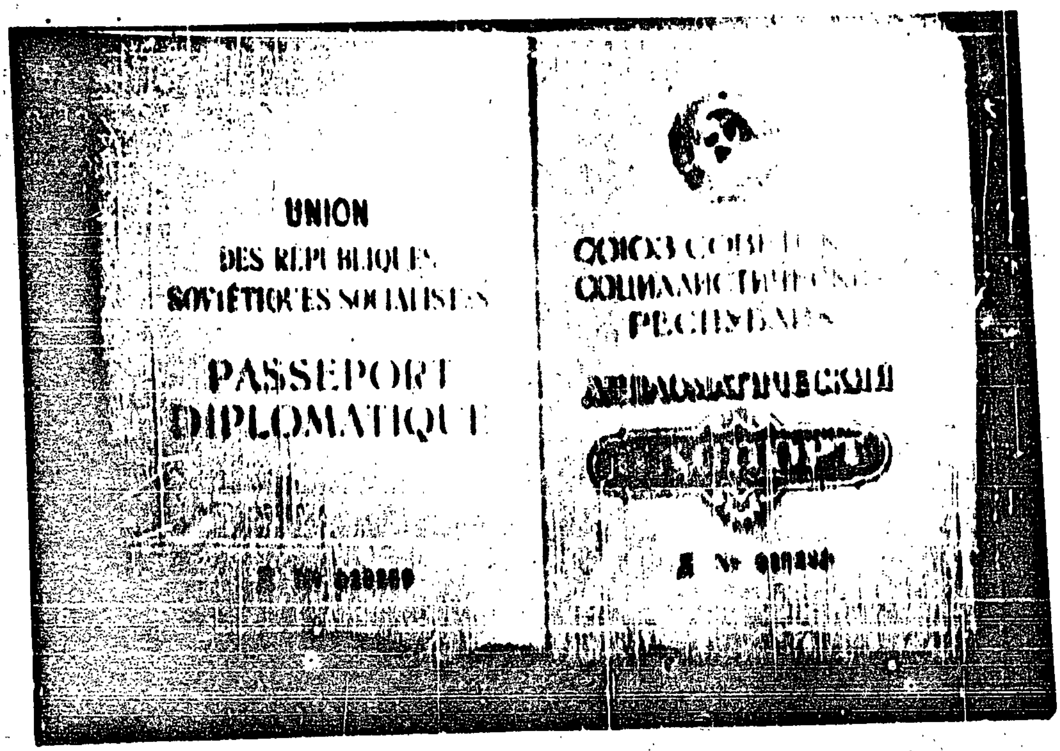
[illegible] по [illegible]

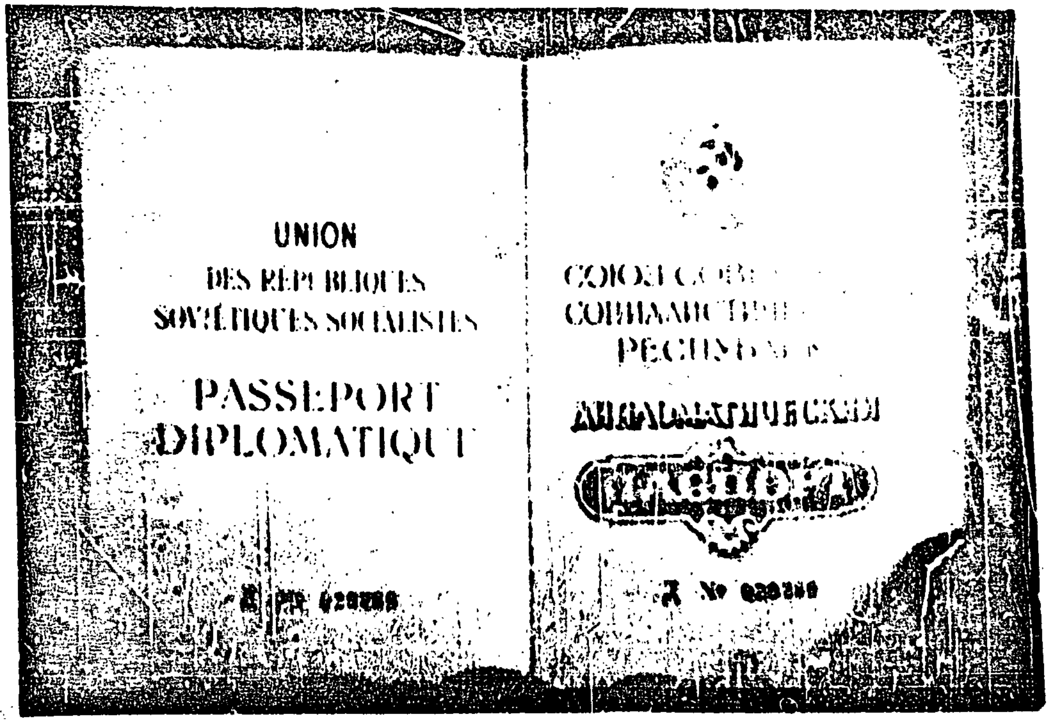
МИНИСТЕРСТВО СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

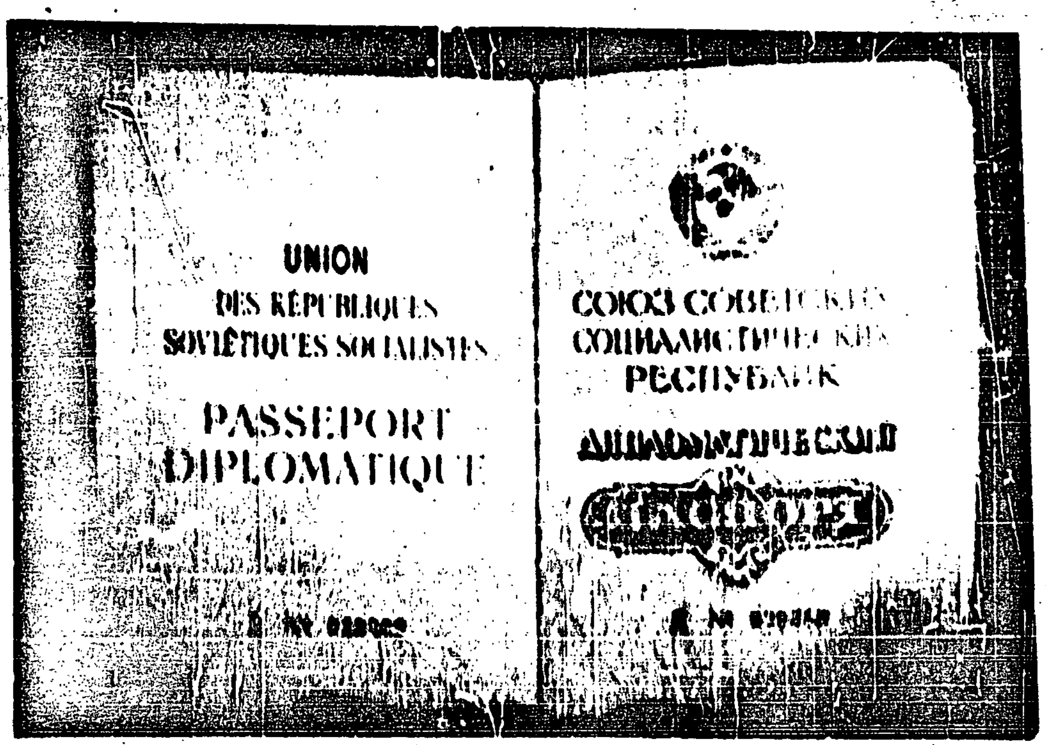
Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать беспрепятственно предъявителя настоящего паспорта и оказывать ему всяческое содействие.

14-00000


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE

14-00000

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ACTION NO. 917

S E C R E T 292111Z JUN 70 CITE BUENOS AIRES 5319 (Buen)

DIRECTOR

29 Jun 70 113219

REDTOP BIOGENESIS AEKICK SOVIET TRAVEL

1. BIOGENESIS REPORTS FOLLOWING TRAVEL.

A. IVAN GAVRILOVICH ALFERYEV AND WIFE ROZA ALEKSEYEVNA DEPARTED FOR USSR, PROBABLY ON HOME LEAVE, 27 JUNE VIA AIR FRANCE 082 TO PARIS.

B. NIKOLAY ALEKSEYEVICH NAUMOV DEPARTED PCS WITH WIFE VALENTINA IVANOVNA AND DAUGHTERS MARINA AND TATYANA 28 JUNE VIA KLM 792 TO AMSTERDAM.

2. FILE: 201-236701 AND 201-817222. GP-1.

SECRET

MICROFILMED JUL 30 1970 DOC. MICRO. SER.

CS COPY

SECRET

B 201-817222

29 June 70

201-236701

From HABA-21382, 18 May 1970, Source: BIOGENESIS

c) ALFERIEV IVAN (1º Secretario – Sección Cultural – K.G.B.) Aparenta ser complaciente con el Embajador y a menudo conversa con él fuera de las horas de las comidas. Habla bastante bien el castellano. Fuma bastante, casi siempre cigarrillos americanos. Bebe bastante aunque sin exceso. Es muy susceptible sobre su rango diplomático. En una oportunidad discutió con el Embajador sobre el significado de la frase "Alferiev – 1º Secretario, pertenece a la Embajada de la URSS", argumentando que él no es "una silla o un mueble". VOLSKI le llamó la atención, dándole a entender que buscara bien el significado de las palabras. Es muy ambicioso. Se mantiene siempre muy alejado de su mujer. En una oportunidad se sentaron juntos a la mesa a almorzar y todos les hicieron bromas por este hecho, lo que significa que es "vox populi", las desavenencias del matrimonio ALFERIEV.

14-00000

S E C R E T

OPERATIONAL SUMMARY SHEET

MAY 1970

A. **TARGET IDENTITY:** (Name, DPOB, 201#, present job and location)

Ivan Gavrilovich ALFERIEV (AEBOOR), born 20 January 1928 in Tula, 201-236701
Second Secretary/Cultural Officer at Sovemb. Buenos Aires

B. **TARGET BACKGROUND:** (Brief resume of background, family members and where located, whether known or suspect RIS, languages.)

Apparently from peasant background.
1958: TDY Argentina (possible. 1960: TDY Havana
1960-1964: Mexico City, PRAVDA rep.
1968- : Buenos Aires, 2nd Sec./Cultural Officer at Sovemb.

Known KGB. Speaks Spanish, English.
Wife: Rosa Alekseyevna (20 Sept. 34 in Moscow), son: Vadim (24 Sept. 55 in Moscow). Wife with him, son in SU.

C. **OPERATIONAL SUMMARY:** (Short statements on following where applicable: access agents, access informants, residence audio/taps, office audio/taps, physical surveillance, C/O contact, BAB assessment, past recruitment attempts, other. Cite significant documents, starting dates.)

Residence audio: AELANYARD run jointly with DIOGENESIS in August 1968, ALFERIEV moved out unexpectedly into compound for unknown reasons in October 1969. (HABA-20979, 4 Nov 69)
Office ~~xxxxx~~ taps: BIOCULAR is joint liaison teletap.
C/O Direct contact: Paul W. LEMERONE, Nina T. MARGANDE (HABA-20210, 16 January 1969).

D. **List of Susceptibilities/Vulnerabilities:** (List of everything which possibly exploitable by us, and significant steps we have taken to clarify, confirm or refute it. Cite document/source.)

Intense arguments ~~xxxx~~ between ALFERIEV and wife (AELANYARD, BIBAFFLE reports, HABA-20528). Their behaviour in Public is all sweetness and light; she appears almost like a different person. She appears to harbor resentment against him because of his behaviour towards her.
ALFERIEV is very tail-conscious. (HABA-21080, 18 December 1969).
ALFERIEV has on occasion remained out all night, and has claimed to his wife when he comes home that he has been working. (HABA-21080, 18 December 1969). Surveillance on him at night allegedly proved he made clandestine contacts.

14-00000

SECRET

Chief, Western Hemisphere Division

Chief, Soviet Bloc Division

Chief of Station, Buenos Aires

REDLEG - Bernardo Francisco NORIEGA

1. Headquarters traces are requested on:

NAME	:	Bernardo Francisco NORIEGA
DPOB	:	18 June 1914, Argentina
OCCUPATION:		Director of Difusora Argentina de Espectáculos y Filmes Artísticos (DAEFA)
PARENTS	:	Bernardo and Agustina nee DEGRADI
WIFE	:	Married, wife's name unknown

2. Station traces show that NORIEGA, apparently a musician by profession, has a long record of association with Communist front groups. He was one of the founding members of the Movimiento de Unidad y Coordinacion Sindical (MUCS) and reportedly a member of the Communist Party of Argentina. He was also formerly the Secretary General of the Argentine Union of Musicians. Specific references include:

a. HAB-05124, 16 October 1961, which describes him as the owner of the building in which the PCA Buenos Aires Central Zone Committee had its Headquarters. (This document also identifies NORIEGA as alias Ken HAMILTON.)

b. HBSA-12041, 27 October 1961, which reports NORIEGA's travel to Cuba at the invitation of the Confederacion de Trabajadores de Cuba.

c. BUENOS AIRES-9129, March 1963, which states NORIEGA attended the Rio Congress for Solidarity for Cuba.

File AEBOOK

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3 - Chief, WHD
~~2~~ - Chief, SBD

HABA-21266

20 March 1970

SECRET

201-

14-00000

SECRET HABA-21266

4. HABA-15155, 20 January 1964, which identifies NORIEGA as a member of the Communist faction of the Argentine Musicians' Union.

5. Despite his background, the Station is taking a close look at NORIEGA as a possible unilateral access agent. As a Director of the firm which is currently sponsoring the visit of the Moscow Circus, he is in constant touch with both AEBOOR and 201-821518. He is, in fact, the only consistent overt contact that AEBOOR has maintained since his arrival in Argentina.

6. Please assign a 201.

Nina T. MARGANDE

16 March 1970

AEBOOR TARGETING EXERCISE - 201-236701

GENERAL BACKGROUND:

INTELLIGENCE AFFILIATION: Known KGB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

DPOB: 20 January 1928, Tula

FAMILY: Wife - in Buenos Aires
Son (born 1955) - in Moscow

LANGUAGES: Spanish, excellent
English, some

TOURS:

1958: TDY (possible), Argentina
1960: TDY, Havana
1960-64: Mexico, PRAVDA Rep.
1968- : Buenos Aires

RESIDENCE: Private apartment of Embassy Club

PERSONALITY: Reportedly likes modern Mexican & American music.

FEINGLASS - 1964: Peasant background. Vulgar/crude speech, high-pitched reedy voice. Foul vocabulary. Choleric temperment. Rudimentary sense of humor. Easily upset by small things. Impatient, demanding.

AELANYARD - November 1962: Henpecked. Wife always arguing with him.

DIRAFFLEs 5 and 22 : Introvert, clever, cautious, distrustful. Excellent self-control, hides his feelings. Socially, joking, good sense of humor.

WIFE'S PERSONALITY:

FEINGLASS - 1964: She is more intelligent than he. Not attractive. Domineering. Unpleasant with husband. Family of liars.

AELANYARD: She finds fault with her husband for no apparent reason.

LEVERGUE and MARGANDE - 1962: Warm personality, attractive. Interested in theater/music/ballet.

DIRAFFLEs 5 and 22: In private -- total lack of understanding of her husband. Intolerant/impetuous. Unhappy married life known generally to Soviet community. Socially -- docile, cheerful, lovely disposition.

14-00000

INTELLIGENCE ACTIVITY:

January 1962 (In Quito): observed casing a State Dept. building with the Cuban Commercial Attache in Quito. Close contact with Cuban diplomats and local CP leaders.

1963: trip to Ensenada. Contacted rural recruiter to assess Mexican youths desiring to study in USSR.

Mexican tour Involved with leaders of Movimiento Liberacion Nacional (MLN) and Central Campesina Independiente (CCI) in Ensenada, Tijuana, and Mexicali.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: 0 BIOGENESIS/BIBAFFLE/Information on Various Soviets

ACTION REQUIRED - REFERENCES

1. Attached please find a seven-page report in Spanish composed by members of the BIBAFFLE unit. While the report is not always accurate, it does represent a good effort on the part of the BIBAFFLE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.

2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.

Edwin W. Shroyer

Edwin W. SHROYER

Attachment
BIBAFFLE Report h/w

Distribution
3 - Chief, SBD w/att h/w
2 - Chief, WHD w/o att

CS COPY

CROSS REFERENCE TO: 74-120-111

DISPATCH SYMBOL AND NUMBER: HABA-2122?

DATE: 10 March 1970

CLASSIFICATION

HQS FILE NUMBER

14-00000

extracted from attachment

Pasa urgente a la Sec. C.E. 25 JAN

E: 117/ [illegible] *Document contains info regarding certain members of Soviet Mission in Argentina*

Estrictamente Secreto y Confidencial — No. 3459

Personalidades Claves de la Misión Soviética

Ivan Gavrilovich ALFERIEV, *201-236741* Segundo Secretario Cultural. Oficial del Servicio de Inteligencia.

Aunque nominalmente a cargo de la Sección Cultural en Quiza 2031, de la operación telefónica surge que tiene poco contacto con el público.

2. En Enero recibió una llamada del aeropuerto de Leon YASHIN, miembro del equipo de futbal "Moscow Dynamo" en ruta a un encuentro en Santiago de Chile. YASHIN y ALFERIEV eran obviamente buenos amigos puesto que YASHIN le trajo saludos "de los muchachos en México".

3. Las conversaciones *telefónicas* de ALFERIEV con su esposa son bruscas. En una ocasión en marzo cuando llamó para avisar a medio día que no iba a casa para comer ella le acusó de estar "ya borracho", lo que estaba confirmado por su conversación vacilante. Una noche le pidió que hiciera té para los VRAGOS (era las 21 horas) y ella de mal humor contestó que estaba para irse a la cama, pero finalmente consintió hacerlo.

4. Aparentemente Rosa ALFERIEV posee un caniche

SECRET

201-236701

c. ALFERYEV and Roza. He made a point of complaining - several times in the course of the evening, about not being invited to our 4th of July celebrations. We lamely pointed out that the affair was so big that we only invited men - Ambassadors, Milatts, and Comm'l Chiefs, and besides, the food was lousy. Nevertheless, we assured him he'd be invited the next time. He was suffering his usual case of halitosis, which effectively keeps one at a proper distance. Roza was her charming self, with a sparkle in her flirtatious eyes. She asked us to convey regards to LEVERONE and MARGANDE.

Stephen H. GARSIDE - Soviet 7 November Celebration
HABA - 21161, 3 February 1960

SECRET 201-236701

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: BIBAFFLE Assessment of AEBOOR

ACTION REQUIRED - REFERENCES

Forwarded as a separate cover attachment is a translation of an assessment of AEBOOR prepared by the BIBAFFLE Soviet Desk Officers, BIBAFFLE-5 and 22. The assessment does not tally completely with our assessment of Subject in some minor points, but it does present another view which should prove of interest to Headquarters analysts.

Paul W. LEVERONE

Attachment:
U/S/C as Stated

MICROFILMED
JAN 16 1970
DOC. MICRO. SER.

Distribution:
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2 - C/WHD, w/attach u/s/c

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-21080	18 December 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

14-00000

6P

SPECIAL REPORT

I.- SUBJECT

Ivan Gavrilovich ALFERIEV was born in Moscow (U.S.S.R.), on the 20th of January 1928, diplomatic passport No. 091.477, married to Rosa Alekseevna ALFERIEVA, born on September 20th, 1934, in Moscow, diplomatic passport No. 019.468. Subject is assigned as 2nd Counsellor of the U.S.S.R. Embassy in Buenos Aires. He arrived in this country on the 27th of January 1968, taking up residence on Uruguay 1176, 5th Floor, Apt. "A" in the Federal Capital, Tel. 41-5405, living at said address until de 7th of October 1969 when he moved to live at the Posadas Club (residence for the officers of the soviet representation).

ALFERIEV had been for a short time in Argentina during the month of September 1958; in Havana in September 19[illegible]; in Quito in January and February 1962 and in Tijuana in September 1963. He was representative of PRAVDA in Mexico during 1960 and 1964.

In view of the fact that subject lived separetely from the rest of the Embassy personnel, his mission based on information was thus made easier.

It should be pointed out, that during his residence on Uruguay, he was kept under surveillance through a technical penetration carried out by this Section.

As a result of the exploitation of these lines, as well as the Case "ASADO" (summer home) and information from the "LORO" case, certain details concerning his personality, private life and contacts have been ascertained.

Through thorough study of above mentioned sources, it is apparent that the ALFERIEVS have certain differences, during which he is the object of vituperation from his wife Rosa, which Ivan thoroughly ignores to the great exasperation of his wife.

II.- PERSONALITY OF IVAN ALFERIEV

He is an introvert, clever, cautious and distrustful. He knows how to hide his feelings and he has an excellent self-control, showing violent feelings on very rare occasions. (See Section IV).

With relation to his cultural level, nothing much is known, as he has never been heard speaking on themes of general culture. When he speaks at social gatherings he is joking, using double meaning phrases (usually funny)

S/c. att 1 to HABA 01080 CS COPY 201-236701

or he tells jokes. It is as though he were afraid to show that he takes things seriously, as though he were ashamed or frightened.

During the various opportunities when his wife is screaming all sort of impropieties at him he maintains absolute silence, seeming to be concentrating on one fixed idea, and letting all that Rosa says just slide off him.

He has been identified and known to belong to the K.G.B. (Soviet Secret Police). According to a confidential source, he is considered a high official in the embassy and of absolute trustworthiness by Ambassador Iouro VOLSKI; being respected and feared by the rest of the embassy staff. He speaks perfect spanish.

He is present at all receptions with Iouri VOLSKI and Ivan DIAKOV (ambassador and Chief of the Commercial Representation, respectively), not only in his official position, but also in his private life, having a warm friendship between the three which is quite rare in the embassy circle. During his stay at the summer home, ALFERIEV and his wife occupy the quarters reserved for the ambassador.

III.- PERSONALITY OF ROSA ALFERIEVA

A certain duality of personality is apparent in her behavior. In her married life she shows herself to be intolerant andimpetuous, arriving at absolutellack of control on various occasions, bringing forth continual marital quarrels.

On the contrary, in her social life, she shows herself as a very docile, cheerful woman, being the center of attraction in almost all the gatherings for her "lovely disposition" and gayety, not only among the men but also their wives. (See section I).

Rosa Alekseevna ALFERIEVA is a woman brought up in the typical soviet atmosphere, subjected sice childhood to a rigid political indoctrination in some juvenile organization and in school. She is not sufficiently intelligent to rid herself, even partially, of what she has been taught. She does not separate her affective life from the obligations that she, presumes, every good communist citizens should have. It seems that she does not realize the importance of her husbands mission. She is not a woman who is attuned to her companion. She is not on the same wave length, she does not understand him. She harbors a concentrated and continuous resentment against him. May be this is due to his ironic, and keen and wounding sense of humour.

With regard to her surroundings, this woman has shown, on various opportunities, to feel antipathy and scorn for Argentina and its people, due probably to its leanings toward democracy, and therefore, contrary to her way of thinking. As she has shown not to possess much imagination, she takes as wonderful that which she has been taught. However, the reason for her poor matrimonial relations remains a mystery. Maybe one of the reason, as stated above is her lack of understanding of her husband, so that one quarrel on top of the other has built a wall which cannot be breached.

In the company of her friends, Rosa has always shown herself to be pleasant, gay and uncomplicated. She has not always masked her marital problems, so that they are not a secret to the rest of the members of the embassy, who nevertheless make believe they know nothig about it, through consideration or whatever other motives they may have. On some occasions VOLSKI has taken the initiative to improve relations between the ALFERIEVS, to no avail.

IV.- MODUS OPERANDI WHICH HAS SHOWN UP FROM SURVEILLANCE

During the shadowing of Ivan ALFERIEV, he has shown himself to be an expert in this matter. He is observant and his movements in the street are carried out carefully and ably- on many opportunities he has shaken off his shadows. He is an excellent driver, and he uses all sorts of ruses to throw off the agents on the job. This is proved below:

Shadowing on 23-5-69:

He drove his car down Cordoba Av., turned on 9 July going towards Cerrito, which was closed off for repairs. In the middle of the street were two signs which read: "DETOUR, USE CENTER LANES". Subject disregarded the signs and continued straight ahead towards Viamonte, where transit was completely cut off, and he had to take 9 July again and comes to the Obelisco.

With this trick, ALFERIEV wanted to learn whether he was being followed.

SHADOWING on 20-5-69:

He went into the Bank of Napoli, approaches the counter, carries on a conversation with an employee, and vanishes without being observed inspite of close vigilance.

- Before going into a building of store, he looks in both directions and searches carefully.

- When he goes in his car, he drives slowly, but every so often, he steps on the gas, and then abruptly reduces speed, doing this various times.

--During all the shadowings carried out, subject always managed to go ahead on the yellow light, leaving his shadow generally facing the red light.

- On various occasions he went up one way streets.

V.- CONTACTS

It was ascertained that ALFERIEV arrived home very late at night and even at dawn, which is quite out of the ordinary with the rest of the diplomatic personnel. (See Annex 2).

This led to the supposition that subject was either leading a licentious life or carrying out clandestine activities. Therefore, a permanent suverveillance was carried out during 24 hours for 20 days on his home, proving that he did in reality come home between 6 and 7 at times.

Fifteen days before his return to the U.S.S.R. for his leave, a surveillance and shadowing service was set up during all 24 hours, proving that subject did make clandestine contacts.

It was under these circumstances that on the 21/5/69, at 1200 hours, a contact was spotted. This occurred once again on the 23/5/69, at which time the "contact" was suspicious of being followed and he pulled quickly out of the area.

On the 18th of August of the present year, when a security agent who was carrying out his duties on the ALFERIEV address (improvement of the P.T.), spotted the above mentioned contact patrolling the zone; with the aid of a Policeman he was detained in order to be identified, his documents are the following:

Names. . . . . Alberto DO EYO
C.I.No. . . . . 5.432.687 Pol. Fed.
Address. Moldes 742, 7º Fl., Fed. Cap.
Profession. . . . . Newspaperman

After investigation was carried out it was established that subjec did not live at said address and that his I.D. was not his.

Continuing the investigation it was learned that at Moldes 1872, 7th floor, a certain Alberto DO EYO did live there, and that he worked at Editorial "ESTAMPA", address Calle Salta 980, Federal Capital, Tel. 23-4052/8958/6166 and also in the firm "PETERSEN THIELE CRUZ and CIA", Rivarola 175, Federal Capital, Tel. 45-8811, 46-1334/1666 and 40-1785, which was in the construction and sale of apartments.

When Editorial "ESTAMPA" was visited, it was learned that this firm had gone out of business for some time.

Following investigation, ~~it was learned~~ at the administrative offices of the firm "PETERSEN THIELE CRUZ y Cia", Talcahuano 178, 1st Floor, Federal Capital, the agent in charge of the investigation was waited by subject, who turned out to be:

Names	Alberto DO EYO
C.I. No.	1.024.378 Pol. Fed.
L.E. No.	0.257.963, D.M. 2
Date of Birth	15-10-1913
Son of	Manuel
and	Rosa PAZ
Address	Moldes 1872, 7th Floor, Apt. "B"
Tel.	78-4665
Names of Wife	Eugenia MAGLIOCCA
C.I. No.	2.600.078 Pol. Fed.

SEX: M
DOB: 15 Oct 13
POB: ?
CIT: Argentina
OCC: Businessman
PA Argentina, Buenos Aires
P in contact with Ivan G. Alferiev P (201-236701)

Antecedents:

Alberto DO EYO does not have any police nor ideological antecedents. Until the year 1961, he worked at Editorial "ESTAMPA", then at "PETERSEN THIELE CRUZ y Cia".

It should be pointed out that in order to establish his activities and connections with ALFERIEV, starting 22-10-69 a surveillance and shadowing was carried out on subject.

On the other hand, and as a result of the use of the clandestined microphones, it was learned that Ivan ALFERIEV maintained conversations with a person by the name of MOGUILEVSKY, who was a member of the directive Council of the Metropolitan Federation of Chess and the Argentine Chess Federation.

Investigation carried out on subject determined the following:

Names	Marcelino MOGUILEVSKY
C.I. No.	1.429.304 Pol. Fed.
L.E. No.	0.386.446
Son of	David
And	Natalia GOBERNOSER
Date of birth	October 30, 1916
Place of birth	Macachia, La Pampa
Address	Arredondo 2440, 1st Floor, Apt. B
Place of Work (address)	San Blas 2638, Fed. Cap.

SEX: M
DOB: 30 Oct 16
POB: Argentina, Macachia, La Pampa
CIT: Argentina
OCC: Sec. Argentina Chess Fed.

Mr. MOGUILEVSKY occupies the post of Secretary of the Argentine Chess Federation with head quarters in the Sports Confederation Building,

address on Viamonte 1360, 6th Floor, Federal Capital.

Beginning October 22nd of this year a surveillance and shadowing service was established to determine his activities and possible contacts with ALFERIEV.

VI. CONCLUSIONS

With reference to the 2nd Councellor of the U.S.S.R., Ivan ALFERIEV, the following conclusions have been reached:

a) He is a diplomatic officer who carries out his professional work efficiently, showing at all times great sagacity when carrying out public contacts and relations, avoiding on various opportunities with ingenuity and ability the shadowing detail assigned to him.

b) With reference to his relations and activities within the Embassy, it is observed that he carries a lot of weight over the rest of the personnel, as he is given deferential attention and respect not only at official but private functions within the circle.

c) He is a person who is always busy, on the go all day and on into the late hours of the night.

d) His married life is not harmonious, due to the character of his wife who is temperamental and impetuous and not tolerant toward subject. It is estimated that these misunderstandings are linked to his activities outsidde of normal working hours, which take him away from home, as well as, the indifference and silence with which her recriminations are received.

e) With reference to his contacts, mentioned in this report, the corresponding investigations are being carried out to determine how far they reach and their importance.

201-236701

14-00000

DISPATCH

CLASSIFICATION: RYBAT ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, WHD; COS, Panama City/MKSPICE

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR

ACTION REQUIRED - REFERENCES

References: A. BUENOS AIRES-3801, 2 October 1969

B. BUENOS AIRES-3837, 9 October 1969

1. We have kept you up to date on AEBOOR's sudden move and the subsequent termination of AELANYARD. At the present time, we still do not know whether or not the story of a sudden transfer to Mexico City was in reality the basis for the move or if a compromise of the operation was the actual cause. As we pointed out in our original cable, our immediate thought was that perhaps the AVDOLMAN flap had caused all AEKICK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought.

2. The AELANYARD transcripts reveal that AEBOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the idea and complained to him about the move. AEBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment.

3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated.

Continued. . .

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CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HABA-20979 | DATE: 4 November 1969

CLASSIFICATION: RYBAT SECRET | HQS FILE NUMBER: 201-236701

4. We have not been able as yet to establish direct social contact with AEBOOR. Both Nina T. MARGANDE and Paul W. LEVERONE (who have legitimate reason to seek him out) have tried, but to date, to no avail. Our hope has been to have AEBOOR actually tell us of his plans - will he indeed be transferred to Mexico? Our original thought was that the Mexico Station could readily determine if he had indeed applied for a visa to that country. As you know, we struck out here also.

5. The fact is that as of this writing, we do not know whether AEBOOR's move was routine and innocent or if indeed there was something sinister involved. If AEBOOR does indeed pick up and move to Mexico, we shall, of course, be somewhat relieved. However, this will not answer categorically the major question - was the operation compromised? It would appear that regardless of what happens to AEBOOR, we shall never know the actual reason for his move. However, for what it is worth, the evidence here does not point toward a compromise.

Edwin W. Shroyer

Edwin W. SHROYER

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ACTION UNIT C/SB5 | FILE, VR C/CI/SP, C/WH 8, C/CI, C/FI 2

ACTION NO. 711

SECRET 091746Z OCT 69 CITE MEXICO CITY 1631 MEXI

9 Oct 69 IN 62331

BUENOS AIRES, INFO DIRECTOR

RYBAT REDTOP AELANYARD BIOGENESIS

REFS: A. BUENOS AIRES 3214 (458524)

B. BUENOS ARIES 3837 (462151)

1. MEXICO CITY HAS NO INFO RE AEBOOR TRANSFER.

2. FILE: 201-236701.

SECRET

9 Oct 69

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201-236701

SECRET

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ACTION UNIT C/SOS

FILE, VR C/CI/SP, C/WH 8, C/CI, C/IO 2, C/TSD 3, C/CI/IC,

ACTION NO. 686

DDP ADDP

S E C R E T 091420Z OCT 69 CITE BUENOS AIRES 3837

DIRECTOR INFO MEXICO CITY, PANAMA CITY BUEN

9 Oct 69 IN 62151

RYBAT RECTOP AELANYARD BIOGENESIS TECHS

REF: BUENOS AIRES 3814 (IN 58524)

SB/H/10H

1. AEBOOR TURNED OVER KEY TO LANDLORD 7 OCTOBER. ON 8 OCTOBER LANDLORD ACCOMPANIED KANOUSE AND BIBAFFLE-24 TO APARTMENT THEN DISCREETLY WITHDREW DURING INSPECTION. KANOUSE AND BIBAFFLE-24 FOUND NO EVIDENCE AELANYARD INSTALLATION HAD BEEN DISCOVERED.

2. LANDLORD WILL VISIT MHHARSH 9 OCTOBER FOR FINANCIAL SETTLEMENT AND AT KANOUSE REQUEST WILL OFFER APARTMENT FOR RENTAL BY OTHER MHHARSH OFFICIAL.

3. FOR MEXICO. ANY CONFIRMATION ON AEBOOR STORY RE MEXICAN TRANSFER?

4. FILE: 201-236701

SECRET

9 Oct 69

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SECRET

201-236701

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES
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FILE RID RETURN TO BRANCH

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ACTION UNIT C/SB5 — FILE, VR C/RI/SD C/WH8 C/CI C/FI2 C/TSD3 C/CI/TC

ACTION NO. 381 — DDP ADDP CSDO

S E C R E T 032201Z OCT 69 CITE BUENOS AIRES 3814 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30Oct69 IN58524

RYBAT REDTOP AELANYARD BIOGENESIS TECH

(1073470)

REF: BUENOS AIRES 3081 (NOT SENT MEXICO CITY)

1. FOR MEXICO. REF DESCRIBES AEBOOR'S (IDEN) ABRUPT MOVE TO PRIVATE APARTMENT OT EMBASSY CLUB.

2. ON 3 OCTOBER BIBAFFLES INTERVIEWED LANDLORD WHO STATED THAT ON 18 AUGUST AEBOOR SAID PLANNED VACATE APARTMENT IN FIRST DAYS SEPTEMBER BECAUSE OF TRANSFER TO MEXICO. APARTMENT CONTRACT RENEWED IN JUNE WAS NOT FOR YEAR AS STATION HITHERTO ASSUMED BECAUSE OF CONDITION LAST YEAR'S CONTRACT, BUT CONTAINED SIMPLE PROVISION FOR THREE MONTH ADVANCE NOTICE FROM EITHER PARTY. LANDLORD ADDED DID NOT PLAN MAKE ISSUE OF RECEIVING ONLY SIX WEEKS NOTICE. FINANCIAL SETTLEMENT PENDING.

3. STORY MAKES SENSE SINCE BILOCULAR SHOWS FREQUENT AEBOOR CALLS TO MEXICAN EMBASSY BUENOS AIRES BEGINNING 15 SEPTEMBER. IN RETROSPECT NOW CLEAR CONVERSATIONS CONCERNED HIS DIFFICULTIES OBTAINING MEXICAN VISA.

4. ABOVE APPEARS INDICATE AELANYARD NOT COMPRIMISED.

SECRET

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☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: FILE, VR

ACTION NO.

PAGE 2 BUENOS AIRES 3814 S E C R E T

5. FILE: 201-236781.

S E C R E T

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ACTION UNIT c/SB5

FILE, VR c/RI/SD c/WH8 c/CI c/FE2 c/TSA3

ACTION NO. 582

c/CI/TC DDP ADDP CSDO

S E C R E T 032202Z OCT 69 CITE BUENOS AIRES 3815 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30Oct69 IN 58520

RTBAT REDTOP AELANYARD BIOGENESIS

REF: BUENOS AIRES 3814 (IN 58524)

1. IDEN IS IVAN GAVRILOVICH ALFERYEV, PRAVADA CORRESPONDENT MEXICO 1960-64 AND SECOND SECRETARY BUENOS AIRES SINCE JANUARY 1968. KNOWN KGB.

2. FILE: 201-236701.

S E C R E T

N

2

AEB 202

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DISSEM BY dsb PER

☐ FILE RID ☐ RETURN TO ________ BRANCH

ACTION UNIT: C/SB5 — FILE, VR c/WH8, c/RI/SD, DDP, ADDP, s/c, c/SB2

ACTION NO. 278

S E C R E T 021845Z OCT 69 CITE BUENOS AIES 3801 (SHROYER ACTING)

DIRECTOR

2 Oct 69 IN 57397

RYBAT REDTOP AELANYARD

1. ON 28 SEPT AEBOOR AND WIFE VACATED AELANYARD APT AFTER HAVING PACKED HOUSEHOLD EFFECTS. THEY MOVED DIRECTLY TO PSOADAS WHERE THEY PRESENTLY RESIDING. CONTRACT NOT DUE EXPIRE UNTIL JUNE 1970.

File: AEBOOR

2. FIRST INDICATION OF PLANNED MOVE IS FROM TRANSCRIPT 28 SEPT WHICH DUE TO BACKLOG AND WEEKEND NOT PROCESSED UNTIL 30 SEPT. IN THIS AEBOOR AND WIFE ARGUE OVER DECISION TO MOVE OUT. UNFORTUNATELY LANDLORD OUT OF TOWN AND WE DO NOT HAVE YET BENEFIT AEBOOR'S FUTURE DISCUSSION WITH HIM RE REASON FOR MOVING.

3. AT THIS MOMENT WE UNABLE DETERMINE REASON FOR SUDDEN MOVE AND WHILE IT APPEARS COMPROMISE OF OPERATION A LIKELY CAUSE, WE UNABLE MAKE CONCLUSIVE STATEMENT. AUDIO EQUIPMENT FUNCIONING NORMALLY. WE PRESENTLY INCLINED BELIVE AEBOOR MAY HAVE RECEIVED INSTRUCTIONS MOVE DUE AVDOLMAN FLAP. NOTE AEBOOR AND 201-825485 ONLY TWO WITH

SECRET

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CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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☐ FILE RID ☐ RETURN TO BRANCH

DISSEM BY PER #

ACTION UNIT FILE, VR

ACTION NO.

PAGE 2 BUENOS AIRES 3801 S E C R E T

PRIVATE APARTMENTS. ALSO BELIEVE IT SIGNIFICANT THAT AEDOOR DISCUSSED MOVE WITH WIFE. CANNOT RATIONALIZE THIS IF HE INDEED AWARE OF OPERATION.

4. WE CONTINUING INVESTIGATION. WILL FORWARD COMPLETE DETAILS VIA POUCH.

5. FILE: 201-236701.

S E C R E T

SECRET

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CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 21

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INDEX: ☐ YES OCT 2 11 30 PM '69

CLASSIFY TO CS FILE ACTION COPY #165

BY: AT:

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ACTION UNIT C/SAS FILE, VR, C/WH8, C/BI/SD, DDP, ADDP, C/CI SERVICE

ACTION NO. 292 C/FI 2

BUENOS AIRES 3801	02 OCTOBER '69	57397-A
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

ADD PANAMA CITY AS INFO ADDEE.

SECRET

SECRET

Chief, Soviet Bloc Division
Chief, Western Hemisphere Division
Chief of Station, Montevideo

Chief of Station, Buenos Aires
AEDTOP BIOGENESIS
Soviet Courier Travel

Reference: MONTEVIDEO 8705

Transmitted herewith for SB Division are copies of the passports of Soviet couriers Viktor Sergeyevich MININ and Petr Leontyevich SAMOYLOV (Diplomatic 12303 and 12133 respectively.) These documents were obtained by BIOGENESIS Travel Controls. MININ and SAMOYLOV first transited Buenos Aires on 8 September on reference Alitalia flight from Montevideo to Santiago. They did not deplane but delivered four packages to local Soviet Embassy officials who boarded. (BIOGENESIS did not identify the officials.) They retransited Argentina on 15 September via KLM 792 from Santiago to Montevideo and again remained on the plane. Yuriy Yuryevich MOSKVKO (201-824296) and Ivan Gavrilovich ALFERYEV (201-236701) boarded to deliver four packages. (This is perhaps the first time that ALFERYEV, known KGB, has met a courier flight. The explanation for his having done so may rest in the fact that Consul Antanas Ignovich YURASHKNAS (201-779979), the suspect KGB officer who usually has this job, suffered a serious heart attack on 19 July and has been confined to his apartment since.)

Nina T. MARGARIS

Attachment:
H/W as Stated

Distribution:
3 - C/SBD, w/attach h/w
2 - C/WHD, w/o attach
2 - COS, Montevideo, w/o attach

File in 201-236701

CS COPY FILED IN 200-8-63

HABA-20078

17 September 1969

SECRET

FYM: 4-6-40/2; 201-23670;
WMG: 201-824296; 201-801978 and

14-00000

ORIG: C. Collyer/Beresford:eak
UNIT: TSD/AOB
EXT: 2481
DATE: 9 Sept 1969

MESSAGE FORM
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BY 15 PER ____ #

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CONF: C/TSD 3 FILE VR. C/EI/SD, C/WH 8, C/SB 5, C/CI, C/FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 10 13 54z SEP 69 CITE DIRECTOR

TO BUENOS AIRES INFO PANAMA CITY 36601

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF BUENOS AIRES 3615 (IN 37021)

1. REGRET WOACRE UNABLE ESTABLISH CAUSE REF FAILURE. EVIDENCE ON ALL PREVIOUS UNITS INDICATE FAILURES DUE ABNORMAL LINE CONDITION AELANYARD.

2. RECOMMEND BIOGENESIS CHECK LINE SIX TO INSURE IT NOT COMING IN CONTACT WITH AC LINE. ALSO CHECK LINE TO DETERMINE IF ABNORMAL VOLTAGES PRESENT.

3. FILE 4-137-102/2 AND 74-120-221.

END OF MESSAGE

TSD Comment: Station requested WOACRE comments re failure SWA-3A.

WH/4 Mr. Loftus (by phone X6067)

Quentin C. Johnson
TSD/COP

Norman S. Jackson
C/TSD/AOB

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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INFO: FILE, VR, C/RSD, C/WH8, C/SB5, C/CI, C/FI 2, DD/P, ADDP, C/CI/TC

S E C R E T 041401Z SEP 69 CITE BUENOS AIRES 3515

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

4 SEP 69 IN 37021

REFS: A. BUENOS AIRES 3467 (N19230)

B. BUENOS AIRES 2087

C. BUENOS AIRES 2483

D. BUENOS AIRES 3442 (N16579)

E. DIRECTOR 90984

1. REF A WORK COMPLETED. INSTALLATION REPORT FOLLOWS VIA POUCH.

2. DURING ROUTINE LP INSPECTION MORNING 3 SEPTEMBER FOUND LINE SIX SWA-3A DEAD AGAIN. SAME PROBLEM REPORTED THREE TIMES PREVIOUSLY VIA REFS B, C AND D. PER REF E FIRST TWO FAILURES DETERMINED BY HEADQUARTERS TO BE PROBABLY RESULT ELECTRICAL STORM.

3. SINCE THIS OCCURS ALWAYS ON LINE SIX WITH ONE ADDITIONAL FAILURE ON LINE SEVEN PERHAPS SOME OTHER INFLUENCE PRESENT SUCH AS POSSIBLE LINE SHORT, ETC. CHANGE OF UWTP-9 DID NOT ALTER SITUATION.

4. REQUEST WOACRE COMMENTS.

SECRET

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ACTION ☐ RID COPY

INFO:

FILE, VR.

PAGE 2 BUENOS AIRES 3615 S E C R E T

5. FILE 4-137-102/2 AND 74-120-221.

S E C R E T

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DISSEM BY dsb PER

ACTION UNIT SB8

FILE, VR WH8 ...

ACTION NO. 1421

SECRET 252140Z AUG 69 CITE BUENOS AIRES 3573

25 Aug 69 IN 30527

DIRECTOR

RECTOP BIOGENESIS

1. BIOGENESIS REPORTS ANATOLIY ILICH VASILYEV, HIS WIFE GALINA AND ROZA ALFERYEVA ALL RETURNED BUENOS AIRES FROM HOME LEAVE 22 AUGUST VIA LUFTHANSA 504.

2. SOV PRIEST YEVGENIY STEPANOVICH PARFENYUK DEPARTED FOR USSR 17 AUGUST WITH WIFE/ ~~MARGARITA~~ AND SON VLADIMIR. PHOTOS AND PASSPORTS OBTAINED AND BEING FORWARDED. SINCE CONTAIN NO ARGENTINE REENTRY VISAS DO NOT KNOW WHETHER TRAVEL PCS OR HOME LEAVE.

3. FILE: 201-227440, 201-236701 AND 201-781794.

SECRET BEING SERVICED

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☐ FILE RID ☐ RETURN TO ______ BRANCH

ACTION UNIT: C/TSD 8 — FILE, VR C/RI/SD, C/SBS, C/CI, C/FI 2, C/WH 8

ACTION NO. 651

S E C R E T 121534Z AUG 69 CITE PANAMA CITY 0947

12 Aug 69 IN 21588

BUENOS AIRES INFO DIRECTOR

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF: BUENOS AIRES 3467 (IN 19230)

1. MKSPIEC FORWARDING FOUR EACH ADDITIONAL TWO HUNDRED OHM MM-22 POTTED MICROPHONES AND FOUR EACH AGC-2 KEL PREAMP SYSTEMS FOR TEST AND POSSIBLE USE. MKSPICE SUPPLY DOT-3 TRANSFORMERS DEPLETED HOWEVER OUR RECORDS SHOW TWELVE DOT-3'S PREVIOUSLY SHIPPED WHICH SHOULD BE IN BIOGENESIS-14 POSSESSION.

2. FILE 4-137-102/2 AND 74-120-221.

SECRET

SECRET

DISPATCH

CLASSIFICATION: ~~SECRET RYBAT~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP AELANYARD
Transmittal of Tapes

ACTION REQUIRED - REFERENCES

References: A. HABA-20415, dated 27 March 1969
B. LABW-11445, dated 21 April 1969

1. Forwarded under separate cover are two AELANYARD tapes covering 26, 27 and 28 July 1969. The recording for the 28th runs through the last half of the first tape and all of the second; it involves a conversation between AEBCOK and 201-268170 regarding the former's experiences during his recent home leave. We should very much appreciate having Headquarters' monitors review this conversation of 28 July and forward to Buenos Aires as complete a transcription as possible. Once the transcription is finished the tapes may be destroyed.

2. In reference B Headquarters suggested that samplings of AELANYARD be forwarded tri-annually. Since we have begun forwarding the most interesting AELANYARD tapes for transcription at Headquarters, we assume there is no longer any need to transmit routine samplings of the initial BIOGENESIS product.

Nina T. Margande
Nina T. MARGANDE

Attachments:
2 Tapes U/S/C

SD 21 Aug 69

COPY ROUTING: WH/PT B.

Distribution:
3 - C/SBD, w/attachs U/S/C
2 - C/WHD, w/o attachs

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
74-120-221	HABA-20776	11 August 1969
	CLASSIFICATION: SECRET RYBAT	HQS FILE NUMBER: 201-236701 74-120-221

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FILE RID RETURN TO BRANCH

ACTION UNIT C/TSD 3

FILE, VR

ACTION NO 534

SECRET 072300Z AUG 69 CITE BUENOS AIRES 3467

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

REF: A. BUENOS AIRES 3442 (IN 16579)

B. PANAMA CITY 0818 (IN 11343)

C. BUENOS AIRES 3396 (IN 10364)

1. APPROX 19 AND 20 AUGUST GEHRMANN, BIOGENESIS-14 AND HIS HELPER PLAN ENTER ACCESS APARTMENT ABOVE TARGET TO REPLACE MIKES PER REF B WITH TWO HUNDRED OHM MM-22'S AND ENLARGE PINHOLES IF POSSIBLE. HAVE APARTMENT OWNER'S PERMISSION AND HE WILL BE OUT OF TOWN. WILL TEST LINES WITH AND WITHOUT SWA-3A PREAMPS USING AMPEX AND SONY RECORDERS IN LP. (DUE EXCESSIVE FAILURE SWA-3A HERE, PREFER MAKE INSTALLATION WITHOUT PREAMPS IF POSSIBLE.) GEHRMANN WILL MOVE TO LP DURING TESTING PERIOD.

2. FOR PANAMA CITY: PLEASE POUCH SOONEST SIX EACH DOT-3 OR EQUIVALENT TRANSFORMERS AND FOUR ADDITIONAL TWO HUNDRED OHM MM-22 MIKES, POTTED FOR ONE INCH DIAMETER IF POSSIBLE.

3. FILE: 4-137-182/2 AND 74-120-221.

SECRET

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ACTION 588 [ ] RID COPY

INFO FILE, VR, RI/AN, WH8, FI, CI, CI/OPS, CI/IC2

590

S E C R E T 282006Z JUL 69 CITE BUENOS AIRES 3413 BUEN

DIRECTOR

REDTOP BIOGENESIS

28 Jul 69 IN 11670

REF: BUENOS AIRES 3032 (IN 67772)

1. BIOGENESIS TRAVEL CONTROLS REPORT IVAN GAVRIOLVICH ALFERYEV ARRIVED ARGENTINA ALONE 25 JULY VIA LUFTHANSA 504 FROM DAKAR. DO NOT KNOW WHEN OR IF WIFE ROSA RETURNING.

2. FILE: 201-236701.

SECRET

AN RRP
AB X
IN
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FI

CS COPY

201-236701
28 Jul 69

SECRET

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ACTION C/SB 5 ☐ RID COPY

INDEX: ☐ YES ☐ NO

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO: FILE, VR, C/CI/A8, C/EURS, C/CI, C/FI2

391

S E C R E T 241237Z JUL 69 CITE PARIS 1043 (RILANDER ACTING)

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP BIOGENESIS

24 Jul 69 IN 09124

REF BUENOS AIRES 3009 (IN 65500)

SB/X/E U

1. UNION ADVISES THAT PHILIPPE DE SEZE BORN 22 SEPTEMBER 1920 AT BORDEAUX IS KNOWN TO HAVE MADE FREQUENT TRIPS TO EAST EUROPEAN COUNTRIES DURING 1956-61 PERIOD FOR NORMAL COMMERCIAL PURPOSES.

2. THERE ARE NO STATION TRACES.

3. FILE 201-236701.

S E C R E T

24 July 69

CS COPY

SECRET

201-236701

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3P

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Via Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP/AEKICK/AEBOOR
Operational Possibilities Against FJSTEAL Priority Targets

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 5.
Reference : HABW-11473, dated 5 June 1969

1. The detailed analysis of the Station's operational efforts against some of the priority FJSTEAL targets and the suggestion that perhaps AEBOOR offered the best immediate operational promise and warranted special attention was reviewed and discussed by the interested officers; it should come as no surprise to Headquarters that there is really little divergence of opinion, not only as to the priority target, but also insofar as operational approach and conduct is concerned. We would like to correct the apparent Headquarters impression that the Station was negligent in the follow-up of operational opportunities and was waiting for the FJSTEALers to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remiss, it was in failing to report in detail the various negative results of what we consider normal operational efforts.

2. AEBOOR was selected as one of the priority Station targets for the simple reason that three officers had direct access to him through Identity; once he accepted the invitation to Paul W. LEVERONI's home he was moved up to the top of the priority list since it was hoped that continued and rather frequent contact could be maintained for assessment and operational purposes. Every reasonable effort was made to follow

Attachment
Identity USC

Distribution
3 - Chief, SBD w/att USC
2 - Chief, WHD w/att USC

1 att

MICROFILMED
JUL 25 1969
DOC. MICRO. SER.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 74-120-111	HABA-20693	3 July 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	~~SECRET~~	HABA-20593

up the first social contact (experience has shown that the FJSTEALers here will not take the initiative and must be actively pursued) but a number of conversations (both face to face and by phone) ended up in the vague promise on the part of Subject that "we must get together soon". In the interim the Station tightened the coverage of AEBOOR by putting AELANYARD on a 24-hour-a-day basis for a little over two weeks and by conducting full coverage surveillance for about one week. Our reasoning behind this acting was as follows: such intensive coverage would possibly permit us to spot a likely place where we could inject an access agent; it would give us a better "feel" of his daily activity; it might uncover one or more of his clandestine contacts. The results of the effort, while far from solving our problems, did give us a wealth of information which should help us in our operational planning once AEBOOR returns to his station.

3. The distaff side of the target was not ignored, and Nina T. MARGANDE managed to spend some time in conversation with AEBOOR's wife during a get-together of Identity on 21 May 1969. As a result of this meeting the groundwork has been laid for a follow-up by MARGANDE; despite the fact that the wife was at first cool and then lukewarm to the idea of getting together for a shopping excursion, we will do everything possible to bring such a meeting about and try have MARGANDE become the wife's "confidante", if this is possible. (In order to permit MARGANDE to pursue this contact in the most natural manner and to give her a chance to meet and assess other FJSTEALer wives, she has also become a member of Identity.)

4. Until his departure for home leave AEBOOR was the primary FJSTEAL target and will continue in this position after his return until we can reach a decision regarding future action. There is one thing that should be kept in mind, however; and that is the fact that all of the FJSTEALers are reserved in their dealings with members of LNPURE. It seems that it is possible to get some of the FJSTEALers to accept an invitation, even to a private home, but to try to develop such a contact into a continuing social relationship is a much harder proposition. Leland C. KROULD's experience with 201-313506 followed this pattern, and despite KROULD's efforts to continue and follow up what seemed to be the beginning of a good relationship, nothing came of the attempt; Stephen M. GARSIDE twice tried to utilize a natural opportunity to get together with 201-820310, only to be put off, as he was in an approach to 201-025485; Paul W. LEVERONE tried on several occasions to arrange a dinner with 201-183943, only to be put off (and this despite the fact that 201-183943 maintains extensive social contacts with non-WOLADY types). 201-025485 has expressed an interest in social contact, and since he is a senior type who should not have to check out and obtain approval for his social activity, we hope that he will not conform as closely to the pattern. This is not the time or place to examine the possible reasons for the FJSTEALer attitude; it is merely mentioned to demonstrate that we are fighting an uphill (although not a hopeless) battle, a battle that we intend to win by fair means or foul.

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HABA-2?693

5. The value of the PCQ (a copy was forwarded with Reference) in assessment of target individuals is readily apparent, and it is requested that ten English and Spanish language copies be forwarded to the Station for use in our assessment program.

Paul W. Leverone
Paul W. LEVERONE

201-236701

FORM 5-64 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO. 3

14-00000

final

1P

SECRET

USC Attachment to HABA-20693

IDENTITY: Diplomatic Association

SECRET

S/E att 1 to HABA 20693

CS COPY

201-236701

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

CI Suspect

FROM:	EXTENSION	NO.
P Kapusta		DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/SR/CI/I			[initials]	If your time permits, this is the second of the two cases I discussed with you (spotted through my AEEXPLORE program). I would be interested in your views as to his possible IS involvement (and whether I may be all wet in feeling he is Soviet dispatched). Do you see an Illegal Support aspects to this case? [signature] P Kap usta
2.				
3.				
4.				
5.				
6.				
7.				
8. P Kapusta				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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ER/O/AC - 64 - 202
22 October 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Irving AMRON

1. Subject responded to the AEEXPLORE ad for a position as a Russian language linguist. As was requested of him, he provided the Forms 444, 89, autobiography, and photograph.

2. The undersigned established contact with Subject by phone on 2 September and arrangements were made to interview him on the following day. He was interviewed in the Undersigned's Philadelphia hotel room on 3 September 1964. The undersigned used the Paul Peters alias and DOD cover.

3. The following was obtained from AMRON during the interview:

a. Subject, of Jewish descent, was born in 1917 in the USA. Subject's father, whose original name had been

Philip AMROMIM

came to the USA in 1905/06 at the age of approximately 15. Philip AMROMIM's parents stemmed from the GOMEL area. At the time of his emigration to the USA, he was accompanied by his mother (his father died sometime prior thereto), and by the following brothers and sisters: Lewis, Willy, Abe (who has since died), Moris, Minnie (now married to LAIKEN), Pearl, and Max. All of Subject's father's brothers except for Max, are butchers by occupation, including Subject's father. Max graduated from CCNY and became a structural engineer; he has an office on 43rd Street and his firm is called the Amron Associates.

b. Subject's mother, also of Jewish descent, came to the USA in 1911 (or 1913). Her older sister, Fannie, is married to (fnu) COHEN who is presently retired and living in Florida. Her sister, Ruth, married Max AMRON. Her brother, Hyman HORLIK, who arrived in the USA only in 1922, owns a liquor store in Bayonne, New Jersey. Subject's mother has another sister (nu) who is presently living in Florida. Subject's mother has one brother who is still living in the USSR.

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c. At the time of Subject's birth, Subject's father was employed in the Brooklyn shipyards. However, he changed jobs frequently and was subsequently employed on a farm near New Brunswick, then in a shoe factory as a cutter, then as a butcher, and finally became active in a Jewish cooperative organization. As Subject's father became convinced that the future of the Jews was in Russia under Soviet Communism, in 1931 Subject's family left the USA for the USSR for Birobidzhan where Subject's father worked as an agronomist (he had sometime prior thereto graduated from the National Farm School in Bucks County, Pennsylvania).

d. According to Subject, his family returned to the USA in 1933; the motivating reason therefor was the ill health--actually only severe headaches--of Subject's brother, Eugene. Subject alleges that, because they had retained their US citizenship, they experienced no problems either in leaving the USSR or in obtaining permission to return to the USA. Moreover, Subject's father allegedly did not like life in the USSR; however, Subject's mother and sister insisted that they return to the USSR after only a brief stay in the USA.

e. As a result, later in 1933 the entire AMRON family once again returned to the USSR. Again, Subject states that they had no problems in obtaining authorization from the Soviet government for this trip to the USSR. Upon their return to the USSR, they established themselves in Moscow where one Noah LONDON, a friend of the family and a construction engineer, took Subject's father "into his employ". Subject's father worked in this capacity, in the construction industry, from 1933 to 1936. Sometime after the 1936 purges began, Subject's father worked for Komsomolsk, a Moscow "panel board construction" outfit. In 1936 Subject's father also worked for the Paris Commune as a shoemaker. Subject's mother worked during this entire period as chief of a dining establishment in the school of foreign languages in Moscow.

f. Subject began his elementary education at the DeWitt Clinton School in the USA where he studied until 1931; he then studied in the Soviet secondary school in Khabarovsk, Birobidzhan, until 1933. In 1933 he again returned for one semester to the Dewitt Clinton School. Later in 1933 and 1934 he attended the Anglo-American School in Moscow where he completed his 8th grade of school. He then continued his studies from 1933 to 1936 in Public School #327 in the 24th Bauman Rayon. In 1936 he entered the Moscow Avtodorozhniy Institut where he studied on the civil engineering faculty, to be a highway engineer. He graduated in 1941 at which time he was sent to assist

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in the construction of an airdrome in Minsk, later to the Polish station of Janow.

g. In 1937 Subject's mother was dismissed from her position and both she and Subject's father began to feel the pressure of the purges. Subject's father, allegedly by appealing to the then President KALININ, succeeded in again acquiring exit visas for them to the USA. Subject, who admits that he had become a "good Communist" by then had gotton "thoroughly steeped" in the Communist philosophy, elected to remain behind in the USSR. An important consideration, he states, was his desire to complete his education which he was certain he would not be able to do in the USA for economic reasons.

h. According to Subject, his father never lost his American citizenship. Subject's mother, however, in 1936 applied for and obtained Soviet citizenship. According to Subject, he actually acquired Soviet citizenship "by default" although he never applied for this in person; he alleges that although he was 18 years of age at the time, he was "granted" Soviet citizenship by virtue of his mother's application for her own citizenship.

i. Subject remained in Moscow prior to World War II. In April 1940 he married

Nina MOISEYIVA
a bookkeeper by profession,

who was the step-daughter of the well-known Major SHCGOLEV of the "Soviet Proleteriat Regiment". A son was born to them in June 1941. Although at this time Subject was assigned to the construction of aerodromes to support front line troops, he succeeded in pulling strings and in arranging a "TDY trip" to Moscow, ostensibly to visit the Geodetic Institute. Enroute back from Moscow to the front lines, Subject's train got bombed in Brest Litovsk on 22 June 1941 and as a result he was returned to Moscow on the same train via Baranovichi. According to Subject, he was then assigned to the Moscow Military District, to the Otdel Aerodromnoi Sluzhby, where he was placed in charge of a brigade of engineers, technicians and laborers who were engaged in building dummy air sites for camouflage purposes.

j. In August 1941 Subject states that he was permitted to return to school in order to receive his diploma which was granted him in October 1941. He was then assigned to the 22nd Voyenno-Dorozhniy Otryad which was formed in Dmitrov but which was then assigned to Suzdal'. Subject states that he was not inducted into the Soviet military service allegedly because "engineers were needed" and

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because, as a member of the MVD, this was considered as equivalent to military service. Nonetheless, in response to my query, Subject admitted that this was unusual as his activities were of a kind which were performed by old women particularly since during this period, from October 1941 to September 1942, all able-bodied Soviet males were drafted into the Soviet army. During this period Subject lived in comparative ease, being assigned to Suzdal and Klin, and other towns. According to Subject, he wore an MVD uniform but wore no insignia. He admitted that "favored treatment" was bestowed upon him and his family when the MVD assisted him in evacuating his first wife and son from Moscow in August 1941 to beyond the Urals. (His son by his first wife reportedly died on 11 October 1943 of diabetes.)

k. In September 1942, Subject received an appointment to the Moscow 2nd Military Infantry Institute from which he graduated in June 1943 and upon which he was given the grade of a Jr Lt in the Soviet Infantry. In response to my query, Subject again admitted that this appointment was highly unusual as his background did not lend itself to this, as appointments were made out of the various military branches, and as this implied that, as a foreigner (American), he was fully and completely trusted by the Soviet punitive organs who had cleared him both for this training and the institute and for promotion to officer status in the Soviet Army.

l. Initially he was sent to Alatev on the Volga, then to Orel where he was assigned to the front lines in August 1943. He was given a platoon of infantry troops in the 415th Infantry Division of the Soviet Central Front. However, in October 1943 he was wounded; he was hit in the left forehead by a German bullet. He was operated on in a field hospital and then transferred to a Moscow hospital after he had recovered sufficiently. He was reclassified after his recovery and found suitable to continue in military service with the limitation that he should not serve on the front lines (<u>goden vtoroi stepeni</u>).

m. Because the wound failed to heal completely (he has a very obvious scar, with approximately a 1" depression, on his forehead), he "asked" to be assigned to a warmer climate. The Soviet authorities, he states, complied and in January 1944 dispatched him to Tbilisi where he was placed in a special officer's camp; he was hospitalized again, had osteomyelitis complications, and ultimately discharged from the Soviet military forces. However, Subject provided several contradictory stories as to the date of discharge which at various times he indicated occurred in May 1944, then in July 1944, and even in August 1944. (NOTE: This aspect of Subject's story bothered him as it was obvious to the undersigned that Subject had somewhere become confused in this aspect of his background.)

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n. Upon his discharge, he was returned to the Moscow area where he was placed in a rest home (although Subject admitted that there really existed no need for this as he had recovered already prior to his discharge). In continuing his narration, Subject indicated that the rest of his story "sounds very strange and unbelievable" but then averred that it was true. He states that, strange as it appears and despite the shortage of Soviet men at the time (1944) he could not "find" himself a job. He went to the MVD which did offer him a job in Veliki Luki on the highways with the SoyuzDorog-Proyekt ; however, he was not given the job by the officials responsible for this. As a result, he appealed directly to the Minister of the MVD who "tried to intercede" in Subject's behalf. Allegedly after he was given a full physical examination, he was told that he could not be assigned to the highway units for reasons which were not spelled out to Subject.

o. Subject then "sought out" work with the Nauchniy Sovet with no luck. He ultimately obtained a job with the Moscow Sovet in the Moscow Soviet Senior Library (sic). In November 1944, at a salary of 900 rubles, Subject began working in the field of "information on municipal works--highway construction, architecture, sanitation, etc." His immediate supervisor was (fnu) LEBEDEV, the head of information department of the Hydro-Energy Project. Subject admitted, in reply to the undersigned's query, that his work was "unusual" for several reasons. First, he was paid a salary which was unusually high and out of line with his qualifications. Secondly, though paid a salary for a full-time job and position, he actually worked on a part-time basis and was able to come and go almost as he wished. His work also included working on abstracts and translations from English to Russian, primarily in the field of dams, dam construction, and hydraulics.

p. In June 1949 Subject states that he was dismissed from the foregoing position after he was given the explanation that the flow of literature from the USA, which Subject was translating, had decreased. In actual fact, Subject states, he was being "purged" because he was a Jew. He then found a job as a laboratory assistant in a concrete plant where he worked from July 1949 to 23 February 1950. Because he did not like that job, Subject states he wrote to Stalin personally as a result of which, within less than 4 weeks, he was offered 4-5 different jobs. The positions were offered to him by the Moscow Committee of the CP to whom "Stalin had forwarded the letter". In reply to my query, Subject admitted that he was not concerned that, by writing to Stalin, he would come to the attention of the Soviet punitive organs, MVD/MGB, which would undertake to investigate his case. Accordingly, on 1 April 1950 Subject was given a job as an

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engineer with the Bauman District Road Department where he worked until February 1955.

q. After he lost his job in 1949 with the Moscow Sovet, he states that his relations with his wife went from bad to worse and ultimately cultinated first in a separation and latter in a divorce in 1950. In the meantime, he was already living with

Eugenia VOLSOVA

an empolyee and a teacher of forsenic medicine of the Moscow Medical Institute where she was studying for her PhD and where she was working in a morgue as a pathologist. Subject married her either in 1950 or 1951. However, within less than one month of their marriage, Subject divorced her as he found out that she was a "bad person" and because he "had fallen blindly in love" with her. (NOTE: This aspect of Subject's story disturbed him very much. He was unsure of himself, was vague on dates, details, specifics, names, etc. It was again obvious that Subject was less than frank and open about this aspect of his background. His narration did not sound convincing to Subject himself when he began talking about "falling blindly in Love", etc.) In 1952 he began living with another woman,

Rose MINKINA,

whom he married only in late 1954 when their son was already well on the way. MINKINA's parents and family were very strongly opposed to the marriage because the parents held responsible party positions and because MINKINA's brother held a sensitive position with the Soviet electronics and aviation industries. A son was born to Subject and MINKINA on 5 April 1955.

r. In ca 1954 (dates vague) Subject entered the Institute of Marxism-Leninism and continued his studies for three or more years. Though he registered for the evening sessions, he devoted a good portion of his days to study. As a result, Subject again admitted to the undersigned that he actually was in a unique position of being able to do almost as he "wished and desired" although ostensibly he was a full-time employee of the Bauman District Road Department. While a student at the Institute of Marxism-Leninism, Subject and his wife began submitting applications for a visa to visit Subject's parents in the USA. In actual fact, Subject states, his real purpose in applying for the visa was to "defect" upon his arrival in the USA. In February 1955 Subject states that he was "fired" from his job with the Bauman District because of "political unreliability". However, Subject admitted to the undersigned that the real reason for dismissal

must have been otherwise as, had he actually been dismissed for "political unreliability", he would not have been able to continue his studies at the Institute of Marxism-Leninism.

s. Because Subject had communicated to his father, using "hidden phrases" in their letters to each other, about his wish to leave the USSR, Subject's father arrived in the USSR in 1957 in order, Subject states, "to establish at first hand for himself" whether Subject really wished to "defect to the USA". Subject's father remained in the USSR for a total of 10 days. As a result of his father's visit, Subject changed his tactics and began to submit applications for "immigration" to the USA. As earlier, these applications too were rejected; however, Subject states that he continued resubmitting them several times each year.

t. After he left the Bauman District place of employment in February 1955, Subject found work as a "free lance translator for the Moscow Torgovaya Palata. He earned ca 1100 rubles per month translating English language material related to the iron and steel plant which was being designed by the USSR for erection in India. In January 1956 Subject found work as chief of the translations bureau of the Nauchno-Issledovatelniy Institut Ministerstva Mashino-Stroyeniya; his functions consisted primarily of supervising the translation of English language manuals on technical equipment. Again, Subject admitted that his work was "unusual" as, in actual fact, he spent 1-2 days at work, spent the rest of his time at home, and devoted most of his time and energy to the studies at the Institute of Marxism-Leninism. His salary continued at 1100 rubles per month.

u. In August 1958 his work came to an end. Generally he provided a contardictory account in this respect. Initially he stated that the position had been eliminated but then changed this story to state that he resigned in August 1958 as he would have had to begin devoting his full time to the work. In any case, his resignation generally coincided with his completion of studies at the Institute of Marxism-Leninism. Thereafter, and until his immigration to the USA in 1962, Subject held no full time job. Nonetheless, he states that he succeeded in earning no less than about 1100 rubles per month by working as a free lance translator for the Torgovaya Palata of Moscow. He turned over to the undersigned a sample of his translation efforts--see the attached book. In response to my query, Subject admitted that his work again was of such a nature that he was a free agent, came and went as he pleased, and generally was responsible to no one. Apparently in order to

forestall any further discussions in this regard, Subject then stated that "if you are thinking that I could have worked for the KGB at this time, then you are right because I had the time to do anything including engaging in intelligence activities". However, Subject then proceeded to deny that he had then or at any time, had any relationship with the KGB (or its predecessor organizations).

v. In July 1962 Subject's mother and father came to Moscow, this specifically for the purpose of getting Subject to return to the USA. They stayed in Moscow for six weeks during which time the father wrote letters to KHRUSHCHEV, to Nina KHRUSHCHEVA, to ADZHUBEI, to the Supreme Soviet, to the KGB, and to other Soviet establishments in order to get Subject and his son permission for emigration to the USA. (Subject's wife, [illegible]NA, had died in 1961.) In August 1962, while vacationing in Sochi, Subject was sought out by the local Inturist office and apprised by the local militia office that, "in view of your father's strong appeals", the USSR had granted Subject and his son permission to leave the USSR. Upon his return to Moscow, Subject proceeded to the American Embassy where he was advised that he had not been granted an exit visa by the Soviets. As a result, Subject applied for imigration to the USA twice, once in the capacity of a Soviet citizen using his Soviet passport, and the second time in the capacity of an "American citizen".

w. In September 1962 the application to travel to the USA as an "immigrant" was approved for him and his son. Therefore, without waiting to receive approval to travel under his claim of being an "American citizen", Subject left the USSR and entered the USA on his Soviet passport together with his son on 24 September 1962 via Idlewild. Upon his arrival in the USA, Subject immediately undertook action to have his "American citizenship" restored. This was initially denied as he had admitted that he had voted in the Soviet national elections. However, he then retained an attorney who appealed the case; the original decision was then reversed and both Subject and his son had their US citizenship restored to them in the summer of 1963, the reversal was based on Subject's claim that he had had no choice and was, therefore, compelled to vote in the USSR national elections.

x. Upon his arrival in the USA, Subject immediately applied for a position with the UN, however, he was rejected as he was "stateless" at the time. He then accepted a position with Stelling, Lord-Wood, and Van Suetendals, 36th Street, working on site-planning. His supervisor, one Frank McGowan, then recommended Subject to the

Blauvelt engineering firm for whom he worked from January 1963 through July 1964. In 1964 Subject found work with Harold J. SELDEN, 60 Broad Street, Red Bank, New Jersey, as an engineer working on the planning and designing of sub-divisions, grading, construction developments, etc. His immediate supervisor is the township engineer of Marlboro Township, New Jersey. His present salary is $700.00 per month.

y. In April 1963 Subject married

Bella MINCBERG nee MILSTEIN

a Polish Jew who had come to the USA from Poland in 1949. She has two sons by her previous marriage(s). Subject and his son now live in the home of his present wife.

4. <u>Comments and Assessment:</u>

a. Subject speaks native English and passes for a middle class American. His Russian is likewise native.

b. According to Subject, his objective in life now is to work for the US Government. He states that he has submitted Forms 57 to a number of the US Government agencies (he did not elaborate). In applying for the position under [illegible], Subject asked for $10,000.00 per annum which is his asking price for a position with the US Government.

c. According to Subject, his present position is excellent with great potential for going into partnership as soon as he becomes a licensed engineer. However, he states that he is not interested in making money (despite his request for a $10,000.00 salary) but in "fighting Communism" as an employee of the US Government.

d. Subject admitted that he was a firm and strong believer of Communism which, incidentally, was the reason why he remained behind in the USSR when his parents returned to the USA in 1937. He states that he continued to be a firm believer of Communism until approximately 1958/59 when he became "disenchanted with Communism". Subject denies that he was a member of the Komsomol or that he had to join the Communist Party, this despite the fact that he became an officer of the Soviet Army and despite the fact that he was accepted to study at the Institute of Marxism-Leninism. Despite his alleged "disenchantment" with Communism, Subject spoke in flattering terms about life in the USSR, about the "democracy", about equal opportunities, about the excellent "educational system", et cetera. Subject admitted that

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he had led almost a "charming existence" in the USSR and that neither life in the USSR nor the Soviet authorities mistreated him.

e. According to Subject, he was never arrested in the Soviet Union.

f. In reply to my query, Subject indicated that in 1958 the KGB tried to co-opt him into reporting a fellow student at the Institute of Marxism-Leninism. However, Subject states that he rejectd the pitch. In reply to various queries which were posed to him about the fellow-student (name allegedly now forgotton), Subject states that he did render an unfavorable report on the person. Despite this, the particular Soviet was ultimately assigned abroad as an interpreter. Subject later heard that the Soviet worked and traveled in both Japan and Italy.

g. In reply to a general query about life in the USSR, Subject indicated that life in the USSR has made him into "an accomplished prevaricator".

h. Subject was less than fluent in relating the story of his life to the undersigned. He made mistakes frequently, he contradicted himself, he altered dates to accommodate other aspects of his activities to correspond with what he had mentioned earlier, etc. Also, Subject repeatedly tried to digress from relating his story into presenting his views of life; it was a chore to keep him on substantive matters relating to his own background.

i. Subject's brother, Eugene, is now employed as an engineer of the Freehall Township, New Jersey. Additionally, he has a private office in Rockland, New Jersey, called the Civil Engineer Associates.

j. Subject's account of how he acquired Soviet citizenship-- see above-- is a very weak item in Subject's story. He will have us believe that he got Soviet citizenship "by default" as a result of his mother's application for Soviet citizenship for herself. He himself admitted to the undersigned that this is illogical as his brother, Eugene, whose status was no different from Subject's, never acquired Soviet citizenship "by default" though Subject did allegedly without any action whatever on his own part. Moreover, Subject admitted that he was legally of age (18) by this time and no longer a dependent as a result of which he would have had to apply for a Soviet passport and for Soviet citizenship of his own free volition rather than through his mother.

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k. Subject is aware that the story of his "immigration" to the USA is also weak. He tried to explain this away by stating that he "got out by mistake", that he was permitted to go "to hide the Soviet shame surrounding the Cuban crisis", that "someone had committed an error", etc. He admitted that there exists no other explanation as to why the Soviet government would have permitted him to leave the USSR as, in the eyes of the Soviet government, he was a full fledged and responsible Soviet citizen who had no genuine or legitimate claim to American citizenship. As a result, Subject is unusually sensitive to this topic.

5. CONCLUSION:

a. In the opinion of the undersigned, Subject should not be considered for either AESCREEN or AEEXPLORE despite the fact both his English and Russian are native.

b. On the basis of the interview, the undersigned feels that, Subject is less than frank and that he is prevaricating. Moreover, there exist innumerable items in Subject's tale which are indicative both that he worked as a recruited agent of the KGB (and its predecessor organizations) in the USSR and that he left the USSR only through and with the intercession of the KGB.

6. It should be underscored that because of the unique and sensitive cover used by the undersigned, no attempt was made to resolve the various contradictions, to challenge Subject on any of his statements, or to pursue certain points of their logical conclusion. The foregoing was obtained in the form of an interview and no real attempt could be made, given the cover, to delve more deeply into the suspicious aspects of Subject's background.

Peter P Kapusta

PETER P. KAPUSTA
Chief, SR/O/AC

DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE (Fill In)
ISSUED BY		July 5, 1964

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last-First-Middle): A[illegible]RON IRVING
2. AGE: 46
3. SEX: X MALE / FEMALE
4. HEIGHT: 6'00"
5. WEIGHT: 195#
6. COLOR OF EYES: blue
7. COLOR OF HAIR: brown
8. TYPE COMPLEXION: light
9. TYPE BUILD: heavy
10. SCARS (Type and Location): Deep scar (1"x2") on left part of forehead
11. OTHER DISTINGUISHING PHYSICAL FEATURES: None
12. CURRENT ADDRESS (No., Street, City, Zone, State and Country): 260 Marshall Court, Long Branch, New Jersey
13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO.: 260 Marshall Court, Long Branch, New Jersey. Tel:201-222-5592
14. CURRENT PHONE NO.: 201-222-5592
15. OFFICE PHONE NO. & EXT.: LE2-0700
16. LEGAL RESIDENCE (State, Territory or Country): New Jersey
17. NICKNAMES: None
18. OTHER NAMES YOU HAVE USED: None
19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES: NA
20. IF LEGAL CHANGE GIVE PARTICULARS (Where and by What Authority): NA

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING: Russian language linguist
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary): $10,000 annually
3. DATE AVAILABLE FOR EMPLOYMENT: 2 weeks after

4. INDICATE YOUR WILLINGNESS TO TRAVEL: X OCCASIONALLY / FREQUENTLY / CONSTANTLY / OTHER:
5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS: X WASHINGTON, D.C. / X ANYWHERE IN U.S. / CERTAIN LOCATIONS ONLY (Specify): / OUTSIDE CONTINENTAL U.S.
6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON: Possibility of schooling for children

FORM 11-58 444 USE PREVIOUS EDITION.

SECTION III — **CITIZENSHIP**

1. DATE OF BIRTH	2. PLACE OF BIRTH (City, State, Country)	3. PRESENT CITIZENSHIP (Country)
Dec.4,1917	Brooklyn, New York	U. S. A.

4. CITIZENSHIP ACQUIRED BY: X BIRTH | MARRIAGE | OTHER (Specify):

5. DATE NATURALIZED: NA

6. NATURALIZATION CERTIFICATE NO.: NA

7. COURT ISSUING NATURALIZATION CERTIFICATE: NA

8. ISSUED AT (City, State, Country): NA

9. HAVE YOU HELD PREVIOUS NATIONALITY: YES | X NO

10. IF YES, GIVE NAME OF COUNTRY: NA

11. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY. While I was living in Moscow, the Russian government considered me as a Russian citizen, even though I had never handed in an application for Soviet citizenship. Due to this, and because I was in a rush to leave the country, I arrived xxxx on a Soviet foreign passport. In the U. S. Embassy in Moscow I filled in simultaneously two applications for entry into the U. S. A. : one as an immigrant and the other as an American citizen. I received a Nonquota K-2(1) visa dated Sptember 10, 1962. After arrival the Board of Appeals of the Dept. of State reinstated my native-born citizenship.

12. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP: YES | X NO

13. GIVE PARTICULARS:

14. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, WHAT IS PRESENT STATUS OF YOUR APPLICATION (First Papers, Etc.)*: NA

15. DATE OF ARRIVAL IN U.S.	16. PORT OF ENTRY	17. ON PASSPORT OF WHAT COUNTRY
Sept. 26, 1962	N. Y.	U. S. S. R.

18. LAST U.S. VISA (No., Type, Place of Issue)	19. DATE VISA ISSUED
K-2(1), Moscow, U. S. S. R.	Sept. 10, 1962

SECTION IV — **EDUCATION**

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

LESS THAN HIGH SCHOOL GRADUATE	OVER TWO YEARS OF COLLEGE - NO DEGREE
HIGH SCHOOL GRADUATE	X BACHELOR'S DEGREE
TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE	GRADUATE STUDY LEADING TO HIGHER DEGREE
TWO YEARS COLLEGE OR LESS	MASTER'S DEGREE / DOCTOR'S DEGREE

2. ELEMENTARY SCHOOL

1. NAME OF ELEMENTARY SCHOOL: P. S. 39
2. ADDRESS (City, State, Country): Bronx, N. Y.
3. DATES ATTENDED (From-and-To): 1928 to 1930
4. GRADUATE: X YES | NO

3. HIGH SCHOOL

1. NAME OF HIGH SCHOOL: No. 327
2. ADDRESS (City, State, Country): Moscow, U. S. S. R.
3. DATES ATTENDED (From-and-To): 1934 to 1936
4. GRADUATE: X YES | NO

1. NAME OF HIGH SCHOOL: NA
2. ADDRESS (City, State, Country): NA
3. DATES ATTENDED (From-and-To): NA
4. GRADUATE: YES | NO

4. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM. QTR HOURS (Specify)
Moscow Automobile & Highway ~~Institute~~ Moscow, U. S. S. R.	CE		1936	1941	BS	1941	

SECTION IV CONTINUED TO PAGE 3

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SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

NA

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
Evening University of Marxism-Leninism Moscow, U. S. S. R.	Political Sciences	1952	1954	

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
2nd Moscow Infantry School Moscow, U. S. S. R.	Infantry officer	1942	1943	10

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

NA

SECTION V — FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate box(es).)

COMPETENCE - IN ORDER LISTED: R-Read, W-Write, S-Speak

Language	Equivalent to native fluency R	W	S	Fluent but obviously foreign R	W	S	Adequate for research R	W	S	Adequate for travel R	W	S	Limited knowledge R	W	S	HOW ACQUIRED: Native of country	Prolonged residence	Contact (with parents, etc.)	Academic study (all levels)
Russian	x	x	x														x		

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY.

NA

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

NA

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS. I have deep knowledge in the field of information (technical) embracing CE, ME on the basis of twenty years of experience in Russia.

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED? X YES ___ NO

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SECTION VI — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

1. LIST BY COUNTRY ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELLED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE OR TRAVEL	DATES AND PLACE OF STUDY	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL-STUDY	WORK ASSIGNMENT
Moscow, U.S.S.R.	Acquainted with town and suburbs as permanent resident	1934 to 1962		X		

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE, OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE

Arrived in U.S.S.R. together with parents during crisis and remained to graduate college in 1937. Impossible to leave during WW II and only after seven years of repeated applications was allowed to leave, in 1962.

3. UNITED STATES PASSPORT NUMBER AND EXPIRATION DATE (IF ISSUED)

NA

SECTION VII — TYPING AND STENOGRAPHIC SKILLS

1. Typing speed (words per minute): 10-15

GREGG	SPEEDWRITING	STENOTYPE	OTHER (Specify)

2. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, Etc.) calculators

SECTION VIII — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH

chess - average proficiency.
swimming - for pleasure

2. INDICATE ANY SPECIAL QUALIFICATIONS RESULTING FROM EXPERIENCE OR TRAINING WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK On the basis of my twenty years of experience I could manage, edit and translate information in the field of CE and ME, published in Russian, or vice versa.

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO (Indicate CW speed, sending and receiving), OFFSET PRESS, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES.

NA

SECTION VIII CONTINUED TO PAGE 5

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SECTION VIII CONTINUED FROM PAGE 4

4. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, ETC.? [ ] YES [X] NO

5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE ISSUING LICENSE (Provide License Registry Number, if known).

NA

6. FIRST LICENSE OR CERTIFICATE (Year of Issue)	7. LATEST LICENSE OR CERTIFICATE (Year of Issue)
NA	NA

8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-fiction, Scientific Articles, General Interest Subjects, Novels, Short Stories, Etc.).

Translated "Precast Concrete in the Soviet Union", published by Foreign Languages Publishing House in 1953 (technical).

9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED.

NA

10. LIST PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

NA

11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

None

SECTION IX — EMPLOYMENT HISTORY

NOTE: (LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 15 years. Account for all periods including casual employment and all periods of unemployment. Give address and state what you did during periods of unemployment. List all civilian employment by a foreign Government, regardless of dates. In completing item 9, "Description of Duties" consider your experience carefully and provide meaningful, objective statements.

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
January 1953 to present time	Blauvelt Engineering Co.	
3. ADDRESS (No., Street, City, State, Country) 79 Madison Ave., NYC		
4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
Consulting engineers	Francis Fuerst	
6. TITLE OF JOB	7. SALARY OR EARNINGS	8. CLASS. GRADE (If Federal Service)
CE	$ 550 PER month	NA

9. DESCRIPTION OF DUTIES Highway design. Alignment, drainage, sewers, right-of-way, final estimates.

10. REASONS FOR LEAVING Improving possibilities of further advancement

SECTION IX CONTINUED TO PAGE 6

SECTION IX CONTINUED FROM PAGE 5

2

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): Nov., 1962 to Dec., 1962
2. NAME OF EMPLOYING FIRM OR AGENCY: Stebbling, Lord-W..d and Van Suetendale
3. ADDRESS (No., Street, City, State, Country): 35 E. 26 St. N.Y.C.
4. KIND OF BUSINESS: Site planning
5. NAME OF SUPERVISOR: Frank McGowan
6. TITLE OF JOB: Jun. CE
7. SALARY OR EARNINGS: $ 130 PER week
8. CLASS. GRADE (If Federal Service): NA
9. DESCRIPTION OF DUTIES: Grading, site planning for high schools
10. REASONS FOR LEAVING: Improving possibilities of further advancement

3

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): 1952 to Sept., 1962
2. NAME OF EMPLOYING FIRM OR AGENCY: U.S.S.R. Chaber of Commerce
3. ADDRESS (No., Street, City, State, Country): Ul. Kuibysheva 6, Moscow, U.S.S.R.
4. KIND OF BUSINESS: Foreign trade
5. NAME OF SUPERVISOR: Miss Postnova
6. TITLE OF JOB: Free-lance translator and editor
7. SALARY OR EARNINGS: $ 300 PER month
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES: Reports for International Congresses, trade publications, manuals, dam projects, road-building and construction machinery manuals, articles on building materials, metallurgy. (Russian to English)
10. REASONS FOR LEAVING: Repatriation

4

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): 1956 to Sept., 1962
2. NAME OF EMPLOYING FIRM OR AGENCY: Foreign Trade Publishing House
3. ADDRESS (No., Street, City, State, Country): Moscow, U. S. S. R.
4. KIND OF BUSINESS: Foreign trade
5. NAME OF SUPERVISOR: Mr. Medvedyev
6. TITLE OF JOB: Free-lance translator and editor
7. SALARY OR EARNINGS: $ 300 PER month
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES: Trade publications, road-building and construction machinery manuals. (Russian to English)
10. REASONS FOR LEAVING: Repatriation

5

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): Jan., 1956 to Aug., 1958
2. NAME OF EMPLOYING FIRM OR AGENCY: Scientific-Research Institute of Construction & Road-Building Machinery
3. ADDRESS (No., Street, City, State, Country): Frunze Embankment, house No. unknown, Moscow, U.S.S.R.
4. KIND OF BUSINESS: Machinery research and foreign trade
5. NAME OF SUPERVISOR: Mr. Ratner
6. TITLE OF JOB: Senior engineer
7. SALARY OR EARNINGS: $ 130 PER month
8. CLASS. GRADE (If Federal Service):

SECTION IX CONTINUED TO PAGE 7

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SECTION IX CONTINUED FROM PAGE 6

5

9. DESCRIPTION OF DUTIES
Supervision of five translators. Head of translators bureau. Management, editing and translating from Russian to English of construction and road-building machinery manuals, trade publications.

10. REASONS FOR LEAVING
Completion of translations into English

6

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)
Mar., 1950 to Feb., 1955

2. NAME OF EMPLOYING FIRM OR AGENCY
Bauman Boro Road Repair Dept.

3. ADDRESS (No., Street, City, State, Country)
Spartakovsky Ul. 9, Moscow, U. S. S. R.

4. KIND OF BUSINESS
Road & sewer maintenance

5. NAME OF SUPERVISOR
Mr. Artamonov

6. TITLE OF JOB
Senior engineer

7. SALARY OR EARNINGS
$ 100 PER month

8. CLASS. GRADE (If Federal Service)

9. DESCRIPTION OF DUTIES
Engineering supervision of repair jobs, surveying, designing of small streets and sewers, planning, contact with factories for paving jobs, estimates.

10. REASONS FOR LEAVING
Reduction of forces

7

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)
~~xxxxxxx~~July 1949 to Feb., 1950

2. NAME OF EMPLOYING FIRM OR AGENCY
Highway Construction Dept.

3. ADDRESS (No., Street, City, State, Country)
Warsaw Highway, house No. unknown, Moscow, U. S. S. R.

4. KIND OF BUSINESS
Manufacture of concrete

5. NAME OF SUPERVISOR
Do not remember

6. TITLE OF JOB
Laboratory assistant

7. SALARY OR EARNINGS
$ 60 PER month

8. CLASS. GRADE (If Federal Service)

9. DESCRIPTION OF DUTIES
Laboratory testing of concrete and concrete components.

10. REASONS FOR LEAVING
Reduction of forces

E. IF PRIOR SERVICE WITH THE FEDERAL GOVERNMENT IS NOTED ABOVE, INDICATE THE NUMBER OF YEARS CREDITABLE TOWARD U.S. CIVIL SERVICE RETIREMENT, IF KNOWN.
NA

F. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION. ☐ YES ☒ NO

HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? ☐ YES ☒ NO

IF YOUR ANSWER TO EITHER OR BOTH QUESTIONS IS "YES", GIVE DETAILS

SECTION X — MILITARY SERVICE

1. CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended) — YES / X NO
2. SELECTIVE SERVICE CLASSIFICATION: NA
3. SELECTIVE SERVICE NO.: NA
4. IF DEFERRED, GIVE REASON: NA
5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS: NA

2. MILITARY SERVICE RECORD

1. CURRENT AND OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (Specify): USSR Army
HAVE SERVED									1941-1944
NOW SERVING									

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION: 1941 to Sept., 1942 - Highway Battalion; 1942 to May, 1943 - Military school; May, 1943 to Sept., 1944 - Active service
3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): 1944
4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES (Past and current service): NA
5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: May, 1943 — CURRENT SERVICE: NA
6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION: 3 years
7. RANK, GRADE OR RATE — PAST SERVICE: Jr. Lt. — CURRENT SERVICE: NA
8. SERVICE, SERIAL OR FILE NUMBER (If now serving, provide current number): NA
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Nos or Designator) AND TITLE — PAST SERVICE: Jr. Lt. — CURRENT SERVICE: NA
10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Nos or Designator) AND TITLE — PAST SERVICE: Highway repair supt. — CURRENT SERVICE: NA
11. BRIEF DESCRIPTION OF MILITARY DUTIES (Indicate whether applicable to past or current service)

After graduation was sent to Highway Batallion until Sept., 1942. Then directed to Military Infantry School. Active service until wounded in Oct., 1943. Then in hospitals and reserve until Sept., 1944.

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

HONORABLE DISCHARGE	RETIREMENT FOR SERVICE	UNDUE HARDSHIPS
RELEASE TO INACTIVE DUTY	X RETIREMENT FOR COMBAT DISABILITY	OTHER:
RETIREMENT FOR AGE	RETIREMENT FOR PHYSICAL DISABILITY	

13. CHECK (X) COMPONENT IN WHICH YOU SERVED

X REGULAR | RESERVE (Including the National and Air National Guard) | OTHER (Including AUS)

3. MILITARY RESERVE, NATIONAL GUARD AND ROTC STATUS NA

1. DO YOU NOW HAVE RESERVE STATUS? — YES / NO
2. ARE YOU NOW A MEMBER OF THE NAT'L. GRD. OR AIR NAT'L. GRD.? — YES / NO
3. ARE YOU NOW A MEMBER OF THE ROTC? — YES / NO

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

ARMY	MARINE CORPS	NATIONAL GUARD	COAST GUARD	NAVY ROTC	INDICATE ROTC CATEGORY NUMBER
NAVY	AIR FORCE	AIR NAT'L GUARD	ARMY ROTC	AIR FORCE ROTC	

5. CURRENT RANK, GRADE OR RATE
6. DATE OF APPOINTMENT IN CURRENT RANK
7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION
8. CHECK (X) CURRENT RESERVE CATEGORY — READY RESERVE | STANDBY (Active) | STANDBY (Inactive) | RETIRED
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Nos or Designator) AND TITLE
10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (Nos or Designator) AND TITLE
11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES
12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L. GUARD OR ROTC TRAINING UNIT — YES / NO
13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS
14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT? — YES / NO
15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS
16. INDICATE TOTAL MILITARY SERVICE, YEARS FOR LONGEVITY PURPOSES INCLUDING ACTIVE AND INACTIVE DUTY — YEARS / MONTHS
17. WHERE ARE YOUR SERVICE RECORDS KEPT?

Section XII

3. Nina Shchegoleyva Moisejeva
4. None
5. Apr. 12, 1940 6. Moscow, USSR
7. 12 Bolshaya Pionerskaya, Moscow, USSR
8. Unknown 9. NA 10. NA
11. Unknown
12. 1915 13. Moscow, USSR 14. USSR
14 to 25 - NA

3. Eugenie Volsova
4. None
5. 1950 6. Moscow, USSR
7. Dormitories of Medical College
8. Unknown 9. NA 10. NA
11. Unknown
12. 1924 13. Moscow, USSR 14. USSR
14 to 25 - NA
3. Rose Minkina Aaron
4. None
5. 1954 6. Moscow, USSR
7. Station Taininskaya, Pogranichnaya Ul. 9, Moscow Province, USSR
8. Deceased 9. Mar. 24, 1961 10. Blood clot in brain
11. 29 Pyatnitskaya Ul., Moscow, USSR
12. 1924 13. Unknown 14. USSR
14 to 25 - NA

[signature]

SECTION XI — **FINANCIAL STATUS**

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? X YES ☐ NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
Monmouth County National Bank	Long Branch, New Jersey

4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY. ☐ YES X NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES

NAME	ADDRESS (No., Street, City, State)
Eugene Amron	22 Community Drive, West Long Branch, N.J.
Hyman Horlik	114 W. 46 St., Bayonne, N. J.
Abraham H. Waldman	235 Albert Pl., Elberon, N. J.

7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? ☐ YES X NO

8. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTIONS WITH NON-U.S. CORPORATIONS OR BUSINESSES; OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS?

☐ YES X NO *(If answer "YES", furnish details on separate sheet.)*

SECTION XII — **MARITAL STATUS**

1. PRESENT STATUS *(Single, Married, Widowed, Separated, Divorced, or Annulled)* SPECIFY: Married

2. STATE DATE, PLACE AND REASON FOR SEPARATIONS, DIVORCES OR ANNULMENTS
[illegible] 10, 19[illegible]0, Moscow, USSR, [illegible] [illegible]seyeva, divorce, incompatability
Oct.12, 1954, Moscow, USSR, Eugenie Volsova, divorce, no children

WIFE, HUSBAND OR FIANCE: If you have been married more than once - including annulments - use a separate sheet for former wife or husband giving data required below for all previous marriages. If marriage contemplated, fill in appropriate information for fiance.

3. NAME (First) Bella (Middle) (Maiden) Milstein (Last) Amron

4. STATE ANY OTHER NAMES EVER USED: Bella Mincberg

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH ANY OF THESE NAMES WERE USED. IF LEGAL CHANGE GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 15 OF THIS FORM TO RECORD THIS INFORMATION.

5. DATE OF MARRIAGE: April 24, 1963

6. PLACE OF MARRIAGE (City, State, Country): Long Branch, N. J.

7. HIS (OR HER) ADDRESS BEFORE MARRIAGE (No., Street, City, State, Country): 260 Marshall Court, Long Branch, New Jersey

8. LIVING: X YES ☐ NO

9. DATE OF DEATH: NA

10. CAUSE OF DEATH: NA

11. CURRENT ADDRESS (Give last address, if deceased): ~~260 Marshall Court~~ 260 Marshall Court, Long Branch, New Jersey

12. DATE OF BIRTH: 1927

13. PLACE OF BIRTH (City, State, Country): Tomashuv-Maz, Poland

14. CITIZENSHIP: U. S. A.

SECTION XII CONTINUED TO PAGE 10

SECTION XII CONTINUED FROM PAGE 9

14. IF BORN OUTSIDE U.S. - DATE OF ENTRY	15. PLACE OF ENTRY
July 15, 1949	New York

16. FORMER CITIZENSHIP(S) [Country(ies)]	17. DATE U.S. CITIZENSHIP ACQUIRED	18. WHERE ACQUIRED (City, State, Country)
Displaced person	May 16, 1955	Freehold, New Jersey

19. OCCUPATION	20. PRESENT EMPLOYER (Also give former employer, or if spouse deceased or unemployed give last two employers)
Housewife	NA

21. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country) NA

22. DATES OF MILITARY SERVICE (From and to - By Mo. and Yr.) NA

23. BRANCH OF SERVICE	24. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED
NA	NA

25. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN NA

SECTION XIII CHILDREN AND OTHER DEPENDENTS

1. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	ADDRESS
Bella Amron	wife	[illegible]-Maz., Poland, 1927	U. S. A.	265 Marshall St. Long Branch, N.J
Michael Amron	son	Moscow, USSR, April 4, 1955	U. S. A.	Same
Joe Mincberg	son	Bielefeld, Germany June 26, 1949	U. S. A.	Same
Steven Mincberg	son	Long Branch, N.J. June 20, 1957	U. S. A.	Same

2. NUMBER OF CHILDREN (Including step-children and adopted children) WHO ARE UNMARRIED, UNDER 21 YRS. OF AGE, AND NOT SELF-SUPPORTING. 3

3. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, step-parents, sister, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR CHILDREN OVER 21 YRS. OF AGE WHO ARE NOT SELF-SUPPORTING. 1

SECTION XIV FATHER (Give same information for Stepfather and or Guardian on a separate sheet)

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
Philip (Pessha) Amron	X YES / NO		

5. STATE OTHER NAMES HE HAS USED: ~~None~~ Amfsilvn -

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH HE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 16 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT ADDRESS - Give last address, if deceased (No., Street, City, State, Country): 1412 Ocean Drive, Apt. 11, Miami Beach, Fla.

7. DATE OF BIRTH	8. PLACE OF BIRTH (City, State, Country)	9. CITIZENSHIP
1889	Gomel, Russia	U. S. A.

10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	11. PLACE OF ENTRY
1906	New York

12. FORMER CITIZENSHIP(S) [Country(ies)]	13. DATE U.S. CITIZENSHIP ACQUIRED	14. WHERE ACQUIRED (City, State, Country)
Russia	Unknown	Unknown

15. OCCUPATION	16. PRESENT EMPLOYER (Give last employer, if Father is deceased or unemployed)
Retired	Self-employed

17. EMPLOYER'S BUSINESS ADDRESS OR FATHER'S BUSINESS ADDRESS IF SELF-EMPLOYED: Holiday Hills, Nolans Drive, Lake Hopatcong, N. J.

18. DATES OF MILITARY SERVICE (From-and-To)	19. BRANCH OF SERVICE	20. COUNTRY
NA	NA	NA

21. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: None

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SECTION XV — MOTHER (Give same information for Stepmother on separate sheet)

1. FULL NAME (Last-First-Middle): AARON BEATRICE
2. LIVING: X YES / NO
3. DATE OF DEATH: NA
4. CAUSE OF DEATH: NA
5. STATE OTHER NAMES SHE HAS USED: None

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH SHE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 16 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT ADDRESS - GIVE LAST ADDRESS, IF DECEASED (No., Street, City, State, Country): 1412 Ocean Drive, Apt. 11, Miami Beach, Fla.
7. DATE OF BIRTH: 1893
8. PLACE OF BIRTH (City, State, Country): Shcheirin, Minsk Province, Russia
9. CITIZENSHIP: Stateless
10. IF BORN OUTSIDE U.S.- DATE OF ENTRY: Unknown
11. PLACE OF ENTRY: Unknown
12. FORMER CITIZENSHIP(S) (Country(ies)): Unknown
13. DATE U.S. CITIZENSHIP ACQUIRED: NA
14. WHERE ACQUIRED (City, State, Country): NA
15. OCCUPATION: Housewife
16. PRESENT EMPLOYER (Give last employer, if mother is deceased or unemployed): NA
17. EMPLOYER'S BUSINESS ADDRESS OR MOTHER'S BUSINESS ADDRESS IF SELF EMPLOYED: NA
18. DATES OF MILITARY SERVICE (From-and-To): NA
19. BRANCH OF SERVICE: NA
20. COUNTRY: NA
21. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: NA

SECTION XVI — BROTHERS AND SISTERS (Including Half-, Step- and Adopted Brothers and Sisters)

#	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. CITIZENSHIP (Country)	4. CURRENT ADDRESS (No., Street, City, Zone, State, Country)	5. LIVING (YES / NO)	6. AGE
1	AARON EUGENE	brother	U. S. A.	22 Community Drive, West Long Branch, New Jersey	X YES	40
2						
3						
4						
5						
6						
7						
8						

SECTION XVII — FATHER-IN-LAW

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
MILSTEIN FREIM	YES / NO x	1941	Heart disease

5. STATE OTHER NAMES HE HAS USED: None

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH HE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 14 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT OR LAST ADDRESS (No., Street, City, State, Country): Kosciusco Square 12, Tomashuv-Maz, Poland

7. DATE OF BIRTH	8. PLACE OF BIRTH (City, State, Country)	9. CITIZENSHIP
Unknown	Tomashuv-Maz., Poland	Polish

10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	11. PLACE OF ENTRY
NA	NA

12. FORMER CITIZENSHIP(S) (Country(ies))	13. DATE U.S. CITIZENSHIP ACQUIRED	14. WHERE ACQUIRED (City, State, Country)
NA	NA	NA

15. OCCUPATION	16. PRESENT EMPLOYER (Give last employer, if Father-in-Law is deceased or unemployed)
XX Storekeeper	Xx Self-employed

SECTION XVIII — MOTHER-IN-LAW

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
MILSTEIN MINDL	YES / NO x	Unknown	Nazi conc. camp

5. STATE OTHER NAMES SHE HAS USED: None

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH SHE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 15 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT OR LAST ADDRESS (No., Street, City, State, Country): Unknown

7. DATE OF BIRTH	8. PLACE OF BIRTH (City, State, Country)	9. CITIZENSHIP
Unknown	Tomashuv-Maz., Poland	Polish

10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	11. PLACE OF ENTRY
NA	NA

12. FORMER CITIZENSHIP(S) (Country(ies))	13. DATE U.S. CITIZENSHIP ACQUIRED	14. WHERE ACQUIRED (City, State, Country)
NA	NA	NA

15. OCCUPATION	16. PRESENT EMPLOYER (Give last employer, if Mother-in-Law is deceased or unemployed)
NA	NA

SECTION XIX — RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO EITHER (1) LIVE ABROAD, (2) ARE NOT U.S. CITIZENS OR (3) WORK FOR A FOREIGN GOVERNMENT

#	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
2	GORELIK VOLODYA	uncle	60
3			
4			
5			

#	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES	5. EMPLOYED BY
2	Bobruisk, USSR	Government
3		
4		
5		

#	6. CITIZENSHIP (Country)	7. FREQUENCY OF CONTACT	8. DATE OF LAST CONTACT
2	USSR	Up to 1962 once every 2-3 years	September, 1962
3			
4			
5			

SECTION XIX CONTINUED TO PAGE 13

SECTION XIX CONTINUED FROM PAGE 12

6. SPECIAL REMARKS, IF ANY, CONCERNING RELATIVES NOTED IN SECTION XIX ABOVE

SECTION XX — **RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO ARE IN THE MILITARY OR CIVIL SERVICE OF THE UNITED STATES**

	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
1				
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		
2	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		
3	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		

SECTION XXI — **REFERENCES, ACQUAINTANCES, AND NEIGHBORS**

1. LIST FIVE CHARACTER REFERENCES, NOT RELATIVES, IN THE U.S. WHO KNOW YOU INTIMATELY

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
Mrs. C. M. Arnold		214 Bay View Ave., Belvedere, Calif.
Lawrence Blum	Dept. of City Planning, NYC	2100 Heath Ave., Bronx 63, N. Y.
Volkoff, Andre	Blauvelt Engineering Co. 79 Madison Ave., NYC	84-25 109th St., Richmond Hills 18, N.Y.
Tenzer, Milton	Fort Monmouth	232 Lenox Ave., Long Branch, N. J.
Stamelman, Laurence C.	464 Broadway Long Branch, N. J.	15 Park Ave., Elberon, N. J.

2. LIST FIVE PERSONS, IN THE U.S. WHO KNOW YOU SOCIALLY - NOT RELATIVES, SUPERVISORS OR EMPLOYERS

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
Tucker, Jerome	141 Broadway Long Branch, N. J.	241 Lenox Ave., Long Branch, N. J.
Epstein, Stanley	Unknown	23 Maryland Ave., West Long Branch, N. J.
Lawn, Howard	Unknown	274 Lenox Ave., Long Branch, N. J.
Scher, J. F.	EAI Eatontown, N. J.	551 Joey Ave., Long Branch, N. J.
Dingle, John G.	Blauvelt Engineering Co. 79 Madison Ave., NYC	34-25 150th Place Flushing, N. Y.

3. LIST THREE NEIGHBORS AT YOUR MOST RECENT NORMAL RESIDENCE IN THE U.S.

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
Teitelbaum, Sidney	Fort Monmouth	9 Marshall Court Long Branch, N. J.
Saxon, Alfred	157 Broad St., Red Bank, N. J.	7 Marshall Court, Long Branch, N. J.
Lehrer, M. S.	Unknown	8 Marshall Court, Long Branch, N. J.

SECTION XXII CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS

NOTE: List names and addresses of all clubs, societies, professional societies, employee groups or organizations of any kind (Include membership in or support of, any organization having headquarters or branch in a foreign country) to which you belong or have belonged.

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATES OF MEMBERSHIP FROM	TO

SECTION XXIII RESIDENCES FOR THE PAST 15 YEARS

ADDRESS - LAST RESIDENCE FIRST (Number, Street, City, State, Country)	INCLUSIVE DATES FROM	TO
260 Marshall Court, Long Branch, New Jersey	April, 1963	present time
31 Cedar Avenue, Long Branch, New Jersey	Sept., 1962	April 1963
47 Novokuznetskaya Ul., Moscow, U. S. S. R.	Nov., 1961	Sept., 1962
29 Pyatnitskaya Ul., Moscow, U. S. S. R.	Apr., 1960	Nov., 1961
12 Bolshaya Pionerskaya Ul., Moscow, U. S. S. R.	June, 1946	Apr., 1960

14-00000

SECTION XXIV — **ADDITIONAL INFORMATION**

1. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED, OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF; OR HAVE YOU EVER SUPPORTED OR BEEN ASSOCIATED WITH ANY POLITICAL PARTY, INDIVIDUAL OR ORGANIZATION WHICH ADVOCATES OR TEACHES THE OVERTHROW OF THE GOVERNMENT OF THE UNITED STATES BY FORCE, VIOLENCE OR OTHER UNCONSTITUTIONAL MEANS OR SEEKS BY FORCE OR VIOLENCE TO DENY PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES? ☐ YES ☒ NO

2. IF YOU HAVE ANSWERED "YES" TO THE ABOVE QUESTION, EXPLAIN

3. DO YOU USE OR HAVE YOU EVER USED INTOXICANTS? ☐ YES ☒ NO — 4. IF SO, TO WHAT EXTENT?

5. DO YOU USE OR HAVE YOU EVER USED NARCOTICS? ☐ YES ☒ NO — 6. IF SO, TO WHAT EXTENT?

7. HAVE YOU EVER BEEN A MEMBER OF, OR SUPPORTED, OR HAD ANY CONNECTIONS WITH A FOREIGN INTELLIGENCE ORGANIZATION OR ITS ACTIVITIES? ☐ YES ☒ NO IF ANSWER IS "YES", GIVE COMPLETE DETAILS.

8. [illegible] NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE [illegible]
NA

9. IF TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAVE CONDUCTED AN INVESTIGATION OF YOU, INDICATE THE NAME OF THE AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION. NA

NOTE SPECIAL INSTRUCTIONS: If your answer is "YES" to the following Questions 10, 11 or 12, provide the information requested for each question on a separate, signed sheet and attach the sheet to this form in a sealed envelope.

10. HAVE YOU, OR TO YOUR KNOWLEDGE HAS YOUR SPOUSE, EVER BEEN DETAINED, ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF THE LAW OTHER THAN A MINOR TRAFFIC VIOLATION IN THE UNITED STATES OR ABROAD?
IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, DATE, NATURE OF OFFENSE AND DISPOSITION OF CASE IN ACCORDANCE WITH THE SPECIAL INSTRUCTION ABOVE. ☐ YES ☒ NO

11. HAVE YOU EVER BEEN ARRESTED, COURT-MARTIALED OR OTHERWISE PUNISHED UNDER MILITARY LAW OR REGULATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. ☐ YES ☒ NO

12. ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE, NOT MENTIONED ABOVE, WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. ☐ YES ☒ NO

SECTION XXV — **PERSON TO BE NOTIFIED IN CASE OF EMERGENCY**

1. NAME (First-Middle-Last)	2. RELATIONSHIP
Bella Aaron	Wife
3. HOME ADDRESS (No., Street, City, Zone, State, Country)	4. HOME PHONE NO.
200 Marshall Court, Long Branch, New Jersey	201-222-3592
5. BUSINESS ADDRESS (No., Street, City, Zone, State, Country) - INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE	6. BUSINESS PHONE NO. & EXT.
NA	NA

7. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (Spouse, Mother, Father) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE, BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.

14-00000

SECTION XXVI — CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED.

I have read and understand the instructions. I Certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission as to material fact will constitute grounds for immediate dismissal or rejection of my application. I also understand that any false statement made herein may be punishable by law (U.S. Code, Title 18, Section 1001).

1. DATE OF SIGNATURES	2. SIGNATURE OF APPLICANT
July 5, 1954	[signature]
3. SIGNED AT (City and State)	**4. SIGNATURE OF WITNESS**
Long Branch, New Jersey	Bella Aumon

NOTE: Use the following space for extra details. Reference each continued item by section and item number to which it relates. Sign your name at the end of the added material. If additional space is required use extra pages the same size as this page and sign each such page.

~~Section IX~~ ~~see 9.7~~

From Nov., 1944 to J e, 1949 Technical Library of Moscow City Soviet
Ul. Gorky 13, Moscow, U. S. S. R.
Library, technical information Mrs. Makalinskaya
Senior Librarian $90 per month
Publication of monthly bulletin in field of municipal works, road and street construction and maintenance. architecture. city planning and other work connected with the municipality. Supervision of twenty free-lance translators and abstractors (English to Russian). Translation and editorial work from English to Russian.
Left due to reduction of forces.

Section XII - 4 Previous marriage to Sol Hincberg, deceased Dec.12, 1953
See additional enclosed sheet to Section XII.

[signature]

14-00000

SUPPLEMENT
to
AUTOBIOGRAPHY
of
IRVING AARON

During the years I spent in the Soviet Union I had many friends. Among them were writers, journalists, engineers, doctors and professionals in different fields. It would be very difficult to list all of them. For instance, during the last year I met a new neighbour in the building I moved into. He was a professor in the field of economics. His name was Barsky and he told me many things which I never knew about concerning the economic basis of the Soviet system. He noted that with an industrial labour force exceeding the labour force of the U. S. A. by 100% the productivity of labour and industrial production wasthree times lower.

While studying in high school I became acquainted with a well-known movie producer - Alexander Stolper. He is the brother of one of the students with whom I was freidly in high school. Besides, through a friend in college I met with several writers and journalists such as Dykhovichny, Slobodskoy, and others writing in the field of satire.

People working in classified fields of industry never talk about their work. And even though my relatives through my wife in Russia worked in the fieldof aviation and electronics I did not know anything about their work. I only knew that my wife's brother worked in [illegible], and her brother-in-law worked near Sokol (both in Moscow). Her brother's name is Lev Minkin and her brother-in-law's name is Boris Bershadsky.

During the last years I worked as a translator and met many people who were born in the U. S. A. Among them are Norma Shikman. Paul Shikman, Grace Duetch-Boogay (nee Sgovic) - now in Italy, andmany others.

14-00000

Section XIX

G.RELIK EUGENE | cousin | 33
Riga, USSR | Government |
USSR | Met him in 1960 and 1961 and 1962, during the summer |
| Met with him the last time in 1962 (summer) |

THIRD AGENCY DOCUMENTS 201-759831 Irv·ng AMRON

FBI	Unnumbered XXX	July 18, 1963	Newark, New Jersey
FBI	F#105-2862; B#105-100312	2/28/64	Newark, New Jersey
FBI	F#105-2862; B#105-100312	5/25/64	Newark, New Jersey
FBI	Unnumbered	Sept 10, 1965	Newark, New Jersey
FBI	Unnumbered	July 24, 1969	Washington, D.C.
FBI	Unnumbered	Sept. 19, 1969	New York, N.Y.

Irving Aaron
260 Marshall Court
Long Branch, New Jersey

June 21, 1964

Box # 1390
Main P. O.
Washington, D. C.
20013

Gentlemen:

In answer to your advertisement in the New York Times of June 21, 1964 for a Russian linguist capable of translating, analyzing and editing publications, as well as interpreting, I am enclosing my resume.

I lived in Russia for over 25 years and graduated college there after the beginning of the German-Russian war. After 7 years of continuous attempts to leave Russia, I was repatriated in September, 1962. I am a native-born citizen of the United States of America.

In Russia I worked as a translator, editor and head of Translator's Bureaus for twenty years. My experience in translating, abstracting and selection of technical articles for publication is significant. My initial salary requirements are $10,000 per year. I would appreciate the opportunity of a personal interview for discussing possibilities which may exist for me in your organization.

Sincerely yours,

[signature]

Irving Aaron

Resume of
IRVING A[illegible]

260 Marshall Court
Long Branch, New Jersey
Telephone: (201)-222-[illegible]592

Born December 4, 1917, Brooklyn, N. Y.
Married, ? children

Bachelor of Science, 194[illegible]
Moscow Automobile & Highway Institute

1. Blauvelt Engineering Co., 79 Madison Ave., N. Y. C.
   Highway engineer - January, 1963 to present time.
   Earthwork calculations, alignment computations, drainage computations and design, right-of-way.

2. U. S. S. R. Chamber of Commerce, Moscow. Free-lance technical translator and editor - Russian to English 1952 to 1962. Left due to repatriation.
   Reports for International Congresses, trade publications, manuals, dam construction, road-building and construction machinery.

3. Foreign Trade Publishing House. Free-lance technical translator and editor - Russian to English 1956 to 1962.
   Same as in item 2.

4. Scientific Research Institute of Construction and Road-Building Machinery, Moscow. 1956 to 1958.
   Left due to completion of translating jobs.
   Head of Translator's Bureau. Management, editing, translation - Russian to English: construction and road-building machinery manuals, trade publications.

5. Borough Road Repair Department, Moscow.
   Senior engineer 1950 to 1955. Reduction of forces.
   Field work - surveying, estimator.

6. Concrete Plant, Moscow
   Laboratory assistant 1949 to 1950. Reduction of forces.
   Checking quality and composition of concrete.

7. Technical Library of Moscow City Soviet.
   Senior Librarian 1944 to 1949. Reduction of forces.
   Head of Translator's Bureau - English to Russian. Publication of monthly information bulletin.

   Part-time translator - Hydraulic Power Designing Institute (Hydroenergoproject) - English to Russian 1945 to 1952 (abstracting). Russian to English 1952 to 1952 (Reports for International Congresses, dam projects).

   Book translated and published in Moscow in 1958 by Foreign Languages Publishing House: "Precast Concrete in the Soviet Union"

14-00000

ving Aaron
0 Marshall Court
ng Branch, New Jersey

NEW YORK, N.Y.
P.M.
2 JUL
1964

U.S. AIR MAIL

Air Mail

Box # 1390
Main P. O.
Washington, D. C.
20013

Resume of
IRV[illegible]G A[illegible]

260 Marshall Court
Long Branch, New Jersey
Telephone: (201)-222-[illegible]592

Born December 4, 1917, Brooklyn, N. Y.   Bachelor of Science, 1941
Married, 2 children   Moscow Automobile & Highway Institute

I was born December 4, 1917 in Brooklyn, N. Y. My father, Philip Aaron was successively a farmer, a shoemaker, a butcher and worked in a Jewish cooperative organization. In 1931, at the age of 13, I left for Russia with my parents. My father in Russia worked as an agronomist in Biro-Bidjan. I attended school in Khabarovsk. In January, 1933, our family returned to the U. S. A. due to the illness of my younger brother. In September, 1933 we returned to Russia. My father then worked in construction as a manager, and later worked in a shoe factory as a shoemaker. My mother worked as a manager in a public dining room. I graduated high school in Moscow in 1936 and was accepted as a student in the Moscow Automobile & Highway Institute. In 1937 my parents and brother returned to the U. S. A. I remained in Moscow as I wished to finish my courses in college. I graduated in 1941, after the beginning of war with Germany and was sent as a superintendent to a Highway Bat. In September, 1942 I was sent to Military School in Moscow. After finishing as a Jr. Lt. I was in active duty as a platoon officer. I was wounded Oct. 11, 1943. I was operated upon three times, the last time in April, 1945. After being discharged from the Soviet Army due to combat disability I got a job as a senior librarian in the Technical Library of the Moscow City Soviet. In 1949 due to the small number of publications being received from abroad my position in thelibrary was eliminated. I then got a job as a Laboratory assistant in a concrete plant and after a reduction of forces I got a job as a senior engineer in the Bauman Boro Road Repair Dept. At this time I was divorced and re-married. My first wife was a bookkeeper. Her step father was a major in the Soviet Army. He was later killed, in 1942, during WW II. Her maiden name, by her stepfather was Shchegolyeva. My second wife (maiden name - Volsova) was a pathologist. She hid the fact that she could not have children and we were divorced one month after my marriage. In 1952 I met Rose Minkina. We were officially married only a few months before our son was born. The cause of this delay in our marriage was the fact that I wasborn in the United States. Her brother is an aviation engineer and her brother-in-law works in the field of electronics. Her mother considered that our marriage would harm my wife's relatives. In 1955, after the birth of our son we began handing in applications for an exit visa from the Soviet Government. At first we tried to get out as visitors to my parents. We received our first refusal at the time of the Ungarian Revolt. Up till 1957, when my father came to visit us we continued to hand in applications for an exit visa as visitors. After 1957 we continued to hand in applications approximately every six months to leave the Soviet Union permanently. And we continued to regularly hear refusals. I consider that the aggravations connected with these refusals contributed to the causes of my wife's death in March, 1961. Andonly in July, 1962 my son and I received exit visas. As I mentioned in Form 444 I filled in two different applications. The first answer to the applications I filled out in the U. S. Embassy in Moscow: as an immigrant and as a native-born citizen was a Nonquota immigrant visa. The Board of Appeals of the Dept. of State, after my arrival, restored my native-born citizenship.

In 1955, due to a reduction of forces I lost my staff job in the Bauman Road Repair Dept. At this time I was working as a free-lance translator in the U.S.S.R. Chamber of Commerce and as a part-time translator in Hydroenergoproject. Until January of 1956 I worked for these organizations. In 1956 I began working as the Head of the Translators Dept. of the Scientific-Research Institute of Construction and Road-Building Machinery. After having finished the translation of all manuals in this field I continued working until I left the Soviet Union as a free-lance translator and editor for the Chamber of Commerce, the Foreign Trade Publishing House, the Foreign Languages Publishing House, Hydroenergoproject and other organizations requiring translators.

After returning to the U. S. A. I got a job as a civil engineer. At first I worked for Stelling, Lord-Wood and Van Suetendal from Nov., 1962 to Dec., 1962 and then from January, 1963 to July, 1964 I worked for Blauvelt Engineering Co. ~~At~~ At present I am working for Harold J. Seldin, 60 Broad St., Red Bank, New Jersey. During the last several months I have been working on a free-lance basis with A[illegible]REACH Corporation (1634 Arch St., Philadelphia, Pa.) as an abstractor.

[signature]

SUPPLEMENT
to
AUTOBIOGRAPHY
of
IRVING AARON

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Section XIX

GORELIK EUGENE — cousin — 33

Riga, USSR
USSR

Government

Met him in 1960 and 1961 and 1962, during the summer

Met with him the last time in 1962 (summer)

Resume of
IRVING AMRON

260 Marshall Court
Long Branch, New Jersey
Telephone: (201)-222-3592

Born December 4, 1917, Brooklyn, N. Y.   Bachelor of Science, 1941
Married, 3 children   Moscow Automobile & Highway Institute

I was born December 4, 1917 in Brooklyn, N. Y. My father, Philip Amron was successively a farmer, a shoemaker, a butcher and worked in a Jewish cooperative organization. In 1931, at the age of 13, I left for Russia with my parents. My father in Russia worked as an agronomist in Biro-Bidjan. I attended school in Khabarovsk. In January, 1933, our family returned to the U. S. A. due to the illness of my younger brother. In September, 1933 we returned to Russia. My father then worked in construction as a manager, and later worked in a shoe factory as a shoemaker. My mother worked as a manager in a public dining room. I graduated high school in Moscow in 1936 and was accepted as a student in the Moscow Automobile & Highway Institute. In 1937 my parents and brother returned to the U. S. A. I remained in Moscow as I wished to finish my courses in college. I graduated in 1941, after the beginning of war with Germany and was sent as a superintendent to a Highway Bat. In September, 1942 I was sent to Military School in Moscow. After finishing as a Jr. Lt. I was in active duty as a platoon officer. I was wounded Oct. 11, 1943. I was operated upon three times, the last time in April, 1945. After being discharged from the Soviet Army due to combat disability I got a job as a senior librarian in the Technical Library of the Moscow City Soviet. In 1949 due to the small number of publications being received from abroad my position in thelibrary was eliminated. I then got a job as a laboratory assistant in a concrete plant and after a reduction of forces I got a job as a senior engineer in the Bauman Boro Road Repair Dept. At this time I was divorced and re-married. My first wife was a bookkeeper. Her step father was a major in the Soviet Army. He was later killed, in 1942, during WW II. Her maiden name, by her stepfather was Shchegolyeva. My second wife (maiden name - Volsova) was a pathologist. She hid the fact that she could not have children and we were divorced one month after my marriage. In 1952 I met Rose Mirkina. We were officially married only a few months before our son was born. The cause of this delay in our marriage was the fact that I wasborn in the United States. Her brother is an aviation engineer and her brother-in-law works in the field of electronics. Her mother considered that our marriage would harm my wife's relatives. In 1955, after the brith of our son we began handing in applications for an exit visa from the Soviet Government. At first we tried to get out as visitors to my parents. We received our first refusal at the time of the Ungarian Revolt. Up till 1957, when my father came to visit us we continued to hand in applications for an exit visa as visitors. After 1957 we continued to hand in applications approximately every six months to leave the Soviet Union permanently. And we continued to regularly hear refusals. I consider that the aggravations connected with these refusals contributed to the causes of my wife's death in March, 1961. Andonly in July, 1962 my son and I received exit visas. As I mentioned in Form 444 I filled in two different applications. The first answer to the applications I filled out in the U. S. Embassy in Moscow: as an immigrant and as a native-born citizen was a Nonquota immigrant visa. The Board of Appeals of the Dept. of State, after my arrival, restored my native-born citizenship.

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Irving Amron

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1			
2			
3			
4			
5			
6			

[illegible] 2401 [illegible] 15 [illegible] PK [illegible] 13 July

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

Phone [illegible] who will ~~try to~~ [illegible] INS file.

phoned [illegible], CIS, who will get ~~State~~ + FBI files.

Need much more on him: Party affiliations, contacts with MVD, KGB, militia, school of Marxism, etc.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions
2-61

U.S. GOVERNMENT PRINTING OFFICE

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1			
2			
3			
4			
5			
6			

(Handwritten diagonally across the routing rows:) Por J. Harnett, Armas a permanent resident alien in US at NYC. Reg # A12 762 401 is sponsored by Bro[illegible] [illegible] PK 13 July

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks: Phoned Jerry Harnett who will try to get INS file.

Phoned Maroni, INS, who will get State + FBI files.

Need much more on him: party affiliations, contacts with NKVD/KGB, militia, school of marxism, etc.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions
2-61

(40) U.S. GOVERNMENT PRINTING OFFICE 1961 O—587282

Irving Aaron
260 Marshall Court
Long Branch, New Jersey

September 28, 1964

[ ]
Box 1390
Main Post Office
Washington, D. C.
20013

Dear [ ]

I greatly appreciate the time you spent with me during our interview in Philadelphia. My intentions to work for your organization have not changed. I am very busy at my job at present and cannot, due to this, send you a different copy of my autobiography. I hope that this will not unduly influence the conclusions of your organization relating to my employment.

Yours truly,

Irving Aaron

Irving Aaron

14-00000

Irving Aaron
260 Marshall Court
Long Branch, New Jersey

LONG BRANCH
SEP
1964
N.J.

Box 1370
Main Post Office
Washington, D. C.
20013

Irving Amron
260 Marshall Court
Long Branch, New Jersey

September 28, 1964

Mr. Paul Peters
Box 1390
Main Post Office
Washington, D. C.
20013

Dear Mr. Peters:

I greatly appreciate the time you spent with me during our interview in Philadelphia. My intentions to work for your organization have not changed. I am very busy at my job at present and cannot, due to this, send you a different copy of my autobiography. I hope that this will not unduly influence the conclusions of your organization relating to my employment.

Yours truly,

Irving Amron

Irving Amron

14-00000

Irving Aaron
260 Marshall Court
Long Branch, New Jersey

LONG BRANCH
SEP 8
AM
1964
N.J.

Mr. Paul Peters
Box 1330
Main Post Office
Washington, D. C.
20013

Washington, D.C.
26 August 1964

Dear Mr. Amron:

I am making reference to your reply to my ad for a position with the U.S. Government as a Russian language linguist.

From 1 to 4 September, I will be in Philadelphia to conduct interviews for the position. I will phone you upon my arrival in Philadelphia to arrange a mutually convenient schedule for an interview with you.

Should you still be interested and if you have not already forwarded the material to me, kindly prepare the forms I forwarded to you some time ago. Also, please bring with you the photograph and the autobiography.

Thank you for your interest in our program.

Cordially,

[ ]
Administrative Officer

Box 1390
Main Post Office
Washington, D.C. 20013

Washington, D.C.
26 August 1964

Dear Mr. Amron:

I am making reference to your reply to my ad for a position with the U.S. Government as a Russian language linguist.

From 1 to 4 September, I will be in Philadelphia to conduct interviews for the position. I will phone you upon my arrival in Philadelphia to arrange a mutually convenient schedule for an interview with you.

Should you still be interested and if you have not already forwarded the material to me, kindly prepare the forms I forwarded to you some time ago. Also, please bring with you the photograph and the autobiography.

Thank you for your interest in our program.

Cordially,

Paul Peters
Administrative Officer

Box 1390
Main Post Office
Washington, D.C. 20013

14-00000

SECRET

PERSONALITY FILE ACTION REQUEST

NOTE: See instructions on reverse side of form. Type or print. Guide for use of 201 system is contained in CSHB 70-1-1, Chapter III, Annex B.

TO: RID/201 Section | TYPE STATION: [illegible] | DATE
1. ACTION: OPEN | AMEND | CANCEL

FROM: NAME | BRANCH | ROOM NO. | PHONE

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN. | 2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES | NO | 3. RESTRICTED: YES | NO | 4. PERMANENT CHARGE: YES | NO

5. 201 NO. | SSN NO. | 6. SOURCE DOCUMENT | DATE

7. NAME (Last) (First) (Middle) | 8. SEX: M | F | 9. PHOTO: YES | NO

10. NAME VARIATIONS

TYPE NAME	(Last)	(First)	(Middle)

11. DATE OF BIRTH (D M Y) | 12. LOCATION OF BIRTH | 13. CITY/TOWN OF BIRTH | 14. COUNTRY OF LOCATION | CODE | 15. CITIZENSHIP

16. ORGANIZATION OR INTELLIGENCE AFFILIATION | CODE

17. OCCUPATION (Clear text) | CODE

18. ACTION DESK | CODE | 19. SECONDARY DESK | CODE

20. CRYPTONYM | HAND CARRY IF TRUE NAME APPEARS ABOVE

21. COMMENTS

22. SIGNATURE | 23. IDN- | 201-

FORM 11-62 831 USE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(36)

Standard Form 89
(Rev. Apr. 1961)
Bureau of the Budget
Circular A-32

REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME	2.	3.
Amron, Irving		
4. HOME ADDRESS	**5. PURPOSE OF EXAMINATION**	**6. DATE OF EXAMINATION**
260 Marshall Ct, Long Branch, New Jersey		7/4/64

14-00000

[illegible] NAME OF PHYSICIAN OR EXAMINER	DATE	SIGNATURE	NUMBER OF ATTACHED SHEETS
HAROLD GABEL, [illegible]	7/4/64	Harold Gabel	

Standard Form 89
Bureau of the Budget
Circular A-32

REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME: Amron, Irving
4. HOME ADDRESS: 260 Marshall Ct, Long Branch, New Jersey
6. DATE OF EXAMINATION: 7/4/64
7. SEX: Male
8. RACE: White
9. TOTAL YEARS GOVERNMENT SERVICE: MILITARY 0, CIVILIAN 0
12. DATE OF BIRTH: Dec 4, 1917
13. PLACE OF BIRTH: Brooklyn, N.Y.
14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN: Bella Amron, wife, 260 Marshall Ct, Long Branch, N.J.
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS: Harold Gebel, M.D., 1348 Norwood Ave, Oakhurst, New Jersey
16. OTHER INFORMATION:

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS:
I am in excellent health

18. FAMILY HISTORY: negative

RELATION	AGE	STATE OF HEALTH
FATHER	75	good
MOTHER	66	good
SPOUSE	37	good
BROTHERS AND SISTERS	40	good
CHILDREN	7	good
	9	good
	16	good

19. HAS ANY BLOOD RELATION (parent, brother, sister, other) OR HUSBAND OR WIFE: No checked for all items (had tuberculosis, syphilis, diabetes, cancer, kidney trouble, heart trouble, stomach trouble, rheumatism, asthma/hay fever/hives, epilepsy, committed suicide, been insane).

20. HAVE YOU EVER HAD OR HAVE YOU NOW: No checked for all items.

21. HAVE YOU EVER: Worn glasses — Yes; all other items No.

23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS? 3
24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS 18
25. WHAT IS YOUR USUAL OCCUPATION? Technical translator
26. ARE YOU: Right handed

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT	
		27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF:	
	✓	A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.	
	✓	B. INABILITY TO PERFORM CERTAIN MOTIONS	
	✓	C. INABILITY TO ASSUME CERTAIN POSITIONS	
	✓	D. OTHER MEDICAL REASONS (If yes, give reasons)	
	✓	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?	
	✓	29. DO YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)	
	✓	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)	
	✓	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)	
✓		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)	Had skull injury during WW II, in 1943. Operated in 1944 and 1945 on [illegible]. Was 25 years old at time of wound and operation (first) in 1943
	✓	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)	
	✓	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)	
	✓	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)	
	✓	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)	
	✓	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)	
✓		38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge; whether honorable, other than honorable, for unfitness or unsuitability)	Discharged from military service in Soviet Army in 1946 due to combat disability.
	✓	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)	

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE: Pinsky, Irving

SIGNATURE: Irving [signature]

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

In excellent health. He has a past history of skull injury which is non-disabling.

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER	DATE	SIGNATURE	NUMBER OF ATTACHED SHEETS
HAROLD GABEL, MD	7/4/64	Harold Gabel	

U.S. GOVERNMENT PRINTING OFFICE

14-00000

DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE (Fill In)
ISSUED BY		July 5, 1964

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last-First-Middle)	2. AGE	3. SEX	
A[illegible]ON IRVING	46	X MALE	FEMALE

4. HEIGHT	5. WEIGHT	6. COLOR OF EYES	7. COLOR OF HAIR	8. TYPE COMPLEXION	9. TYPE BUILD
6'00"	195#	blue	brown	light	heavy

pages 2-13 all deleted.

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ARAUJO-Bernal, Leopoldo
201-771754

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM: 2 D 11

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
20 Jul 78		Clifford A. FENTON	[signature]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

14-00000

ARAUJO - Bernal, Leopoldo
201 - 771754

STATE DEPT. DOCUMENTS

(1) DESP # 1056, 2 Apr. 1960
Subj: Medical Assoc. Officers Give Further Indication of Plans of Gov't for Medical Profession

(2) USINT Havana, 25 Oct. 1977 NC 86475
SUBJ. NIV Applications

(3) Am. Emb. [illegible] ref. dated 12 Dec. 1960

FBI DOCUMENTS

(1) ~~DBA - 26368~~, 25 Oct. 1962, Miami, Florida
Subject: Verisimo Francisco Domingo, Sanchez Barrio; Internal Security - Cuba

(2) ~~DBA - 78316~~, 19 May 1961, Miami, Florida
Subject: Foreign Political Matters - Cuba
Status of Cuban Medical Profession
File: MM 105-1747.

LIAISON

(1) Document dated 28 Mayo 1966

(2) Cable, Mexico City 18206 dated 13 Apr. 1971

(3) Cable, Mexico City " (Dupe) of above - Destroy

C/A DOCUMENTS

(1) Cable DIRECTOR 205666, dated 24 Apr. 1971
(sanitized copy placed in 201)

(2) WH/Miami cable 13875, 29 Apr. 1971
(sanitized copy placed in 201)

AIR ATTACHE

(1) IR: 457-54 Air Attache Office Rome, Italy, 8 Apr 1954

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

PAGE 1 OF PAGES

CONF: 0 0 0 0 0 0 0

SECRET

1023192 CIA/DDO

CONF: LA/COG/ES INFO: FILE

DISSEM BY: PER

201-771754

TO: PRIORITY DEPT OF STATE INFO FEDERAL BUREAU OF INVESTIGATION.

SECRET WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIR-316/03858-77

DONKEY CHIPMUNK

REF: HAVANA 0427 DATED 25 OCTOBER 1977 SUBJECT: NEW APPLICATIONS

1. SUBJECT: ARAUJO BERNAL, LEOPOLDO EDUARDO (U)

DPOB: 9 JUNE 1912, PINAR DEL RIO, CUBA

2. (S) SUBJECT HAD BEEN REPORTED AS A MILITANT COMMUNIST SINCE 1935, AND HE HAD BEEN ACTIVE IN MANY COMMUNIST AND LEFTIST REVOLUTIONARY ORGANIZATIONS. IN FEBRUARY 1961 HE WAS REPORTED TO BE AN INFORMANT OF THE CUBAN G-2 (SECURITY POLICE). THIS INFORMATION WAS RECEIVED FROM A GROUP OF CUBAN REFUGEES, TRAINED IN INTELLIGENCE COLLECTION, WHO HAVE PROVIDED RELIABLE INFORMATION SINCE 1961.

3. CLASSIFIED BY AUTHENTICATING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY PARA: 5B(2). AUTOMATICALLY DECLASSIFIED ON DATE IMPOSSIBLE TO DETERMINE.

BASED ON:UFGA 01861 11 JULY 61; UFGA 18378, 5 NOV 64; FILE IN: 201-771754; ORIG: R HARRIS; UNIT: IP/EIS:JE/DM; EXT: 9461; COORD: LA/COG: H SPEED; REL: C/PCS/LSN; AUTH: C/IP/RB.

10 Nov 1977

DATE: 10 NOV 1977
ORIG: R HARRIS
UNIT: IP/EIS:JE/DM
EXT: 9461

RECORD COPY

316-0385877

201-771754

C/PCS/LSN/D
RELEASING OFFICER

COORD IN DRAFT:
LA/COG: WH SPEED
COORDINATING OFFICERS

for C/IP/RB
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

SECRET 062147

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no below and forward document to RID AN.

PROPER FILE NO

FROM:

RID/

COMPALIS JOHN
IP/AN
EXT. 4239

GA-637
GA50
TUBE GT7

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK. IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C				
2. DC/WH/C		6 DEC 1971	6	
3. ~~[illegible]~~				
4. ~~[illegible]~~		6 Dec		R
5. ~~[illegible]~~				
6. VASQUEZ				
7.				
8. DC/WH/1		13 DEC 1971		
9.				
10. [illegible]		14 Dec		JB
11. ~~[illegible]~~				✓
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST | ABSTRACT X | INDEX

FILE NUMBER (PRIMARY CODE): 201-771754

DATE MICROFILMED

DOCUMENT DATE: 29 Nov 71

DOCUMENT NUMBER: UFAA 03604

73780

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief of Station, Mexico City

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, WH/Miami

SUBJECT: AMOT Report on Dr. Leopoldo A r a u j o Bernal (201-771754)

ACTION REQUIRED - REFERENCES

Reference: WH/MIAMI 13167

Forwarded herewith, as promised in Reference, is a copy of an AMOT report (EE 1970) on Leopoldo A r a u j o Bernal.

Priscilla J. BRAZLEY

Attachment:
Copy of EE 1970, herewith

Distribution:
3 - COS, Mexico City w/att, herewith — To out Pouch
3 - Chief, WHD without att

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA 3604	[illegible] 1971 Typed: 22 November 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-771754

14-00000

ORIG: BETTY VAZQUEZ:ak
UNIT: WH/COG/FI
EXT: 7144 R. 1819
DATE: 6 DEC 1971

MESSAGE FORM
TOTAL COPIES:

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 4/6 PER

INDEX | NO INDEX | RETURN TO ____ BRANCH | FILE RID
FILE IN CS FILE NO.

CONF: WH 8 | FILE VR. ...

SECRET

CITE DIRECTOR 203775

TO WH/MIAMI INFO: MEXICO CITY

TYPIC

REF: WH/MIAMI 13225 (IN 479676)*

1. WHILE ARAUJO MAY HAVE HAD CONTACT WITH JUSTO CARRILLO'S GROUP IN 1958 SUBSEQUENT INFO WOULD TEND TO INDICATE HE NOW IN SOLID WITH THE CURRENT REGIME. THEREFORE, DO NOT FEEL CHANCE ENCOUNTER BASED ON PRE-REVOLUTION ACQUAINTANCE WOULD BE PRODUCTIVE.

2. FILE: 201-771754.

END OF MESSAGE

WH/COG/COMMENT: *Said Araujo had had contact with Justo Carrillo's Montecristis group in December 1958 and suggested Headquarters might want consider sending Carrillo to Mexico City for chance encounter with Araujo to explore depth of his ideological sentiments at this time.

7 Dec 71
201-771754

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

CS COPY

C/WH/1

COORDINATING OFFICERS

LAWRENCE STERNFIELD
C/WH/COG
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 12-1

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ISSUED SLOTTED

BY: AT: Z

DISSEM BY 15 PER

ACTION UNIT WH 8 FILE, VR

ACTION NO. 624

S E C R E T 221546Z NOV 71 CITE WH/MIAMI 15167

MEXICO CITY INFO DIRECTOR

TYPIC

22 Nov 71 IN 475064

REF: MEXICO CITY 18206 (IN 468629)

1. TRACES ON LEOPOLDO A R A U J O BERNAL (201-771754) REQUESTED PARA 3 OF REF AS FOLLOWS: DOB 9 JUNE 1912. AS OF MARCH 69 WAS PRESIDENT OF CUBAN MEDICAL ASSOCIATION, PROFESSOR AT HAVANA UNIVERSITY SCHOOL OF MEDICAL SCIENCES, AND HELD POSITION AT BRAIN FUNCTIONING RESEARCH INSTITUTE. UFGA 2698, 8 FEB 67, LISTED SUBJECT AS SECRETARY OF PAN AMERICAN MEDICAL CONFEDERATION FOR CARIBBEAN ZONE WHO WAS MANIPULATED BY JOSE ANGEL B U S T A M A N T E O'LEARY. MEMBER OF CUBAN DELEGATION TO 4TH WORLD CONGRESS ON PSHCYIATRY IN MADRID SEPT 66. ATTENDED VARIOUS INTERNATIONAL MEDICAL CONFERENCES IN EUROPE AND LATIN AMERICA PRIOR TO CASTRO REGIME. RECENT TRAVEL: CUBA TO SPAIN TO UNITED KINGDOM JULY 69, RETURNING CUBA AUG 69, PASSPORT EF/69/733.

2. POUCHING COPY OF AMOT REPORT ON SUBJECT DATED OCT 64. SOURCE OF REPORT IS MEDICAL DOCTOR WHO WAS RESIDING MIAMI AT THAT TIME.

3. FILE: 201-771754. GP-1

SECRET

ZZ

ZZ PROCESSED

11 JAN 1972

CS COPY

22 Nov 71

201-771754

SECRET

CABLE SECRETARIAT DISSEMINATION

SECRET

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY ______ AT ______

DISSEM BY 3B PER ______

ACTION UNIT: c/WH8 | FILE, VR | c/c/ci, c/ci, c/FI2, c/AD3,

ACTION NO: 294

S E C R E T 291622Z NOV 71 CITE WH/MIAMI 15225 WMIM 29 Nov 71 IN 479876

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 285656

RYBAT TYPIC

1. FOR WHATEVER IT IS WORTH [redacted] MET WITH ARAUJO AND OTHER LEADERS OF MONTECRISTI GROUP IN ARAUJO'S HOME LATE DEC 58 WHEN MONTECRISTIS ATTEMPTING MOUNT OP TO TOPPLE BATISTA BEFORE FIDEL COULD. LEADER OF MONTECRISTIS AT THAT TIME WAS FORMER ASSET JUSTO CARRILLO WHO NOW WITH BID SAN SALVADOR. HQS MAY WISH TO CONSIDER HAVING CARRILLO TRAVEL MEXICO CITY FOR "CHANCE ENCOUNTER" WITH ARAUJO TO EXPLORE DEPTH OF HIS IDEOLOGICAL SENTIMENTS AT THIS TIME.

2. FILE: 201-771754. GP-1

S E C R E T

ABSTRACT X

To file

29 NOV 1971

201-771754

CS COPY

SECRET

14-00000

SECRET

SECRET

CITE DIRECTOR 2

MEXICO CITY INFO: WH/MIAMI

TYPIC

REF: A. MEXICO CITY 18206 (IN 468629)*

B. WH/MIAMI 13167 (IN 475964)**

1. FOLLOWING AUGMENTS INFO REF B - ARAUJO IS A LONG-TIME COMMUNIST HAVING BECOME INVOLVED WITH THE PARTY IN HIS SCHOOL DAYS. ON STOPOVER IN SANTIAGO IN JUNE 1963 ARAUJO WAS PERSONALLY RECEIVED BY THE THEN PRESIDENTIAL CANDIDATE SALVADOR ALLENDE. ARAUJO IS REPORTEDLY A GOOD PERSONAL FRIEND OF FIDEL CASTRO.

2. ARAUJO HAS BEEN MARRIED AT LEAST TWICE. FIRST WIFE CARMEN CARRUANA REPORTEDLY A COMMUNIST PARTY MEMBER. SECOND WIFE IS ELSA PRADERES, WHO AS OF 1967 WAS PRESIDENT OF THE ASSOCIATION OF CUBAN PSYCHOLOGISTS. ARAUJO'S DAUGHTER LOIPA ARAUJO PRADERES IS WITH THE CUBAN NATIONAL BALLET AND MARRIED TO A RUSSIAN-BORN BALLET DANCER. SHE IS ALSO A PARTY MEMBER.

3. FILE: 201-771754.

CS COPY

27 Nov 71

201-771754

END OF MESSAGE

WH COMMENT: *Requested traces on Araujo who to attend conference in Mexico City. **Sent traces.

WILLIAM V. BROE, C/WH

RELEASING OFFICER

C/WH/1

AUTHENTICATING OFFICER

SECRET

COPY NO.

14-00000

BF

XIX INTERNATIONAL CONGRESS OF PSYCHOLOGY

London

27 Jul - 2 Aug 1969

LIST OF MEMBERS AND ASSOCIATES ≠

≠ A supplementary list of late registrants will be available at the Congress.

CANADA (contd)

... No.

	*SCHOFIELD, David, Dept. of Psychology, University of Calgary, Calgary.
	SHAW, Jocelyne, Dept. of Psychology, University of Saskatchewan, Saskatoon.
	*SMALL, John W., Dept. of Psychology, University of Toronto, Toronto, 5.
	SHANE, S.Gerald, 5345 Cote des Neiges, Suite 575, Montreal 26.
	[illegible], Paul D., 400 Walmer Road, Toronto, 10.
	[illegible], Denis H., 30 Colborn Street, Guelph, Ontario.
	*SUBOTNIK, Milton D., Dept. of Psychology, Queen's University, Kingston, Ontario.
	*TAYLOR, Maurice M., DRET, Box 2000, Downsview, Ontario, Canada.
	*TULVING, Endel, Dept. of Psychology, University of Toronto, Toronto, 5.
	*[illegible], Christopher D., Alcoholism & Drug Addiction Research Foundation, 344 Bloor Street West, Toronto 4, Ontario.
	[illegible], Robert G., Dept. of Psychology, University of Calgary, Calgary, Alberta.
1327	WIGDOR, Blossom T., 503 Roslyn Avenue, Montreal 217, Quebec.
	WINOCUR, Gordon, Dept. of Psychology, University of Saskatchewan, Saskatoon.
1313	WONG, Roderick, Dept. of Psychology, University of British Columbia, Vancouver 8.
1672	WRIGHT, Mary J., Dept. of Psychology, University of Western Ontario,
0333	*ZELAZO, Philip R., Dept. of Psychology, Queen's University, Kingston, Ontario.
1485	ZWEIG, Joseph P., Dept. of Psychology, Sir George Williams University, 1435 Drummond Street, Montreal Quebec.

CEYLON

[illegible]5	*JAYASURIYA, J.E. University Bungalows, Sanghamitta Hill, Peradeniya.

COLUMBIA

0010	*ARDILA, Ruben, Box 1212, Lincoln, Nebraska 68508, U.S.A.

CUBA

3F

ACANGO

1281	BERNAL, Waldes Leopoldo De Arango, Havana University, Havana, Cuba.
1280	GUEVARA, Juan Jose, address as above
1279	PUIG, Ernesto Gonzales, " "

CZECHOSLOVAKIA

[illegible]	[illegible], Milos, Jilovska 1163, Praha 4, Branik.
	[illegible], Eduard, Praha 1, [illegible], Ujezd 26.
	[illegible], Vaclav, Praha 1, [illegible], Institut Psychology.
	*[illegible], Jan, Institute of Physiology, Czech Academy of Sciences, Praha 4-Krc, Budejovicka 1083.
	*[illegible]OVA, Olga, Institute of Physiology, Czech Academy of Sciences, Praha 4-Krc, Budejovicka 1083.
1219	[illegible]RIC, Ladislav, Dept. of Educational Psychology, Gondova 2, Bratislava.
1890	[illegible], Jaroslav, Vrane nad Vltavou 314.
	*HOLAS, Emil, Ministerstvo skolstvi, Komartova 10, Olomovc.
	[illegible], Josef, Pribram VII, Pod Haldou 452.
	[illegible], Ondrej, Bratislava, [illegible] 17.
	[illegible], Jarmila, Psychology Institute CSAV, Purkynova 2, Praha 1.
	[illegible], Ladek, Psychiatric Research Institute, Bohnice Prague 8.
	[illegible], Otakar, Belcicka 2826, Praha 4, Sporilov II.
	[illegible], Jaroslav, Psychologicky ustav KU, Hradcanske nam 5, Praha, 1-Hradcany.
	[illegible], Zdenek, Praha 10, Nam. Kub. revoluce 24.
	[illegible], Oldrich O., Petrinska 10, Prague 5.
	[illegible]OVA, Jaroslava, Prague 6, Dostalova 86.
	[illegible], Jaroslava, Praha 4, Bremanska 1233.
	*[illegible], Ivan, Bratislava, Kocel'ova 17.
	*[illegible], D. Institute of Physiology, Academy of Sciences, Sienkiewiczova, 1, Bratislava.

*Programme Participant

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARAUJO BERNAL, LEOPOLDO E. /DR/
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SEX M DOB ?

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SECRETARY OF THE CMP /PAN AMERICAN MEDICAL CONFEDERATION/ FOR THE CARIBBEAN ZONE AND MANIPULATED BY JOSE ANGEL BUSTAMANTE O'LEARY /201-22396/ AS A PUPPET TO SERVE HIS ENDS.

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15. FILE THIS FORM IN FILE NO.

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DISPATCH

CLASSIFICATION: CONFIDENTIAL

PROCESSING ACTION: X MARKED FOR INDEXING

TO: Deputy Chief, WH/C

INFO: Chief, European Division, UFG
Chief of Station, [illegible]

FROM: Chief of Station, Madrid

SUBJECT: TYPIC/AMOIL-1
Background Information on Medical Colleagues of AMOIL-1 in Cuba

ACTION REQUIRED - REFERENCES

Action: FYI

1. In late December 1966 and early January 1967 QUCHIP-1 debriefed AMOIL-1 in detail regarding his medical colleagues still in Cuba. AMOIL-1 said that most of them would like to leave Cuba. The majority of those described below are psychiatrists who are keenly aware of, and depressed by, the effect of the Castro regime. Almost all of the psychiatrists mentioned herein have friends and patients among Cuban Government officials and, in AMOIL-1's opinion, those defecting would cooperate in extensive debriefings of their considerable knowledge. Most of them frequently travel abroad. AMOIL-1 is attempting to maintain correspondence with the most promising. The defection of any of the psychiatrists would be especially harmful to the present Cuban Government, since it is faced with a rapid increase of suicides, mental illnesses, and alcoholism, stemming from a general breakdown of morals and mental health as traditional values are uprooted and replaced by repressive, unfamiliar demands.

2. In the descriptions that follow, it should be noted that the Department of Psychiatry of the University of Havana Medical School is composed of professors and instructors from the psychiatric staffs of several hospitals, where the classes actually are given; there is no University Hospital per se.

3. Cuban Physicians Considered as Possible Prospects for Defection/Operational Utilization

A. ACOSTA Nodal (fnu). Assistant Director of the Department of Psychiatry of the University of Havana/Calixto Garcia Hospital. Full professor. Acosta, wife, and mother criticize the regime. Has son 13 years of age. Admits correspondence with a brother in the U.S. Takes a courageous stand against the regime but volubly indiscreet. In August 1966 said that he probably was going to be the father of an illegitimate child. Age 40, 5' 5", 140 pounds, almost totally bald. Would defect and cooperate in being debriefed if abroad with family.

Distribution:
2 - DC/WH/C
2 - C/EUR
1 - COS, [illegible]

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GROUP I
Excluded from automatic downgrading and declassification

201-805766

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: OSMA-22,232

DATE: 20 January 1967

CLASSIFICATION: CONFIDENTIAL

HQS FILE NUMBER: 201-805766

4 P-9-29

DOB: c. 1925

✓8. SUAREZ Ramos, Humberto. Assistant Professor of Psychiatry at the University of Havana/Calixto Garcia Hospital. Intelligent and professionally skillful. Admitted he is a candidate for the Cuban Communist Party in order to live more comfortably. Married to a former medical-school student who desires to leave Cuba and who constantly criticizes the political indoctrination in Cuban schools suffered by their four children. Suarez admits corresponding with a brother in Miami. Age 35-40, 5' 7", 170 pounds, black hair. Would probably defect and be debriefed if abroad with family. *Possible defector*

DOB. c. 1928

✓E. YODU Prevez, Rene. Assistant Professor of Psychiatry at the University of Havana/Calixto Garcia Hospital. Follows the dictates of the regime with commentary. Is sole member of Calixto Garcia staff to side with the staff of the Department of Medical Psychology of the University of Havana, headed by Jose Angel Bustamante, which is notoriously servile to the regime. Attended the 1966 international psychiatric congress in Madrid. Married and regularly fights in public with his wife. Mulatto, Age 35-40, 5' 11", 170 pounds, black hair. Vague possibility of defection and subsequent debriefing, if Yodu felt there was absolutely no risk involved. *Possible defector*

Sex: F
DOB c.1940

✓F. CUNILL, Cristina. Specially appointed Professor of Psychology of the University of Havana Medical School/Calixto Garcia Hospital. Only intimate friends know that she is firmly anti-regime, as she pretends the opposite, in order to support her widowed mother and younger brother Philip, currently majoring in English Literature at the University of Havana and attempting to obtain a scholarship for study abroad (probably England) in order to defect. Cunill may have been born in the U.S., when her father was a Cuban diplomat posted there. She would leave Cuba if it were not for family commitments. She is a courageous, discreet woman, about 26 years old, who might possibly work against the regime while still in Cuba, and most probably would do so if she and her family were outside of Cuba. Would seek a scholarship to study abroad if there were a way to make up for the loss of her monthly income of approximately 500 pesos, which is needed for the support of her family. *Potential defector*

DOB: c. 1939

✓G. MORA (fnu). Instructor of Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Admits he desires to leave Cuba but is too gripped by inertia or fear to try. His wife also wishes to leave. They have one or two children. Age 26-27, 5' 6", 130 pounds, blond hair. If abroad with family he would probably defect and consent to debriefing. He is too timid for any other operational utilization. *Possi defec*

DOB: c. 1928

✓H. PEREZ Villar, Jose. Instructor and head of the Department of Child Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Admitted being so emotionally distressed by his inability to leave Cuba that he requested not to teach university classes. He is attempting to leave through a scholarship, as a delegate to a medical congress, or through the translation/publication of Intelligence and Experience, a medical text by U.S. author James McV. Hunt, with whom he corresponds. He is married and has a 15-year-old son, whom he is resigned to leave behind to perform obligatory military service, in the event he and his wife can leave. Perez formerly attended a U.S. university. Age 39, 5' 7", 160 pounds, black hair. If outside of Cuba, Perez could be used as an access agent to Cuban officials, as his opposition to the regime is known to only a few friends. *Poss def*

DOB: c. 1932

8. I. LOPEZ, Mirta. Instructor of Child Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Never makes

Possible defector

Pg 3

political comments but does plan to leave Cuba. In process of divorcing her husband, a physician for the Ministry of the Interior. They have two four- or five-year-old children. She is a mulatto, age 34, 5' 7", 145 pounds, black hair. She would be of little operational use, for she is too lazy to arrange travel outside of Cuba or to work against it.

DOB: c. 1936 — H. *Sanchez, Isidoro. Instructor/Intern of Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Has an official post, possibly secretary of the Communist Youth, at the University of Havana, but actually plans to defect through obtaining a scholarship to study abroad, probably in England. The scholarship was authorized by the Cuban Government in September 1966. Sanchez is intelligent, discreet, and anti-Castro. He is a bachelor, 30 years of age, 5' 4", 130 pounds, black hair. It is virtually a certainty that Sanchez will defect while outside of Cuba. There would be an excellent chance of recruitment for use as an access agent. — Probable defector

DOB: c. 1932 — I. *Acevedo (fnu). Instructor of Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Worked to correct ills of the regime, now disillusioned, depressed, and criticizes the regime in public. Courageous and combative personality. Married, several small children. Brother of Miriam Acevedo, professional singer who represents Cuba at international events. Age 34, 5' 7", 150 pounds, brown hair. If abroad with family would probably defect and could be used as an access agent. — Possible defector

201-756158 — J. *AZOO Canasi, Jorge. Head of the Psychiatric Department of the National Hospital, Assistant Professor at the University of Havana Medical School. See paragraph 1 of OCHA-22,121, dated 30 December 1966.

201-107564 — Sex: F — K. *Frayde, Marta. Former director of the National Hospital, former delegate to UNESCO, Paris. Frayde told Cristina Cunill that she is completely anti-regime, that she personally told Fidel Castro that Communism is ... (obscenity) and that Castro just laughed by way of reply. She is rumored to be protected by Castro, who has allowed her to dedicate herself exclusively to private practice. AMTCIL-1 has never met Frayde personally but believes that she would probably defect and undergo debriefing. — Possible defector

DOB: c. 1928 — Sex: F — L. *GARCIA Mauri, Clotilde. Assistant Professor of Medical Psychology of the National Hospital and of the University of Havana Medical School. She is single, sexually promiscuous, and has never revealed her political affiliation. Age 38, 5' 6", 125 pounds, brown (but changeable) hair.

DOB: c. 1933 — M. *Grau, Miguel. Instructor of Psychiatry of the National Hospital/University of Havana Medical School. He is currently attempting to obtain a scholarship to study abroad in order to defect. Married, two children. Wife is sharply critical of the regime and wishes to leave soonest. Grau is the nephew of Pedro GRAU Triana, who reportedly made millions of dollars in construction and real estate before Castro came to power. Pedro Grau now lives abroad. He gave Miguel a European trip upon graduation from medical school. Miguel's wife is also from a wealthy family. Age 33, 5' 8", 140 pounds, brown hair. Once outside Cuba with his family, Grau would defect and possibly could be used as an access agent. — Probable defector

DOB: c. 1933 — N. *MUNIZ Leon (fnu). Instructor of Psychiatry at the University of Havana Medical School/Mazorra Hospital of National Psychiatry. Openly anti-regime, Muniz has requested permission

He requested permission to emigrate.

to emigrate." He is married, has no children. Age 33, 5' 5", 150 pounds, light brown hair. Once allowed to leave, he could be debriefed, but his open request to emigrate would make any use as an access agent impossible in spite of his motivation.

D.O.B: c. 1932

b. *Esteves, Carlos. Psychiatrist of the Civil Hospital of Cienfuegos. Secretly but firmly anti-regime. Married, two or three children. Age 3-, 5' 7", 1-0 pounds, blond hair. AMTOIL-1 has had no contact with him since 1962.

4. Cuban Physicians Whose Defection is Dubious but not Impossible

D.O.B: c. 1924

A. *Collado (fnu). Official psychiatrist of the Cuban Air Force and formerly of the National Hospital psychiatric staff. He is constantly poking fun at the Cuban Government in sparkling wit at parties that he regularly gives for friends in the Arts, whom he seems to cultivate. He is a close friend of Cristina Cunill and Marta Frayde, to whom he has admitted-feigning approval of the Cuban Government. He is cultured and loves the good life. He was first married to Eva FREJA Ville, a French national formerly a professor at the Alliance Francaise in Havana, who is now living in France since their amicable divorce in 1961. He has one child. Collado moves in high government circles. Age 42, 5' 7", 150 pounds, black hair. He might defect, if shown a good offer, in spite of traditionally seeking not to complicate his life. He can be reached through his former wife, with whom he maintains correspondence. AMTOIL-1 is trying to obtain her exact address.

D.O.B: c. 1927 201-741219

B. *Torroella, Gustavo. Professor of Psychology, University of Havana Medical School, and head of vocational guidance for the University of Havana. His brother-in-law is Raul Roa, Cuban Foreign Minister. Torroella is a UNESCO counselor for UNESCO with alternating postings in Paris and Havana. In 1960 he told AMTOIL-1 that he intended to publish books outside of Cuba in order to have income and pretexts to justify travel and residence abroad. In AMTOIL-1's opinion, Torroella studied and failed to justify Marxism, and obtained his current UNESCO posting so as to be out of Cuba. His wife Marta Kouri de Torroella and two daughters are presently in Havana. Age 39, 5' 8", 170 pounds, light brown hair. It is very doubtful that Torroella will openly break with the regime, even though he establishes a semi- or permanent residence abroad, but it might be worth approaching him when he has his family abroad because of his knowledge of, and access to, key Cuban Government officials.

D.O.B: c. 1929

C. *Palacios, Claudio. National Coordinator of Psychiatric Care, Ministry of Public Health, and full Professor of Psychiatry at the University of Havana Medical School/Mazorra Hospital. He is extremely clever, intelligent, materialistic, and ambitious. He maneuvered himself into an important post and a wealthy private practice. He is a candidate for the Cuban Communist Party, which probably will be denied him because of a previous internship in a New York hospital, according to the opinion of Jorge Abdo Canasi, a former partner in medical practice. Palacios was a delegate to an international congress of psychiatry in Madrid in 1966. He has two daughters by a first marriage; no children by the second. Age 35-40, 5' 5", 170 pounds, brown hair. Defection is doubtful, but it is felt that Palacios would give serious consideration to the offer of any post that would enhance his professional career.

D.O.B: c. 1902

D. *Cordoba, Armando de. National Coordinator of Psychiatric Teaching, Ministry of Public Health, full professor, head of the Psychiatric Department of the University of Havana Medical School/ Fajardo Hospital. An aristocrat whose effortless adaptation to the regime surprised his cohorts, Cordoba is intelligent, ambitious for power and prestige. He is married, no children. His brother

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is a former ambassador to Great Britain, who fears that the regime's excesses will strike him. Age 64, 5' 6", 140 pounds, brown hair. Because of his age and position, defection is highly doubtful, but he would consider any post that would enhance his international prestige; however, it is more likely that he will continue to prefer being an important man in a little country.

5. Cuban Physicians Whose Defection is Considered Virtually Impossible

DOB: 1931 A. *Rodriguez, Luis. Professor and Director of the University of Havana Medical School, he has been a member of the Communist Party in Cuba since a youth. He is intelligent, personable, and dedicated to his career. He is married and has three or four children. Age 36, 5' 7", 180 pounds, black hair.

DOB: c.1928 B. *IRIZASTEGUI Dupuy, Fidel. Assistant Professor of the University of Havana Medical School. Member of the Cuban Communist Party. He is quite satisfied with the present situation - is well off financially, has prestige, and travels regularly. He was a delegate to the medical congress in India in 1966. He is married to Noemi Valdes, a professor of the School of Psychology, University of Havana. Age 35-40, 5' 6", 150 pounds, mulatto.

DOB: 1932 C. *AGUILAR Darrucoss, Jose. Rector of the University of Havana since August 1966. He made a rapid rise from Director of Rural Medicine to Vice-Minister of Public Health. He is credited with professional skill as an administrator and public relations type and is said to be a traveling companion of Fidel Castro. He is not believed to be a member of the Communist Party of Cuba. Aguilar is married and is a former classmate of AMTOIL-1's. Age 34, 5' 8", 170 pounds, black hair.

DOB: 1919 D. *DORTICOS Torrado, Francisco. Dean of the Medical School, University of Havana, and brother of the President of Cuba. AMTOIL-1 worked closely with him for six months in a Cienfuegos hospital and describes him as straightforward, honest, hard working, and one who avoids politics. His present post was forced upon him by his brother. He is married, and one of his sons is active in the Communist Youth. Age 47, height 5' 7", 180 pounds, grey-black hair.

DOB: c.1930 E. *ROJAS Ochoa, Francisco. Director of National Statistics and member of the Communist Party of Cuba. He represented Cuba as a delegate to the World Health Scholarship in Mexico in 1965 and to a 1966 conference concerning sanitation in Washington, D.C. He was a university classmate of AMTOIL-1's. Age 35-36, 5' 4", 140 pounds, brown hair, balding.

cit: Brazil
DOB: c.1934 F. *Modesto (fnu). Instructor of Psychiatry at the University of Havana Medical School/Calixto Garcia Hospital. A Brazilian citizen resident in Cuba since 1961, Modesto is a fanatically anti-American Marxist who broadcasts to Brazil for Radio Havana. He swears he will participate in the violent overthrow of the Brazilian Government, once he returns from Cuba in 1967 via Mexico. He is married to a Cuban whose wealthy father lives in Mexico but travels frequently to Cuba. Age 30-35, 6', 200 pounds, black hair, mulatto. In AMTOIL-1's opinion, Modesto is a dangerous political fanatic, about whom the Brazilian authorities should be warned.

201-775411
DOB: c.1908
cit: Cuba
G. *Caligarcia, Jose. Director of the Department of Psychiatry of the University of Havana/Calixto Garcia Hospital. Full professor. Attempts to ignore the realities of Cuban life but has been emotionally depressed by them. Age 58-60. Will stay in Cuba where he is assured of material comfort in return for being integrated with the regime.

DOB: c.1928 H. *RODRIGUEZ Rivero, Alipio. Instructor of Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Fully

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201-805766

integrated with the regime. His brother Luis is Director of the University of Havana Medical School. Aligio Rodriguez is ill; he underwent spinal fusion in East Germany in 1965. He is married and has one child. Age 35-40, 5' 7", 150 pounds, light mulatto.

B. c. 1934 I. VALDES Mier (fnu). Instructor of Psychiatry, University of Havana Medical School/Calixto Garcia Hospital. Valdes, a mulatto, is not a Communist but follows the dictates of the regime. Age 30-35, 5' 9", 160 pounds, black hair.

DB. 1931 J. Cornejo, Carlos. Psychiatrist at the Matanzas Civil Hospital. Cornejo, a recent graduate, is apolitical and so happy with his 600-peso-a-month salary that he will stay in Cuba. He is a bachelor, age 35, 5' 7", 150 pounds, black hair.

DB: 1917 K. Rodriguez, Anibal. Professor of the School of Psychology of the University of Havana Medical School. He is an opportunist, fully integrated with the regime. His brother is Mariano Rodriguez, the well known Cuban painter. Anibal is married and has several children. Age 49, 5' 6", 140 pounds, black hair.

DB: 1920 L. GONZALEZ Martin, Diego. Instructor in the School of Medical Psychology, University of Havana Medical School. He is married, a former journalist, and member of the Communist Party of Cuba. Age 46, 5' 7", 170 pounds, black hair.

DOB: c 1928 M. Barral, Fernando. Psychiatrist of the Ministry of the Interior and former Instructor of Psychiatry at the University of Havana Medical School Calixto Garcia Hospital. A convinced Marxist-Leninist (and Castroite), he nevertheless was sharply critical of the Soviet suppression of the 1956 Hungarian Revolution, since he is of Hungarian descent. He is currently the director of psychiatric treatment for personnel of the Ministry of the Interior. His clinic is at the corner of Avenida de los Presidentes and 19th Street, Havana, in the building formerly occupied by the Brazilian Embassy. Barral is a skilled and intelligent psychiatrist who is assisted in his work by Dr. Abilio DIAZ Abascal, a Communist. Barral is divorced from a Hungarian-born physician and is now married to a luxury-loving medical student many years his junior. Age 35-40, 5' 6", 160 pounds, brown hair.

201-346662

DOB: c 1928 N. DIAZ Abascal, Abilio. A recently graduated psychiatrist, he is an assistant to Dr. Fernando Barral in the psychiatric department of a clinic in Havana for personnel of the Ministry of the Interior. He is ignorant and illogical, constantly bragging of revolutionary experiences with Castro in the mountains. Age 35-40, 5' 4", 140 pounds, blond hair.

DOB: c 1913 201-112630

O. VILLA Landa, Florencio. Visiting professor at the Naval Hospital and the University of Oriente in Santiago de Cuba from September 1965 to June 1966. A life-long Communist, Florencio has a brother who is the physician for the Cuban Embassy in Madrid. Both brothers were born in Spain. Age 45-50, 5' 6", 140 pounds, black hair.

DOB 1916 201-771754

P. Araujo, Leopoldo. President of the Cuban Psychiatrists' Association and Professor/Assistant Director of the Department of Medical Psychology, University of Havana Medical School. He is fully integrated with the regime but held important posts, such as head of the Psychiatrists' Association, under Batista as well. Araujo is married to Elsa Praderes, President of the Association of Cuban Psychologists. One of two or three daughters, Loipa ARAUJO Praderes, is with the Cuban National Ballet and married to a Russian-born ballet dancer. Age 50, height 5' 7", 160 pounds, black hair.

DCB: 1916 201-022396

6. Bustamante, José Angel. Full professor and head of the Department of Medical Psychology of the University of Havana Medical School. He is fully integrated with the regime but it is believed that he is not a member of the Communist Party of Cuba. Bustamante is materialistic and a political maneuverer who held important posts under Batista as well. He travels regularly. He is married to Maria Luisa Colombie, a professor of Spanish for the Ministry of Education, and they have one son about 25 years old. Age 50, 5' 6", 150 pounds, black hair.

Ernest P. Bybee

for Floyd R. Miedema

CUBA

[illegible], FROM CUBA [illegible] MEXICO -- [illegible] City, [illegible]
[illegible] 1966

Following were among the Mexicans who returned to Mexico City from Havana on 4 September: Olga Campos Peon, Manuel [illegible], Yuri Socorras de Ro[illegible]ro, Enrique Garza Trevino, [illegible] [illegible] Garcia, Marta Lopez Portillo de Tamayo, Luisa Gomez [illegible], [illegible] Sandoval, and Juan M. [illegible] and his brother [illegible].

Luis Angel Ortiz Monast[illegible]io, Sergio Gonzalez Rodriguez, [illegible] Gonzalez Arroyo, [illegible] Borrego, and Catalina Eibenschutz de [illegible] and his children Julia and Pablo left Mexico City for [illegible] on 4 September.

[illegible] RESIDENTS UNION ELECTS NEW OFFICERS -- Havana, El Mundo, 30 August 1966

The Union of Mexican Residents in Cuba elected new officers. Chosen president was Humberto Espino-Barros Ramirez; other officers are Eduardo Canudas, Carlos Moyola, Miguel Kiriev and Amira [illegible] de Costa.

CUBANS ATTEND CONGRESSES IN WESTERN EUROPE -- Havana, El Mundo, 30 August 1966

Leaving for Madrid were Cuban doctors Claudio Palacios, Angel Lopez Valles, Rafael Larragoiti, Jesus Suarez Ramos and Rene Yodu, who along with Cubans Leopoldo Araujo and Jose Angel Bustamante, who are already in Europe, will participate in the Fourth World Congress of Psychiatry, which will be held from 5 to 11 September.

Doctor Julio Martinez Paez left for France where he will attend the Tenth World Congress on Orthopedics and Traumatology from 4 to 9 September. He will join Doctor Rodrigo Alvarez who already is in Paris.

Cuban Doctor Ubaldo Farnot, a specialist in obstetrics and gynecology, will travel to Spain, Great Britain, Sweden, and Norway under a scholarship to widen his knowledge in his fields.

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IMMEDIATE MADRID INFO JMWAVE, FRANKFURT, GERMANY,

TYPIC MHAPRON

REF MADRID 9088 (IN 92840)

1. TYPIC DESK TRACES SUBJS REF:

A. DR. JOSE ANGEL BUSTAMENTE O'LEARY HARD CORE COMMIE AT LEAST TWENTY YEARS AND DO NOT BELIEVE HE VULNERABLE ANY PITCH.

B. DR. LEOPOLDO ARAUJO WAS ONE OF DIRECTORS MEDICAL COLLEGE IN HAVANA AND ONE OF MOST INFLUENTIAL MEDICAL MEN CUBA. ROSE TO THIS POSITION OUT OF COMPARATIVE OBSCURITY. HE COMMIE OF LONG STANDING AND CONSIDERED TO BE ONE OF TOP COMMIE PARTY MEMBERS IN LATIN AMERICA. (201-771754)

C. DR. LUIS YODU PREVEZ: ONLY TRACES SHOW HE TRAVELED CZECHOSLOVAKIA '61 AND '62.

D. DR. RAFAEL J. LARRAGOITI, BORN 9/8/12, MATANZAS, CUBA. GRADUATE UNIVERSITY HAVANA '40. '40 - '43 INTERNED CALIXTO GARCIA HOSPITAL. '43 - '46 RESIDENT IN DEPT. NERVOUS AND MENTAL DISEASES UNIVERSITY HOSPITAL. TOOK POST GRADUATE TRAINING IN ILLINOIS AT

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9 Sept 66

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(CLASSIFICATION) SECRET (DATE AND TIME FILED) Page 2. CITE DIRECTOR 34227

TO

PSYCHIATRIC AND NEUROLOGICAL INSITITUTE WHERE ALSO STUDIED ELECTRO-ENCEPHALOGRAM. LICENSED PRACTICE CUBA. PSYCHIATRIST AT CASA DE SALUD, COVEDANGA FROM '48 TO DATE. WAS IN PRIVATE PRACTICE TEACHING UNIVERSITY HAVANA FROM 1943 TO 1946, PROFESSOR EXPERIMENTAL PSYCHIATRY AT MAZORRA HOSPITAL DE MENTES DE CUBA FROM 1945 TO AT LEAST 1963. MEMBER CUBAN PSYCHIATRIC SOCIETY. PUBLISHED ARTICLES IN THERAPEUTICAL DIA 1943 AND IN REVIEW MEDICAL CIRCULATION FOR CUBA 1945. ADDRESS CALLE 22 NUMBER 273 ALTO VEDADO, HAVANA.

E. DR JORGE LOPEZ VALDES PSYCHIATRIC SPECIALIST IN DEPENDIENTES DEL COMERCIO HOSPITAL. ONE TRACE LISTS JOSE LOPEZ VALDES SCHEDULED ATTEND SPECIAL TRAINING IN ORGANIC FUNCTIONS IN PSYCHIATRIC ESTABLISHMENTS IN USSR FOR TWO YEARS. INFO DTD OCT '63.

F. DR. GERARDO NOGUEIRA RIVERO BORN HAVANA 27 JAN '18. GRADUATED IN MEDICINE FROM UNIV HAVANA. DIRECTOR SANITARY UNIT MARIANAO '44 TO '47. WORKS IN CHILD PSYCHIATRY. WAS ASSISTANT CLINIC ANGEL ABELLI FOR CHILDREN. PODIATRIST. ALSO INVOLVED IN TROPICAL AND PARASITIC MEDICINE. BROTHER, AMGERM-1, TERMINATED JAN '64 FOR NON PRODUCTIVITY.

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DIRECTOR INFO PARIS JMWAVE

KEYWAY PBRUMEN MHAPRON

QUDOZE 30 MAY REPORTS ARAUJO (FNU) TRAVELING TO PRAGUE AS CUBAN DELEGATE TO CP CONGRESS. TRAVEL LIST SHOWS ONE LEOPOLDO ARAUJO BERNAL, CUBAN DIPLOMAT, LEFT MADRID FOR PARIS 1 JUNE.

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CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

Cuba	REPORT NO.	00-K-323/08240-66
List of Psychiatrists Who Have Attended Medical Congresses and Lectures in the Sino Soviet Bloc	DATE DISTR.	16 May 66
	NO. PAGES	2
	REFERENCES (356)	DCS Case 42491 Responsive to C-SI4-50555 (closed)
Apr 66 and earlier		
Cuba - Apr 66 and earlier		

THIS IS UNEVALUATED INFORMATION

Cuban national, A 17 357 520, who arrived in the US on 14 Apr 66. He had been on the staff of the Mazorra Hospital in Havana for more than 25 years. This is one of several reports. Source specializes in psychiatry.

[This report was developed by an Army representative assigned to the office of preparation.]

The following Cuban psychiatrists have attended medical congresses and lectures on psychiatry in Sino Soviet Bloc and/or other countries:

a. Jose Angel Bustamante - USSR, Communist China and Italy. He has been a Communist for at least twenty years.

b. Leopoldo Araujo - USSR, Italy, Communist China. He is the current President of the Medical College in Havana.

c. Jose Galigarcia (nmu) - USSR, Communist China, East Germany and Czechoslovakia. He took an intensive course in psychiatry in East Germany.

d. Jorge Abdo Canasi - USSR, Communist China, Czechoslovakia and East Germany.

e. Edmundo Gutierrez Agramonte - USSR, Spain, UK, Czechoslovakia.

f. Armando de Cordova (nmu) - USSR, Communist China, Czechoslovakia.

g. (fnu) Calvizu (nmu) - USSR, Spain, Czechoslovakia, UK.

h. Gerardo Nogueira (nmu) - USSR, Spain, Czechoslovakia, UK.

i. Margarita Prendes Varela - USSR, Czechoslovakia, East Germany, Communist China and other SovBloc countries.

S-YES U-YES

C-O-N-F-I-D-E-N-T-I-A-L

54521

Bernal, Leopoldo Dr.

SCIENTIFIC

CURRENT DEVELOPMENT IN MEDICINE

[The following is a translation of the titles, authors and summaries of several articles which appeared in the Revista Cubana de Medicina, Vol. IV, No. 2, Havana, 30 April 1965. The pages are indicated before each title.]

13F

129 SOCIAL PSYCHOLOGY: A STUDY ON ITS LIMITS AND BASIC CONCEPTS(*)

By Dr. Leopoldo E. Araujo Bernal(*)

(*) Professor of Medical Psychology. School of Medical Services of the University of Havana. Director of the Department of Social Psychology of the Institute of Advanced Nervous Activity.

137 ELECTROCARDIOGRAPHICAL ALTERATIONS IN THE TRANSVENTRICULAR MITRAL COMMISSUROTOMY

By Dr. A. Hernandez Canero(*), Dr. M. Amoedo Mon(**) and Dr. J. Castillo Navarro(**)

(*) Professor of Internal Medicine, Head of the Cardiology Department of the Comandante Manuel Fajardo Training Hospital.

(**) Assistant Specialists, Department of Cardiology of the Comandante Manuel Farjardo Training Hospital.

142 CONCLUSIONS

1. The electrocardiograms corresponding to 33 cases of mitral stenosis operated transventricularly were studied.

2. The rhythm variations, as well as the favorable changes in the auricular and ventricular complex are those which, according to other authors, are present in patients operated transauricularly.

JPRS Sub No 33413 ; Date 20 DEC 65 16
Trans. on Cuba No. 341 ; UNCL

3. Many instances of pericardic injury were observed immediately af[illegible] the operation. This injury is similar to that observed in patients [illegible] through the auricle.

4. We were able to observe a fast deviation of the QRS axis towards the left, accompanied by signs of left ventricular hypertrophy, which shows severe mitral insufficiency.

5. The possibility of myocardial infarction following the trans-ventricular mitral dilatation is mentioned.

155

CHRONIC OBSTRUCTIVE EMPHYSEMA(*) PSYCHOPATHOLOGY

By Dr. Alberto Orlandini N.(**)

(*) Presented before the First Regional Congress on Stomatology of Southern Oriente, on 29 October 1964.

(**) Resident of the Psychiatric Service, Provincial Training Hospital of Santiago de Cuba.

157

SUMMARY

The chronic obstructive emphysema with breathing insufficiency of the fourth degree originates first delirium, and then catatonic stupor. The phychic disturbances following the changes of consciousness are described.

188

CARDIOVASCULAR ASPECTS OF SICKLAEMIA(*)

By Dr. Jose Cabrera Flores(**) and
Dr. Hugo Camargo Gallegos(**)

(*) Presented before the First Regional Congress on Stomatology of Southern Oriente. Santiago de Cuba, October 1964.

(**) Dr. Enrique Cabrera Cosio Cardiovascular Department. Provincial Hospital of Santiago de Cuba.

190

CONCLUSIONS

After studying eight patients with Sicklaemia, the most important observation has been the enlargement of the electric systole shown by the electrocardiograms. This is to be confirmed in subsequent studies. Other observations are the presence of the Heglin syndrome in the two cases presenting the lowest hemoglobin level, the evolution with normal cardiac rhythm in most cases. This phenomenon is present in the evolution of chronic anemic syndromes and has not been fully explained yet.

14-00000

[illegible] which will represent Cuba at the conference of peoples consists of [illegible] (24 January 1962) in Havana as a reply to Punta del Este Conference)

[illegible]	University Rector
[illegible]	Peace Movement
[illegible]	Peace Movement
[illegible]	Union of Writers
[illegible], [illegible]on Alvarez	CTC Foreign Affairs
[illegible]	[illegible]
Vilma [illegible]	[illegible]
Joel [illegible]	AJR
Pedro [illegible]	[illegible]
Leopoldo [illegible]	National Medical College
Jose LOPEZ Sanchez	P/Medical Confederation
Ramon [illegible]	ORI Nat. Administration
Emilio [illegible]	ORI Nat. Administration
Jose MATA	Committees for Defense of the Revolution
Jesus VALDES Garcia	Tourists

SO: FBIS, 22 January 1962, OFFICIAL USE ONLY

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, WHD

SUBJECT: TYPIC/Operational/AMOT
Dr. Leopoldo ARAUJO Bernal

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA 20354

Subject has been assigned 201-771754.

CHESTER D. DAINOLD

Distribution:
Orig. & 2 - JMWAVE

201-771754

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-5000	25 MAR 1965
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER: 201-771754

1 - WH/C/RR/OSOA
1 - WH/C/ESEC
1 - 201-771754

ORIGINATING

OFFICE	TYPIST	DATE	EXT.
WH/C/RR/OSOA	M. Simmons db	24 Mar 65	7646

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/RR/OSOA	24/3/65	J. Moughan
WH/C/MO/FI	24 Mar	S. Darling

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	3-Mar 65	Desmond Fitzgerald

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

MAR 15 2 55 PM '65

FROM: RID/AN

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WHSAESC			18 MAR 65	QH
2.				
3. WH/C/RR/OS/CA		24 Mar 65		MH
4.				
5. WH/C/MO/FI		26 MAR 1965	26	
6.				
7. WH/C/FI/TC				
8.				
9. WH/C/RR/OS/		30.3.65	21	
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17. RID/FI				

Comments: Copy Detached

See para 6 above Field ... returned

UFGW 5000

29 ... 1965

MICROFILMED MAR 18 1965 DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST | ABSTRACT X | INDEX X

FILE NUMBER (PRIMARY CODE) 201-771754

DATE MICROFILMED

DOCUMENT DATE 12 Mar 65

DOCUMENT NUMBER UFGA 20354

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	X
NO INDEXING REQUIRED	
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMOT
Dr. Leopoldo ARAUJO Bernal (201-)

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See paragraph 5

201-771754

REFERENCE: UFGA-18378, 4 November

1. Forwarded herewith are Parts I and II of an AMOT Defection-in-Place Form on Dr. Leopoldo ARAUJO Bernal, President of the Cuban National Medical Association. Part I contains biographic data on the Source, Alberto Antonio del CASTILLO Guerra (A 12-481-172), a friend of Subject's since 1949; Part II provides background data and an assessment of Subject.

2. Attached to the Defection Form are AMOT traces on Subject covering the period September-December 1964; AMOT traces dating prior to September 1964 were included with the report forwarded in referenced dispatch.

3. No identifiable traces were found in JMWAVE on the Source, Alberto Antonio del CASTILLO Guerra. There is voluminous information in Station files on Subject, all available to Headquarters.

4. In view of Source's assessment of Subject as a Communist sympathizer and a follower of the regime, which is corroborated by other information available on Subject, we plan to take no further action on this case at the present time and are forwarding the attached form for the record only.

5. It is requested that Subject be assigned a 201 number and that the individuals appearing in the attachment be carded as marked to Subject's 201 file.

ANDREW K. REUTEMAN

Attachment:
Defection Form (Parts I & II), h/w

Distribution:
3 - DC/WH/SA, w/2 cys att.

201-771754

DATE TYPED	DATE DISPATCHED
10 Mar. 65	MAR 12 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-20354

HEADQUARTERS FILE NUMBER: 201-

CLASSIFICATION: SECRET

1 att

III ATT. TO FGA-20354

SECRET

TO: AMCET-2
FROM: AMDIAL-2

HH-2753.
23 Feb 65.

SUBJECT: Dr. Leopoldo ARAUJO Bernal, President of the Cuban National Medical Association. Case No. 237.

DEBRIEFERS: AMCHEER-1 & ANTONIO PORTUONDO LARRIEU

Attached herewith is Part I of the Defection Form giving biographic data on Dr. Alberto Antonio del CASTILLO Guerra, who has been Subject's friend since 1949.

(No file traces on this person.)

SECRET

Att #1 UFGA 20354

201-771754

14-00000

HB-2753.

No: 237.

Date: 23 Feb 65.

PART I

1. Name: **Alberto Antonio del CASTILLO Guerra.**
   (give complete name, including both patronymic and matronymic)

2. Immigration No.: A-12 481 172 **(U.S. resident).**

3. List any and all nicknames, aliases and war names ever used.
   aka **"Castillito" (nickname).**

   Close friend and source of info on
   Dr. Leopoldo ARAUJO Bernal 201-771754
   Transmittal of Bio data

4. Date and place of birth: **20 April 1922, Havana.** Cuba

5. Name of spouse (wife or husband): **Carmen Rafaela RUIZ Suárez.**
   (give both patronymic and matronymic for all names requested)
   (Divorced from his 1st wife, Raquel CRUZ Flores.)

6. Date and place of birth of spouse:
   17 July 1935, Bayamón, Puerto Rico.

7. Children: (list by name, date and place of birth)
   (None by his present wife. The following by his first wife:
   a. **Alberto del CASTILLO Cruz. Born 17 May 57 in Havana.**
   b. **Roberto del CASTILLO Cruz. Born 29 Dec 58 in Havana.**
   c. **(No others.)**
   d.
   e.
   f.

   Dr. Leopoldo Araujo Bernal 201-771754

8. Father: (give name, date and place of birth)
   José del CASTILLO Avilés. Born in 1884 in Santiago de Cuba, Oriente province. Died in 1948 when he was 64 years old.

9. Present address of father: (if deceased, write "deceased")
   Deceased.

10. Mother: (give name, date and place of birth)
    Bárbara María GUERRA Hanson. Born on 4 Dec 1900 in Sagua la Grande, Las Villas province.

11. Present address of mother: (if deceased, write "deceased")
    Deceased.

[illegible] List all brothers and si[illegible] [illegible] date and place of birth and present address:

a. (None.)

b.

c.

d.

e.

f.

13. What is the date of your arrival in the United States?

1 January 1962.

14. How did you arrive--via PAA, boat, via another country? Give briefly any pertinent details.

Via Spain. Arrived in the U.S. in New York.

15. What is your present address and how long have you lived at this address?

585 SW 13th Ave., Apt. 4, Miami, Fla., phone FR-1-1058.

16. Where are you employed and what is your job title? Practices medicine clandestinely among old patients and friends. Receives some money from Spain. Trying to enter the USAF as a medical doctor.

17. How long have you had this employment?

Since I arrived in the U.S.

18. List your employment in Cuba, giving addresses and dates. (approximate if you are not sure of dates)

Medical doctor in the Cuban Air Force (1956-1959). Doctor in the "Sagrado Corazón de Jesús" Clinic in Vedado section, City of Havana (1954-59), and in the "Hijas de Galicia" Clinic, City of Havana (1954-59). Professor of Medical Clinic Pharmacology in the School of Medicine of Havana University.

19. List your affiliations with any and all Cuban political parties, and indicate whether you were merely a member or whether you were active and/or held some office--give dates.

"Partido Acción Unitaria" (pro-Batista). Formerly affiliated with the "Partido Revolucionario Cubano (Auténtico)" as a rank-and-file member.

20. If you have or ever have had any citizenship other than Cuban, so indicate, giving dates and other pertinent details.

No.

21. List your travel outside of Cuba, giving dates and purposes of such travel.

To the U.S. on vacation more than 5 times since childhood. In 1961, already an exile, to Spain, France and Italy.

22. List any membership in professional and/or social organizations.

Aerospace Medical Association. Cuban National Medical Association and Havana Medical Association. Cuban Endocrinology Society.

23. List your educational background, giving the names and locations of the schools attended and listing any degrees received.

Grammar school and high school in "Colegio de la Salle," Vedado section, City of Havana. Graduated as a medical doctor in Havana University. Aviation Medicine on 4 Apr 58, Texas, U.S.A.

24. List any languages spoken besides Spanish and estimate your fluency in reading, writing and speaking as poor, fair, good or excellent, as indicated.

Language	Reading	Writing	Speaking
English	excellent	excellent	excellent
French	good	fair	fair
Italian	good	poor	poor
German	fair	poor	poor

14-00000

SECRET

TO: AMOT-2 — EE-2753.

FROM: AMDIAL-2 — 23 Feb 65.

SUBJECT: Dr. Leopoldo ARAUJO Bernal, President of the Cuban National Medical Association. Case No. 237.

DEBRIEFERS: AMCHEER-1 + Antonio Portuondo Larrieu

Attached herewith is Part II of the Defection Form giving biographic data on Dr. Leopoldo ARAUJO Bernal, President of the Cuban National Medical Association.

SECRET

S E C R E T

PART II. RR-2753, 23 Feb 65, Case No. 237.

1. Identify by name your relative (or very close friend) in Cuba who holds an important position in the Communist Party and/or with the Castro regime or in the Cuban Armed Forces.

   Leopoldo ARAUJO Bernal.

2. What is the relationship--brother, son, first cousin, etc.; if a close friend, how well do you know him, for how long (give sufficient details)?

   Professional friends and associates (shared the same medical office). 1949-53.

3. List the position he holds with the Castro regime, the Communist Party, and/or the Armed Forces; list his place of employment or assignment. If possible, give the date or approximate date when this individual took this position or office.

   President of the National Medical Association.

4. Date and place of birth: Born circa 1920 (POB unknown).

5. What is his address and phone number (give both official or business and residence listings):

   Unknown.

6. What is the name of his spouse: (give both patronymic & matronymic)

   Unknown.

7. List his children by name, date and place of birth:

   I know he has a son, but I don't remember anything else.

8. Identify his father and mother by name (include patronymic and matronymic), date and place of birth, and present address. If deceased, write "deceased" instead of address.

   I don't know.

9. Identify his brothers and sisters: (give all possible details)

   I don't know.

S E C R E T

PART II (cont.) (EE-2753, 23 Feb 65, Case No. 237)

10. List any comments or actions taken by the above individual indicative of his loyalty or lack of loyalty to the Communist Party and/or the Castro regime. List any incidents possibly indicative of any disaffection or disillusionment with the Party or the regime.

    In mid-1961, we had a discussion about the Soviet Exhibition in Havana and he praised Soviet medicine, criticized Americans and expressed himself in favor of all the measures of the regime, justifying everything the Castro regime and the USSR did. (Source could not be more specific.)

11. Present political militancy: Sympathizer of the regime & Marxism.

12. Past militancy: Leftist intellectual.

13. Describe this individual—age, height, color of hair, eyes, weight, complexion; list any obvious physical handicaps, scars, peculiarities, distinctive mannerisms, etc.

    White, dark complexion, slender, 5'9" tall, brown eyes, dark brown hair. Usually wore dark glasses.

14. What is his educational background? List the schools he attended and any degrees he has received.

    Doctor in Medicine. Havana University graduate (I don't know when.) No further details known.

15. List any travel this individual has made outside Cuba.

    I don't know.

16. Does he speak any languages other than Spanish? Name and estimate his degree of fluency in each.

    I don't know.

17. Are you in contact with this person by mail, telephone, or any other way? How often do you communicate?

    No.

18. Do you have and may we see some of the letters you have received from him?

    ——

SECRET

Part II (cont.) (EE-2753, 23 Feb 65, Case No. 237)

19. List his close friends in Cuba, particularly those holding high positions in the Government or the Communist Party, and give their positions if you know them.
I don't know.

20. List, with brief background and biographic data, plus your personal assessment, any individual in Cuba who might be willing to act as a go-between to contact this person, such as a relative, a close friend, a mistress, a working associate, etc.

I don't know.

21. If you are not on friendly terms with this individual, list any incidents or individuals in his life or background which might be used to pressure him. (Give all pertinent details.)
I don't know any such incidents.

a. Has he ever been involved in an assassination or assassination attempt?
Not to my knowledge.

b. Has he ever committed any act of violence such as murder?
Not to my knowledge.

c. Has he ever been involved in any embezzlements, misuse of public or private funds, etc.
Not to my knowledge.

d. Does he have a mistress or mistresses? Can you identify?
Not to my knowledge.

14-00000

SECRET

TO: C-300. HB-2753.

FROM: C-94. 23 Feb 65.

SUBJECT: Dr. Leopoldo ARAUJO Bernal, President of the National Medical Association. Case No. 237.

DEBRIEFERS: C-90 and P-124.

Attached herewith are file traces on Dr. Leopoldo ARAUJO Bernal, President of the Cuban National Medical Association.

SECRET

14-00000

S E C R E T

Report # EE 2753   FEB 23 1965

TO: AMOT-2

FROM: ARCHIVE

SUBJECT: File traces requested on:

ARAUJO Bernal, Dr. Leopoldo

FILE DATA:

ARAUJO Bernal, Leopoldo

Information on this person was submitted in Report # EE-1970, of 15 October 1964 (UFGA-18378, 4 Nov 1964)

R... DATA:

ARAUJO, Leopoldo

President of the National Medical Association and Communist during many years.
SOURCE: Request of file traces AMOT-2, 12 Aug 64.

Medical doctor. President of the National Medical Association. Will take part in a Seminary on the Blood Banks, to be held at Havana in the current month, organized by the Ministry of Public Health. It will be held in the Medical Association Building.
SOURCE: REVOLUCION Newspaper, 5 Sep 64, page 2.

Medical doctor. President of the National Medical Association. Attended a lunch offered in the Restaurant "Rio Cristal" at Havana, by the Ministry of Public Health, as homage to the 247 new Physicians graduated at the University of Havana.
SOURCE: LA TARDE Newspaper, 10 Sep 64, page 5.

President of the National Medical Association. Attended the act of graduation of 250 new doctors in the Theater of the CTC, Havana, to which attended and spoke the Prime Minister.
SOURCE: REVOLUCION Newspaper, 11 Sep 64, page 2.

President of the National Medical Association. In the Presidential stand during the graduation of the 247 new physicians at the CTC Theater, on the 10th of September (Thursday).
SOURCE: BOHEMIA Magazine, 18 Sep 64, page 64.

Member of the National Medical Association. Attended the celebration of the Centennial of the International, held at the Medical Association, Havana.
SOURCE: REVOLUCION Newspaper, 22 Sep 64, page 3.

14-00000

S E C R E T   Page 2

Report # EE 2753   FEB 23 196?

ARAUJO Bernal, Dr. Leopoldo

ARAUJO, Leopoldo (continued)

Medical doctor. President of the National Medical Association. Attended to day the inauguration of the First Seminary on Blood Banks and Transfusions, which will last two days, meeting at the Medical Association of Havana.
SOURCE: LA TARDE Newspaper, 24 Sep 64, page 1.

Medical Doctor. In the Presidential stand of an act as homage of the birth of the Cuban scientist Carlos Finlay, and the Day of the American Medicine, held in the Central Military Hospital.
SOURCE: REVOLUCION, 4 Dec 64, page 2.

President of the National Medical Association.
SOURCE: HOY Newspaper, 4 Dec 64, page 5.

Physician and Surgeon. Attended last night the commemorative acts to celebrate the 57 Anniversary of the foundation of the Hospital "General Calixto Garcia".
SOURCE: EL MUNDO Newspaper, 5 Dec 64, page 8.

President of the National Medical Association. Attended yesterday the act of presentation of Profes or André VOISON.
SOURCE: EL MUNDO Newspaper, 9 Dec 64, page 2.

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

TO: Chief of Station, Madrid

INFO: Deputy Chief, [illegible]; Chief, [illegible]

FROM: Chief of Station, [illegible]

SUBJECT: Operational/[illegible]
Dr. Leopoldo ARAUJO Bernal, President of the Cuban National Medical School

ACTION REQUIRED: See para. 5

REFERENCE: [illegible]-17,392, 12 June 1964

1. The following information on Dr. Leopoldo ARAUJO Bernal, Subject of Reference, was obtained by [illegible], a member of the [illegible] Group, from an interview with Dra. Leonor [illegible] Borja, who said that she knew ARAUJO well. Source is a medical doctor, currently residing in Miami as an exile. Her first husband, Orestes Ignacio [illegible] Inesta, aka "Ignacio" and "Alcantara," was a member of the Communist Party's central cell in Cuba.

2. Source reports that Leopoldo ARAUJO Bernal was born about 1914 in San Diego de los Banos, Pinar del Rio Province, Cuba. He lived at 12 Calle [illegible] in Habana. Source describes him as white, with a pale complexion, slender, about 5'10" tall, straight brown hair cut short with some grey. He is nearsighted and wears glasses. ARAUJO graduated from the University of Habana School of Medicine in 1937 or 1938 and is a specialist in respiratory diseases. He decided to enter this field after he had tuberculosis.

3. Subject's first wife was Carmen CARMUANA, a rank and file Communist. She was a teacher and had been married before to a Spaniard who was one of the organizers of the Communist Party of Cuba. ARAUJO had two daughters, [illegible] ARAUJO Carmuana, born circa 1945, who is a ballerina in Alicia ALONSO's ballet and also a Communist, and another younger daughter whose name source does not remember. Around 1957 ARAUJO married again. His second wife was a physical education teacher but source could give no further information about her.

Attachment:
ANDT traces on Subj., h/w

Distribution:
2 - COS, Madrid, w/att.
2 - DC/WH/SA, w/att.
2 - C/[illegible], w/att.

CS COPY

DATE TYPED: 29 Oct. 64

DATE DISPATCHED: [illegible] 1964

DISPATCH SYMBOL AND NUMBER: UFGA-18378

HEADQUARTERS FILE NUMBER: [illegible]

CLASSIFICATION: S E C R E T

INDEX

14-00000

CONTINUATION OF DISPATCH | CLASSIFICATION: S E C R E T | DISPATCH SYMBOL AND NUMBER: [illegible]-18378

4. [illegible] grew up with Dr. Jose Angel [illegible] O'Leary, old-guard Cuban Communist, and was active in many Communist, leftist, and revolutionary organizations in Cuba. During his days as a medical student [illegible] was a member of the left wing student group and belonged to an organization called "Cuban Anti-Imperialist League" (Liga Anti-Imperialista de Cuba), together with Aureliano [illegible] Franco, Jose Angel [illegible] O'Leary, Juan [illegible] Vicaurreta, Ruben de [illegible], [illegible], Ruben [illegible] Villena, Raul [illegible], and Julio Antonio [illegible]. During the Spanish Civil War Subject collected money to help the Communist faction of the Republican side but he did not go to Spain to fight. Around 1933 he began working in the Ministry of Labor as a labor inspector. About 1935, at the time of the [illegible] strike, [illegible] and Dr. Jose Angel [illegible] O'Leary, with others, organized the "Frente Unico de [illegible] Publicos." Source states that about this time [illegible] became a militant Communist party member. In 1940 [illegible] was a member of the Cuban Communist Party (Partido Socialista Popular) cell in the National Medical Association which the Party had organized in an attempt to seize control of the leadership of the National Medical Association. In 1951 Subject was closely connected with Dr. Romulo BETANCOURT, then President of Venezuela, and with Juan [illegible]. [illegible] had maintained contact with [illegible] since 1935.

5. Attached for your information is a copy of [illegible] file trace on Subject.

6. Reference does not indicate whether the source of the information in referenced dispatch was one of the [illegible] stationed in Havana or a Cuban refugee who recently arrived in [illegible]. If the latter, and the refugee is planning to come to the U.S., [illegible] would like to be advised of the date of the refugee's departure in order to debrief him.

7. A sterilized version of the above information on [illegible] may be passed to the [illegible].

[illegible]

FORM 53a USE PREVIOUS EDITION. | CLASSIFICATION: [illegible] | CONTINUED | PAGE NO.

HP

Date: October [illegible], 1964.-

47-1970

FOR: [redacted] AMAT-2

FROM: ARCHIVE

SUBJECT: Report about all file traces appearing in this Archive in connection with your request on the following:

ARAUJO Leopoldo

FILE TRACES:

ARAUJO Bernal, Leopoldo

Promoter of the "Comité Pro-Liberación de Nicaragua" (Committee for the Liberation of the Republic of Nicaragua).-
Ref.: Newspaper "HOY" - 7/22/59.-

Doctor.- General Secretary of the Pan-American Medical Congress.- He requests from the subsidiary associations their sending cablegram to the President of the United States expressing their protest for the air-raid over the City of Havana.
Ref.: Newspaper "HOY" - 10/27/59.

In connection with Justo CARRILLO and in the company of José Angel BUSTAMANTE and Jorge QUINTANA he suggests statements supporting the Government.
Ref.: "Bohemia" Magazine, part named "Sección en Cuba" (Cuban Section) edition of the 10th. of July, 1960, Page 61.

Doctor.- Office Manager of "Administración de los Departamentos de Orientación y Rehabilitación de Menores" (Management of Departments for the Orientation and Readjustment of Minors). In an article appearing in the magazine "Bohemia" he explains about the operation of the Readjustment Program for Minor Male Boys at Torrens.-
Ref.: Magazine "Bohemia", edition of the 31st. day of July, 1960, Pa

Vice-President of the Medical College.- Member of the Delegation of Cuban Physicians arriving at Santiago de Chile.
Ref.: Newspaper "HOY" - edition of 12/10/60.

Doctor.- Director of "Prevención de Bienestar Social" (Prevention of Social Welfare).- Member of "P.S.P". (Popular Socialist Party)
Ref.: José PAZ Novás - January 17, 1961.-

Physician.- Communist.- Informer of the G-2 (Secret Police)
Ref.: [redacted] AMC-?1 - February 25, 1961.-

Arrived to Mexico on December 19/61.- Ref.: 001143.- Sheet No. C0102
Ref.: "Amigos" Passenger List.-

Doctor.- Professor of Medical Psychology of the University of Havana
Salary $409.66.-
Ref.: CC-32.-

SUBJECT: Report about all file traces appearing in this Archive in connection with your request on the following:

ARAUJO Leopoldo

FILE TRACES:

ARAUJO Bernal, Leopoldo (continued)

Leader of the Medical College. Visits "Granjas del Pueblo" (People's Granges).- Ref.: Newspaper "Revolución" - January 10, 1962, Page 2.-

Doctor.- Head of the "Departamento de Psicología Social del Instituto de Investigaciones de la Actividad Nerviosa Superior" (Department of Social Psychology of the Research Institute engaged in the top level Nervous Activity) which is located at No. 37 Loma Street, Alturas del Vedado Residential Section.-
Ref.: Newspaper "HOY" - December 9, 1962, Page 3.-

In the presidency of the opening event of the X National Medical Congress held in the "Habana Libre" Hotel on the 17th. day of ___, 1963.-
Ref.: S/N - Agent [AMDIAL-2] - March 12, 1963.-

He was in the presidency of the closing event of the X National Medical Congress held on the 24th. day of the month of February, 1963 in the "Chaplin" Theater, in which event Fidel CASTRO delivered the closing speech.-
Ref.: S/N - Agent [AMDIAL-2] - March 12, 1963.-

Doctor.- Member of the "Instituto de Investigaciones de la Actividad Nerviosa Superior" (Research Institute for the top level nervous activity) and forming part of the Medical Psychology Department of the University of Havana.- Ref.: Newspaper "HOY" - March 17, 1963 - Página 3.-

Doctor.- President of the National Medical College.- He heads a meeting in which it is informed that the goal aimed at in connection with 400 physicians taking part in the events of the 1st. of May, has been surpassed.
Ref.: Newspaper "El Mundo", edition of the 24th. of April, 1963, Page

Doctor.- Communist Professor of the Medical Psychology Faculty of the University of Havana.- Appointed in accordance to paragraph 20/62.- Monthly Salary $409.66.-
Ref.: Report CC-95 - April 26, 1963 (Agent [AMOT-131]).-

Doctor.- President of the National Medical College.- He takes part in

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OCT 15 1964

ARAUJO Leopoldo

FILE TRACES:

ARAUJO Bernal, Leopoldo (continued)

the 1st. of May Parade in the company of the Socialist Physicians.- Ref.: Newspaper "Revolución", edition of the 2nd. day of May, 1963, Page 5.-

White Race.- Older than 45 years old. Domiciled in Cuba at No. 1010 Forty First Street, Nuevo Vedado Residential Section.- It is understood that at present he is in the United States. He belongs to the Medical Profession. He belonged to the Staff of the "Centro Benéfico Jurídico de Trabajadores de Cuba" (a Hospital catering to workers) which Hospital belongs to the "Partido Comunista" (Communist Party). He was on record in the "B.R.A.C." (Bureau for Reprisals against Communist Activities).-- Ref.: Report No. [illegible] - Agent [illegible] - May 7, 1963.-

Travels Habana - Mexico on 6/21/63.- Passport 62-631.- Diplomat.- Ref.: "Amigos" Passenger List.-

Doctor.- President of the National Medical College and Professor of the Medical School of the University of Havana.- Ref.: Newspaper "HOY" - February 20, 1964.- Page 5.-

President of the National Managing Committee of the National Medical College.- Ref.: Newspaper "El Mundo" - March 3, 1964 - Page 8.-

Doctor.- He was in the presidency of an event held at the "Instituto de Ciencias Básicas y Pre-Clínicas "Victoria de Girón" ("Victoria de Girón (Giron Victory) Institute for Basic and Pre-Medical Sciences), where on the 11th. of March a homage was offered to Dr. Enrique CABRERA, a Mexican Physician who died in Moskow.- Ref.: Newspaper "El Mundo" - March 12/964.-

Doctor.- President of the National Medical College.- When the remains of the Cuban Physician, Dr. Tomas Romay, were moved from the Colon Cemetery to a special crypt in the "Museo Histórico de Ciencias Médicas" (Medical Sciences History Museum), he took part in a honor guard beside such remains. Ref.: Newspaper "El Mundo" - March 31st., 1964 - Page 1

Doctor.- President of the National Medical College.- Yesterday at night he received a group of visiting Soviet Physicians in the premise of the National Medical College.- Ref.: Newspaper "HOY" - April 22, 1964.- Page 5.-

OCT 15 1964

ARAUJO Leopoldo

FILE TRACES:

ARAUJO Bernal, Leopoldo (continued)

the 1st. of May Parade in the company of the Socialist Physicians.-
Ref.: Newspaper "Revolución", edition of the 2nd. day of May, 1963,
Page 5.-

White Race.- Older than 45 years old. Domiciled in Cuba at No.
1010 Forty First Street, Nuevo Vedado Residential Section.- It is
understood that at present he is in the United States. He belongs
to the Medical Profession. He belonged to the Staff of the "Centro
Benéfico Jurídico de Trabajadores de Cuba" (a Hospital catering to
workers) which Hospital belongs to the "Partido Comunista" (Communist
Party). He was on record in the "B.R.A.C." (Bureau for Reprisals again
Communist Activities).--
Ref.: Report No. CC-124 - Agent (AMOT-14) - May 7, 1963.-

Travels Habana - Mexico on 6/21/63.- Passport 62-631.- Diplomat.-
Ref.: "[illegible]" Passenger List.-

Doctor.- President of the National Medical College and Professor of
the Medical School of the University of Havana.-
Ref.: Newspaper "HOY" - February 20, 1964.- Page 5.-

President of the National Managing Committee of the National Medical
College.-
Ref.: Newspaper "El Mundo" - March 3, 1964 - Page 8.-

Doctor.- He was in the presidency of an event held at the "Instituto
de Ciencias Básicas y Pre-Clínicas "Victoria de Girón" ("Victoria de
Girón (Giron Victory) for Basic and Pre-Medical Sciences), where on
Institute
the 11th. of March a homage was offered to Dr. Enrique CABRERA,
a Mexican Physician who died in Moskow.-
Ref.: Newspaper "El Mundo" - March 12/964.-

Doctor.- President of the National Medical College.- When the remains
of the Cuban Physician, Dr. Tomas Romay, were moved from the Colon
Cemetery to a special crypt in the "Museo Histórico de Ciencias
Médicas" (Medical Sciences History Museum), he took part in a honor
guard beside such remains.
Ref.: Newspaper "El Mundo" - March 31st., 1964 - Page 1

Doctor.- President of the National Medical College.- Yesterday at
night he received a group of visiting Soviet Physicians in the premise
of the National Medical College.- Ref.: Newspaper "HOY" - April 22,
1964.- Page 5.-

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OCT 15 1964

ARAUJO Leopoldo

FILE TRACES:

ARAUJO Bernal, Leopoldo E.

President "P.S.E." (could be by Special Substitution) of the National Medical College. He appears signing Resolutions Appointing and/or Dismissing several Physicians.
Ref.: Official Gazette No. 40 of February 27, 1962, Page 2542.

Departed from Mexico on April 9/1962.- Diplomatic Visa.- Ref.: 1675 Sheet No. 2056.-
Ref.: "Amigos" Passenger List.-

As President "P.S.E." (could be by Special Substitution) he signed minutes of the National Medical College.
Ref.: Official Gazette No. 156, Section First, edition of August 14,1962.

Doctor.- Belonging to the "Instituto de Investigaciones de la Actividad Nerviosa Superior" (Research Institute of the Top Level Nervous Activity) of the University of Havana.
Ref.: "Bohemia" Magazine - February 8/1963 - Page 99.-

President "P. S. R." (by substitution determined in the Charter) of the National Medical College.
Ref.: Official Gazette No. 102 - September 20, 1963 - Page 9477.-

REPUBLICA DE CUBA
MINISTERIO DE RELACIONES EXTERIORES

La Habana,
5 de Octubre
de 1964 "AÑO DE
LA ECONOMIA"

COLEGIO MEDICO NACIONAL
Calle 23 No. 201
esq. a N, 3er. piso,
Vedado, La Habana.

Pizarra: 32-9551

Dr. Leopoldo Araujo Bernal, Presidente C

Dr. Rubén Rodríguez Gavaldá, Secretario General C

Dr. Daniel Alonso Menéndez, Tesorero C

Sr. Lucas Escalante Bravo, Contador del Comité Ejecutivo C

Dr. Ramón Granados Navarro, Vice-Presidente C

Dr. Alfredo Gómez Sampera, Vice-Secretario C

Dr. Genaro Suárez Suárez, Vice-Tesorero C

Comp. Clara Cos, Jefe de Despacho

14-00000

INDEX: YES [x] NO [ ]
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
SIGNATURE

CLASSIFIED MESSAGE

SECRET

15-9-11

ROUTING
1 | 4
2 | 5
3 | 6

TO : DIRECTOR
FROM : SANTIAGO
ACTION: WH 8
INFO : DOP, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, RI/AN, SAS 8, S/C 2.

S E C R E T 251552Z   IN48053

INFO PACY WAVE CITE SAGO 554

26 JUN 1963

EMBRIAR-7 REPORTED THE FO CUBANS ARR SAGO 24 JUNE VIA CPA

FROM MEXI: LEOPOLDO ARAUJO BERNAL DPOB 9 JUNE 12 PINAR DEL RIO CUBA, DOCTOR DIPL PP D/65/531 TO ATTEND PANAMERICAN MEDICAL CONFERENCE; JOSE ANGEL BUSTAMANTE O'LEARY DPOB JAN 11 CUBA MEDICAL DOCTOR DIPL PP D/62/532 PRESIDENT OF PANAMERICAN MEDICAL DELEGATION; ENRIQUE RODRIGUEZ MANZANO DPOB 21 MAR 47 CUBA, EMPLOYEE INRA SPECIAL PP E-63-347; BARTOLOME SOLIS OLIVA DPOB 5 FEB 13 CUBA, EMPLOYEE INRA SPECIAL PP E-63-348. INDEX.

S E C R E T

MIS: Add to info on all four:
CIT: CUBA
Subj among Cubans who arrived Santiago, Chile 24 June 63 from Mexico

ROUTING	INITIALS
FI/D/AN	
FI/D/FI	

INDEX

ZZ PROCESSED

15-9-11
26 June 63

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

[illegible]--A delegation of [illegible] Cuban physicians, presided [illegible] by the vice president of the national [illegible] of the Academy of Sciences, Jose [illegible] Sanchez, left yesterday morning for Bolivia, where it will take part in the special general assembly of the Pan-American medical confederation in La Paz on 28 and 29 June. The remaining members of the delegation are Leopoldo Araujo, the president of the national medical college, Pedro [illegible], the director of the school of medicine of Havana University, Feliciano [illegible], of the staff of the national medical college, and Jose Angel Bustamante, president of the executive committee of the pan-American medical confederation. Leaving Mexico are the ambassador of the People's Republic of Yugoslavia, Bosko Vidakovic, and the Cuban manager of the Royal Dutch Airlines, Paul [illegible]. (Havana PRENSA LATINA in Spanish to Latin America 0115 GMT 24 June 1963--E) (OFFICIAL USE ONLY)

CUBAN DOCTORS--The Cuban doctors taking part in the special congress of the pan-American medical confederation in La Paz, Leopoldo Araujo [illegible] and Jose Amel Bustamante, were received by Chilean presidential candidate Salvador Allende during their brief stopover in Santiago de Chile on their way to Bolivia. (Havana Spanish Americas 1100 GMT 26 June 1963--E)

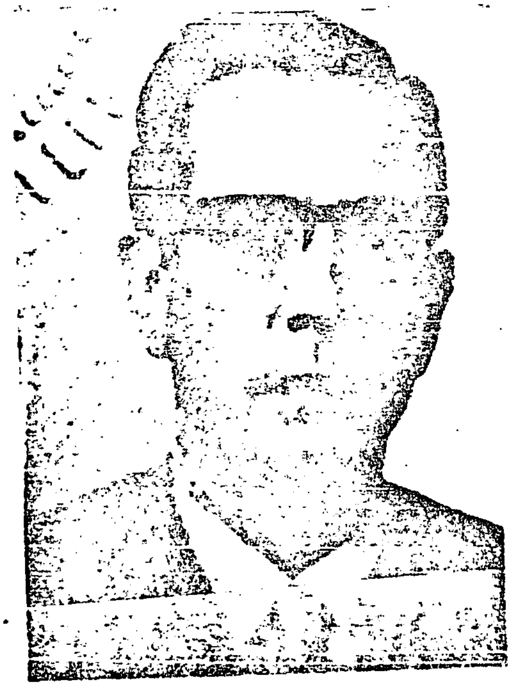
SECRET

SUBJECT: ARAUJO Bernal, Leopoldo
SOURCE: Passport D/62/631
DATE: Nov 62

PROCESSED INTO WH C CICS PHOTO FILE 15 Oct 65 as #501

ADDITIONAL COPIES AVAILABLE IN WH C CICS ROOM

GH 5510 EXT. 4555.



SECRET

201-771754

SECRET

PERSONALITY FILE ACTION REQUEST

NOTE: See instructions on reverse side of form. Type or print. Guide for use of 201 system is contained in CSHB 70-1-1, Chapter III, Annex B.

TO: RID/201 Section | TUBE STATION: DW6 | DATE | 1. ACTION: OPEN / AMEND / CANCEL

FROM: NAME | BRANCH | ROOM NO. | PHONE

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES / NO
3. RESTRICTED: YES / NO
4. PERMANENT CHARGE: YES / NO

5. 201 NO. | IDN NO. | 6. SOURCE DOCUMENT | DATE

7. NAME (Last) (First) (Middle) | 8. SEX: M / F | 9. PHOTO: YES / NO

10. NAME VARIATIONS

TYPE NAME	(Last)	(First)	(Middle)

11. DATE OF BIRTH: D / M / Y | 12. COUNTRY OF BIRTH | 13. CITY/TOWN OF BIRTH | 14. COUNTRY OF LOCATION | CODE | 15. CITIZENSHIP | CODE

16. ORGANIZATION OR INTELLIGENCE AFFILIATION | CODE

17. OCCUPATION (Clear text) | CODE

18. ACTION DESK | CODE | 19. SECONDARY DESK | CODE

20. CRYPTONYM | HARD CARRY IF TRUE NAME APPEARS ABOVE

21. COMMENTS

[illegible handwriting]

22. SIGNATURE | 23. IDN- | 201- [illegible]

FORM 11-62 831 USE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(38)

SECRET

LX 320

16 May 1963

MEMORANDUM OF CONTACT

SUBJECT : Jose Antonio CASAS Rodriguez (201-327702)

DATE OF CONTACT : 2 May 1963 (2000 to 2345 Hours);
4 May 1963 (0900 to 1300 Hours).

1. On 1 May 1963 I travelled to Harrisburg, Pennsylvania, and attempted to contact Subject at his home at 216 Cumberland Street at 1930 hours. Subject's son answered the door and advised that his father was out for the evening and wasn't expected to return till 2200 hours. At 2200 hours I returned to Subject's home to be advised that he had not yet returned but was expected momentarily. In view of the late hour, I requested the son tell his father that a representative of the United States Government had called and wished to speak to him on matters pertaining to the situation in Cuba. I indicated I would return about 2000 hours on 2 May.

2. At 2000 hours on 2 May I called at Subject's home and found him present. He was friendly and courteous, requesting that I come into the home where I was introduced to his wife and several of his six children. He requested to see my KUBARK identification which he gave only a cursory glance before returning to me. He then indicated his complete willingness to supply any information known to him on the Cuban situation and personalities.

3. Subject and his wife make an excellent impression. They proceeded to put me at ease, offered coffee, and generally showed themselves to be excellent extroverted hosts. The subsequent conversation lasted until approximately 2345 hours and was somewhat general in nature. Basically we rehashed information already provided by Subject during his debriefing by U. S. authorities in Miami and already reflected in his 201 file. Subject was rather difficult to debrief in that his English is somewhat fractured and he is extremely disorganized in his thoughts. He has a tendency to develop one theme which in turn will remind him

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201-334088

3/RS

of a second, also of interest, which he will proceed to discuss to the confusion of the first. This problem was perhaps compounded by the fact that Subject was uncertain as to the type of information of interest to KUBARK. He grasped quickly, however, the type of information which would be of most interest to us and it rapidly became less difficult to get to the meat of the subject we were discussing. Further contact and debriefing of him will become progressively less difficult.

4. We are consolidating the information obtained from Subject from our two meetings with him on 2 and 4 May below for reporting convenience.

5. Basically Subject is able to supply specific information of interest on only five personalities. He knows and was acquainted with many other personalities in the Cuban government, but his relationship with them is not close enough to enable him to provide information in sufficient detail or depth to allow valid assessment as to their susceptibility to a recruitment or other operational approach.

6. Information on five Cuban government officials, well known to Subject is set forth below:

a. Esubio AZCUE, born about 1912, is presently employed as a consul at the Cuban Embassy in Mexico City. AZCUE is a long time friend of Subject. They met during the mid-1950's when both were involved in revolutionary activities attempting to bring about a democratic socialist regime in Cuba. AZCUE is married to a Spanish woman and was involved in the Spanish revolution. He was a very close friend of Manolo CASTRO who was reportedly murdered by a group of Communist left wing revolutionaries which included Fidel CASTRO. About 1952 AZCUE was living in France and is believed to have been arrested by French authorities on charges resulting from his involvement in smuggling penicillin and other antibiotics into France. Subject believes that AZCUE has about five children. During early 1961 while in Mexico City, AZCUE was contacted by Subject in order to obtain advice re the advisability of his defecting from the Castro regime and requesting political asylum in Mexico. As a

result of this contact Subject obtained the impression that AZCUE is suffering from a lack of funds. Since AZCUE is somewhat of a snob and a fancy dresser, he finds this situation unpleasant. AZCUE also habitually has a mistress which in turn is a drain on his pocketbook.

(1) According to Subject, AZCUE is an excellent draftsman who studied architecture at the University of Habana, although he never obtained a degree. Subject assesses him as a kind man, very happy-go-lucky, but impetuous and one who "blows with the wind". He doesn't seem to have the powers of concentration or of single purpose which would allow him to be successful. Subject feels that AZCUE has appended himself to the Castro regime since it offers him a purpose in life and a feeling of belonging to something.

(2) Subject described AZCUE as being a very brave man. He felt that should AZCUE be approached by KUBARK and requested to cooperate, the physical danger inherent to in-place agent work would not affect his decision. In summary there would be a reasonable chance of persuading AZCUE to cooperate with KUBARK if a suitable monetary and ideological inducement were offered him. Subject feels, on the basis of their 1961 conversations in Mexico City, that AZCUE is not too enthused about the Castro regime and it is possible he has become even less in favor of it during the ensuing period.

(3) Subject appended that it would be helpful in any approach to AZCUE to attempt to convince him that Fidel CASTRO was directly involved in the "gangster" revolutionary group responsible for Manolo CASTRO's murder. AZCUE was a very close friend of Manolo CASTRO's and was affected greatly by his death.

b. Enrique RODRIGUEZ Loeches: RODRIGUEZ was born about 1912 and is presently Cuban Ambassador to Morocco. RODRIGUEZ was involved for a long time in revolutionary attempts to overthrow the BATISTA and previous regimes in Cuba. He was with CASTRO during the 1958-59 period in the Sierra Maestre. Subject became acquainted with and a close friend of RODRIGUEZ when both were members of the same so-called revolutionary "Directorio". Subject alleges that RODRIGUEZ has disliked CASTRO since their first meeting during the 1958-59 period. Both Subject and his wife alleged to have received a letter from RODRIGUEZ written in the Sierra Maestre in which he listed his dislike of CASTRO and among other things referred to him using the Spanish equivalent of the term "dirty prostitute". Subject advised that unfortunately this letter has been destroyed. Subject is convinced that if he met RODRIGUEZ on the street tomorrow the latter would have no compunctions about sitting down for a long discussion on old times as well as the political situation in Cuba. Subject is also convinced that he could on friendly terms "talk defection or recruitment" with RODRIGUEZ should they have the opportunity to meet.

c. Orlando BLANCO, born about 1922, is married to a woman of Puerto Rican birth which makes her an American citizen. BLANCO, according to the latest information available to KUBARK, is stationed with the Cuban Embassy in Morocco with the rank of counselor. Subject met BLANCO when the latter became subordinate to him in the revolutionary "Directorio" working towards the overthrow of the Batista regime. Despite BLANCO's revolutionary activities, Subject assesses him as being relatively passive politically. Both BLANCO and his wife are believed to have applied for employment with the Cuban foreign service as a means of leaving Cuba. Subject feels it is possible they will not return to Cuba when their tour in Morocco expires. During 1960-61 BLANCO was employed in the National Bank of Cuba. During this period Subject obtained the impression that BLANCO had become anti-Castro. Subject, however, assesses BLANCO as a non-courageous type of individual who might be frightened at the idea of working as an in-place agent. As an

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example of BLANCO's lack of courage, Subject cited the fact that he and his wife attempted to avoid Subject's wife while Subject was an asylee in the Argentine Embassy in Habana. Incidentally, BLANCO's wife's name is Isabelle LAGO de Blanco and [she is on excellent terms with Subject's wife] Subject is apparently convinced that BLANCO would welcome an opportunity to meet with him providing he were assured that the fact of the meeting would not become known to his Cuban superiors. 08

d. Faure CHOMON Mediavilla (201-270370): In essence Subject was only able to reiterate the background information on CHOMON outlined in paragraph 5 of UFGW 1574, 13 January 1963. In order to place his relationship with CHOMON in perspective, Subject produced a personal letter to him from CHOMON which was written in January 1959 and referred to Subject in the most familiar of terms. Subject alleged that CHOMON has confided in him on many matters of personal and political nature for many years. As an example, he cited a difficulty in which CHOMON became involved during his tenure as Ambassador to the USSR and while Subject was [stationed in Moscow]. CHOMON 08 at that time was having an affair with a Russian translator/secretary assigned to him by the Soviets. This person's husband became knowledgeable of the relationship between his wife and CHOMON and beat on the door of the Cuban Embassy one day and proceeded to demand that CHOMON leave his wife alone. Subsequently a formal protest was received through Soviet foreign service channels. As a result of this incident, CHOMON asked Subject to [take a walk with him] (He didn't trust the Soviets and felt the Cuban Embassy was bugged.) in order to discuss this problem and the possible solution for it. Although CHOMON did not specifically state anything in this vein, Subject obtained the impression during the last two meetings in the Argentine Embassy in early 1962 that CHOMON was anything but happy with his lot under the Castro regime. Subject felt it would be worthwhile and alleged his willingness to prepare a "recruitment letter" for mailing to CHOMON in Cuba. 24

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GROUP 1
Excluded from automatic downgrading and declassification

201-334099

318R

e. Floreal CHOMON Mediavilla was born about 1930 in Camaguey, and, according to latest KUBARK information, is presently Charge d' Affaires of the Cuban Legation in Iraq. Prior to this assignment, CHOMON was First Secretary with the Cuban Embassy in Morocco. Subject described CHOMON as a sensitive, slightly effeminate individual who is relatively disinterested in politics. Subject feels that CHOMON obtained the position with the Cuban foreign service by virtue of the fact that he is Faure CHOMON's brother. Subject feels that Floreal CHOMON would also welcome an opportunity to talk with him if the fact of their meeting could be kept from the Cuban government. He speculated that any attempt to gain CHOMON's cooperation would depend on the position Faure CHOMON has assumed toward the Castro regime. Subject feels that most of Floreal CASTRO's decisions are based on the attitude and opinion of his older brother Faure. If through letters from or conversations with his older brother, Floreal had obtained the impression that Faure was becoming dissatisfied with the Castro regime, he probably likewise would assume such an attitude and conceivably be receptive to a recruitment approach.

7. OPERATIONAL PROPOSALS: We are currently retracing the individuals listed in the preceeding paragraph. Upon completion of these traces, it is suggested that a dispatch be prepared to Mexico City Station outlining all information on Esubio AZCUE including that supplied by Subject. This dispatch would also outline Headquarters' interest in perhaps using Subject in an operational approach to AZCUE. Mexico City Station would be asked to describe the extent to which they could support such an operation through surveillance of AZCUE, locating his present residence and other information relative to his current activities and political orientation. (Comment:) We discussed in principle with the Subject whether or not he would be willing to travel to Mexico City with a KUBARK case officer for the purpose of such an approach. Subject tentatively indicated his willingness to cooperate in such a venture but appeared to have some reservation re the danger that might accrue him. He pointed out that he has a wife and six children to support and soon expects to be joined by his father and mother-in-law who are currently in Miami. We attempted to reassure Subject that very little danger

would be involved since he would be under surveillance by KUBARK officers at all times and would serve only as a means of effecting the introduction of KUBARK to AZCUE. Although we cannot be certain, we feel that if properly presented Subject would cooperate with KUBARK in such a venture.

8. The information reflected above and relating to RODRIGUEZ, BLANCO, Floreal CHOMON, and Faure CHOMON, will be made available to SAS/FI in order to determine whether or not they may be interested in exploiting these leads. An operation involving the preparation of a letter by Subject for forwarding to Faure CHOMON would be simple to prepare but difficult to carry out in that we do not have a current home address for him. Subject indicated that he believed Faure CHOMON in 1961 lived on First Street, #105, Apt. 7, in Habana. However, we cannot be sure that this address is current. Subject indicated that perhaps (fnu) San Pedro y Grillo living at Anunciacion 10, 6th floor, in Madrid, as of 1961, is probably the first wife or another relative of Faure CHOMON. She is allegedly the cultural attache with the Cuban Embassy in Madrid. Perhaps it would be possible to obtain CHOMON's current address through COS Madrid. Conceivably COS Madrid could ask its liaison with the Spanish service to place intercepts on this address and thus obtain Faure CHOMON's current home address in Habana, assuming he is corresponding with this individual.

9. MISCELLANEOUS: We were only able to obtain the names of two individuals from Subject who he believed definitely to be G-2 officers. These were the individuals who accompanied Faure CHOMON when he visited Subject in May of 1961 at the Argentine Embassy in Habana. The first of these was Carlos FIGARELLO, aka El Chino. FIGARELLO was born about 1930 and Subject was able to say little more about him than this in as much as he spent most of the time during this meeting talking with Faure CHOMON. On CHOMON's second visit to the Argentine Embassy he was accompanied by (fnu) JIMENEZ, aka Jimenito, also born about 1930 and the son of (fnu) Santos JIMENEZ. JIMENEZ was, according to Subject, at one time the director of the revolutionary newspaper "Combate". Subject was unable to supply further information on this individual.

10. Subject was shown the KUBARK list of Cuban diplomatic and consular personnel abroad dated April 1963 and was able to identify a number of individuals appearing on this list as known to him. These individuals would be basically FI leads and Subject indicated he was not

well acquainted enough to describe their personalities or otherwise aid in an operational approach to them. We are listing them below, however, in the event some of them may be of specific operational interest to SAS/FI components. Any individuals falling into this category can be the subject of future detailed debriefing on the occasion of my next meeting with Subject.

a. Jorge SERGUERA Rivieri, aka Papito, is currently the Cuban Ambassador to Algeria. According to Subject, SERGUERA is a homosexual.

b. Eduardo MACHADO Cartas, born about 1925 in Lajas, Cuba, is presently employed as the Cubana Airlines representative in Canada according to latest KUBARK information. Subject hasn't seen MACHADO for about twenty years, but used to know him well in that he dated MACHADO's sister and in this fashion met him and the family.

c. Jose BARRIAL Dominguez: Subject believes this name appearing on the KUBARK list to be incorrect. BARRIAL is listed as Charge d' Affaires, minister counselor at the Cuban Embassy in Chile. Subject knew an individual of this name who was associated with the same revolutionary group to which Manolo CASTRO belonged.

d. Manuel PAYAN Viego is originally from Siego de Avila, Cuba. During BATISTA's regime, PAYAN was studying in Spain. Subject does not believe PAYAN to be a Communist. PAYAN's wife is believed to be identical with Maria Antonio RODRIGUEZ de Payan who is also listed as an employee of the Cuban Embassy in Chile.

e. Oscar PINO Santos, Cuban Ambassador to China, is an acquaintance of Subject. Subject was unable to provide further worthwhile information on PINO.

f. Flora DIAZ Parrado, born about 1910, is currently employed as a counselor with the Cuban Embassy in France. Subject believes that DIAZ is apolitical and has been a member of the foreign service for a long time. He also believes

her to be homosexual.

g. Juan David POSADA is currently employed as cultural counselor with the Cuban Embassy in France. Subject describes POSADA as an "arty type" who is an excellent caricaturist.

h. Manuel R. MORALES, listed as an attache with the Cuban Embassy in France, is believed by Subject to be identical with an individual he met who used the nickname Tiburon who was an athlete at Habana University and from Santiago de Cuba.

i. Gustavo MEDIAVILLA de la Pena is listed as commercial attache with the Cuban Embassy in Germany. Subject was acquainted with an individual with this name who was a cousin of the CHOMON brothers.

j. Lionel ALONSO Fiel is believed by Subject to be a young man who he knew from Matanzas Province and who is now Charge d' Affaires with the Cuban Embassy in Indonesia.

k. Gustavo ROBRENO Dolz, aka El Mago ROBRENO, is listed as an attache with the Cuban Embassy in Indonesia. Subject describes ROBRENO as a very unstable individual. Once while drunk, he shot an American in a Cuban bar. He is married to a former prostitute.

l. Jose R. LINARES Delgado is listed as an attache with the Cuban Embassy in Iraq. Subject believes he was at one time acquainted with LINARES who was connected with the Manolo CASTRO group at the University of Habana. Subject describes LINARES as a slender individual with a pleasant personality. He is a mulatto.

m. Gustavo ARCOS y Bergnes is listed as Ambassador to Belgium and Luxembourg and resident in Brussels. Subject stated ARCOS' brother was killed in Santiago de Cuba on 26 July 1953 during the attack on the "Moncada".

n. Teresa PROENZA, listed as cultural attache, Third Secretary with the Cuban Embassy in Mexico, is related to the Cubana Airlines representative in Mexico. Subject

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described PROENZA as a cold-blooded emotionless woman who is nicknamed "the mummy".

o. Silvino SORHEGUY Matos is listed as the Cuban Minister to Saudi Arabia with residence in Cairo. Subject knows SORHEGUY to have been once a Cuban foreign service representative to Honduras and to have been declared PNG by that country.

p. Jose Antonio PULIDO y Ledesma is listed as consul to the Cuban Embassy in Sweden. Subject knows PULIDO as being a good friend of Enrique RODRIGUEZ Loeche, Ambassador to Morocco.

q. Armando PEREZ Pinto is listed as commercial counselor with the Cuban Embassy in the USSR. Subject believes PEREZ is not of Cuban birth, but from Haiti. Subject could only say that PEREZ was a nice young man, born about 1935, who did not give the impression of being a rabid Communist.

r. Juan JUARBE y Juarbe is listed as the counselor of the Cuban Delegation to the United Nations. Subject knows JUARBE and thinks he is Puerto Rican or Venezuelan by birth rather than a Cuban.

s. Laura MENESES de Albizu Campos: According to Subject, MENESES is not a Cuban but he is not sure of her nationality. Although he met MENESES he is unable to supply further significant data.

t. Gilberto MEDIAVILLA is listed as a third secretary of the Cuban Delegation to the United Nations. Subject suspects that MEDIAVILLA is a cousin to the CHOMON brothers.

11. Orlando PEREZ was met by Subject during his tour in Moscow. PEREZ was the Charge d' Affaires at the Cuban Embassy in Moscow. Subject became slightly acquainted with PEREZ and obtained the impression that PEREZ is not pro-Castro. He is married to an American citizen, Rina PEREZ, nee Grossman. PEREZ has since quit the foreign service and occupies a position with the National Bank of Cuba.

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GROUP 1 Excluded from automatic downgrading and declassification

201-334088

12. We asked Subject whether or not he was acquainted with any individual belonging to the Cuban military. He could supply no significant names or information in this sphere. He did advise us that a potential source for this type of information was one Eloy GUTIERREZ Menoyo. According to Subject, GUTIERREZ was formerly a Cuban army officer and would have many contacts in this area. As an aside, Subject stated that GUTIERREZ had supplied weapons to Fidel CASTRO during the 1958-59 period through an individual who he knew only as (fnu) GONZALEZ. GONZALEZ apparently in turn obtained the weapons from a (fnu) SAGARO who was a resident of Santiago de Cuba. Of even more interest, Subject stated that GONZALEZ was, during this same period, in contact with Otto SKORZENY in Madrid and Belgium. Subject could no longer remember where he had heard this information and could only add that as he remembered, GONZALEZ had seen SKORZENY in Madrid and Brussels, Belgium, during this period. It is felt that this piece of information may be of more than normal significance in that we recall having been told several years ago that SKORZENY was of operational interest to KUBARK. As we remember, SKORZENY was at that time suspected of or reported to be the key figure in a Communist/KGB illegal funding apparatus. We will check with the CI Staff, WE, and EE, in order to determine whether further information on SKORZENY's alleged activities was ever developed.

13. Raul RODRIGUEZ Feo is, according to Subject, a professional in the Cuban foreign service. Subject does not know for certain where RODRIGUEZ is presently stationed but suspects he is in Habana. RODRIGUEZ does not appear in the KUBARK list of Cuban diplomats abroad. RODRIGUEZ is a good friend of Subject and his wife, and Subject's wife has known Mrs. RODRIGUEZ since both were small girls. RODRIGUEZ was born about 1912 and studied at the University of Habana. He and Subject attended the same secondary schools in Sagua La Grande, Cuba. Subject states that RODRIGUEZ is definitely not a Communist and probably would cooperate in any anti-Castro activity KUBARK might ask of him.

08

14. Carlos LAO was born about 1923 in Cuba and is a Certified Public Accountant. Subject is good friends with LAO in that both of them worked together in attempting to overthrow the Batista regime. LAO refugeed to the United States from Cuba in October 1962 and now lives in Willernie, Minnesota. Subject volunteered LAO's name as an individual who knows everybody of any significance in Holguin, Cuba, and the surrounding area.

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15. UFGA 7428, 31 January 1963, contains information obtained by JMWAVE regarding Subject and indicated him to be emotionally unstable, eccentric, and generally reputed to be something of a nut. We are inclined to agree with this information in so far as Subject's economical theory is concerned. During his stay of almost one year as an asylee in the Argentine Embassy in Habana, Subject spent the copious spare time available to him writing an economic treatise. On our meeting with Subject on May 4th, Subject provided us with a handwritten short summary of this document. According to this summary, Subject has been attempting to correlate economic cycles with peaks of sunspot activity. He backs up his "economic argument" with reference to the Old Testament and the Aztec Calendar. If Subject has been expounding this theory in public we are not surprised that he is considered somewhat of a nut. It should be noted, however, that many otherwise sane and useful people believe in horoscopes and other similar superstitions. We do not feel that this quirk in his personality must necessarily be considered derogatory in terms of his possible operational exploitation by KUBARK. Although we have spent less than ten hours with Subject, our impression is that he is a rational individual in terms of his attitude towards and relationships with other individuals and personalities around him. As a matter of fact, we obtained the impression that Subject possesses more than his fair share of what is sometimes termed "common sense". The handwritten summary of Subject's economic theory as pertaining to sunspots is appended to this memorandum as attachment.

Attachment: Herewith
As stated above

03

GP:sab

Galen Peary
SAS/CI

Distribution:
Orig & 1 - C/SAS/CI (chrono copy)
1 - RID/Index
1 - 201-327702 - Jose Antonio CASAS Rodriguez 05
1 - C/SAS (info copy)

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

201-334089

3/Rs

SECRET

30 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 30 June at 1100 hours

1. Upon Erneido Oliva's request, AMBIDDY-1 went to meet with him last night. At the meeting Oliva mentioned to A-1 that he (Oliva) was receiving the backing of KUBARK and the Pentagon and implied A-1 was also receiving aid. Oliva stated that he has met with Alfredo Rodemeyer, the same Rodemeyer that both of them had met early last year. A-1 replied this was all before the death of Kennedy and he no longer had contact with any of ODYOKE's officials. According to Oliva, Mr. Rodemeyer spoke badly of some of the personnel in A-1's organization, e.g., Antonio Iglesias. Oliva mentioned that he had talked with Thomas Mann recently and expected to see Mr. Mann within the coming week to receive support for his conventional warfare program. A-1 told Oliva he had no objection to the conventional warfare plan and that he would morally support Oliva in liberating Cuba. However, he would continue in his own little way with his unconventional war. According to A-1, he made it clear to Oliva that he was not receiving ODYOKE backing.

2. A-1 expects to leave on 1 July for Costa Rica tomorrow. He again mentioned that Adelaida will soon be leaving the United States. A-1 commented he does not expect to visit the United States as often as he has done in the past. A-1 asked that Enrique and Mr. Archer clearly understand that he does intend to keep his word concerning the changes he has mentioned to us at the last two meetings.

Above conversation conducted in prearranged frequently changed privacy code

GROUP 1
Excluded from automatic downgrading and declassification

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3. A-1 expressed a desire to meet with Mr. Archer somtime after the August operations.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
Oliva - 201

Above conversation conducted
in prearranged frequently
changed privacy code

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

~~SECRET~~

29 June 1964

AMWORLD'S MEETING IN NEW ORLEANS, 24 June 1964

SUBJECT: AMBIDDY-1's Image and Philosophy

1. AMBIDDY-1's preoccupation with his political image shone thru, when he inquired whether we suspected him of dictatorial leanings. We replied, in effect, that we entertained such suspicions and inclined toward taking his protestations of liberalism and laissez faire with a heavy dose of salt. Once in power, he would treat the 1940 as a scrap of paper and run the country along autoritorian lines. Flattered by his implied inclusion in the line of succession, A-1 only voiced mild dissent.

2. Comment: Considering the exigencies of autonomy which deny us much opportunity, let alone leverage in shaping AMBIDDY-1's political philosophy, we have conveyed to him in a variety of ways that we do not particularly care one way or the other, that we do not fancy him as a chosen instrument outside the periphery of AMWORLD and - that by extension - we have no intention of promoting any political aspirations he may harbor. We have also left no doubt in his mind that we view his performance in the AMWORLD driver's seat rather than any philosophical streams of consciousness, as a dependable gauge of how he would be performing in a position of political responsibility.

3. We pointed out to AMBIDDY-1 that Liberation Day would find a prostrate, bankrupt and exhausted people, weary to death of politics and propaganda, craving to be left alone for a while to collect its thoughts. There would be no political infrastructure on which to build and prematurely called general elections would merely serve to debase the currency of parliamentary democracy even more. For a while at least, a benign and just executive would have to restore Cuba's equilibrium and permit her to rebuild the institutions without which a democracy cannot properly function.

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In this context, we mentioned sentiments expressed by AMBIDDY-1 on Venezuela TV deprecating largescale revenge during the reconstruction phase and voiced hope that he would do his share to see these noble ideas put into effect.

Henry D. Hecksher

cc: Policy
Artime's 201 file ✓

29 June 1964

AMWORLD MEETING IN NEW ORLEANS, 24 June 1964

SUBJECT: Adlaida PADRON y Cruz - Decision to Move Her to Nicaragua

1. Drawing liberally upon data supplied in UFGA 16312, we reminded AMBIDDY-1 about our misgivings regarding his association with Adelaida PADRON y Cruz. He conceded awareness of some of the rumors circulating about her past private life and stated that he had satisfied himself that they were unfounded. We injected that we knew that Jose Mole Rosales has been asked to do some investigating and had given Adelaida Padron a clean bill of health. We also happened to know that MOLE was aware of the true story and for reasons of his own had decided to withhold it from AMBIDDY-1. We inquired what he knew about Senora MOLE and he commented that she had been a "bad woman". We observed that the "had been" was open to question.

2. AMBIDDY-1 averred that he had listened to a telephone conversation between Adelaida and her former husband, Roger Rojas Lavernia, in which the latter had admitted that the story about his having acted under higher orders when marrying Adelaida were unfounded. AMBIDDY-1 also charged the ex-husband of having tried to entice his wife to participate in orgies, but that Adelaida had refused to do so.

3. As regards Adelaida's alleged illicit relationship with ex-President BATISTA, AMBIDDY-1 simply declared the charge to be unfounded. Adelaida did know Carlos CANTILLO Gonzalez who was an old friend of the family. She also had met ex-President JIMENEZ, but nothing of a compromising nature had ensued.

4. When asked whether it was true that Adelaida had introduced him to several prominent Venezuelans, he denied this and stated that introductions had been made by Silvia GARCIA, a trusted childhood friend of AMBIDDY-1.

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5. Our query why Adelaida, if she had AMBIDDY-1's interests at heart, appeared to have qualms about owning up in respect to past events, was parried by AMBIDDY-1 by claiming that Adelaida was of course aware of all these rumors and had warned him of possible political embarrassment.

6. Evaluating UFGA 16512 on the basis of our talk with AMBIDDY-1, we conclude that its main source has a high batting average. At least there appears to be a hard core of truth to practically all allegations made, to the extent we were able to check them out. We would venture the guess that, despite his protestations to the contrary, AMBIDDY-1 is quite conversant with Adelaida's past history, but can see no practical gain in so telling us. He may reason that an avowal of intent to marry a woman whose antecedents are in fact as described, would seriously blemish his image and that by pleading ignorance now he can, if things should get out of control, always strike a pose of injured innocence and elicit a "here but for the Grace of God go I" reaction from his PBPRIME associates.

7. Agreement that all interested parties would benefit by moving Adelaida's abode from the WAVE area to Nicaragua was reached on the basis of AMBIDDY-1's acceptance of our flat statement that we view Adelaida as a potential hazard to AMWORLD's and KUBARK's security. We based this reasoning upon numerous indications that Adelaida had become all but completely privy to everything that was going on in AMWORLD and that her discretion left a great deal to be desired. We drew no denial from AMBIDDY-1 when stating that Adelaida had become witting of the WAVE training course for AMBIDDY-1 and that she presumably knew about KUBARK support for AMWORLD. We referred to Adelaida's lesbian associates, without stating that we suspected her of holding charter membership in that sorority. We mentioned by name Aida PEREZ and Lucia CARO. When the latter was labelled by us a lesbian believed to be in Adelaida's complete confidence, AMBIDDY-1 evinced surprise and for reasons difficult to fathom almost dismay. We concluded by stressing the importance of breaking up Adelaida's circle of associates and confidants as an indispensable prerequisite for containing the threat her access to information we consider classified represents and asked AMBIDDY-1 to make sure that no member of this group would follow her to Nicaragua.

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8. We made no attempt, which in any case would have been vain, to break up the relationship between AMBIDDY-1 and Adelaida. We apologized to him for involving ourselves in matters of a private and intimate nature which unfortunately were beginning to impinge upon ODYOKE security interests. AMBIDDY-1 in turn made it clear that he thinks he is in love and that separation is not in the cards. We dropped the issue by assuring AMBIDDY-1 that the day would come when things could be seen in better perspective and that he could depend on us not to gloat or remind him that we had told him so.

9. We mentioned offhand that we assumed that Adelaida had all the papers necessary to effect her departure from PBPRIME. AMBIDDY-1 replied that she had not been able yet to get the necessary papers. We simply commented that she should ask for them.

Henry D. Heckshor

cc - WAVE
ADELAIDA's 201
AMTIKE's 201
Counterintelligence

Chief of Station, JMWAVE XX

Deputy Chief, WH (Special Affairs)

TYPIC/AMWORLD--Identity

REFS: A. UFGA 16512, 15 June 1964
B. DIR 31528

1. Chief, WH requests that an investigation of the truth of some of the allegations made in Ref A report be held in abeyance pending determination whether Subject in fact has decided to leave PBPRIME for Nicaragua.

2. Headquarters continues to be interested in additional data regarding the house in the WAVE area which AMBIDDY-1 intends to purchase in the name of Nilo Messer.

3. If it should turn out that the conditions described in Ref report are not drastically remedied and continue to pose a festering threat to the security of AMWORLD, your Station may have to be requested to investigate. In the meanwhile, we are hopeful that Subject's removal from the WAVE area will serve to attenuate this bad situation.

4. Thanks to Ref A report, we were able (without going into too much sordid detail) to put AMBIDDY-1 on notice that we view his association with Subject in the WAVE area as a potential threat to AMWORLD's and KUBARK's security and that the political scandal potential of the existing situation is equally formidable. We consequently fell in with AMBIDDY-1's suggestion, made during the latest meeting in Panama City, that he move the center of his illicit affair to Managua where it would be easier to contain unpleasant repercussions than in the WAVE area. We urged AMBIDDY-1, and he promised to heed our advice, that he not permit Subject to take along to Nicaragua members of her present entourage, singling out Identity C of Ref A as a particular case in point.

5. It should be stressed that AMBIDDY-1 is unwavering in his (real or feigned) conviction that Subject is pure as driven snow and badly maligned and that he has a ready explanation for every "rumor." It would have been unwise to attempt coercing him into discontinuing his affair with Subject and most likely he would not have yielded to any pressures. Hence, we had no choice but to settle for the proposed move to Nicaragua which represents a palliative at best.

Kenneth N. Philbrook

Distribution:
4 - COS, JMWAVE

UFGW 3963 — 29 June 1964

SECRET/RYBAT — 19-124-27/3

1 - WH/SA/Exec
1 - WH/SA/SO/HH

WH/SA/SO/HH HDHecksher bh 4315

File: PADRON 201
AMBIDDY-1 201
Lucia Cano 201

DC/WH/SA

~~SECRET/RYBAT~~ SANITIZED

UNDER SEPARATE COVER ATTACHMENT TO UFGW 3062, dated 29 June 64

Identity - Adelaida PADRON y Cruz

SECRET/RYBAT DESENSITIZED

SECRET

29 June 1964

Debriefing of Russell H. Sambora in Wash., D.C. 16 June 1964

SUBJECT: DMJM Engineers

Sambora reported he met with AMBIDDY/1 at the Miami airport on 5 June 1964 for a brief discussion of organizational changes. After their talk, A/1 requested Sambora accompany him to the airport hotel to act as interpreter with an American engineer (possibly DMJM). Sambora did not recall the name of the engineer but that the engineer had stated the airstrip in Nicaragua would cost somewhere in the vicinity of a million dollars. According to Sambora, A/1 simply listened to the proposal and said he would take the matter under advisement.

Raul J. Hernandez
WH/SA/SO/HH

File: DMJM
Sambora
AMBIDDY/1

SECRET

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SECRET

9-1

AMWORLD Meeting in Miami, 28 June 1964

SUBJECT: Photographs of Adelaida Padron

1. During a lull in the meeting I took AMBIDDY-1 aside (as instructed) and told him it would be best for all concerned to take Adelaida out of PBPRIME as he had suggested. I mentioned to him there is a growing number of reports on Adelaida finding their way to Washington, making it increasingly difficult for us to protect his rear.

2. I then casually mentioned to him that we had received some obscene photographs which have caused us to do some fast talking with "some people in Washington" that are beginning to have some misgivings about AMBIDDY-1 (actually this story is notional).

3. I noticed the remark concerning the photographs upset AMBIDDY-1. "Do you mean immoral pictures, Martin?" AMBIDDY-1 inquired. I nodded and to avoid his asking further questions about the pictures, I reminded him of his promise that Lucia Cano, Natacha d'Angelo (AMBIDDY-1 denied knowing her) and Aida Perez Pozo would not follow Adelaida to Nicaragua.

4. During the rest of the meeting AMBIDDY-1 appeared to be somewhat dejected and preoccupied. It is the opinion of the CO's attending the meeting that this was attributed to the remarks made concerning the existence of these photographs.

5. As the meeting was about to end, AMBIDDY-1 asked me again, "Do you really have some immoral pictures of her (Adelaida), Martin?" Again I said "Yes." These photographs had come into our possession plus much more

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information that we had not divulged to him. AMBIDDY-1 then inquired if he could see the photographs. I replied that it was our feeling that it would serve no useful purpose other than to satisfy his own curiosity. Inasmuch as he had promised to take Adelaida out of the country, there was no sense in rubbing salt into the wound. Furthermore, we did not wish to reveal our sources to AMBIDDY-1. Lastly, both he and I know that photographs could be fabricated and we did not want to be falsely accused of doing just this. AMBIDDY-1 again asked that I inform BECKHOFF that he is interested in seeing the pictures. In order to drop the entire subject, I promised AMBIDDY-1 I would pass the message to BECKHOFF.

6. BECKHOFF believes that this (notional) intervention jarred AMBIDDY-1 out of his complacent assumption that we lack substantial information to back up our claim that Adelaida's immoralities are more than unprovable rumors. Also, hopefully, he may now have been put on guard and may take adequate precautions against blackmail of himself or Adelaida which we consider a major threat to the security of AMWORLD. If in future meetings AMBIDDY-1 should revert to the existence of these photographs, it may be best to state that they were promptly destroyed but that their also being in the possession of potential blackmailers can never be ruled out. AMBIDDY-1 should be reminded of his assurance to alert us immediately if such blackmail attempts are made since he may need our help in warding them off. He has our assurance that we would not use the cropping up of such difficulties to remind him of his failure to heed our warnings.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1
Adelaida Padron
Aida Pono
Lucia Cano

SECRET

SECRET

AMWORLD Meeting in Miami, 28 June 1964

SUBJECT: AMBIDDY-1's Dream House and Personal Finances

1. Without impugning AMBIDDY-1's right to purchase a home we advised him that many derogatory reports have reached our ears concerning his purchase of a home and for this reason only we wanted to get the record straight and thereby be in a better position to combat malicious rumors. A-1 said he understood and it was evident A-1 did not take it (the inquiry) as a personal affront. During a break in the meeting A-1 went home to obtain the necessary data on the house. Within a few hours A-1 returned with the information plus a blueprint of the house.

2. A-1 stated the only house he owns is the one in which he and Adelaida are now residing. This house is located at 1270 N. E. 85 Street, Miami, Florida. The original downpayment was $6,500. The monthly payment on the house is $230. The funds for the downpayment were obtained from:

a. His own personal bank account ($4,000).

b. Adelaida contributed money she had received from an automobile accident ($1,000).

c. The balance was borrowed from Sixto Mesa ($1,500).

A-1 added that the money borrowed from Adelaida and Mesa was paid back to them. According to A-1 the house is valued at $35,000. A-1 was asked why the house was not registered in his name. A-1 replied this was done to prevent rumors from starting as to where he had gotten the money. For this reason the house is registered in the name of Antonio Sanz (A-1's bodyguard). As soon as Adelaida departs for Nicaragua, A-1 intends to lease the house to Sanz for $130 a month.

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SEC-I

3. Without being asked A-1 stated he wanted to clarify his financial situation since his return from prison. A-1 reported he has earned $4,500 from the sale of Marchas de Guerra y Cantos de Presidio; from the sale of the book Bay of Pigs he has so far earned $4,300 in royalties of which $1,000 has been sent to the underground in Cuba. His personal bank account at present totals $1,700. A-1 also maintains he has no other bank account in any other country.

4. We again mentioned to A-1 that our sole purpose was to hear the facts from him to prevent the waggling of idle tongues.

Raul J. Hernandez
WH/SA/SO/HH

Sole:
AMBIDDY-1 - 201
Adelaida - 201
Antonio Sanz - 201

SECRET

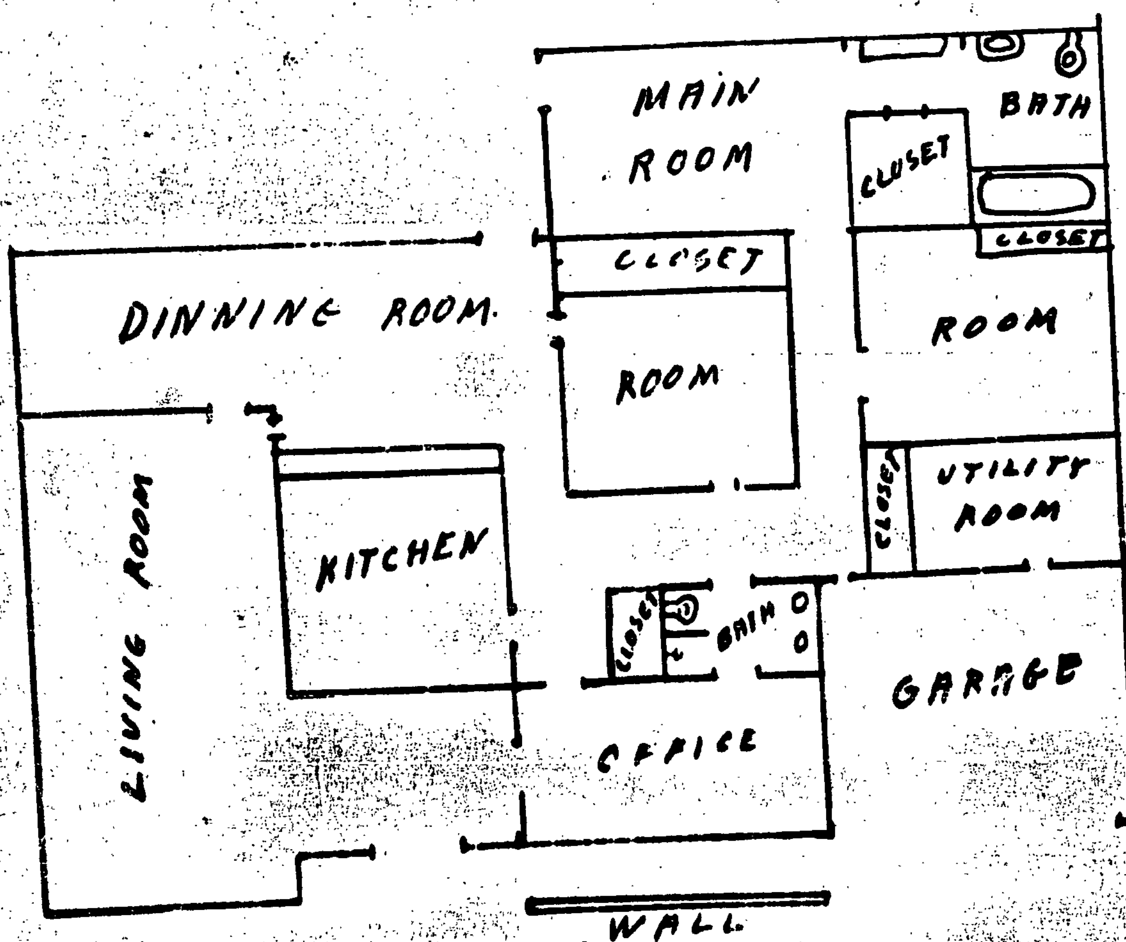
14-00000

6407

FR 1-6408

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI, 37, FLORIDA

PLAN OF THE HOUSE



SECRET

TRANSLATION

1. Address: 1270 N. E. 85 Street, Miami, Florida. The downpayment for the house was $6,500. Monthly payments which have to be madeper month, $230.

2. Where did I get the money?

a. From the book Bay of Pigs I have earned $4,300 of which I have to deduct $1,000 I sent to the underground; thereby leaving a balance of $3,300.

b. From the sale of Marchas de Guerra y Cantos de Presidio, $4,500.

c. This gave me the sume of $4,500 plus $4,300 giving me a total of $8,800.

d. At the time of buying the house: $4,000 from my own bank account, $1,000 from Adelaida, an automobile accident from which she received $1,400 and $1,500 loaned to me by Sixto Mesa. Tito Mesa and Adelaida's money I have paid back to them.

e. I have remaining in the bank $2,300 minus $600 which I have spent on other things leaving me a total of $1,700. The house is not under my name but in Antonio Sans's name.

f. The house is valued at $5,000.

SECRET

14-00000

26 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 26 June at 1130 hours

I telephoned AMBIDDY-1 at his home and informed him that we (Carl, Dick and I) would be meeting with him on Sunday. We would need the following things at this meeting:

a. A complete up-to-date roster of the personnel in the organization as they are re-shuffled.

b. Return of all insurance forms which are no longer applicable.

c. To at least have a formulated idea as to what their operational plans will be for July and and any requests for data which Carl will have to obtain.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations

Above conversation conducted in prearranged frequently changed privacy code

SECRET

MESSAGE FORM

SECRET

ROUTING

DATE: 26 June 64

FILE IN CS FILE NO. 19-124-27/3

TO: JMWAVE

FROM: DIRECTOR

CONF: DC/WH/SA 3 INFO: DDP, VR

Valdez
AMBIDDY-1 201
Padron

26 Jun 64 16 37z

SIG CEN

TO WAVE INFO CITE DIR 31258

RYBAT TYPIC YOBITE AMWORLD

REF: WAVE 0176 (IN 94619)*

ON 24 JUNE AT NEW ORLEANS MEETING AMBIDDY-1 AGREED IT BEST IN INTEREST ALL CONCERNED (I.E. AMWORLD, KUBARK, AMBIDDY-1 AND SUBJECT REF) IF SUBJECT MOVES RESIDENCE TO MANAGUA. SINCE THIS IDEA ORIGINALLY BROACHED IN PANAMA BY AMBIDDY-1 HIMSELF, HQS REP SIMPLY APPLAUDED IT. IN THIS LIGHT REQUEST WAVE ADVISE ODURGE TO GIVE FAVORABLE CONSIDERATION TO SUBJECT'S RENEWED APPLICATION FOR FORM I 512. SINCE ODURGE PLAYED MAJOR ROLE ASSISTING KUBARK IN VERIFICATION OF RUMORS ABOUT SUBJECT'S PAST, WAVE SHOULD FEEL FREE ADVISE APPROPRIATE LEVEL ODURGE WHY IT NOW CONSIDERED BEST INTERPOSE NO OBSTACLES IF SUBJECT DESIRES LEAVE PBPRIME. OF COURSE WE CANNOT PROVIDE ASSURANCE SUBJECT DEPARTING FOR GOOD.

END OF MESSAGE

*WAVE will request ODURGE delay issuance I-512.

BRUCE B. CHEEVER
DC/WH (SA)

WH/SECURITY M.K. Holbik

HENRY D. HECKSHER
WH/SA/SO/HH

RELEASING OFFICER 26-9 COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING			
1		4	
2 ~~WOB~~	~~INT~~	~~5~~	~~GB~~
3	~~IOS~~	~~6~~	AR
EOB	RPTS	LOG	CA
CI	SI	BF	(HH)
		SEC	NS

TO : DIRECTOR

FROM : JMWAVE

ACTION: DC/WH/SA 3

INFO : DDP, VR

Policy
Artime 201
Bosch 201
Quintero 201

S E C R E T 241548Z

DIR CITE WAVE 8396

RYBAT TYPIC YOBITE AMWORLD

24 Jun 64 IN 78641

DESENSITIZED

1. 22 JUNE AMYUM/19 HAD MEETING WITH AMJAVA/4 AND AMBIDDY/1 AT LATTER'S REQUEST TO RESOLVE LEADERSHIP CRISIS WITHIN AMYUM WHICH HAD POTENTIALLY SERIOUS IMPLICATIONS FOR AMWORLD. A/1 ADMITTED HAVING CONTROL PROBLEMS IN CAMPS AND SAID HE FINALLY UNDERSTOOD WHAT A/19 HAD BEEN COMPLAINING ABOUT. AS RESULT DISCUSSION A/19 BELIEVES A/1 CONVINCED A/19 NOT ATTEMPTING USURP HIS POSITION IN AMYUM AND WILL PERMIT A/19 ASSUME REAL CONTROL OVER ACTIVITIES IN PBPRIME (INCLUDING AUTHORITY OVER INTEL AND PROP ACTIVITIES), IN RETURN A/19 TO USE HIS GOOD OFFICES RESOLVE PERSONNEL PROBLEMS IN CAMPS.

2. ACCORDING A/19 RECENT ANALYSIS, WHICH BEING FORWARDED HQS, BASIC PROBLEM IS GROWING BELIEF AMONG AMYUM ACTIVISTS AND INTELLIGENCIA THAT A/1 USING THEM FOR PERSONAL AMBITIONS AND THAT A/1 EXHIBITING TOTALITARIAN LEANINGS WHICH UNACCEPTABLE AMYUM.

3. WHILE ACCEPTING NECESSITY MILITARY DISCIPLINE OPS MATTERS, AMYUM LEADERSHIP, WHICH MORE CONCERNED FURTHERING IDEALS THAN SERVING AS MACHINE TO SUBSTITUTE ONE PERSONAL LEADER FOR OTHER, COMPLAIN A/1, IN EFFORT CAPTURE CONTROL OF ORGANIZATION FOR SELF

SECRET

Copy No

HAS DONE FOLLOWING:

A. IGNORED BEST QUALIFIED MEN HEAD UP MILITARY ACTIVITIES IN FAVOR THOSE WHO LACK CONFIDENCE AMYUM RANK AND FILE BUT WHO SUPPORT HIM WITHOUT QUESTION TO KEEP JOB.

B. PERMITTED MILITARY AND PROPAGANDA FIELD BE DOMINATED BY BATISTIANO ELEMENTS WHICH CANNOT EFFECTIVELY DEAL WITH PBRUMEN ARMY OR MILITIA.

C. ALLOWED SECURITY SECTION BECOME GESTAPO WHICH INTIMIDATES LOYAL AMYUMS WHO NOT UNCONDITIONAL SUPPORTERS A/1, CONTRIBUTING TO AIR INTRIGUE AND INTERNAL CONSPIRACY WHICH SAPS STRENGTH OF MILITARY PHASE, AND PLAYED PERSONAL ENTOURAGE AGAINST PARTY CADRE IN ORDER KEEP CONTROL.

4. ACCORDING A/19 AMYUM LEADERSHIP WANTS A/1 AGREE TO SHARING POLITICAL DECISION MAKING AND SELECTION KEY PERSONNEL WITH AMYUM DIRECTORATE MUTUALLY AGREED UPON. FOREIGN AFFAIRS AND OPS PLANNING NOT INCLUDED IN THIS AND ONCE DECISION MADE ORGANIZATION TO BACK A/1 DECISION WITHOUT QUESTION. IF THIS NOT DONE A/19 SAYS IT POSSIBLE LEADERSHIP MAY ATTEMPT DISASSOCIATE SELF FROM AMWORLD IN ORDER PRESERVE IDEOLOGICAL PURITY REGARDLESS EFFECT ON AMWORLD.

5. DIRECTORATE IDEA WOULD NOT BE ACCEPTABLE TO A/1 ACCORDING A/19. WAVE C/O SUGGESTED THAT BRINGING OTHER ELEMENTS INTO DECISION MAKING MACHINERY WOULD ONLY RESULT MORE PROBLEMS AND SUGGESTED THAT PERMITTING A/4 AND A/19 EFFECTIVELY EXERCISE RESPECTIVE OFFICES SHOULD PROVIDE AMWORLD WITH SATISFACTORY BALANCE CENTRALIZED CONTROL FOR EFFICIENCY, AND DIVERSITY AS GUARD AGAINST FEARS CREATING ONE MAN DICTATORSHIP.

6. IT GUERTLER OPINION A/1 SHOULD NOT BE ENCOURAGED ATTEMPT DO IT ALONE. FROM LONG RANGE VIEWPOINT BELIEVE IT NECESSARY RECOGNIZE REAL POLITICAL MOTIVATION MANY AMWORLDERS AND FACT THEY WITH PROJECT AS AMYUMS, NOT AS FOLLOWERS A/1. WHILE A/1 PROBABLY ABLE ATTRACT ENOUGH POLITICAL ACTIVISTS CONTINUE COMMANDO AND SAB OPS SEVERAL KEY AMWORLDERS INCLUDING AMSALON/1, AMYUM/29, AMHINT/27 AS WELL AS REBEL ARMY TYPES WOULD LEAVE IF A/1 BROKE WITH AMYUM FOR POLITICAL REASONS.

SECRET

AMWORLD Meeting in New Orleans, 24 June 1964

SUBJECT: AMYUM-19 or Nice Guys Finish Last

1. HQS conclusion that AMWORLD interests would best be served by not opposing the termination of liaison contacts with AMYUM-19 was prompted by some of the following considerations:

a. AMBIDDY-1's obvious displeasure with the existing relationship, as evidenced by his rather pointed observations about the corrupting effects of such contacts on subordinate levels. The fact that such contacts provide KUBARK with a certain insight into those AMWORLD affairs which AMBIDDY-1 prefers to keep secret is obviously a factor, but not an overriding one. What really worries AMBIDDY-1 is--he claims--that factionalism draws sustenance from working level liaison between Cubans and Americans except in those rare instances where the loyalty of the Cuban representative is beyond cavil.

b. AMBIDDY-1's lack of confidence in AMYUM-19's loyalty. HQS position has been all along that AMBIDDY-1 is the sole judge of who among his co-workers merit trust and who doesn't. To dispute his judgment would entangle KUBARK into intra-AMWORLD power politics with no adequate basis for intelligent judgment. Either we reserve ourselves the right of co-determination on all personnel action or on none. AMWORLD groundrules are unambiguous on that score. We do not become involved except in those instances where our opinions are specifically elicited, as in the field of background checks which only by inference bear upon the issue of loyalty to AMBIDDY-1. In sum, once AMBIDDY-1 withdraws his confidence from a co-worker we have no leg to stand on in persisting that we have the right to consider that particular individual our chosen instrument in the field of liaison.

c. AMYUM-19's dual role as a ranking functionary of AMWORLD and the Number Two Man in AMYUM. Since we have reason for believing that a dichotomy has been opening up between AMWORLD and AMYUM's old guard (to

SECRET

which AMYUM-19 belongs), liaison with AMWORLD conducted through AMYUM-19 ipso facto involves KUBARK in factional strife. We recall that some of the major troubles besetting the action mechanism prior Playa Giron stemmed from the interference of political commissars. Without derogating from the importance of the ideological component in the struggle against AMTHUG, in any showdown between the military command and the political functionary corps, it behooves us to range KUBARK alongside the former unless the points at issue manifestly implicate PBPRIME security. Under AMWORLD groundrules KUBARK supports AMBIDDY-1 as the commander of an unconventional warfare instrument, not an exile organization, let alone the ideology and aspirations which animate it.

d. The AMYUM opposition group represented by AMYUM-19 clearly desires a share in the decision-making processes which KUBARK has entrusted to AMBIDDY-1. While they pay lip service to the principle of non-interference in purely military affairs, in the final analysis it would be impossible to keep the two aspects apart. Any concessions on KUBARK's part to the pretensions of the AMYUM opposition would confront KUBARK with intangibles in the form of occult pressures brought to bear upon AMBIDDY-1 whose impact we could not possibly gauge or control.

e. AMYUM dissidence flourishes in the WAVE area, whereas AMWORLD's center of gravity rests in Central America. Unless AMBIDDY-1's stewardship is unimpeded by AMYUM factionalism, AMWORLD's performance is bound to suffer since AMBIDDY-1's preoccupations will always retain a focus on his WAVE area backyard.

f. The impression that AMWORLD may be disintegrating is fed by intel which essentially reflects WAVE area backstage maneuverings in the political sphere, not the situation in the camps about which we are, as a matter of fact, relatively uninformed. By striving to insulate AMWORLD against the vagaries of WAVE area bickering and strife, the AMWORLD picture is bound to move into clearer focus and any shortcomings for which AMBIDDY-1 should be called to account can no longer be blamed upon the debilitating effects of AMYUM intrigue and--most important--cannot possibly be blamed upon KUBARK once its links with AMYUM-19 have been severed.

SECRET

g. An emasculated political apparatus in the WAVE area will deprive AMBIDDY-1 of all excuse to divide his time between Central America (where he belongs) and the WAVE area.

h. The tawdry aftermath of the ZENON II raid can justly be blamed if not on AMYUM, at least on AMBIDDY-1's political representation in the WAVE area. With that representation effectively eliminated, one of the main sources of ODYOKE discomfiture will have been effectively dislocated. Impending changes should at least eliminate the AMYUM press and intel sections.

i. Should there be further unpleasantness in the WAVE area, KUBARK will, once contacts with AMYUM-19 have ceased, have a base for plausible denial of responsibility for not preventing it.

j. If we are to believe certain not altogether unbiased reports, AMBIDDY-1, through his mistress Adelaida PADRON, has become linked with the exile demi-monde which moves on the fringes of common crime and which is closely intertwined with the remnants of Batista's regime. While AMYUM, and particularly AMYUM-19, may to some extent serve to counteract and slow down these trends, they are obviously unable to halt them entirely. Hence, what little benefit we could have derived from a tie-in between AMYUM and AMWORLD has not been forthcoming. Short of an enduring political compromise between conflicting viewpoints, which we don't consider within the realm of practical politics, <u>any</u> solution which keeps AMBIDDY-1 out of the WAVE area and close to his command post, serves AMWORLD and hence KUBARK interests.

k. AMWORLD in WAVE area had become a breeding ground for rumors and beyond reasonable doubt a valuable source of classified information for AMTHUG's agents. By placing AMBIDDY-1 and his pals out of reach, PBRUMEN's I. S. may be forced to base a major collection effort on Nicaragua which won't be easy.

2. AMYUM-19 is a "nice guy," personally prepossessing and basically honorable. He evidently and in full measure shares PBRUMEN propensity for political intrigue and fractionalization. He is intensely preoccupied with ideological issues and is unwilling to accept the absolute primacy of overthrowing AMTHUG to which, at least at this rather hopeless stage of the

struggle, most ideological reservations ought be subordinated. Regarding this fundamental issue he and KUBARK may be at odds. In serving as our principal working level liaison contact, he has not resisted the temptation to try parlaying it into political power vis-a-vis AMBIDDY-1, a fact that has obviously not escaped AMBIDDY-1's notice. Without impugning AMYUM-19's good faith, we have reason for believing that on occasion he has conveyed our views in the garb of KUBARK criticism of AMBIDDY-1's capabilities, e.g., as a paramilitary planner and, it appears, has left AMBIDDY-1 with the completely erroneous impression that we were taking sides in the factional dispute involving AMYUM, in essence backing AMYUM-19 against AMBIDDY-1. In advising AMBIDDY-1 on the pros and cons of dismissing SAMBORA (P), AMYUM-19 told AMBIDDY-1 that dismissal would in all probability spell a break with KUBARK which he must have known and of which he was subsequently reminded, ran completely counter to KUBARK's oft stated position that personnel matters are in AMBIDDY-1's hands. By implication, at least, he may have reinforced AMBIDDY-1's suspicions that SAMBORA was linked with KUBARK. Apparently AMBIDDY-1 has not been unduly influenced by AMYUM-19's continuous harping on the threat posed by AMBANG-1 (AMYUM-19 was never shaken in his conviction that AMBANG-1 receives KUBARK support). Another bete noire has now reared its ugly head in the person of Oliva.

3. AMYUM-19's ideological preoccupations have seriously detracted from his performance as a liaison contact. As a de facto penetration of AMYUM and as a source of personality information he has done well by KUBARK. Thanks to him KUBARK undoubtedly now has a much clearer understanding of the interlock between AMWORLD and AMYUM, although we shall have to observe the course of events before accepting AMYUM-19's premise that they are Siamese twins who if surgically separated will hemorrhage to death. We owe him a debt of gratitude to have alerted us to the impending rift and to have enabled us to arrive at the only possible decision, i.e., to throw the full weight of KUBARK's support behind AMBIDDY-1. Through him we have also learned a great deal bout AMBIDDY-1's salient characteristics as a leader, of course making due allowance for a subtle injection of AMYUM-19's venom. In fairness to AMBIDDY-1 it should be stated that some of the characteristics to which AMYUM-19 takes most violent exception, even if they are ingrained, have been inculcated into AMBIDDY-1 by KUBARK. Since the inception of the program, we have urged AMBIDDY-1 to place himself in unchallengeable control of the paramilitary apparatus and not allow political considerations to intrude upon the conduct of AMWORLD affairs. Any mismanagement

therefore ought not be blamed upon authoritarianism (without which AMWORLD cannot conceivably prosper) but upon a leadership gap in AMBIDDY-1's personality makeup which even "democratic centralism" couldn't correct or cure.

4. In assessing the prospective consequences of a cessation of contact between AMYUM-19 and KUBARK, we shall have to take into account that he is fully cognizant of the fact that KUBARK supports AMWORLD. The relationship that has existed heretofore is known to him in all its facets.

a. Under assumed names, the following KUBARK reps are known to him:

Bobbie Hernandez	Desmond FitzGerald
Raul Hernandez	Henry Heckshor
Carl Jenkins	Richard Beal
Karl Rohrer	James Smith

b. AMYUM-19 has intimate knowledge of AMWORLD funding arrangements, i.e., amounts, identity of bank accounts both Swiss and New York, and related information. Unless we receive unmistakeable indications that AMYUM-19 is on the warpath against AMWORLD and KUBARK, a change in these arrangements does not appear indicated. Nor can we see any merit in dismantling AMWORLD's logistic infrastructure of which AMYUM-19 has full knowledge .

c. He knows the following individuals and may suspect that they are somehow linked with KUBARK:

Russell H. SAMBORA (P)
Peter C. KNITTEL (P)

d. Telephone numbers which were issued to AMYUM-19 are in the process of being discontinued.

e. AMYUM-19 knows the location of the following KUBARK installations and accommodation addresses (which will be given up or changed:

Maryland safehouse.
Lastra P. O. Box

5. Whether or not AMYUM-19 in an attempt to avenge imagined slights by KUBARK (such as the abrupt termination of the existing relationship without farewell) by divulging

what he knows to unauthorised persons, is difficult to assay. Should he in honest conviction reach the conclusion that he was shunted aside because KUBARK considered him an obstacle to establishing full sway over AMWORLD, he could easily rationalize a betrayal. Other "ideological" considerations could be adduced by him to justify actively opposing KUBARK. Whatever he may do along those lines would not be through inadvertence but by design. We have weighed and discarded the possibility of neutralizing him through recruitment. This would not work if our reading of his personality is correct. We can think of a number of deterrents, out of KUBARK's reach, which will probably make him think twice before throwing down the gauntlet. To provoke the enmity of both AMBIDDY-1 and KUBARK would be an act of defiance of which we consider AMYUM-19 incapable. Besides, AMYUM-19 strikes us as an individual imbued with a sense of basic decency and of Christian morality.

6. In balance we doubt whether AMYUM-19 is going to pose a major threat to the security of AMWORLD. In any case, HQS decision to accede to AMBIDDY-1's desires on working level liaison, even if it entails a rupture in relations with AMYUM-19, was made in full awareness of the fact that he could cause trouble and inflict damage if this be his intent. Should this come to pass, however, it would be unfair to shift the entire blame onto AMBIDDY-1. While we can hardly applaud the glaring lack of political acumen AMBIDDY-1 has displayed in this whole affair, while his motives in dispensing with AMYUM-19's services may not be entirely honorable, and while MOLE, his main source on the AMYUM cabal, is self serving and questionable to put it mildly, the fact remains that the final decision was KUBARK's as much as it was AMBIDDY-1's.

Henry D. Hecksher
WH/SA/SO/HH

cc: COS, JMWAVE

File:
AMBIDDY-1 201
AMYUM-19 201
Policy

SECRET

23 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE : 22 June 1964 at 1130 hours

1. AMBIDDY-1, sounding somewhat tired and with a bad cold, mentioned that he would like to advance the date of the meeting to 23 June 1964. A-1 advised there are some administrative matters which have to be resolved in Managua and other problems in Miami that he would like to discuss with "Enrique". A-1 then intends to return to Miami.

2. In that case A-1 was notified that we (Henry and Martin) would hold the meeting with him on 23 June 1964 and that Carl could talk with him and AMJAVA-4 on the morning of 24 June. A-1 was advised that this is a routine meeting in which many items would be discussed, e.g., the Miami reorganization that A-1 had mentioned. There was nothing of a critical nature.

3. The ADELAIDA arrived in Monkey Point as they were leaving for the States (21 June).

4. A-1 inquired if there were any outstanding problems. Martin evasively replied that he preferred not to discuss it over the phone. A-1 then asked if we intended to discuss A-19 and "his friends". The undersigned mentioned we would be disposed to talking about anything which A-1 feels is important.

5. A-1 stated he expects to leave for Central America by the end of next week.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
WH/SA/SO/HH

File: AMBIDDY-1 - 201 — SECRET
Conversations

14-00000

Artime 201

DISPATCH

CLASSIFICATION: RYBAT SECRET DESENSITIZED

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: RYBAT/TYPIC/Operational/AMWORLD
AMOT Report

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None

REFERENCE: UFGA-16512 of 15 June 64

Transmitted herewith is additional information concerning AMBIDDY/1's home life which may be of interest to BECKHOFF. It would be interesting to learn the origin of the recurrent rumor that the date of the PILON raid was advanced at the instigation of ODYOKE and that AMBIDDY/1 feels himself betrayed.

Andrew K. Reuteman
ANDREW K. REUTEMAN

Attachment:
AMOT Report DD-950
1 Copy herewith
Identities, Under Separate Cover

Distribution:
3 - DC/WH/SA, w/att/h/w & u/s/c

CROSS REFERENCE TO: 201-267437

DATE TYPED: 17 Jun 64

DATE DISPATCHED: JUN 23 1964

DISPATCH SYMBOL AND NUMBER: UFGA-16525

HEADQUARTERS FILE NUMBER: 19-6-3/4
19-124-27/3

CLASSIFICATION: SECRET RYBAT DESENSITIZED

14-00000

RYBAT

SECRET

Report # DD-950. 11 Jun 64

REF: DD-920.

TO: [redacted].

FROM: [redacted]

SUBJECT: AMRIPPY-1 and IDEN A

SOURCE: IDEN B

Source had a conversation with IDEN A, an SHE told source AMRIPPY-1 would marry her in spite of everything, even if the marriage was opposed by the Catholics, by the Americans, and by everyone. According to IDEN A, A-1 has made this promise to her.

IDEN A said the following to source regarding the attack against Pilón: "'Tuti' (pet name by which IDEN A calls A-1) and I spent four ... the ... locked up planning the Pilón attack, but the ... Americans ... changed the date because they suspected I ... ...y."

IDEN A told source A-1 was willing to give up everything and ... from everything to marry her.

Source further reports that an article was published in Rolando MASFERRER Rojas' newspaper in New York announcing IDEN A's marriage to A-1, although her name was mistakenly given as [redacted] RODRIGUEZ (see attached photostatic copy of this clipping). That this article caused ... in the house and greatly scared A-1 and IDEN A.

IDEN A told source that A-1 had sent for a copy of the newspaper from New York to see what the article said. Then source told she over the phone that she (source) had the newspaper and she then asked source to read the article to her over the phone. Source did this while A-1 was listening in silence through an extension phone.

After hearing what the article said, A-1 asked source whether she thought that harmed him, and source replied that it did. A-1 complained to source about all that had happened, and admitted buying the house and the high cost of decorating the house by Mode...nage.

SECRET

Report # DD-950, CE, 11 Jun 64 (cont.)

Source's impression is that [A-1] and [IDEN A] have closed their house to all visitors, because both [ ] are concerned about the way in which all the information about them has been leaked. One time [A-1] exclaimed with fear: "We have the G-2 in our house!"

After source's telephone conversation with [A-1], [IDEN A] called source and said: "Last night 'Tuti' [ ] could not sleep. All this gossip is going to ruin him."

[IDEN A] told source that one time [A-1] had called her from Caracas, Venezuela, telling her that he could barely speak because he was hoarse from talking to all wealthy Venezuelans asking them to give money for the Cuban cause.

~~SECRET RYBAT~~

SEPARATE COVER ATTACHMENT TO: UFGA-16325 dated JUN 23 1964

TO: Deputy Chief, WH/SA

Iden A. - Adelaida PADRON y Cruz

B. - Silvia GARCIA Acosta

SECRET RYBAT

DISPATCH

CLASSIFICATION: ~~RYBAT/SECRET~~

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO.

FROM: Deputy Chief, WH (Special Affairs)

SUBJECT: AMWORLD--Possible Basis for Entente between AMBIDDY-1 and SAMBORA

ACTION REQUIRED - REFERENCES

1. We advised SAMBORA at a Washington meeting with him, 16 June 1964, that from the way things look to us he had painted himself into a corner from which he could not extricate himself. Another error was to have permitted someone like MOLE to block his path to the AMWORLD hierarchy. This in retrospect, however, is all water over the dam.

2. If SAMBORA is to perform his functions as we first conceived them he should go to AMBIDDY-1 and arrive at a new understanding. SAMBORA was informed that we intend to meet AMBIDDY-1 before SAMBORA returns to Miami. At this meeting we intend to state in no uncertain terms that the security of the organization is in a deplorable condition. This perhaps may have the effect of placing SAMBORA in a more favorable bargaining position.

3. We counseled SAMBORA to negotiate a hard contract which would encompass at least the following terms:

a. He would not work under nor be responsible to MOLE but only to the highest echelons of AMWORLD hierarchy.

b. Full access to all files, bases, information needed to perform a professional job.

c. The complete and unhesitating support of AMBIDDY-1 in all security matters.

If Am1 is unwilling to accept these terms or offers any restrictions or conditions SAMBORA has our permission to turn in his badge and bid AMBIDDY-1 a fond adieu.

KENNETH PHILBROOK

Distribution:
3 - COS, JMWAVE

201-267437

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW 3918

DATE: 22 June 1964

DESENSITIZED

CLASSIFICATION: RYBAT/SECRET

HQS FILE NUMBER: 19-124-27/3

1 - WH/SA/EOB
1 - WH/SA/SO/HH

A-1-201

ORIGINATING: WH/SA/SO/HH   EXT. 4477

COORDINATING: WH/SA/EOB/HH

RELEASING

DISPATCH

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING			
1 MOB	INT	SS	SB
2	IOS	5 PRS	AR
3		6	
EOB	EPTS	LOG	CA
CI	SI	BF	HH
		SEC	NS

TO : DIRECTOR

FROM : JMWAVE

ACTION: DC/WH/SA 3

INFO : DDP, VR

Policy
Mesa-201
Finances
Artime-201
Amyum-19

S E C R E T 201837Z

DIR CITE WAVE 4196

TYPIC YOBITE AMWORLD

20 Jun 64 IN 11209

REF DIR 28914

REF DISCUSSED WITH AMYUM-19. DISPATCH BEING FORWARDED HQS. RE PARA 12 A-19 ADMITS AMWORLD FINANCES LEAVE SOMETHING TO BE DESIRED, CONSIDERABLE PERSONAL EXPENSES CHARGED TO AMWORLD. ADMITS HE HIMSELF GUILTY OCCASIONALLY ALTHO SALARY ADEQUATE. A-19 MADE FOLL OBSERVATIONS. AMWORLD 2 PROBABLY RELATIVELY FREE FROM GUILT DUE FEAR EVENTUALLY BEING CALLED TO ACCOUNT. HOWEVER A-2 KNOWLEDGEABLE SITUATION AND DISPENSES MONEY WITHOUT CALLING FOR RECEIPTS. A-19 HAS NEVER BEEN ALLOWED TO SEE BOOKS OR PAYROLL, THIS FOR AMBIDDY-1 EYES ONLY. LARGE PART MISAPPROPRIATIONS FALL UNDER "TRAVEL EXPENSES". IT A-19 VIEW AMOUNT NOT LARGE ENOUGH TO EFFECT AMWORLD OPS CAPABILITY BUT HAS CAUSED MORALE PROBLEM WITHIN AMYUM BECAUSE AMBIDDY-1 MISAPPROPRIATES AMWORLD FUNDS FOR PERSONAL USE, AND THIS KNOWN TO OTHERS. THUS IT IMPOSSIBLE FOR A-1 ENFORCE FINANCIAL PROBITY.

SECRET

SECRET

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/AN	EXTENSION	NO. UFGA 16512
		DATE 22 June 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/MIS			[initials]	
2.				
3. RID/FI				
4.				AN (rc) / FI / RS / ~~DESK~~ / ABSTRACT X / ~~INDEX~~
5.				
6.				
7.				
8.				
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10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING

PRO-CESSED	ACTION	ACCOM-PLISHED
XX	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: RYBAT/TYPIC/Operational/AMWORLD
The Private Life of AMWORLD's First Family

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None, FYI

REFERENCE: UFAW-3514 of 6 April 1964

1. The following AMOT report concerning the not-so-private affairs of AMBIDDY/1 and his fiancee may be of interest to BECKHOFF. According to AMYUM/19, AMBIDDY/1 intends to formalize his relationship with Iden B sometime within the next few months. The marriage will probably take place in Latin America and Iden B will make her home there to avoid a public scandal which would have a harmful effect on the AMYUM organization. Attention is called to paragraphs 14, 17, and 26 which answer, in part, some of the questions raised in ref dispatch concerning ODYOKE involvement in AMWORLD. The Station has forwarded reports of this nature which concern claims by members of the Cuban exile community of KUBARK sponsorship of AMBIDDY/1. Of the specifics cited by the Cuban, intelligent or otherwise, to support their allegations those statements attributed to the AMWORLD principals themselves appear to be the only ones which can make a claim to "knowledge" as opposed to conviction based on AMWORLD's affluence. To date no tangible evidence of KUBARK involvement with AMWORLD has come to our attention.

2. Source: Iden A.

Source states that she has known AMBIDDY/1 since they were children in Esmeralda municipal term, Camaguey province, from where both of them come originally. Source further states she is also a close friend of Iden B, who is now AMBIDDY/1's mistress and a homosexual like source (according to source's statements).

Attachment:
Identities, Under
Separate Cover

(Continued)

Distribution:
3 - DC/WH/SA

CS COPY

201-267437

DATE TYPED	DATE DISPATCHED
15 Jun 64	JUN 2 2 1964

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-16312

HEADQUARTERS FILE NUMBER: 19-5-3/5, 19-124-27/3

CLASSIFICATION: S E C R E T

3. Iden B was Fulgencio BATISTA Zaldivar's mistress in Cuba for about 8 years, and she claims her 5 year old son is BATISTA's son. Iden B met BATISTA through Carlos CANTILLO Gonzalez. When Iden B was BATISTA's mistress she was married to Iden C, who is now in Miami also and has a very bad moral reputation. On various occasions Iden B has received money from BATISTA, always through Orlando*PIEDRA Negueruela. The last money which she received, $200.00, was when she was already living with AMBIDDY/1. Iden B has many friends among MASFERRER's people and is a very close friend of the wife of Enrique MASFERRER Rojas. According to source, AMBIDDY/1 has had various meetings with Orlando PIEDRA Negueruela. Quite some time ago (source doesn't remember exact date). AMWORLD/2 raised $10,000 for AMBIDDY/1 from among "batistianos." AMWORLD/2 and Orlando PIEDRA owned a gasoline firm called "Reca", and at present AMWORLD/2 is still on very good terms with PIEDRA Negueruela.

4. Iden B used to "pose" with her sister, Iden D, to please BATISTA and in the presence and with the approval of her husband, Iden C. Iden B is a very close friend of*"Flor de Loto", Tete *MACHADO, Aida*PEREZ Pozo, a woman called Pat (La Americana) and Natacha*D'ANGELO, all known homosexuals who hold "posing" parties now in Miami like they used to in Cuba. One time when AMBIDDY/1 went to "Flor de Loto's" house he met Iden A.

5. According to source, Iden B was also the mistress of Marcos PEREZ Jimenez, former dictator of Venezuela. Iden B met PEREZ Jimenez through Colonel Pulido*BARRETO who was a friend of PEREZ Jimenez. Pulido BARRETO put Iden B in contact with an individual named PELAEZ, a narcotics trafficker according to source, who introduced her to PEREZ Jimenez. Since then Iden B lived with PEREZ Jimenez for about a year, and every time PEREZ Jimenez visited her he gave her $100.00 for the "visit".

6. Iden B was also the mistress of Pedro*SUAREZ (mat. unk.), former Councilman of Marianao municipal term, Havana province. According to source, Pedro SUAREZ was Iden B's lover here in Miami. One time Pedro SUAREZ took Iden B to see a "witch" mulatto who lives in Miami, who is also Rolando MASFERRER's "witch", according to source. Pedro SUAREZ wanted to control Iden B through this "witch", but she came to an agreement with the "witch" so that the "witch" would write a letter to BATISTA to make him send a large sum of money to her. When Pedro SUAREZ learned about this, he beat up the "witch" and denounced her to the Cuban Refugee Center. According to source, Iden B has another lover named "Chicho"*CARDENAS (mat. unk.), who is now Public Works Minister in the Republic of Panama.

7. AMBIDDY/1 talked to Iden C and asked his help in organizing the AMYUM Intelligence Section. For this objective he gave Iden C a sum of money to begin working. In the month of March or April 1963, Iden B filed a divorce suit against her husband.

8. In the same month of March or April 1963, source received a check for $300.00 from Raul GRANDA Hernandez in behalf of AMBIDDY/1, so that Iden B could pay for her divorce. Raul GRANDA lives with Iden B's sister. Iden C was tried for having a stolen knife from a grocery store in his possession, and he was sentenced to pay a $150.00 fine.

9. Source further states that in view of the fact she (source) has many friends who like "poses", she was able to introduce to AMBIDDY/1 some important Venezuelans including Colonel Pulido BARRETO, Carlos SISO (mat. unk.) and Osvaldo * BAJARES (Venezuelan economist). Source states that, at AMBIDDY/1's request, three meetings were held with those individuals in source's house. According to AMBIDDY/1 the objective of the meetings was to get support for his plans, and the objective of the Venezuelans was to overthrow Romulo BETANCOURT, and they were allied to the National Liberation Armed Forces (FALN). The conversations revolved around CASTRO Leon. The Venezuelans believed they could make a pact with the Communists and later eliminate them. At that time various members of FALN came to Miami (source doesn't remember when). AMBIDDY/1 assured the Venezuelans he could influence GPFOCUS and KUBARK to get support for their cause.

Carlos SISO told source he distrusted AMBIDDY/1 and believed he was a KUBARK penetration to learn all their plans. SISO also told source that when Osvaldo BAJARES returned to Venezuela he had been arrested, and SISO believed AMBIDDY/1 had denounced BAJARES. In the last meeting, SISO told source that he was going to put AMBIDDY/1 to a test. SISO asked him "whether it was true he had gone to Haiti on an official mission as an ODYOKE envoy." AMBIDDY/1 was very surprised and said he had, but insisted in SISO telling him how he had learned that. The meetings with the groups of Venezuelans stopped since that time.

After these happenings, AMBIDDY/1 informed source he had written a report to the Americans about the Venezuelan problem, and that he had treated Rafael CALDERAS very well in this report because CALDERAS had given him financial assistance.

10. AMBIDDY/1 showed source an unbound book and told her this was the most important book ODYOKE had because it contained military secrets which were known to a very few people. AMBIDDY/1 boasted of being one of the few men in the U. S., who had that document. Source leafed through the book and saw some weapons, noticing that some of those weapons were marked. AMBIDDY/1 explained that those marked weapons are the ones which AMTHUG/1 has in his possession.

11. Source further reports that on various occasions, in private conversation which AMBIDDY/1 had with Iden B, Iden B and source, he said that when he seizes power in Cuba he is going to organize guerrillas to invade Mexico and other countries which have denied help to Cuba. According to source, AMBIDDY/1 is convinced he will be President and Iden B, First Lady.

When AMBIDDY/1 talks of the 1940 Constitution he says it must be defended publicly and respected as something sacred, but in private he has said that when he seizes power he is going to use every page of the Constitution as toilet paper.

12. Source heard AMBIDDY/1 talk about a book which had been published which strongly accused KUBARK, and say that he, Iden E, and Iden F had furnished all the data for this book and would receive about $8,000.00 as their share of the sale profits.

13. One time AMBIDDY/1, Iden B and source had a meeting and discussed who should be the pilot of his private aircraft. Iden B proposed a pilot named ALEXANDER (according to source, ALEXANDER had relations with Iden B,) but AMBIDDY/1 opposed this and complained that the PBPRIMERS forced him to select the personnel.

14. About 7 months ago (on or about Nov. 63), AMBIDDY/1 told Iden B and source that he was going to receive a secret training course under PBPRIME direction. AMBIDDY/1 used to leave every day at 6 AM and come back at night. According to source, the course lasted 6 weeks and most of the times Iden B used to drive AMBIDDY/1 in an automobile to a place in Coral Gables where the course was being given. Every time AMBIDDY/1 returned from the course he talked about the things he had learned and talked about secret writing, codes, of some pens with a substance which could kill instantaneously, about sabotage methods, etc., etc.

15. AMBIDDY/1 frequently spends long hours at night in his house making up accounts to justify expenses.

16. After Iden B's divorce, AMBIDDY/1 moved with her to 881 NE 71st Street. AMBIDDY/1 talks constantly in the house where he lives with her about his future plans, about the single party, about the dictatorship which has to be imposed in Cuba, etc. AMBIDDY/1 often puts on a uniform, poses in front of the mirror an talks about invasion.

WAVE Comment: This is one of several recent reports concerning statements attributed to AMBIDDY/1 in which he has spoken of the need for a strongman to run Cuba. AMSHADY/1 reports that on 10 June Aurelio MARIN Naredo (one of approximately 30 AMWORLDERS recently arrived from the camps) states that AMBIDDY/1 appeared at the training camps, took a dictatorial position on a number of issues terminating with the statements to the effect that he was the only one to liberate Cuba, he was the only one to run it later, and that there would be no voting and no elections. MARIN objected, stating that he had joined a revolutionary group, not a dictatorship, and along with other trainees requested to return to the WAVE area. According to AMSHADY/1 when the trainees arrived and went to the AMYUM offices to receive their final check AMJAVA/4 refused, a fight ensued and AMYUM/19 had to intervene. MARIN characterized AMBIDDY/1 as deceitful, liar, coward, demagogu dictator, power mad, a flagrant opportunist who cannot be trusted, etc. Realizing that AMSHADY/1 is strongly prejudiced against AMBIDDY/1 this comment is forwarded for what it is worth. AMYUM/1 has confirmed the incident at the AMYUM office and states that, whether or not it is justified, there is a considerable number of AMWORLDERS who hold similar views now and who attribute statements to AMBIDDY/1 which are inconsistent with his previous public statements.

17. At the time of President KENNEDY's death, source asked AMBIDDY/1 whether this would harm him and he replied smiling that it did not, that now he was receiving more aid than before. AMBIDDY/1 told source that he had received a card from Mrs. Jacqueline KENNEDY in reply to the condolences which he had sent her, and a card written by Bob KENNEDY with greetings.

18. According to source, AMBIDDY/1 has just given Iden B a fabulous residence in Miami. According to Iden B, the residence is in the name of AMWORLD/2, but they wrote another document specifying that the house belongs to her. Iden B told source that AMBIDDY/1 had made a down payment of $8,000.00 and paid $300.00 a month. Source also reports that AMBIDDY/1 has given to AMWORLD/2

documents, valuables and jewelry which AMWORLD/2 keeps in a safety deposit box.

WAVE Comment: The Station is investigating these rumors of an alleged love nest being built for Iden B. AMYUM/19 claims that he is unaware of any validity to the rumor.

19. At present, Iden B lives with her two sons, AMBIDDY/1 and a maid named Iden G who is also a homosexual. This Iden G has brothers in Cuba who are militiamen and she corresponds with them. Iden G's husband is known as "El Gallego", and he is now in the training camps. Iden G has been a friend of Iden B for many years, and is the one who used to accompany her to her dates with BATISTA. According to source, Iden G knows too much about Iden B and is the one who really directs her.

20. Source further reports that the current AMYUM Chief of Intelligence, Iden H, is married to a woman named Iden I, who practices prostitution. AMBIDDY/1 has ordered the Intelligence Chief to collect information on Iden B, but all the reports he submits on her are good because the AMYUM Intelligence Chief is an unconditional supporter of Iden B. One time the AMYUM Intelligence Chief hit an AMYUM member because he made unfavorable comments about Iden B.

21. Source learned from Iden B that Juan AMADOR Rodriguez is one of the newspapermen in exile who receive money from AMBIDDY/1. Iden B also told source that the articles and declarations made by Iden J are written by Iden K.

22. Source further reports she learned AMBIDDY/1 had difficulties with the ERACORN brothers because Hugo ELIAS Martinez, stationed in one of the encampments, brought contraband whiskey into Nicaragua and this angered the ERACORN brothers. Source also learned that an individual named Raul LEAL Garcia deserted from the encampments together with 21 men. This Raul LEAL is now living in marital relations with Martha BRAVO, a very close friend of Iden D.

23. Source 2: Iden L

Both Iden B and her sister Iden D are homosexuals. Iden C works at the Eden Rock in Miami Beach and lives with a Miami Beach gangster in addition to practicing prostitution. Iden M is an accountant, is registered in the Association of Cuban Accountants in Exile and works on Miami Beach.

24. According to source, Iden B was Fulgencio BATISTA Zaldivar's mistress and had a son by him. In order to avoid trouble in this affair, BATISTA married her off to Iden C, a member of the Constitutional Army with a terrible moral reputation.

Iden B used to "pose" with her sister to please her lover BATISTA and her husband. Afterwards, Iden C continued to exploit Iden B with this "posing".

When Iden B arrived in the U. S., (source does not remember date) she became the mistress of former Venezuelan President Marcos PEREZ Jimenez, and later the mistress of Pedro SUAREZ, a former Marianao Councilman. SUAREZ gave Iden B an automobile for which he made the down payment and paid some installments until he quarreled with her. AMBIDDY/1 finished paying for this automobile.

25. Source further reports that Iden B had homosexual relations with Iden A (source #1). In turn, this Iden A also has homosexual relations with a known homosexual named Iden G, aka "Campeona", who lives with Iden B and AMBIDDY/1.

According to source, this group of "ladies" used to meet with Olga*GUILLOT Vidal both in Cuba and here in Miami to hold "parties". One of Iden B's friends is Aida PEREZ Pozo, aka "La Gorda", who together with Pat (aka "La Americana") are partners of a man called "Chucho" who is in jail on charges of narcotics trafficking in which he was recently surprised.

Source states that she is well acquainted with Iden B's intimate affairs because she knew her in Cuba and lived in her house here in Miami for one year.

26. Source 3: AMCRAG/1

On 17 May 1964, Francisco TABERNILLA Palmero talked to AMWORM/1 and told him KUBARK was investigating the private lives of AMBIDDY/1 and Iden B, because it seems it is feared AMBIDDY/1 is being infiltrated by "batistiano" elements.

The investigation that is being made of AMBIDDY/1 is quite publicly known in Miami.

Warren K. Guenther
ANDREW K. REUTEMAN

14-00000

RYBAT SECRET

JUN 22 1964

SEPARATE COVER ATTACHMENT TO: UFGA-16512 dated ____________

TO : Deputy Chief, WH/SA

Iden. A - Silvia*GARCIA Acosta, friend of Iden B.

Iden B - Adelaida*PADRON y Cruz

Iden C - Roger*ROJAS Lavernia

Iden D - Victoria*PADRON

Iden E - Eineido OLIVA

Iden F - Jose SAN ROMAN

Iden G - Lucia*CANO

Iden H - Jose*MOLE Rosales

Iden I - Olga*GOMEZ Mena

Iden J - Edgar SOPO Granda

Iden K - Roland MERUELOS Baldarrain

Iden L - Milagros*LEIROS Filgueira, friend of Idens A and B.

Iden M - Oneida*PADRON, sister of Iden B.

GROUP 1 Excluded from automatic downgrading and declassification

RYBAT SENSITIZED SECRET

201-267437

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SECRET

A-1-391

WH/SA 64-540
19 June 1964

MEMORANDUM FOR: Chief, Western Hemisphere Division

VIA : Deputy Chief, WH (Special Affairs)

SUBJECT : AMWORLD--Review of Deficiencies

1. A meeting with AMBIDDY-1 has been called for weekend of 27 June in order to review certain deficiencies in AMWORLD management and, in this context, convey to AMBIDDY-1 expressions of Chief, WH's serious concern over manifestations of insufficient leadership in giving direction to and exercising supervision over the AMWORLD effort and the personnel assigned to it.

2. In reviewing events of the preceding twelve months, it will be possible to balance praise and stricture. What has happened, it appears, is that after a flying start, the project is beginning to feel the effects of a devolution of CIA controls and that deficiencies in the quality of AMBIDDY-1's leadership now appear in more striking relief.

3. In relating to AMBIDDY-1 our views regarding the state of AMWORLD affairs, we propose to dwell on following aspects:

a. Management Slippages, carrying over into the field of finances. Still no capable administrator. No indications disbursement of funds subjected to controls other than requiring receipts. Doubts whether any kind of budgetting still being enforced since we converted to straight and fixed subsidizing. Faint odor of corruption.

b. Quality of Personnel. Leadership bracket poorly staffed. Since program's inception, recruitment drive

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GROUP 1
Excluded from automatic downgrading and declassification

above field grade level either at standstill or unavailing. Why is it good people do not flock to AMWORLD's colors, especially after Pilon? Among reasons most frequently mentioned, AMBIDDY-1's alleged unwillingness to delegate authority and tendency to surround himself with dross of exile community which repels good elements. Sierra and Castillo, who above average, have already quit.

c. Political Action. Other than what taken in hand by AMBIDDY-1 personally, media output of deplorably low quality. AMBIDDY-1 himself goofed after Pilon.

d. Operational Planning. June performance below par despite WAVE training and Jenkins' consultation. Last-minute choice of target in Pinar del Rio ill-conceived and slipshod.

e. Operational Security. Virtually non-existent. Twin-strike against Cabo Cruz and Punta Maisi, originally scheduled for June 1964, prematurely blown and Cuban reception committees presumably lying in wait. Preliminary survey indicates likelihood proposes operation widely known in AMWORLD Miami circles. Leakage, therefore, not necessarily attributable to high-level penetration, but hypothesis such penetration exists is quite supportable.

Remedy: Headquarters will cease discussing operational plans inside U. S. and insist on passing intel abroad.

AMBIDDY-1 has consistently ignored our advice to batten down hatches and prepare for major CIS onslaught, especially post-Pilon. His so-called intel section staffed with camp-followers and headed by a thug. Only professional (Major Gomez) about to be ditched.

f. Morale Situation. Poor, except maybe among combat cadres. AMTUM-19 toying with idea to quit. Others may follow suit. Charisma no substitute for managerial ability. AMBIDDY-1's dissoluteness setting poor example.

g. "Adelaida." Clear indications she henpecks him and possibility that after one year of cohabitation he trusts her unreservedly, withholding nothing. Either

refuses to comprehend or does not realize the hugh scandal potential of this relationship. Has proven impervious to low-key advice that scandal could ensue and that its full exploitation by Castro would be foregone conclusion.

4. Above inventory of major defects in AMWORLD probably incomplete and partly based on hearsay and derived from patently prejudiced sources. Some manifestations of disarray may merely be concomitant of organizational shakedown and elimination of marginal personnel. Others may be presumed endemic ills of most resistance organisms left to own devices plus Cuban propensity to fractionalize. In final analysis we could probably justify the Agency input as long as AMBIDDY-1 produces an occasional Pilon. Reconstruction of viable resistance movements inside Cuba, however, is remote prospect, especially if we conclude that target area now virtually denied to all but singleton, short-term operators. Commando raids may continue to prosper as long as we are permitted to render intel support on its present level.

Henry D. Hecksher
WH/SA/SO/HH

cc: DC/WH/SA

HDH/bh

Distribution:
Orig - Addressee
1 - WH/SA/Exec (blind)
1 - WH/SA/SO/HH - Policy File

AMBIDDY-1 201 ✓

16 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMYUM-19 and Raul Hernandez

DATE : 18 June 1964 at 0930 hours

1. AMYUM-19 called to say that he had passed the message to AMBIDDY-1 that GUERTLER had given him stating that the Consejo is interested in meeting A-1. A-19 was advised to tell A-1 the meeting would be preferable at the end of next week, 26 or 27 June in New Orleans, whichever date suits A-1. A-19 also mentioned that he had informed A-1 that there was too much loose talk in the organization.

2. A-19 has forwarded to the Consejo the letter requesting the July budget. Also accompanying this letter is a request for funds to purchase uniforms, tools, bedding, etc. for the camps which according to A-19 has been previously discussed.

3. A-4 has asked A-19 to send the DMJM plans to Nicaragua. A-19 inquired if we knew where these plans are. Also A-19 added he was promised the blueprints for the landing field. The undersigned mentioned that Dick was not in the office and if A-19 would call back later we would have the answers for him.

4. A-19, when asked if the charter fee for the ADELAIDA had been paid for this month, stated he did not know if it had been sent but would check with Mesa.

Above conversation conducted in prearranged frequently changed private [illegible]

~~SECRET~~

Excluded from automatic downgrading and declassification

A-19 promised to have the answer when he calls back this afternoon.

5. A-19 stated that Jorge RODRIGUEZ Quesada is <u>not</u> the AMWORLD representative in Costa Rica.

Raul J. Hernandez
WH/SA/SO/HH

File:
Conversations
RODRIGUEZ - 201
AMBIDDY-1 - 201
DMJM
ADELAIDA

Above conversation conducted in prearranged frequently changed privacy code

14-00000

MESSAGE FORM

ORIG: H.D.HECKSHER/gt
UNIT: WH/SA/SO/HH
EXT: 4477
DATE: 17 June 1964

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☒ FILE IN CS FILE NO. 19-124-27/3

3 SECRET

ROUTING: 1 5 / 2 6 / 3 7 / 4 8

17 Jun 64 18 10z

SIG CEN

TO: JMWAVE

FROM: DIRECTOR

CONF: DC/WH/SA 3 INFO DDP, VR

TO WAVE CITE DIR 28814

DESENSITIZED

DESPAT TYPIC YOBITE AMWORLD

1. TELL AMYUM-19 HQS REPS HAD FRANK TALK WITH AMBIDDY-1 ABOUT RELATIONS WITH AMYUM-19. FOR WHATEVER WORTH, AMBIDDY-1 ASSURED HQS REPS HE CONSIDERS AMYUM-19 PLENIPOTENTIARY PBPRIME WITH FULL AUTHORITY ACT ON ALL MATTERS CONCERNING AMWORLD THIS AREA (INCLUDING MOLE).

2. AMBIDDY-1 COMPLAINED ABOUT AMYUM-19'S RELUCTANCE EXE EXERCISE FULL RANGE HIS RESPONSIBILITIES, ATTRIBUTES RELUCTANCE TO FEAR OF AMBIDDY-1, EXCESSIVE PREOCCUPATION WITH ANTICIPATED KUBARK VIEWS AND REACTIONS, AND IN THIS CONTEXT CONCERN THAT BY SOME INADVERTENT MOVE HE MIGHT CAUSE RUPTURE BETWEEN AMWORLD AND KUBARK.

3. AMBIDDY-1 ALSO COMPLAINED AMYUM-19 SURROUNDS SELF WITH PEOPLE WHOSE ORIENTATION STRONGLY (EVEN FANATICALLY) CATHOLIC AND THAT AMYUM-19 UPBRAIDED AMBIDDY-1 UPON LATTER'S RETURN FROM DOMREP FOR SEEKING CULTIVATE PROTESTANT MINISTER.

4. ALSO AMYUM-19 IMPARTED TO AMBIDDY-1 RATHER SWEEPING CRITICISM OF PILON RAID PLAN BY "COMPANY" NOT CONFINED TO ALLEGEDLY OVERLOOKED PRESENCE OF MACHINE GUN EMPLACEMENT in TARGET AREA.

5. UNDERLYING ALL COMPLAINTS, AMBIDDY-1'S FEELING AMYUM-19 MAY HEAD SOME KIND OF CABAL MASTERMINDED BY KUBARK. (BELIEVE FLAT

RELEASING OFFICER 17-7 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

14-00000

MESSAGE FORM

SECRET

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☐ NO INDEX
☐ FILE IN CS FILE NO.

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TO:
FROM: DIRECTOR
CONF:
INFO
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TO INFO CITE DIR

DISAVOWALS OF ANY INTENT UNSEAT OR WEAKEN AUTHORITY AMBIDDY-1 MADE SOME IMPRESSION).

6. AMBIDDY-1'S MOST CONVINCING STRICTURE OF AMYUM-19'S LEADERSHIP, IS TENDENCY TO AVOID CLEARCUT DECISIONS (OR AT LEAST FAILURE TO ARTICULATE THEM). OUR OWN IMPRESSION, AMYUM-19 NOT VERY SKILLFUL IN HANDLING AMBIDDY-1, FAILING PANDER TO HIS VANITIES AND TENDING SATIATE HIM WITH BAD NEWS INSTEAD OF MIXING DOSAGES.

7. DO NOT WISH ADJUDICATE OUTSTANDING ISSUES WHICH MOSTLY TRIVIAL. ASSURE AMYUM-19 HQS AWARE THERE TWO SIDES TO EVERYTHING AND OUR SOLE CONCERN RESTORE TRANQUILITY AND ASSURE PROPER FUNCTIONING AMWORLD.

8. HQS REPS OBTAINED AMBIDDY-1'S PERMISSION DRAW FREELY ON ABOVE EXCHANGE IN ATTEMPTING AMELIORATE SITUATION. SUGGEST GUERTLER DO SO, POINT OUT TO AMYUM-19, KUBARK SUPPORT TO AMWORLD IN PRESENT FORM WILL CONTINUE AS LONG AS IT DELIVERS GOODS.

9. WE FEEL AMYUM-19 LOSES NOTHING BY ASSUMING FIRM COMMAND AND TESTING AMBIDDY-1'S PURPORTED WILLINGNESS BACK HIM UP, AS LONG AS HE ESCHEWS BACK STAIR MANEUVERINGS. OUR ADVICE HE QUIT LOOKING OVER SHOULDER WHEN MAKING NECESSARY DECISIONS, TRY DISARM AMBIDDY-1'S SUSPICIONS, KEEP KUBARK'S NAME OUT OF INTRAMURAL SKIRMISHES.

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

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MESSAGE FORM

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TO

FROM: DIRECTOR

CONF: INFO:

PAGE 3

TO INFO CITE DIR

10. ASSURE AMYUM-19 HE ENJOYS OUR FULL CONFIDENCE AS LONG AS HE ACTS IN BEST INTEREST AMWORLD. SHOULD HE BE FORCED OUT "IN LINE OF DUTY" KUBARK WOULD NOT BE UNMINDFUL HIS SERVICES IN CAUSE CUBAN FREEDOM. HOWEVER KUBARK WOULD FAIL UNDERSTAND IF HE QUITS UNDER FIRE OR SULKS IN TENT OR WASTES VALUABLE TIME ON ECCLESIASTICAL PURSUITS.

11. ADVISE AMYUM-19 WE CRITICIZED AMBIDDY-1'S OWN SHORTCOMINGS AND LEFT NO DOUBT WHERE KUBARK STANDS SHOULD MAJOR SCANDAL (PERSONAL OR OTHERWISE) ROCK BOAT.

12. REQUEST GUERTLER ELICIT AMYUM-19'S FRANK VIEWS RE AMWORLD PROBITY IN MANAGING FINANCES. OUR IMPRESSION FISCAL CONTROLS INADEQUATE AND SOME FUNDS SYPHONED OFF. WE RECEIVE DISQUIETING REPORTS ON HIGH LIVING IN MANAGUA, SAN JOSE AND MIAMI (LATTER HIS BAILIWICK AND WE HOLD HIM ACCOUNTABLE).

END OF MESSAGE

BRUCE B. CHEEVER
DC/WH (SA)

HENRY D. HECKSHER
WH/SA/SO/HH

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

~~SECRET~~

DEBRIEFING of Russell H. SAMBORA in Washington, D.C., 16 June 1964

SUBJECT: Embezzlement of Funds by Mario Delgado Zuelueta

1. Sambora reported that Delgado, who is the head of logistics in Costa Rica, was accused of embezzling $1,000 from AMWORLD. A/1 conducted a personal investigation of the case. The final outcome of the case: He was asked to make restitution out of his salary until the entire amount had been repaid.

2. This case in point was brought up by Sambora to illustrate that A/1 spends a great deal of his time on relatively minor tasks which could easily be delegated to someone else.

Raul J. Hernandez
WH/SA/SO/HH

File: Sambora
Delgado
A/1

SECRET

SECRET

DEBRIEFING of Russell H. SAMBORA in Washington, D.C., 16 June 1964

SUBJECT: Loose Talk on Telephone

As an illustration of poor security of AMBIDDY/1 Sambora cited the example of how A/1 had telephoned Sixto Mesa on 14 June 1964 from Nicaragua to notify him that the operation had been called off due to bad weather.

Raul J. Hernandez
WH/SA/SO/HH

File: Sambora
A/1
Mesa
ops. Bolivar

SECRET

14-00000

FBI DOCUMENT
DATE: 11 JUNE 1964
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
FBI FILE #: UNKNOWN

MANUEL ARTIME

United States Senate

COMMITTEE ON FINANCE

File A-1

June 9, 1964

Mr. Manuel Artime Buesa
Movimiento de Recuperacion Revolucionaria
2212 Northeast 2nd Court
Miami 37, Florida

Dear Mr. Artime:

This is to acknowledge and to thank you for your thoughtfulness in writing to me.

It was very gratifying for me to mention your daring raid on the port of Pilon in my speech of May 20th. Felicidades. I wish you the very best in your future actions against Castro who poses a grave menace to all of the Americas.

I am very pleased that through the Referendum the Cuban exile community now enjoys a central voice which can serve to co-ordinate effective anti-Castro activity. Hopefully, my Government will turn away from its ill-advised policy of restricting the Cuban exiles, and aid people like yourself to liberate the Cuban people from the Castro-Communist dictatorship. To that end let me assure you of my continued support.

Please do not hesitate to write me again.

With every best wish, I am

Sincerely yours,

George A. Smathers

GEORGE A. SMATHERS
United States Senator

GAS:mps

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Sherwood		S
2			
3	Arter 201 File		
4			
5	H H		
6	SA/SO/Bobbie		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

1-5 have you come to any decision in regard to an internal mailing to Papa through Mama via the British? could be done o/a 13 July.

[signature]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions (40)

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SECRET

The following is a letter from AMBIDDY-1's father to his son.

8 June 1964

My dear son Manolin,

It has been a while since we have received a letter from you. We are writing this to find out how you are and we suppose you are well. Here everyone is well, thank God.

Your mother is not writing you because I am writing it quickly so that it can leave today.

We have presented everything since 20 March as well as depositing the price of the fares and we are only waiting for permission to leave which we will soon have. When it happens we will send you a cable.

Your Godmother Rosa is sick and when I saw her today she told me she hoped you would come to liberate her. Therefore we know you are doing your duty. I support your position. Don Jaime is well, thank God.

I saw Emilita and she sends her love. She also told me to tell you to write Lino and his brother a letter and to send it via this channel. Emilita is not going there until you send it (the letter) and it should be done through this channel if it is possible.

That letter which is addressed to Consuelo de la Campa de B. put a stamp on it immediately and mail it so it arrives at its destination. I am staying in her father's home and I am very anxious to help her.

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Well, Manolin, there is nothing else for the time being; in reality, so much has been said about the situation that there is no_________to resist the atmosphere.

Your mother and I send our blessing and will never forget you.

M. Artime and Otilla Buesa

I congratulate you on P:lon. Emilita also asked me to congratulate you.

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4.1

Let[ter] written by A-1's a father
to A-1. Given to HCS by A-1 at New Orleans on 24 June 64

Junio 8/964

Mi querido Hijo Manolín:-

Hace tiempo que no recibimos carta tuya y te hacemos ésta para saber de tu salud que suponemos sea buena, por aquí estamos bien G. a D.

Tu mamá no te escribe porque ésta, te la estoy haciendo de momento para que salga ahora-

Tenemos presentado todo desde el día 20 de Marzo del presente año así como depositado el importe de los dos pasajes y solo esperamos el permiso de salida que nos lo darán proximamente, cuando ésto sea te pasaremos un cable —

Tu Madrina Rosa M. S. está enferma y cuando la vi hoy me dijo que esperaba que tu la vinieras a levantar así pues, ya sabes que estás comina-do a cumplir con tu deber, yo apruebo su actitud. Don Jaime está bien G. a D.

al #2

ayer vi a Emilita y te manda un abrazo cariñoso y tambien me dijo que le escribieras a Lino una carta para el y las hermanas y que se la mandaras a ella por esta via. Emilita no va a ir alli hasta que se la mandes y debes hacerlo a vuelta de esta via si te es posible

Esa carta que va dirigida a Consuelo de la Campa de R. inmediatamente le pones franqueo y la pones en el correo para que llegue a su destino - yo estoy pasando en la casa de su Padre y estoy interesantisimo en sabiendo — Bueno Manolin - nada mas por el momento, en realidad, ya tanto se ha dicho de la situación que no hay Fermómetro que resista la temperatura - Te bendicen tus padres que no te olvidan. M. Antonio y Otilia Besos.
Te felicito por lo de Pilon - Emilita tambien me dijo que te felicitara -

14-00000

Junio 8/964

Manolin:

Esa carta que va para la Sra Consuelo de la Campa / Guatemala. le pones franqueo y la mandas enseguida.—

Te abraza tu Padre

M. Artime

14-00000

AMWORLD Meeting in ~~San Juan~~ Panama, 7-8 June 1964

SUBJECT: Adelaida Padron y Cruz

1. AMBIDDY/1 himself raised this matter with me while neither James nor Ferrer were within earshot. Quoting AMYUM/19, he inquired whether marriage with Subject would be one of the causes for KUBARK to terminate the existing AMWORLD relationship. I emphatically answered in the negative, going over by now well-trodden ground once more and, hopefully, making myself understood.

2. In summary, I stated we held no views one way or the other about his intent to contract marriage. Our concern was strictly political since we could visualize a number of unpleasant consequences flowing from the event. True or false, certain allegations had been made about Subject's past and there were a goodly number of people prepared to testify to the accuracy of those allegations, among them (I presumed) Subject's ex-husband. The political implications of the proposed union could not possibly escape him, especially if AMTHUG should get hold of it.

3. AMBIDDY/1 opined that he had lived in open sin with Subject for over a year. This was what was bothering him and evidently some of his closest associates, not Subject's alleged past. He needed this relationship with Subject to maintain (literal quote) his emotional balance. He was working under considerable strain and the rare moments with Subject alone were his sole relaxation. The issue of sin was deeply disturbing to him, and marriage, he felt, would resolve this situation of conflict. In order to avoid certain political repercussions, he was now giving thought to taking Subject with him to Nicaragua and contract a "secret" marriage. I did not point out to him the evident flaws in his reasoning and merely adverted to the great political responsibility he carries. I made it very clear to him that a major scandal could

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conceivably crystallize opposition to his person and sink the ship. Since I did not interpose an outright veto (of dubious efficacy at best), he will undoubtedly profess to have convinced me of the soundness of his headlong rush toward matrimony and all that could entail for our program. Short of making a mockery of autonomy, I could not tell him any more than I did.

Henry D. Hecksher
WH/SA/SO/HH

File:
AMBIDDY/1 201
Pacron 201

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AMWORLD Meeting in ~~San Juan~~ Panama, 7-8 June 1964

SUBJECT: AMBIDDY/1's Political Reporting

1. I reminded Subject that in the past we had frequently pressed him to keep us abreast of his political activities with particular emphasis upon relations with the host governments in Central America. The response to our urgings had been increasingly disappointing and of late reached the vanishing point. Since it was not curiosity that had prompted us to ask for timely reporting but a desire to be of service in protecting the rear, we were now wondering whether it would not be best to leave the determination whether or not to submit political reports to him rather than continue importuning him which was beginning to place us in a slightly ridiculous position. AMBIDDY/1 pleaded over-work in excuse of his failure to provide timely reporting and we resisted the temptation to point to other more likely causes of mental and physical fatigue.

2. As of now we believe to have reached a clear understanding with AMBIDDY/1 that as always we stand ready to come to his succor if a political crisis or problem arises and is timely signalled to us. Silence will be construed by us as an indication that "all is well."

Henry D. Hecksher
WH/SA/SO/HH

File:
Policy
201

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AMWORLD Meeting in ~~San Juan~~, 7-8 June 1964

SUBJECT: Purchase of House

1. I asked AMBIDDY-1 about rumors that he has brought a house in Miami and he admitted the fact without any show of embarrassment.

2. He claimed to have sunk his savings from the "Bay of Pigs" honorarium into the acquisition, i.e., $3,000, to have borrowed money from AMWORLD. Senora Padron y Cruz had also chipped in to the tune of $1,500. I did not delve into the financial aspects of the transaction. AMBIDDY-1 claims that the home where he now lives with subject has been registered in the name of Nilo Messer. He mentioned in passing that a house might come in handy if his parents should be permitted to emigrate to the United States.

Henry D. Heckaher
WH/SA/SO/HH

File:
PADRON
AMBIDDY-1 201

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

AMWORLD Meeting in ~~San Juan~~ Panama, 7-8 June 1964

SUBJECT: AMBIDDY-1's Father

1. AMBIDDY-1 claims to have learned via QUANTUM 50 that his father is hiding in the home of a friend in the Havana area.

2. AMBIDDY-1 senior sent word that he is in touch with some old CP buddies who have offered to help him get out of PBRUMEN. AMBIDDY-1 is anxious to pass a message to his father but not via QUANTUM 50 because of his distrust in the political orientation of 50's government. In this message, AMBIDDY-1 wants to suggest to his father that he induce an "old CP" emissary to meet with AMBIDDY-1 outside of PBRUMEN, e.g. in Mexico. AMBIDDY-1 believes that the rift between AMTHUG's regime and the old CP offers unprecedented opportunities to cause mischief.

Henry D. Hecksher
WH/SA/SO/HH

cc: JMWAVE
C/WH/SA/EOB

File: Artime 201
Spain

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

14-00000

Panama

AMWORLD Meeting in ~~San Juan~~, 7-8 June 1964

SUBJECT: AMWORLD Venezuela - Radio Facility

AMBIDDY/1 claims that he was promised time, free of charge, by a Venezuelan broadcasting station under Army control which is an ODYOKE gift and which is considered secret.

Henry D. Hecksher
WH/SA/SO/HH

File: ✓
201
Publicity

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GROUP 1
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Art 201

JPRS
DC-10568

THE TROOPS THAT WILL OVERTHROW CASTRO ARE ALREADY IN CUBA

THEY ARE THE PEOPLE WHO CHEERED HIM WHEN THEY BELIEVED HIM A HERO OF OUR LIBERTIES

/Following is a translation of an interview of Manuel Artime by Agustin Camargo, as reported in the Spanish language magazine Bohemia Internacional, Caracas, Venezuela, 7 June 1964./

Q. - Your group has initiated a new offensive against the Castro regime during the last few days in cooperation with one carried out by other revolutionary units. Do you expect victory soon?

A. - Everyone knows when wars begin, but never when they end.

I would like to say that it will be soon, but my duty as a leader is to prepare the people of Cuba and the Cubans in exile for the kind of war we expect: a long, hard war, but one that we shall win if all Cubans pull together in accordance with their ability.

There may be imponderable factors, "surprises" which could bring about the fall of the tyrant; but we must never count on "miraculous" solutions, on invasions that do not exist or on organizations that will pull our chestnuts out of the fire.

Q. - Are you considering the possibility of eventually uniting your men and resources with those of the Cuban Revolutionary Junta or the Alpha 66 - II Front - MRP or any other unit that may be currently carrying on the struggle inside Cuba?

A. - The frontiers of our movement have never been closed to anyone who wants to fight for Cuba, with the exception of totalitarian movements either of the right or of the left.

What we do think wise to explain is that we do not believe in political action units in exile. We believe only in

unity of martyrdom, of sacrifice, of combat. We want the greatest success for our sister revolutionary organizations, which will never be objects of attack on our part because our only enemy is communism.

Q. - You personally and the M.R.R. in general have always been cited as "favorites" of certain North American groups or governmental agencies. Is that correct?

A. - I would like to have those who speak of this favoritism answer me this question:

Do they call the Bay of Pigs episode favoritism?

Do they call the two years I spent in jail waiting to put my back to the wall and be shot favoritism?

Do they call the state of abandonment in which the clandestine M.R.R. was left in Cuba after the battle of Giron Beach favoritism?

Do they call favoritism the fact that on my leaving jail I had to break with the Revolutionary Committee because it had been converted into an instrument for not carrying the war to Cuba?

Do they call favoritism the fact that we have had to leave American territory to be able to continue the struggle against Castro?

Do they call favoritism the fact that we have to fight a long war because we get no help from those who could make it short?

But these campaigns of "favoritism" do not surprise me.

I know that International Communism cannot admit publicly that it is being defeated by the people of little Cuba who are only getting help from their brothers in Latin America, from God and from their indomitable desire to be Free.

Q. - Today you talk of bringing about uprisings in the forces of the Castro regime, and you seem to trust in this as the best way to liberate the island from Soviet and Communist domination. Why didn't you take that position three years ago, since it was just as valid then as now?

A. - Three years ago we took the same position as today. Just remember that the M.R.R. was the first revolutionary organization to rise up against the tyrant Castro to try to overthrow him by internal action at a time when many were convinced that Fidel was a Communist but said "that it was not yet time to say so to the people".

Remember that the first weapons for internal rebellion were carried to Cuba by the M.R.R.

Remember that Francisco, the M.R.R. Coordinator in Cuba was not only the cheerful organizer of the resistance but also eventually the national coordinator of the whole clandestine movement.

Remember that the Bay of Pigs invasion was designed to be only the gold buckle to fasten up the stage of active resistance and guerrilla activities.

Remember the long list of over 150 martyrs of the clandestine war of the M.R.R. which shows clearly the priority we

assigned at that time to rebellion in the local forces.

Remember that before the Brigade camps were set up there were infiltration camps provided especially to assist this internal rebellion.

Q. - Some international circles claim that Russia is abandoning Castro, that it has agreed on this abandonment secretly with North America, and that this is visibly evident in the gradual withdrawal of Soviet troops from the island. They add that confidence in this agreement has caused North America to "tolerate" this fresh outbreak of armed activities in the Caribbean. Do you share this view?

A. - Frankly I do not believe in international pacts that are not clear to me, and I believe much less in the willingness of Russia to carry out its agreements: Poland, Chechoslovakia and Hungary are historical witnesses of Russian treachery.

As for "tolerating our activities", I cannot speak, because we have not asked for "tolerance" for them. It never occurred to me to "ask permission" to die for my country.

Q. - Would you subordinate the possibilities of liberation of your country to any advantage of an international nature for the United States?

A. - My country's interests are greater than those of any other nation. Any Cuban who does not believe that does not deserve to be called a Cuban.

I do not believe the United States expects such a shocking attitude from the Cubans. They may have many faults but

they respect the dignity of man.

This is not the first time we say publicly that this war of liberation of our enslaved Cuba must be carried on "no matter whom it pleases, no matter whom it displeases", since it is true that powerful nations have international obligations to carry out and it is also true that we Cubans have our inescapable duties to our enslaved country.

Q. - If armed action within Cuba -- guerrilla war in the mountains and war of terror in the cities -- should, as expected produce a wave of popular uprisings both among students and workers and in the military units of the dictatorship, do you think that the democratic nations of the hemisphere would come to our help? Aren't you afraid of a repetition of what happened in Budapest?

A. - Although I am convinced that at some definite moment they would come to our help, we cannot base our war on collective assistance. We must plan our strategy as a purely Cuban struggle from beginning to end.

Many Latin American nations have already helped us in accordance with their ability and thanks to them we can do what we are doing.

As for the fear of a repetition of what happened in Budapest taking place in Cuba, we cannot forget that Cuba has no frontier with Russia.

Q. - Some foreign analysts and some governments have studied

the situation on the island and treat with Castro as if they believed that all hope of liberation had expired. Can you tell us something about the internal struggle against communism?

A. - To think that all hope of liberation has expired in Cuba is to show a complete lack of knowledge of the condition and character of the Cuban people. The history of Cuba is a history of repeated martyrdom in search of real liberty.

I can say very little about the internal struggle that does not affect its security. But let it be sufficient to say that today there are guerrillas in five of the six provinces of Cuba; that the tyrant knows about them and that he has not been able to wipe them out because of the peasants' support for them; that in the cities the sentiment of the workers has begun to be mobilized toward passive resistance, and that within the very ranks of the militia Cuban patriots are forming independent cells.

Q. - From the days of the Bay of Pigs you seemed to trust blindly in North American material backing for your struggle. But lately we see you shifting your interest toward Latin American countries. Why?

A. - Actually my first glance was toward Latin America. I took residence in Mexico where I published my book Traición (Treachery) and I traveled around Latin America carrying the shout of alarm against communism. Afterward I went to North America in constant search of resources for the war, and although I have

never had blind confidence in anything human, because everything that is done blindly is done badly, it is true that I had confidence in North American material help. Reason: because we were seeing it. (I do not think it was a secret to anyone where the weapons we used in the invasion came from.) I had no scruples in accepting American weapons to offset those from Russia which Fidel Castro was receiving in gigantic shipments.

After leaving prison I lost confidence in that assistance because since then not only have I seen none, but also I have not seen the possibility even of getting any.

Not only has my interest switched toward Latin America, but also my gratitude toward these people who have opened their arms to offer us help when all doors were being closed against us. Thanks to them we can continue the struggle.

Q. - What opinion do you think the conduct of nations like England and France deserve, who, turning their backs on principles they claim to hold and on moral and humane considerations, take part in propping up Castro's bloody regime by supplying him with credits and all kinds of financial backing?

A. - First I do not want to confuse countries with governments. Most peoples are innocent of the atrocities and treacheries of their governments.

That kind of behavior never surprised me in the case of the English government, as they did something even worse in Korea where their soldiers were dying under attacks from waves

of Chinese from red Manchuria while the government was selling steel to Pekin.

In the case of the French government I was sorrowful because of the figure of Gen. DeGaulle. As a young Cuban I used to hold in my heart the image of DeGaulle, hero of the Second World War, leader of his country's resistance in the fight against the foreign invader.

It was hard for me to realize that this same man would turn his back on the principles which made him beloved by the free world. It is unfortunate that such a brilliant career should have been darkened at its ending.

In any case, some day Cuba will be free and those governments can be sure that, if they do not alter their conduct, they will then receive their payment in the same historical currency that they have passed out to our martyred people.

Q. - You and your party have been accused of being fascists, of being a bee-hive for the Central Intelligence Agency and a "cover" for the worst political and economic interests of our country. What do you have to say about that?

A. - Nothing. Let my actions and my history answer the question. Those who are going to go on saying this are the Communists and the foolish tools of communism.

I believe it would be well to recall that the M.R.R. was the only organization at this stage of the Cuban struggle that, before spending its first funds for weapons, spent them

for publishing a statement of its ideology precisely because we wanted everyone to know where we intended to go, how we were going and why we were going there. This background statement circulated throughout the underground and the exiles. It contains our complete ideology, and the same thing is contained in the political testament that I wrote before leaving for the Bay of Pigs, as it also appears in my book Marchas de Guerra y Cantos de Presidio (War Marches and Prison Songs), written while I awaited death, as is clearly explained in the recent pamphlet about my full statement to the members of the A.R.E.C.

If wishing to carry to Cuba a state of independence, liberty, justice, respect for the dignity of human beings; if wishing to have the constitution of 1940 effective as long as it is not revoked by the same people who approved it; if opposing all demagogic extremes and all totalitarian impositions; if all this is being a fascist; then I am a fascist.

But since fascism is totalitarianism established by an oligarchy in the name of supposed racial purity, I cannot be a fascist.

As for the other accusations of obeying or being a cover for unsavory interests, I challenge anyone to give me the name of a single individual among our revolutionary directors who has a blemish in this respect; I challenge anyone to analyze the statistics of our martyrs; I challenge anyone to analyze our history.

Q. - Can you sum up in a few words the ideological base of M.R.R.?

A. - Yes. We dream of independence with liberty, liberty with culture, culture with bread, bread for honest work, honest work with respect for the dignity of the human being; and all this in a democratic regime of Latin American character and Christian morality.

Q. - Would your group favor keeping some laws of the Revolution if it is proved that they correspond to some need, or do you think that the Fidel epoch should be swept out completely and a fresh start made?

A. - When Fidel's regime is overthrown, Cuban needs are going to be quite different from those of our country with the tyrant in power. I believe the laws he made which could answer real Cuban needs were badly conceived and [illegible]-directed even worse.

I believe that without fundamentally changing the 1940 constitution, which means for Cuba a return to the rule of law, it will be possible to make laws which will meet Cuban needs.

Q. - Are you opposed to the negroes?

A. - No; nor am I opposed to the whites, which means the same thing to me. What interests us is not the color of the skin but the color of the soul and of the ideals.

Perhaps that is why our movement is the one that has more black brothers in its ranks, including the highest civil and military positions.

Q. - Do you favor, as has been stated, establishment in Cuba of a semi-confessional state with open predominance of the most conservative elements of the Catholic Church?

A. - Neither of the most conservative nor of the most liberal; that would be "clericalism" and it is expressly condemned in Papal Encyclicals.

I personally am a Catholic and will never deny my faith, because I have no vocation to be an apostate.

But of course, the movement is full of men of all religions and creeds.

Certainly we shall reaffirm with the 1940 constitution our belief in God and the necessity for Christian morality.

We believe that every child has the right to receive preparation in whatever religion he chooses.

Q. - What will the M.R.R. do with the Rebel Army and the Militia once Cuba is liberated?

A. - Those who turn around and fight against the tyrant will be retained in the armed forces with the same rank as before. Those who do not will be discharged and returned to private life if they have committed no crime, but if they have, they will have to answer to the civil courts in normal fashion, which will again function in Cuba in accordance with the 1940 constitution.

The only ones who have anything to fear are foreign Communists and members of repressive agencies.

Q. - Will the death penalty be maintained in Cuba?

A. - I do not favor the death penalty, but of course since the 1940 constitution will be in force, this penalty is recognized only for treason. We must end the revolutionary tribu-

nals and return to the rule of law.

Q. - Do you believe Cuban national interests when freed from communism will be better served if the nation is placed in a position of international neutrality?

A. - We shall always be an aggressive forefront of the West against communism. We can never be neutral in a struggle in which the destiny of civilization is at stake.

Q. - Engineer Ray and you seem to be performing parallel activities as you approach almost five years of struggle against Castro and are apparently the two most important political figures of our future. Could you tell us what keeps you apart?

A. - Starting from the assumption that we are fighting for a democracy, any ideological difference between another group of Cubans and ourselves will be resolved in the future by the Cuban people in free elections. I do not think this is the historic moment to talk about differences. If the regime set up in Cuba after Fidel Castro is defeated is a totalitarianism or a dictatorship of left or right, we shall KEEP ON USING OUR GUNS.

Q. - Why don't you take the command of Brigade 2506 and why has it not been possible to consolidate around the brigade all the exile elements since it is the largest group of veterans of our war?

A. - A great many of our brothers of Brigade 2506 are already in our ranks. The brigade could not consolidate exiles around it because it was formed to be a military unit without political plans; recently arrived from Communist prisons, it went to North American army camps to continue its training. That is

why I left its ranks. I did not want anyone to say that I was trying to orient the brigade politically by trying to unite the exiles around it. Besides I thought that I was more useful to my country in trying to carry the war into Cuba than in receiving a training that I did not know whether I would put in practice some day. Time has proved I was right.

Q. - What would you do, or what are you doing with the followers of Batista? Do you think this way of naming some people who form closed blocs with persons of very dissimilar history and interests, is real and does any good for Cuba?

A. - For me there are no Batistianos nor Priistas nor any other discriminative "ista". I only believe in a moral classification of men, and there are good ones and bad ones in all the governments our country has had. The only salvation for Cuba is to bring together all worthy and honest Cubans of all epochs, of all social classes, of all colors, and of all ages, into a new historical generation to consolidate our nation after the traitor's regime has been overthrown. Poor Cuba if we continue to harbor sectarian hates and sterile discriminations!

Q. - It is said that you are an admirer of José Antonio Primo de Rivera, that you are familiar with his ideology, and that his assistants say in private that you are an Antillean version of him. Is this true?

A. - It is a fact that I am familiar with Primo Rivera's ideology, as I am also familiar with that of Mahatma Ghandi, Rousseau, Roosevelt, Lenin, Hitler and all the men who for mankind's

good or ill have left a political philosophy to history. A leader has a duty to understand them completely. But the ideoligies that are most familiar to me are moulded in the unforgettable thoughts of Jesus Christ, Martí and Bolívar.

This is the first time I hear myself called an "Antillean version" of Primo de Rivera. If anyone says so, it must be in secret because I have never heard it. What I was called once was a "fascist" when I was in prison awaiting the death penalty; it was the traitor Fidel Castro in person. It is possible that he has friends in exile.

Q. - What do you consider the weakest of the Castro regime?

A. - The people, the people of Cuba, who would rather die on their feet than live on their knees; the people who now realize the total surrender to a foreign power and have seen the complete failure of ... Communist doctrine. The troops that will overthrow Fidel Castro are already in Cuba, the very people who cheered him when they thought him the hero of our liberty.

The presence of Russian occupation troops in Cuba has definitely revitalized the nationalist spirit of our country.

Q. - What will you do in case you come to govern Cuba, with private schools, with the press and with private initiative of an economic nature?

A. - In the first place, our fight is not for the purpose of putting me in the government; it is to make our country independent. But if you ask me what is my idea about what a govern-

ment ought to do in Cuba in respect to these matters, my answer is: Regarding private education: protect it in every possible way, and raise public education to the same level as private. Regarding the press: liberty of the press and assistance for the school for reporters to make Cuban newspaper men more efficient. The Cuban press will educate our peoples' background so as to definitively wash the wounds which communism has inflicted on the spirit of our children and young people.

Regarding private enterprise: protection for it, assistance for small business, and by means of modern tax laws make sure that business performs its social function. The United States, Western Germany and many other countries can give us an exact idea of what we want.

Q. - What is your final message to your exiled people in this grave moment of history?

A. - That we cannot and must not trust in international solutions nor in easy paths to our country's independence. That we must return to the romantic spirit of our war of independence, to that difficult, self-sacrificing, hard war of a Martí collecting pennies and a Maceo spending them on bullets; to that war of Cubans within and Cubans without against those who are no longer Cubans.

If every Cuban offers what he can; if we obtain, as was done in 1895, the fraternal embrace of our brother peoples; if we put the interests of a country that must be saved before our personal interests, Cuba will be independent. Because this bat-

4 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 29 May 1964 at 0130

1. After being informed by night Security that "Mr. Ignacio" had called I returned A-1's call.

2. A-1 mentioned he would need four RB-12's and two RB-9's for the next operation. A-1 asked if they could be given to him directly to take to Nicaragua. I told him this would have to be checked out with Dick.

3. For security reasons A-1 felt it would be best for AMJAVA-4 alone to meet with Carl. A-4 will be staying at the same hotel he stayed the last time they met. Meeting scheduled for 29 May 64. After 1430 Houston time, A-4 will use alias of Rafael Carela.

Raul J. Hernandez
WH/SA/SO/HH

File:
Conversations
AMBIDDY-1 - 201
Logistics

Above conversation conducted in prearranged frequently changed privacy code

SECRET

tle has been won. The tyrant who accumulated guns, tanks and planes is beginning to realize that they only guarantee a government when the people who hold those guns and manage those tanks and planes are convinced that the government represents the purest interests of the nation and the highest destinies of the country. And those guns, those tanks and those planes are already being turned against the red beast. The little western David called Cuba has already let fly the stone which will knock down the ugly Goliath of communism.

5670

A CONTROVERSIAL PERSONALITY

It can be said of the Secretary General of the Movement for Revolutionary Recovery, Manuel Artime, that there is much to say, but never that he has lacked spirit to fight for the liberty of Cuba.

Combative and polemical, Artime today occupies a singular position in the fight against Castro in which he collects furious insults and almost fanatical proselytism in equal quantities. His early struggle against Batista's dictatorship and his activity in Sierra Maestra in Column One commanded by Fidel Castro, made him an outstanding figure in the Revolution. His break with Castro and his denunciation of the olive green treachery to the great romance of the Cuban people made him the target for all attacks and insults. In the spring of 1960 Artime went into exile. In Mexico he wrote a book denouncing Castro's apostasy. With other eminent democratic leaders he helped found the Revolutionary Front (later Committee) and exerted intense propaganda and political activity throughout the continent which culminated in the disastrous Bay of Pigs invasion. This was one of the most critical points in Manuel Artime's civic career. His activity in it -- personally heroic though it was -- helped throw on him the shadow of new attacks and suspicions. But it also converted him into a leader of the first rank which the maturity of a prison term and his conspiratorial and revolutionary activities afterward only enhanced.

Manuel Artime has become today, by virtue of the attack of his troops on Puerto Pilón, the principal figure of current Cuban activity. His group has been hammered into one of the most disciplined, one of the largest and most efficient in the heroic struggle of the people of Cuba for their liberty. Consequently everything he does and says is of passionate interest for this people in exile, a people which wants to know closely -- and they should -- the thoughts and activities of the men who will probably lead them in the future.

This is why Manuel Artime is brought to these Cuban pages of BOHEMIA, which have been, are now and will continue to be the ideal civic rostrum for the people of Cuba.

Artime has the floor. . .

A. T.

(A. T. is Agustin Tamargo, assistant director of Bohemia)

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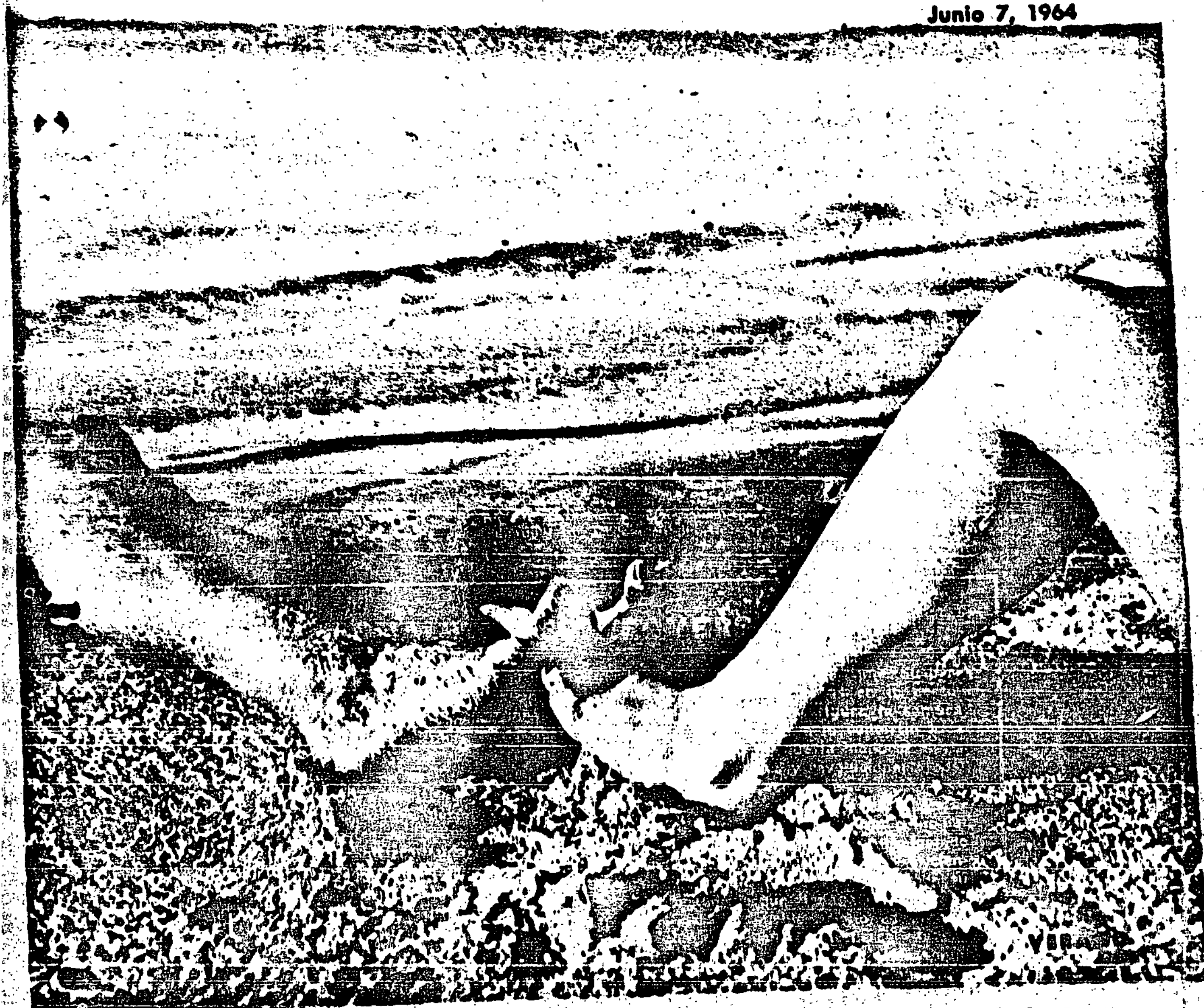


Reportaje Sensacional sobre la Catástrofe en el Stadium Nacional de Lima

EL DIA QUE TITO DERROTO A STALIN

MANUEL ARTIME EN LA TRIBUNA DE BOHEMIA

LA TROPA QUE DERROCARA A CASTRO YA ESTA EN CUBA

Es el pueblo que lo aplaudió cuando veía en él a un héroe de nuestras libertades.

Preguntas de AGUSTIN TAMARGO — fotos de Guayo

P.—Su grupo ha iniciado en los últimos días una nueva ofensiva contra el régimen castrista, al unísono con la que desarrollan otras entidades revolucionarias. ¿Considera Ud. que la victoria será pronta?

R.—Las guerras se sabe cuando empiezan pero nunca cuando terminan.

Me gustaría decir que será breve, pero mi deber como dirigente es orientar al pueblo de Cuba y al exilio cubano hacia el tipo de guerra que nos espera: una guerra dura y larga, pero que ganaremos si todos los cubanos colaboran en la medida de sus fuerzas.

Puede haber factores imponderables, "sorpresas", que precipiten la caída del Tirano; pero nunca debemos descansar en soluciones "milagrosas" de invasiones que no existen ni en organizaciones que nos saquen las castañas del fuego.

P.—¿Contempla Ud. la posibilidad de una unión eventual de sus hombres y recursos con los de la Junta Revolucionaria Cubana, los del grupo Alpha 66-II Frente-MRP, o cualquier otro que esté luchando actualmente dentro de Cuba?

R.—Las fronteras de nuestro Movimiento jamás han estado cerradas para nadie que tenga el deseo de combatir por Cuba, excepto para los movimientos totalitarios, sean de izquierda o de derecha.

Lo que sí es conveniente aclarar es que no creemos en unidades politiqueras del exilio. Creemos solamente en la unidad del martirio, del sacrificio, del combate. Nosotros deseamos el mayor éxito a las organizaciones revolucionarias hermanas, que jamás recibirán ataques de parte nuestra pues nuestro único enemigo es el Comunismo.

P.—A Ud. personalmente y al M.R.R. en general se les ha señalado siempre como "favoritos" de ciertos sectores o agencias gubernamentales norteamericanas ¿Es eso cierto?

R.—Yo quisiera que los que hablan de este favoritismo me respondieran:

¿Consideran favoritismo el episodio de BAHIA DE COCHINOS?

¿Consideran favoritismo los dos años que me pasé en la cárcel esperando el paredón de fusilamiento?

¿Consideran favoritismo el estado de abandono en que quedó el M.R.R. clandestino en Cuba después de Playa Girón?

¿Consideran favoritismo el que a mi regreso de la cárcel tuviera que romper con el Consejo Revolucionario porque se había convertido en un instrumento para no llevar la guerra a Cuba?

¿Consideran favoritismo el que hayamos tenido que abandonar el territorio norteamericano para poder seguir luchando contra Castro?

¿Consideran favoritismo el que tengamos que realizar una guerra larga por no recibir ayuda de quienes podían hacerla breve?

Pero no me extrañan esas campañas de "favoritismos". Yo sé que el Comunismo Internacional no puede reconocer públicamente que está siendo derrotado por el pequeño pueblo cubano que no recibe más ayuda que la de los hermanos de Latinoamérica, la de Dios y el inderrotable deseo de ser Libre.

P.—Ud. habla hoy de provocar levantamientos en las fuerzas internas del régimen castrista y parece confiar en ello como la mejor vía para liberar a la Isla del dominio soviético y comunista. ¿A qué atribuye el no haber asumido hace 3 años esa posición, que era entonces tan correcta como hoy?

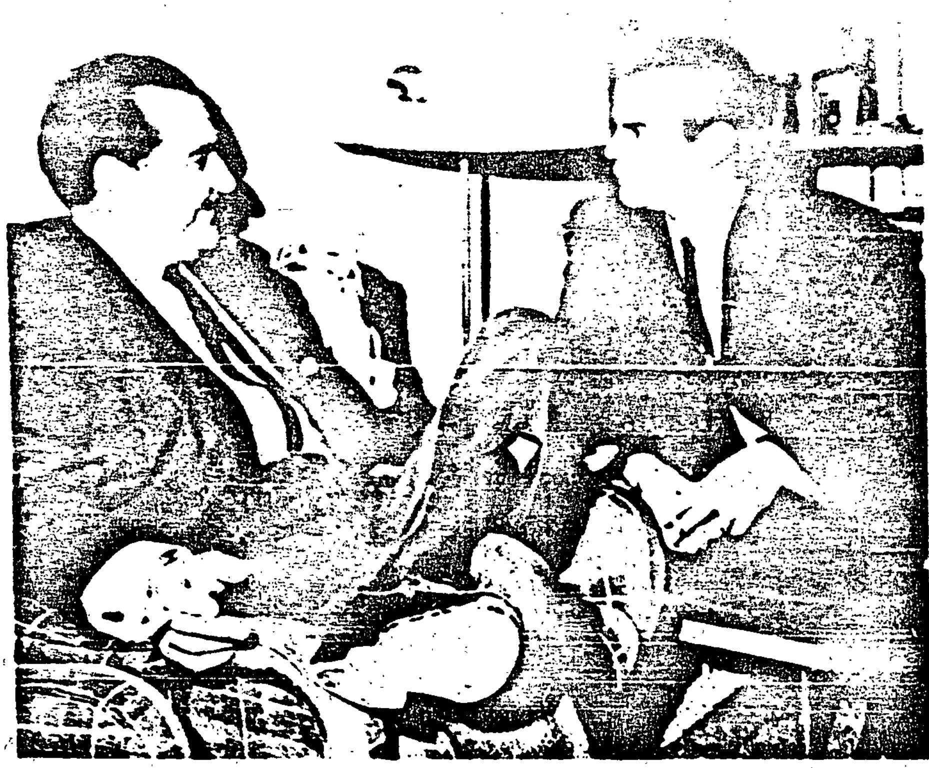
R.—Hace 3 años asumimos la misma postura que hoy hemos asumido. Es conveniente recordar que el M.R.R. fue la primera organización revolucionaria que se alzó contra el tirano Castro para lograr el derrocamiento por rebelión interna, cuando muchos ya estaban convencidos de que Fidel era comunista pero decían "que aún no era el momento de denunciarlo al pueblo".

Es conveniente recordar que las primeras armas para la rebelión interna fueron llevadas a Cuba por el M.R.R.

Es conveniente recordar que Francisco, Coordinador del M.R.R. en Cuba, no sólo fue el genial organizador de la Resistencia, sino que llegó a ser el Coordinador Nacional de todo el clandestinaje.

Es conveniente recordar que la Invasión de BAHIA DE COCHINOS debía haber sido sólo el broche de oro que cerraba toda una etapa de resistencia

...Cuba será libre, gústele a quien le guste y pésele a quien le pese



Tamargo — Artime

PARA PI...
NO HAY...

...si caído Castro hay totalitarismo, tomaremos los rifles de nuevo

MI IDEARIO ES EL DE CRISTO, BOLIVAR Y MARTI

activa y de movimientos guerrilleros.

Es conveniente recordar la larga lista de más de 150 mártires del clandestinaje del M.R.R., que indica claramente la primordialidad que concedíamos en ese momento a la rebelión de las fuerzas internas.

Es conveniente recordar que antes de los campamentos de la Brigada existieron los campamentos de infiltración creados especialmente para ayudar a esta rebelión interna.

P.—En ciertos círculos internacionales se asegura que Rusia está abandonando a Castro, que ha negociado secretamente con Norteamérica tal abandono, y que ello se expresa visiblemente en la retirada gradual de las tropas soviéticas de la Isla. Se añade que es esta seguridad la que ha hecho que Norteamérica "tolere" este recrudecimiento de las actividades armadas en el Caribe. ¿Comparte Ud. este criterio?

R.—Sinceramente, no creo en pactos internacionales que no me consten y mucho menos creo en la lealtad de Rusia para cumplir sus pactos: Polonia, Checoslovaquia y Hungría son testigos históricos de la felonía rusa.

Con respecto a que "toleren nuestras actividades", no lo sé, pues no hemos pedido "tolerancia" para ellas. No se me había ocurrido "pedir permiso" para morir por mi Patria.

P.—¿Condicionaría Ud. las posibilidades de liberación de su Patria a las conveniencias de índole Internacional de los Estados Unidos?

R.—Los intereses de mi Patria están por encima de los intereses de cualquier otra nación.

El cubano que así no lo crea no merece llamarse cubano.

No creo que los Estados Unidos de Norteamérica pretendan de los cubanos esa monstruosidad. Ellos pueden tener muchos defectos pero respetan la dignidad del hombre.

No es la primera vez que decimos públicamente que esta guerra de liberación de nuestra Cuba esclava tiene que ser llevada adelante "gústele a quien le guste y pésele a quien le pese", porque si es verdad que poderosas naciones tienen deberes internacionales que cumplir, es verdad que nosotros los cubanos tenemos otros deberes ineludibles con nuestra Patria esclava.

P.—Si la acción armada dentro de Cuba —guerra de guerrillas en las montañas y guerra de terror en las ciudades— produjera, como se espera, una ola de levantamientos populares tanto entre los estudiantes y obreros como entre los cuerpos militares de la dictadura, ¿cree Ud. que las naciones democráticas del Hemisferio vendrían en nuestra ayuda? ¿No teme que se repita un Budapest?

R.—A pesar de que estoy convencido de que en un momento determinado vendrían en nuestra ayuda, no podemos basar nuestra guerra en el hecho de esa ayuda colectiva. Tenemos que trazar una estrategia de lucha totalmente cubana, desde el principio hasta el final.

Muchas naciones latinoamericanas ya nos están ayudando en la medida de sus fuerzas, y gracias a ellas podemos hacer lo que estamos haciendo.

Con respecto al temor de un Budapest cubano no podemos olvidar que Cuba no tiene fronteras con Rusia. ■

P.—Algunos comentaristas extranjeros y algunos gobiernos juzgan la situación de la Isla y tratan con Castro, como si pensaran que allí ha muerto toda esperanza de liberación. ¿Puede decirnos algo sobre la lucha interna contra el Comunismo?

R.—Pensar que en Cuba ha muerto toda esperanza de liberación sólo demuestra un desconocimiento total de la condición e idiosincrasia del Pueblo Cubano. La Historia de Cuba es una historia de martirio incesante en busca de la verdadera libertad.

Muy poco puedo decir de la lucha interna que no ofrece la seguridad de la misma, pero bástenos con decir que hoy en día existen guerrillas en 5 de las 6 Provincias de Cuba; que el Tirano conoce de ellas y que no ha podido exterminarlas debido a la colaboración del campesinado; que en las ciudades el movimiento obrero ha comenzado a movilizarse hacia la resistencia pasiva y que dentro de las mismas filas de las milicias los patriotas cubanos se van integrando en células independentistas.

P.—Desde los días de Bahía de Cochinos Ud. parecía confiar de modo ciego en el respaldo material norteamericano a nuestra lucha. Ultimamente, sin embargo, se le ha visto cambiar el interés hacia los países latinoamericanos. ¿Por qué?

R.—En realidad, mi primera mirada fue hacia Latinoamérica: me establecí en México donde publiqué mi libro TRAICION y recorrí Latinoamérica dando el grito de alarma contra el Comunismo. Después fui a Norteamérica en busca incesante de medios para la guerra y aunque confianza ciega nunca he tenido en nada humano, porque todo lo que se hace a ciegas está mal hecho, es cierto que tuve confianza en la ayuda material norteamericana. Motivo: porque la estaba viendo. (No creo que para nadie sea un secreto la procedencia de las armas que usamos en la Invasión). No tuve escrúpulos en aceptar armas americanas para contrarrestar las rusas que por toneladas gigantescas recibía Fidel Castro.

LEAR POR LA INDEPENDENCIA DE LA PATRIA QUE PEDIRLE PERMISO A NADIE

...las fronteras del MRR están abiertas para todo el mundo

...en Cuba no puede darse un Budapest

...no me consta que Rusia esté abandonando a Castro

Después de salir de presidio perdí confianza en esa ayuda, porque desde entonces, no sólo no la he visto, sino que ni siquiera he visto la posibilidad de conseguirla.

No sólo mi interés se ha desplazado hacia Latinoamérica, sino también mi gratitud hacia estos pueblos que nos han abierto los brazos para brindarnos ayuda cuando todas las puertas se nos estaban cerrando. Gracias a ellos podemos continuar la lucha.

P.—¿Qué opinión le merece la conducta de naciones como Inglaterra y Francia que, de espaldas a principios que dicen sustentar y a consideraciones mismas de orden moral y humano, se vienen dedicando a apuntalar al sangriento régimen de Castro por medio de créditos y todo tipo de operaciones financieras?

R.—Primero, no quiero confundir a los países con los gobiernos. La mayor parte de los pueblos son inocentes de las atrocidades y traiciones de sus gobiernos.

Del Gobierno Inglés nunca me extrañó esa conducta porque algo peor hizo en Corea, donde sus soldados morían luchando contra las oleadas de chinos de la Manchuria roja, mientras el Gobierno le vendía acero a Pekín.

Del Gobierno francés sí me ha dolido. En la figura del Gral. De Gaulle mi corazón de joven cubano tenía la imagen del De Gaulle héroe de la 2ª Guerra Mundial, líder de la resistencia de su país en la lucha contra el extranjero invasor.

Me costó trabajo pensar que este mismo hombre diera la espalda a los principios que le hicieron querido por el mundo libre. Es lástima que una carrera tan brillante se haya opacado en su ocaso.

De todas maneras, algún día Cuba será libre y pueden estar seguros esos Gobiernos que si no cambian de conducta reci-

UNA PERSONALIDAD CONTROVERSIAL

Del Secretario General del Movimiento de Recuperación Revolucionaria, Manuel Artime, pueden decirse probablemente muchas cosas. Pero nunca que le hayan faltado arrestos para luchar por la libertad de Cuba.

Combativo y polémico, Artime ocupa hoy en la lucha contra Castro una posición singular en la que se recogen por igual denuestos furiosos y proselitismo casi fanático. Su temprana lucha contra la dictadura de Batista y su acción en la Sierra Maestra en la Columna 1 que comandaba Fidel Castro le hicieron una figura de relieve en la Revolución. Su ruptura con Castro y su denuncia de la traición verdeolivo a la gran gesta del pueblo cubano, lo colocaron en el blanco mismo de todos los ataques y vilipendios. En la Primavera de 1960 Artime marchó al destierro. Escribió en México un libro denunciando la apostasía de Castro. Contribuyó a fundar, junto a otros eminentes líderes democráticos el entonces llamado Frente Revolucionario (luego Consejo) y desarrolló una intensa actividad de orden propagandístico y político por todo el Continente que culminó en la fracasada invasión de Bahía de Cochinos. Aquel episodio es uno de los puntos más críticos de la carrera cívica de Manuel Artime. Su participación en él —heroica por lo demás en lo personal— contribuyó a arrojar sobre su figura la sombra de nuevos ataques y sospechas. Pero lo convirtió a la vez en un líder de primer rango, que la madurez de la prisión y la actividad conspirativa y revolucionaria posterior no han podido más que acrecentar.

Manuel Artime constituye hoy, por virtud del ataque de sus fuerzas a Puerto Pilón, un punto principal de la actualidad cubana. Su movimiento se ha forjado como uno de los más disciplinados, numerosos y eficientes en esta lucha heroica del pueblo de Cuba por su libertad. Por lo tanto, todo lo que él haga y diga es de apasionante interés para el pueblo criollo en el destierro. Un pueblo que desea conocer de cerca —y con mucha razón— el pensamiento y la acción de los hombres que probablemente lo habrán de dirigir en el futuro.

Es por eso que Manuel Artime viene a estas páginas cubanas de BOHEMIA —que eran, son y seguirán siendo la tribuna cívica ideal del pueblo de Cuba.

Artime tiene la palabra... A. T.

Los cubanos tenemos que lanzarnos a la lucha sin esperar por acuerdos o ayudas internacionales que pueden venir o no venir.

...el camino está en la América Latina

birán entonces su pago en la misma moneda histórica que ellos han entregado a nuestro pueblo mártir.

P.—A Ud. y a su Partido se les ha acusado de fascistas, de "empolladura" de la Agencia Central de Inteligencia, y de "pantalla" de los peores intereses políticos y económicos de nuestro país. ¿Qué tiene que decir a ello?

R.—Yo no tengo que decir nada. Que lo digan mi conducta y mi historia. Los que van a seguir diciendo eso son los Comunistas y los "tontos útiles" al Comunismo.

Creo que es conveniente recordar que el M.R.R. fue la única Organización de esta etapa de lucha cubana que antes de invertir sus primeros fondos en armas los invirtió en imprimir su ideario, precisamente porque queríamos que todos supieran a dónde íbamos, cómo íbamos y por qué íbamos. Este ideario circuló por todo el clandestinaje y el exilio. Ahí está nuestra ideología completa, como está también en el testamento político que escribí al partir hacia Bahía de Cochinos, como está en mi Libro "MARCHAS DE GUERRA Y CANTOS DE PRESIDIO" escrito mientras esperaba la muerte, como está claramente definida en el reciente folleto que contiene mi conferencia completa ante los miembros de la A.R.E.C.

Si querer llevar a Cuba a un Estado de Independencia, Libertad, Justicia, respeto a la dignidad de la persona humana; si querer que la Constitución de 1940 tenga vigencia mientras no sea revocada por el mismo pueblo que la aprobó; si oponernos a todos los extremismos demagógicos y a todas las imposiciones totalitarias; si todo eso es ser Fascista, entonces yo soy fascista.

Pero como el fascismo es el totalitarismo implantado por una oligarquía no sería, de una supuesta pureza racial, yo no puedo ser fascista.

Con respecto a las demás acusaciones de cipayo o ser pantalla de intereses turbios, yo reto a que se me diga el nombre de una sola figura de nuestros cuadros dirigentes revolucionarios que tenga una mácula a este respecto; yo reto a que se analicen las figuras de nuestros mártires; yo reto a que se analice nuestra Historia.

P.—¿Puede sintetizar en breves palabras las bases ideológicas del M.R.R.?

R.—Sí. Nosotros soñamos una independencia con Libertad, una Libertad con cultura, una cultura con pan, un pan por trabajo honrado, un trabajo honrado con respeto a la dignidad de la persona humana; y todo eso en un régimen democrático de proyección latinoamericana con una moral Cristiana.

P.—¿Sería su grupo partidario del mantenimiento de algunas leyes de la Revolución, si se prueba que éstas responden a alguna necesidad, o cree que se debe barrer todo el período fidelista de un plumazo, comenzando de nuevo?

R.—Cuando se derroque al régimen fidelista, las necesidades cubanas van a ser muy distintas a las que tenía nuestra Patria cuando el Tirano ocupó el poder. Creo que las leyes que él hizo, que podían responder a necesidades reales de Cuba, estaban mal concebidas y peor orientadas.

Creo que sin alterar en su base la Constitución de 1940, que significa para Cuba una vuelta al estado de Derecho, se pueden hacer las leyes que hagan frente a las necesidades que encontraremos en Cuba.

P.—¿Está Ud. contra los negros?

R.—No; como tampoco estoy contra los blancos, pues para mí significan la misma cosa. Lo que nos interesa no es el color de la piel sino el color del alma y de los ideales.

Quizás sea por esto que nuestro Movimiento es el que más hermanos negros tiene en sus filas, incluyendo las más altas jerarquías civiles y militares.

P. Favorece Ud., como se ha dicho, el establecimiento en Cuba de un estado semi-confesional, con predominio franco de las fuerzas más conservadoras de la Iglesia Católica?

...no estoy contra los negros ni contra los blancos

R.—Ni de las más conservadoras, ni de las más liberales; eso se llamaría "clericalismo" y está expresamente condenado aún por las Encíclicas Papales.

Yo específicamente soy Católico y jamás negaré mi fé, porque no tengo vocación de APOSTATA.

Ahora bien, el Movimiento está repleto de hombres procedentes de todas las religiones y credos.

Sí reafirmamos con la Constitución de 1940, nuestra creencia en Dios y la necesidad de una moral cristiana.

Sí creemos que todo niño tiene el derecho de recibir preparación sobre la Religión que adopte.

P.—¿Qué hará el M.R.R., una vez liberada Cuba, con el Ejército Rebelde y con las Milicias?

R.—Los que vuelvan sus armas contra el Tirano seguirán en las Fuerzas Armadas con el mismo rango que tenían. Los que no, serán licenciados e incorporados a la vida civil si no han cometido ningún delito común, pues en este caso, tendrían que responder ante los tribunales civiles normales que según la Constitución de 1940 volverán a tener vigencia en Cuba.

Los únicos que tienen que temer son los Comunistas extranjeros y los miembros de cuerpos represivos.

P.—¿Mantendrá Ud. en Cuba la pena de muerte?

R.—No soy partidario de la pena de muerte; pero además, como será aplicada la Constitución de 1940, ésta sólo la reconoce en los delitos de lesa Patria. Hay que acabar con los "Tribunales Revolucionarios" para volver a un estado de derecho.

P.—¿Cree Ud. que los intereses nacionales de Cuba, una vez liberada del Comunismo, estarían mejor servidos si se situase a la Nación en una posición de neutralidad internacional?

R.—Siempre seremos vanguardia agresiva de Occidente contra el Comunismo. Jamás podremos ser neutrales en una lucha donde se está jugando el destino de la civilización.

P.—El Ingeniero Ray y Ud. parecen perfilarse, al borde casi de un quinquenio de lucha contra Castro como las dos figuras políticas de nuestro futuro. ¿Podría decirnos qué lo separa de él?

R.—Si partimos de la base de que estamos luchando por una Democracia, cualquier diferencia ideológica entre otro grupo de cubanos y nosotros será solventada en el futuro por el pueblo de Cuba en urnas libres. No creo que sea el momento histórico de hablar de diferencias. Si lo que se implanta en Cuba una vez derrotado Fidel Castro es un totalitarismo o una Dictadura, sea de Izquierda o de Derecha, SEGUIREMOS USANDO LOS FUSILES.

P.—¿Por qué no encabeza Ud. la Brigada 2506 y por qué no se ha podido aglutinar alrededor de ella todo el exilio siendo como es el cuerpo mayor de veteranos de nuestra guerra?

R.—Una gran parte de nuestros hermanos de la Brigada 2506 están ya luchando en nuestras filas. La Brigada no pudo aglutinar el exilio alrededor de ella porque fue creada como cuerpo Militar sin proyecciones políticas y recién llegada de las prisiones Comunistas se fue a los Campamentos del ARMY norteamericano a continuar el training. Este fue el motivo de que yo me separase de sus filas. No quise que dijeran que yo pensaba proyectar políticamente a la Brigada al tratar de unir al exilio alrededor de ella. Pensé además que yo le era más útil a mi Patria tratando de llevar la guerra a Cuba que recibiendo un training que no sabía si iba a poner en práctica algún día. El tiempo me ha dado la razón.

P. ¿Que haría Ud., o está haciendo, con los "batistianos"? ¿Cree que esta manera de denominar de algunos, que agrupan en bloques cerrados a personas de muy disímiles historias e intereses, es real y le hace bien a Cuba?

R.—Para mí no hay Batistianos, ni [illegible], ni ninguna "ista" discriminativa. Yo sólo creo en la clasificación moral de los hombres, y los hay buenos y malos en todos los gobiernos por los que ha atravesado nuestra Patria. La única salvación que tiene Cuba es que se logre aunar a todos los cubanos dignos y honestos de todas las épocas, de todas las clases sociales, de todos los colores, y de todas las edades, en una nueva generación histórica que conduzca a nuestra Nación después de derrocado el Régimen traidor. ¡Pobre de Cuba si seguimos cultivando los odios sectaristas y las discriminaciones estériles!

P.—Se asegura que es Ud. admirador de José Antonio Primo de Rivera, que está familiarizado con su ideario y que sus colaboradores dicen en privado que es Ud. una versión antillana de él. ¿Que hay de cierto en ello?

R.—Es cierto que estoy familiarizado con el ideario de Primo Rivera, como también estoy familiarizado con el ideario de Mahatma Ghandi, de Romanes, de Roosevelt, de Lenin, de Hitler y de todos los hombres que para beneficio o para desgracia de la Humanidad han dejado una filosofía política en la Historia. Un dirigente tiene el deber de conocerlas perfectamente. Pero los idearios que más familiares me son están plasmados en el pensamiento inolvidable de Jesucristo, de Martí y de Bolívar. Es la primera vez que oigo eso de que yo sea una "versión antillana" de Primo de Rivera. Si alguno de mis colaboradores lo dice debe ser en secreto porque yo nunca lo he oído. El que sí me dijo una vez que yo era un "fascista", cuando yo estaba preso y esperando la pena de muerte fue el traidor Fidel Castro en persona. Es posible que él tenga amigos en el exilio.

P.—¿Cuál cree que es el flanco más débil del régimen castrista?

R.—El pueblo, el pueblo de Cuba, que prefiere morir de pie a vivir de rodillas; el pueblo que ya es consciente de la entrega total a una Potencia extranjera y ha visto el fracaso completo de la tesis comunista. La tropa que derrotará a Fidel Castro está ya en Cuba, es el pueblo que lo aplaudió cuando veía en él al héroe de nuestra libertad.

La presencia de una tropa de ocupación rusa en Cuba ha sido definitiva en la revitalización del espíritu nacionalista de nuestra Patria.

P.—¿Qué hará Ud., si gobierna en Cuba, con la escuela privada, con la prensa y con la empresa privada de orden [illegible]?

R.—En primer lugar, nuestra lucha no es para ponerme a mí en el Gobierno: es la independencia de nuestra Patria. Pero si Ud. me pregunta cuál es mi idea sobre lo que un Gobierno debe hacer en Cuba respecto a estos tópicos, yo le respondería: con respecto a la enseñanza privada: protegerla al máximo y elevar la enseñanza pública al mismo nivel de la privada. Con respecto a la prensa: libertad de la misma y ayuda a las Escuela de Periodismo para que cada vez se superen más los periodistas cubanos.

La prensa cubana sabrá orientar la opinión pública de nuestro pueblo para lavar definitivamente las heridas que el Comunismo ha logrado en el espíritu de nuestros niños y de nuestros jóvenes.

Con respecto a la empresa privada: protección a la misma, fomento de la pequeña propiedad, y por medio de leyes modernas de impuestos, asegurar que dicha propiedad rinda su función social. Estados Unidos de Norteamérica, Alemania Occidental y otros muchos países pueden darnos una idea exacta de lo que nosotros buscamos.

P.—¿Cuál sería su mensaje final en esta hora de gravedad histórica, al pueblo en el destierro?

R.—Que no podemos ni debemos confiar en soluciones Internacionales ni en caminos fáciles para independizar a nuestra Patria. Que debemos y tenemos que volver al espíritu romántico de nuestra guerra de Independencia, a esa guerra difícil, abnegada, dura, de un Martí recogiendo centavos y un Maceo gastándolos en balas. A esa guerra de los cubanos de dentro con los cubanos de afuera contra los que ya no son cubanos.

Si cada cubano aporta lo que puede; si logramos, como se logró en 1895, el abrazo fraterno de los pueblos hermanos; si por encima de nuestros intereses ponemos los intereses de una Patria que está por conquistar, Cuba será independiente. Porque esta batalla la tenemos ganada. El tirano que acumuló fusiles, tanques y aviones comienza a darse cuenta de que sólo sirven para garantizar un gobierno cuando el Pueblo que tiene esos fusiles y maneja esos tanques y esos aviones está convencido de que el Gobierno representa los más puros intereses de la nación y los más altos destinos de la Patria. Y esos fusiles, esos tanques y esos aviones se están volviendo ya contra la bestia roja. El pequeño David Occidental llamado Cuba ha dado ya la pedrada que hará caer por tierra al despreciable Goliat del Comunismo.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

EOB ENTS LCS CA
CI SI BF (HH)
SEC HS

TO : DIRECTOR

FROM : JMWAVE

ACTION : DC/WH/SA 3

INFO : DDP, VR

Padron 201
Lct-201

S E C R E T 050028Z

DIR CITE WAVE 7421

TYPIC YOBITE AMWORLD

5 Jun 64 IN 98804

REF DIR 25079

WAVE INVESTIGATING RUMOR. WILL ADVISE RESULTS UPON RECEIPT.

S E C R E T

C/S COMMENT: *RE RUMOR THAT AMBIDDY BOUGHT HIS MISTRESS AN $35,000 HOUSE IN NORTH MIAMI.

SECRET

SECRET

4 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 4 June 1964 at 0930 hours

1. AMBIDDY-1 was advised that he should call the Panama Hilton upon his arrival in Panama and ask for Mr. Boysen or Mr. James.

2. Latest report indicates that the ADELAIDA will arrive at Monkey Point at 0400 4 June. A-1 has obtained his re-entry visa. A-1 was again asked to give us the tapes on his Venezuelan conference. A-1 promised to have them done today.

3. A-1 was asked to please make sure that someone sees Mr. Barnes concerning the petroleum arrangements. It was mentioned to A-1 that Mr. Barnes has been waiting for over a week to see someone in A-1's organization. Mr. Barnes has been kind enough to offer his services and we feel it is unfair to keep this gentleman waiting. A-1 plans to send Sixto Mesa and Mr. King today. A-1 will notify us of what transpired at the meeting.

4. A-1 intends calling later in the day because he has some other matters he would like to discuss with us.

Raul J. Hernandez
WH/SA/SO/HH

Above conversation conducted [illegible] frequently. [illegible] privacy code

File:
AMBIDDY-1 - 201
Conversations
POL

SECRET

Excluded from automatic downgrading and declassification

SECRET

3 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 30 May 1964 at 1330 hours

1. AMBIDDY-1 called the office again to say that he would be meeting Al Burt at 1600. A-1 inquired if it would do any harm in seeing Mr. Summ of the State Department since the latter mentioned to AMJAVA-4 that he had not seen A-1 in over a year. A-1 felt that a courtesy visit was called for. We advised A-1 that we could see no harm in visiting him.

2. A-1 reported that one of his pilots, Ginebra, had received an offer to fly planes in the Congo. A-1 did not know if Ginebra would accept the offer.

3. We told A-1 that we had received a report that in a finca in Nicaragua called Marianita he had met several U. S. Air Force officers and asked if there were any truth to the report. A-1 stated that one of their houses is located in Marianita but he had not met any U. S. officers there.

4. A-1 gleefully reported he contemplates making quite a lot of changes in Miami. A-1 did not elaborate but it appears that most of the propaganda section will be leaving Miami.

5. A-1 was requested to obtain a position report of the DOLORES by 1 June.

Above conversation conducted in prearranged frequently [illegible] code

W

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

14-00000

6. We asked A-1 if he had any ideas of where AMBANG-1 is at present. A-1 is of the opinion that AMBANG-1 is probably hiding in some small island off Puerto Rico.

7. A-1 inquired if he could sue the Newsweek magazine. We advised him that he could sue but the likelihood of him winning the case was slight. A-1 was referring to the article which stated he intended to draw the United States into an open conflict with Castro. We asked if there were any truth to the matter. A-1 laughed and said, "Of course not."

8. A-1 was advised that we consider 7 June a firm date for the Consejo meeting. The reason we are pinning him down to a specific date was because of the necessary preparations that have to be made prior to any meeting. A-1 said he would be there on that date.

Raul J. Hernandez
WH/SA/SO/HH

File:
Ginebra - 201
State Dept
Nicaragua
AMBIDDY-1 - 201
Conversations

Above conversation conducted in prearranged frequently [illegible] code.

SECRET

[illegible stamp]

3 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 2 June 1964 at 1300 hours

1. AMBIDDY-1 expects to get his residency permit today from Immigration in Miami.

2. Concerning A-1's request that we choose frequencies for the 511 radios it was our opinion this task could be done by Felix Rodriguez. In the special commo training given to Felix, a course was specially geared to choosing the correct frequencies and the proper crystals. A-1 mentioned the original request had stemmed from Felix. A-1 was informed that the reports we have gotten about Felix reflect that he likes to give the tedious jobs to someone else and this is the case here.

3. A-1 and AMJAVA?-4 will be leaving for Nicaragua on 5 June.

4. A-1 asked if the Consejo meeting could be postponed until 9 June. A-1 was reminded when we originally asked him to pick a day for the meeting we considered it a definite commitment. A-1 acquiesced and said he would be there on 7 June.

5. The tentative date for the departure of the ADELAIDA for the operation is 7 June.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
Felix Rodriguez - 201

W

14-00000

SECRET

2 June 1964

MEMORANDUM FOR: Under Deputy Chief, WH/SA

SUBJECT : AMWORLD--Haynes Johnson, Author of "Bay of Pigs"

Subject had the chuzpa to attempt to get in touch with AMBIDDY-1 in Miami. He asked for an interview, indicated willingness to go to Central America and "spread any information from Central America."

Henry D. Heckaher
WH/SA/SO/HH

cc: COS, JMWAVE

HDH/bh

Distribution:
Orig - Addressee
1 - Publicity File
1 - AMBIDDY-1 201

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

2 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 30 May 1964 at 1230

1. AMBIDDY-1 stated that AMJAVA-4 will be meeting with Carl in Houston this afternoon.

2. A-1 wants to meet with the Consejo on 7 June at 0830 in Panama City.

3. A-1 again reminded we would like to have the tapes on what transpired in Venezuela. Martin reiterated that in order to protect his interest we must have current intelligence concerning his organization.

4. It is the opinion of the Consejo that a frank, off-the-record talk with Al Burt of the Miami press would do no harm. We consider Burt to be a responsible newspaperman and he may be in a position to help A-1 put the Pilon raid in its proper perspective. If A-1 thinks this is a good idea he should speak openly to Burt about the Pilon raid omitting the embroidery that has accompanied his recent press statements. A-1 was reminded this interview, if given, should not mention or allude to KUBARK support. Since Burt is an ambitious journalist he may probably ask A-1 for a scoop on his next raid; again we see no harm in this. A-1 said he would ask Burt if he wanted to go on a future raid. We mentioned that we doubted he would accept the offer.

5. According to A-1, AMYUM-19 is still in New York and is expected in Miami shortly.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

14-00000

SECRET

6. A-1 was informed that the ADELAIDA is scheduled to leave drydock on 31 May.

7. A-1 reported he has talked to Miguel Angel Quevedo of Bohemia Libre and representatives of Life magazine concerning the release of pictures to be taken by his own combat photographer. A-1 added, however, he had made no firm commitments.

8. A-1 was asked if his next operation had been given a name yet. He said the next one was to be called "Simon Bolivar." We told him that we already learned the code name and warned him against loose talk and the damages that could ensue.

9. A-1 was asked to contact Manolin Hernandez and inquire why the DC-3 cannot be in Panama before 2 June 1964. A-1 was advised that Petrosky can furnish a crew to pick up the plane if necessary but cannot since he has no contact with anyone in Costa Rica. A-1 stated he would call Hernandez in Costa Rica.

10. A-1 was informed that three men aboard the ADELAIDA have signed off and should be returning to Miami on 29 May 64 aboard KLM.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
Press
DC-3

Above conversation conducted in prearranged frequently changed privacy code

SECRET

14-00000

2 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 28 May 1964 at 1830 hours

1. AMBIDDY-1 called to say that he had just arrived in the United States and would only be staying a short period and then return to Central America for the next operation phase. He stated he wanted to discuss some matters with "Enrique" in Panama within the coming week. I advised him to let us know exactly when and where and we would be there.

2. A-1 inquired if AMJAVA-4 had requested rubber boats from us at the last meeting A-4 attended in Washington. A-1 was informed that we had discussed the matter but could not recall A-4 placing any order with the Consejo for rafts. A-1 asked if some rafts could be obtained in time for the coming operation. A-1 did not know the exact amount needed but would consult with A-4 and call Martin later in the evening. The rubber rafts could be sent to same address as were the village radios. A-1 mentioned they had the silent motors.

3. A-1 was asked to inquire what had gone wrong in Santo Domingo. A-1 believes that the reason the JOANNE could not be put into drydock was because there was another ship in the military yard undergoing repairs. A-1 was advised that was not the information we had received and could he please check further into the matter. A-1 will have Rafael GARCIA confront President Reid and obtain the true story.

Above conversation conducted in prearranged frequently changed privacy code.

SECRET

4. A-1 wanted five metascopes for the next operation. Since those aboard the MV SANTA MARIA will not arrive in time, Dick will get more and give them to Mike GEIDEL who in turn will deliver them to AMYUM-19.

5. According to A-1 Maritima Bam now is officially registered in Nicaragua.

6. A-1 asked Enrique to convey to Mr. Archer his gratitude for the letter Mr. Archer had sent him.

7. A-1 is very pleased concerning the possibilities of extending his operational bases to Venezuela. A-1 was asked to send us a tape of what had transpired and the government officials with whom he had met.

8. The conversation ended with A-1 promising to call later tonight (28 May) as to where he and A-4 wanted to meet with Carl.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
Logistics
Special Equipment

Above conversation conducted in prearranged frequently changed privacy code

14-00000

C- 7-1 201

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING: XX NO INDEXING REQUIRED

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: KYLAT/TYPIC/OPERATIONAL/AMWORLD AMOT Reports

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None

REFERENCE: None

Transmitted herewith are five AMOT reports on AMWORLD activities which may be of interest to BECKHOFF.

Andrew K. REUTEMAN

Attachments:
AMOT Reports ZR-1291, DD-850, DD-859, DD-868, DD-891, One Copy Each Herewith

Distribution:
3 - DC/WH/SA, w/atts/h/w

201-267437

DATE TYPED: 28 May 64

DATE DISPATCHED: JUN 2 1964

DISPATCH SYMBOL AND NUMBER: UFGA-16088

CROSS REFERENCE TO

HEADQUARTERS FILE NUMBER: 19-124-27/3

GROUP 1
Excluded from automatic downgrading and declassification

CLASSIFICATION: SECRET

14-00000

~~SECRET~~ RYBAT

Report # DD-068.

16 May 64

TO: [redacted]

FROM: [redacted] AMYUM

SUBJECT: [redacted] Activities.

SOURCE: [redacted]. Friend of [redacted] and [redacted], who is living with [redacted] as his mistress. Information acquired from [redacted], very close friend of [redacted], MISTRESS [redacted] and [redacted] sister. of MISTRESS

AMBIDDY-1

A-1

Source states that Marta [redacted] is one of the persons who knows more about [redacted] AMBIDDY-1'S intimate or personal affairs, and that Marta [redacted] has friendly relations with [redacted], sister of [redacted] who is now living with [redacted] A-1 as his mistress.

According to source, Marta [redacted] informed her that on the night of 12 May 64 [redacted] SISTER made a phone call to [redacted] A-1 (PL-4-[redacted]) right from her house (Marta [redacted] house), and [redacted] said that everything was normal.

The next day, 13 May 64, day of the raid against Cabo Cruz sugar mill, [redacted] SHE returned to Marta [redacted] house and told Marta that [redacted] A-1 had been woken at 5 AM by someone who gave him the news about the [redacted].'s attack against Cabo Cruz sugar mill in Oriente province. When [redacted] A-1 got the news he almost had a stroke. He was hysterical, shouting and hitting the walls with his hands. [redacted] MISTRESS was trying to calm him down, but [redacted] A-1 was shouting and screaming that he had been betrayed.

A-1 [redacted] said: "I cannot take this betrayal! These people think I am an idiot but I am going to show them the opposite! They can't do that to me!"

That same morning, 13 May 64, [redacted] A-1 left for New York. He said he was going there in connection with the betrayal of which he had been the victim. A-1

When [redacted] travels, he frequently travels under the name of Manuel MARTINEZ.

DESENSITIZED

SECRET RYBAT

14-00000

CLASSIFIED MESSAGE

ORIG : H. D. Hecksher/bh
UNIT : WH/SA/SO/HH
EXT : 4215
DATE : 2 June 64

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 19-124-27/3

SECRET

TO : JMWAVE
FROM : DIRECTOR
CONF : DC/WH/SA 3
INFO : DDP, VR

Pacheco 201
Ambiddy-1

DEFERRED
X ROUTINE

TO WAVE INFO CITE DIR 25079

RYBAT TYPIC YOBITE AMWORLD

REF: WAVE 7218 (IN 95616) PARA 1*

SINCE RUMOR SPREADING COULD STA INVESTIGATE.

END OF MESSAGE

*AMBIDDY-1 has reportedly bought his mistress an $85,000 house in north Miami.

BRUCE B. CHEEVER
DC/WH/SA
RELEASING OFFICER

COORDINATING OFFICERS

E. D. HECKSHER
WH/SA/SO/HH
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

2-5

14-00000

AMYUM 19
CONTACT RPT #60
UFGA 16215
1 JUNE 64

5. GUERTLER again reminded A-19 that it was no longer sufficient to merely deny ODYOKE involvement in the project but was necessary to take positive steps to implicate other Latin American governments and create the impression of increasing difficulties with ODYOKE. It was left to A-19's discretion on how to do this, but when talking about his problems with AMWORLD-2, Sopo and MOle it was suggested that he do this in strictest confidence as just for the inner circle of AMYUM. This will guarantee the story proper dissemination.

File:
Ambiddy-1 ✓
Sopo
Mole
Mesa

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : JMWAVE

ACTION: DC/WH/SA 3

INFO : DDP, VR

Ambiddy 1-201
Adelaida-201

SECRET 012228Z   1 JUN 64 IN 95616

DIR CITE WAVE 7218

RYBAT TYPIC YOBITE AMWORLD AMRAZZ-1

1. ON 27 MAY 64 AMRAZZ-1 SAID AMBIDDY-1 HAD REPORTEDLY BOUGHT HIS MISTRESS, OFELIA PADRON, AN $85,000 HOUSE IN NORTH MIAMI. PADRON, ACCORDING AMRAZZ-1, HAS BEEN MISTRESS VARIOUS PERSONS DURING AND AFTER BATISTA REGIME.

2. AMRAZZ-1 ALSO SAID TONY BUSTILLO, FORMER "THIRD CHIEF POLICE HABANA" EARLY IN CASTRO'S REGIME, HAD TOLD HIM HE HAD HEARD THAT AMBIDDY-1'S FOLLOWERS WERE AUTHORIZED ATTACK ANY OF AMBANG-1'S OR GUTIERREZ' MEN IF ENCOUNTERED ON HIGH SEAS.

3. ON 28 MAY AMRAZZ-1 ADVISED HE HAD BEEN INFORMED BY "PIANO" BORREGO WHO, ACCORDING TO SOURCE, IS MEMBER AMBIDDY-1'S GROUP BUT FRIENDLY TO SFNE, THAT AMBIDDY-1 PLANNED MAKE HIT-AND-RUN RAID EITHER 29 OR 30 MAY. BORREGO DID NOT REVEAL SOURCES.

SECRET

SECRET

S-C-ET

1 June 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 1 June 1964 at 1600 hours

1.

1. AMBIDDY-1 would like to know from Jim what frequencies he would recommend for the 511's. A-1 alleges that the crystals for the sets will cost about $2,000.

2. Since Mr. Summ is leaving tomorrow he will be unable to meet with A-1. A-1 feels that he has fulfilled any obligation by calling Mr. Summ. However, perhaps AMJAVA-4 or AMYUM-19 may visit Mr. Summ in the near future.

3. A-1 expects to receive his visa card today and then re-entry bluebook tomorrow from Immigration.

4. A-1 and A-4 are expected to leave Miami on 4 June for Nicaragua. A-1 will come alone to the meeting in Panama.

Raul J. Hernandez
WH/SA/SO/HH

File:
Conversations
AMBIDDY-1 - 201
Communications
m State Department

Above conversation conducted in prearranged (security) ... code

14-00000

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : CARACAS

ACTION: DC/WH/SA 3

INFO : DDP, C/WH, VR

SS SB
ADDP AR
CA
RI
NS

Venezuela

Ambiddy 1 - 201

SECRET 012100Z

1 Jun 64 IN 95478

DIR CITE CARA 8837

REDAT-TYPIC YOBITE AMWORLD

REF CARA 8014 (IN 93463)

AMFLORA-1, WHO ACCOMPANIED CIUPAS-1 TO AIRPORT 20 MAY TO SEE AMBIDDY-1 OFF, STATES AMBIDDY-1 TOLD HIM HE PLANS RETURN CARA WITHIN 15 OR 20 DAYS. AMFLORA-1 DOES NOT KNOW REASON FOR RETURN VISIT.

SECRET

Who is amflora1?

SECRET

Copy No.

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

AMBIDDY-1
201-267437
SEX M DOB ?

019-124-027/03
UFGA-16215 E01
01 JUN 64
P1

P/ZR. 2008777

CIT ?
OCC ?
INFO RE AUTONOMOUS PROGRAM.
ENCL. 2,3

2 008 777

16. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (9-60)

27 May 1964

AMWORLD MEETING IN WASHINGTON, D.C. 19 May 1964

SUBJECT: AMBIDDY's Reaction to Advice to Delay Return to U.S.

1. AMJAVA/4 reported that AMYUM-19 conveyed to AMBIDDY-1 my advice that he not return to PBPRIME right away, but permit the dust to settle. According to AMJAVA/4 this advice led AMBIDDY-1 to conclude that ODACID did not want him back in PBPRIME. In order to test this theory, AMBIDDY-1 decided to make a beeline for the U.S. Embassy in Managua to pick up his immigration visa.

2. (Headquarters has learned that the visa was promptly granted and we presume AMBIDDY-1's concern that he had been exiled a second time has as a result been assuaged.) I asked AMJAVA/4 to tell AMBIDDY-1 that we would be honored to welcome him as a potential fellow-citizen. Also, our relationship was based upon complete mutual trust. Our job was to protect his rear in PBPRIME. What we were concerned about was that AMBIDDY-1, should he return at this time, would undoubtedly be talked to by ODACID, ODENVY and the press. All this it would be best to sidestep.

3. AMJAVA/4 was asked to convey to AMBIDDY-1 that we will tell him when the coast is clear. If this notwithstanding he should return to PBPRIME, the decision would, of course, be his. "It is his right to come back at any time, but I think my advice is good."

Henry D. Hecksher
WH/SA/SO/HH

File: AMBIDDY-1 201

14-00000

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

Artime 201

FROM : CARACAS

ACTION: DC/WH/SA 3 (MR HECKSHER, WH/SA NOTIFIED AND COPY SLOTTED AT 1830 27 MAY BP)

INFO : DDP, C/WH, VR

MOB IST SS SB IOS PERS AR EOB LOG CA CI SI BF HH SEC HS

SECRET 272005Z

PRIORITY DIR PACY INFO ROUTINE WAVE CITE CARA 8810

RYBAT TYPIC YOBITE AMWORLD

REF: A. PACY 3615 (IN 89401)*

B. CARA 8801 (NOT SENT PACY WAVE) (IN 90576)

27 May 64 IN 92631

AMBIDDY-1 ETD 27 MAY PAA 516. DELAYED FLIGHT SCHEDULED DEPART CARA 1610 HOURS.

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

GROUP 1 Excluded from automatic downgrading and declassification

26 May 1964

AMWORLD MEETING IN WASHINGTON, D.C. 19 May 1964

SUBJECT: AMBIDDY'S PERSONNEL POLICY

1. AMJAVA/4 offered the following analysis of AMBIDDY-1's personnel policy as a significant facet of his relationship with others.

2. AMBIDDY-1 is a leader and a very proud leader who does not like to fail in the presence of his associates.

3. AMJAVA/4 was glad that the Miami incident (13 May press conference) happened. "AMBIDDY-1 was really angry with himself."

4. From the start AMJAVA/4 has tried to convince AMBIDDY-1 that Jose MOLE ROSALES is not qualified for intelligence - so far in vain. "To let MOLE fail in doing the job is the way to convince AMBIDDY-1"

5. AMYUM-19 cannot handle MOLE or Edgar SOPO, because AMBIDDY-1 won't let him. "We shall have to wait until they fall down on the job."

6. AMJAVA/4 claims to have a closer relationship with AMBIDDY-1 than does AMYUM-19. He thinks he understands AMBIDDY-1 better than does AMYUM-19, that he (AMJAVA/4) knows how to get things from AMBIDDY-1. AMYUM-19 makes the mistake of using the direct approach where it would be better to go about it in a roundabout way. "There are some things which you BECKHOFF tell GUERSKLER, then GUERSKLER tells AMYUM-19 who tells AMBIDDY-1, which it would be better to tell AMBIDDY-1 direct." AMJAVA/4 related that AMBIDDY-1 took umbrage at AMYUM-19 for conveying to him BECKHOFF's views about the Miami press conference. AMBIDDY-1 was furious when GUERSKLER passed intelligence about the alleged presence of 50 cal. machine guns positioned near Pilon, because he considered this an implied attack of the soundness of the Pilon plan which AMBIDDY-1 himself had drawn up.

7. Headquarters reps pointed out that during the

critical period following the Miami press conference, AMYUM-19 was the only available, cleared channel to AMWORLD and time, in view of ODACID's unfavorable reaction, was of the essence. AMJAVA/4 was asked to convey this explanation to AMBIDDY-1 and to stress that we consider AMYUM-19 his senior rep in PBPRIME.

8. AMJAVA/4 stated that there had been many betrayals and consequently AMBIDDY-1 was always careful. At times he might even think that AMYUM-19 was not loyal which, AMJAVA/4 added, "Of course is not true." As AMBIDDY-1 analyzes his own performance, he is satisfied that he is performing well. He has been in the resistance business since Batista's days and many intimate friends have betrayed him. At the present moment, he does not have 100% confidence in anyone. Everything he is told, he analyzes. As an example, AMJAVA/4 briefs Chaves (the Mexican) on a projected operation. AMBIDDY-1 will question AMJAVA/4 closely in order to make sure that the instructions did not deviate from the plan as conceived by him.

9. Among matters which should be taken up with AMBIDDY-1 direct, no matter how ticklish, was e.g. the case of ...MOLE. AMJAVA/4 and AMYUM-19 know that KUBARK have a poor opinion of him. Then why beat around the bush? AMJAVA/4 at least had not witnessed any mention of this by BECKHOFF in AMBIDDY-1's presence. Instead AMYUM-19 had reported GUERSHLER's statement that he considered MOLE a poor choice for the intelligence job to AMBIDDY-1 and the latter had jumped to the conclusion that it was AMYUM-19 putting words into GUERSHLER's mouth.

10. BECKHOFF commented as follows: AMYUM-19 will have to tell GUERSHLER or myself if in a given instance a personal demarche is indicated. There are certain things which, with AMBIDDY-1 out of the country, simply cannot be put on the shelf. We have no choice but to tell GUERSHLER to tell AMYUM-19 who, however, should feel free to counsel us not to use him as a channel. Headquarters rep conceded that AMBIDDY-1 could rightly resent anything which smacks of a junior officer (i.e. GUERSHLER) giving orders to him via AMYUM-19, an impression we would do our best to eradicate.

11. BECKHOFF stressed that we were anxious not to give AMBIDDY-1 the impression that there exists any special relationship between us and AMYUM-19, AMJAVA/4. Our relationship was with AMBIDDY-1 who is the leader of the movement. AMJAVA/4 replied that he had told AMBIDDY-1 this and that BECKHOFF had made this point very clear at their first meeting in Puerto Rico (see AMWORLD Meeting memo, 3-6 September 1963 Subject: Briefing of AMJAVA/4.) BECKHOFF added that he had told AMYUM-19 and wished to repeat this in the presence of AMJAVA/4 that anything discussed while AMBIDDY-1 was not present, could be told him. Nothing was "off-the-record" in the sense of to be withheld from AMBIDDY-1.

12. According to AMJAVA/4, AMBIDDY-1 knows full well that KUBARK considers him the Chief. If we decided to conspire against AMBIDDY-1 in league with AMJAVA/4 and AMYUM-19, this could only be done within AMYUM, the political movement, since AMJAVA/4 and AMYUM-19 form part of that organization. Our support, however, is to AMBIDDY-1 and not AMYUM. AMBIDDY-1 knows that.

Henry J. Hecksher
WH/SA/SO/HH

File: Policy
AMBIDDY-1 201
WAVE

THE HEMISPHERE

Artime-201

CUBA

"Something Is Moving"

"This is Radio Free Cuba, the anti-Communist voice of Cuba broadcasting on the 40-meter band. Worker, militiaman, rebel soldier, radio ham—help topple the despot! Close ranks so that the fatherland, today bloodied by Russian imperialism, becomes the tomb of Communism in America. This is Radio Free Cuba transmitting from a point in Cuban territory."

In Cuban exile communities from Miami to Caracas, the word was out: *"Algo se mueve"*—Something is moving. First came the faint, crackling anti-Castro broadcast last week from inside Cuba. Then 24 hours later came word of the biggest raid in months on Castro's fortress. The raiders identified themselves as members of the Movement for Revolutionary Recuperation, led by Manuel Artime, who headed the abortive Bay of Pigs landing.

At 10:30 p.m., said an M.R.R. spokesman in Miami, Artime and a "strong force of commandos" had gone ashore at Puerto Pilón, 145 miles from Guantánamo on Cuba's southern coast. Linking up with a second force of guerrillas from the nearby Sierra Maestra mountains, the exiles had captured the town and held it for three hours against Castro's militia, during that time declaring it a "free territory of Cuba." They then blew up the Cabo Cruz sugar mill and disappeared. Puerto Pilón, the exiles noted with satisfaction, was only a few miles from the spot where Castro himself originally landed in 1956, and the Sierra Maestra was his sanctuary in the early stages of the revolution.

Within hours, Radio Havana was on the air railing about the attack. Castro denied that the exiles had sent in a landing party. The mill, he fumed, was bombarded from the sea "by a pirate vessel of the Rex type, which the CIA operates from bases located in Florida, Puerto Rico and Central America." Nevertheless, he admitted damage to shore installations and cried that "70,000 sacks of sugar" had been destroyed. Naturally, he blamed "a new criminal, vandalistic act by the United States Government." Two days later, Castro's internal radio reported two more landings—one by Artime on the southern coast, and the other by Underground Leader Manolo Ray somewhere in the north. But exile groups in Miami would neither confirm nor deny the new raids.

FRANK ESSENS(?)

EXILE RAY
Trips to some isolated farms.

Recruits & Munitions. In Washington, the State Department blandly denied all. "These attacks," said a spokesman, "are neither supported nor condoned by the Government." Perhaps not, but Miami was alive last week with exile activity. Once again, Cubans were turning up at the old clapboard house on 23rd Street that served as a recruiting center for the Bay of Pigs operation, getting physical exams, then mysteriously dropping out of sight. Small groups of Cubans were training at isolated farms outside Miami. At Key Largo, a 28-ft. launch loaded with exile munitions caught fire, was popping while firemen were trying to douse the blaze.

No one believes that a second frontal invasion is in the offing. The exiles agree that it would amount to suicide. What does seem to be in the works is an attempt at infiltration, sabotage and guerrilla warfare. Right now, three main groups are operating:

- The M.R.R., headed by Artime, reportedly has the strong backing of Nicaragua's Tachito Somoza and other anti-Castroites in Central America. Artime, say exile sources, operates from camps stretching from Costa Rica north to Honduras. A U.S. hunter in the northeastern jungles of Costa Rica recently stumbled onto a camp with three large buildings and a landing strip that was in constant use by light aircraft. "Cubans," said his guide. Artime does not have the kind of support inside Cuba to operate a major underground, is gearing his efforts to sabotage teams inside Cuba and commando raids against 17 coastal targets.
- The *Junta Revolucionaria Cubana* (*Jure*), led by Ray, a onetime Castro leader and a popular man inside Cuba. Ray gets his moral—and reportedly considerable material—support from Venezuela's former President Rómulo Betancourt and Puerto Rico's Muñoz Marín, is said to operate training camps in both countries. He has widely publicized May 20 as his deadline for returning to Cuba to revitalize the island's anti-Castro underground. Last week Ray resigned his job as a consultant to the Puerto Rican Planning Board, and dropped out of sight. He is tough, shrewd—and a man of his word. "We are not worried," he says. "Castro is the man who must worry."
- A coalition of Alpha 66, the Revolutionary Movement of the People, the Second National Front of Escambray and one or two smaller outfits, led by Eloy Gutiérrez Menoyo, a longtime guerrilla leader who fought against Batista. Menoyo plans to infiltrate a small force into Cuba—probably into the central Escambray Mountains—and start up a guerrilla network. Two weeks ago, Menoyo left Miami. The exiles say he is in Cuba.

Turn of the Screw. If the U.S. is not directly involved, some U.S. influence and support seem apparent. Washington reportedly gave Artime the green light last July. Recruiting personnel and collecting arms would also be difficult without at least tacit U.S. approval. And then there is the U.S. economic embargo. The British and French deals for buses, trucks and locomotives notwithstanding, Castro remains virtually cut off from free-world trade: As another turn of the screw, Washington last week tightened controls on U.S. exports of food and drugs to Cuba. Both had been exempted from the general U.S. trade embargo. Now exporters will need Government approval for shipments.

EXILE ARTIME
Callers at a clapboard house.

• • •

Brazil last week finally took the action everyone had expected since the revolution that overthrew leftist President João Goulart. Cuban agents, said the Brazilian government, had been engaging in "offensive" propaganda "incompatible with democratic and Christian principles. Such interference in the internal affairs of Brazil can no longer be tolerated." Diplomatic relations with Cuba were therefore formally and officially severed.

14-00000

Artime - 201

FBIS 39

PANAMA CITY RADIO MIA NETWORK IN SPANISH 1100 22 MAY 64 P

(TEXT) FIVE CUBAN EXILES, INCLUDING MANUEL ARTIME, ONE OF THE LEADERS OF THE ILL-FATED BAY OF PIGS INVASION, LAST NIGHT MADE CONNECTIONS AT TOCUMEN INTERNATIONAL AIRPORT FOR VENEZUELA. THE GROUP ARRIVED FROM SAN JOSE, COSTA RICA, IN THE AFTERNOON AND LEFT AT 2015 HOURS ON PAN AMERICAN WORLD AIRWAYS FLIGHT 513 FOR CARACAS, VIA MARACAIBO. BESIDES ARTIME, THE GROUP CONSISTED OF CESAR BARO, JESUS SANSI, NILO MESSEN, AND RAFAEL QUINTO QUINTERO. THE GROUP REMAINED AT THE AIRPORT WAITING FOR THE PLANE TO TAKE OFF.

22 MAY 1206P FG/RH

14-00000

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING: 1, 2, 3, 4, 5, 6

TO : DIRECTOR

FROM : MANAGUA

ACTION: DC/WH/SA 3

INFO : DDP, C/WH, VR

201

MOB INT SS SB
IOS PERS AR
EOB LITS LOG CA
CI SI BF HR
NS

S E C R E T 221625Z

201

DIR INFO WAVE CITE MANA 4986

22 May 64 IN 88913

RYBAT TYPIC AMWORLD YOBITE

REF: DIR 22836 *

ARTIME ISSUED 8-1 (IMMIGRANT) VISA ON 19 MAY 64 AT MANAGUA.

GAVE ADDRESS AS 1270 N.E. 85TH STREET, MIAMI.

S E C R E T

* C/S COMMENT: RE REF LEAVES UNCLEAR WHETHER OR NOT AMBIDDY-1 ISSUED IMMIGRATION VISA. PLS ADVISE.

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : San. Jose

ACTION: DC/WH/SA 3

INFO : DDP, C/WH, VR

Artime-201

22 May 64 IN 88431

SECRET 220145Z

PRIORITY CARA PACY INFO DIR WAVE MANA CITE SJOS 6791

RYBAT TYPIC YOBITE AMWORLD

MANUEL ARTIME DEPARTED AFTERNOON 21 MAY VIA LACSA FOR PACY AND PROBABLY CARA. SOURCE: NUMAP-8. EVAL: C-2.

DISSEM: NONE.

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

14-00000

CLASSIFIED MESSAGE

ORIG : T.D.Heckster/bh
UNIT : WH/SA/SO/HH
EXT : 4215
DATE : 21 May 64

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 19-124-27/3

3 SECRET

ROUTING

TO : MANAGUA JMWAVE
FROM: DIRECTOR
CONF: DC/WH/SA 3 Ambiddy-1 201
INFO : DDP, C/WH, VR

21 May 64 20 46z

SIG CEN

DEFERRED
X ROUTINE

TO MANA INFO WAVE CITE DIR 22836

DESENSITIZED

RYBAT TYPIC YOBITE AMWORLD

REF: USARMA CX-28

REF LEAVES UNCLEAR WHETHER OR NOT AMBIDDY-1 WAS ISSUED IMMIGRATION VISA. PLEASE ADVISE.

END OF MESSAGE

CABLE SEC: Please add C/WH to distribution.

DESMOND FITZGERALD
C/WH

RELEASING OFFICER

BRUCE B. CHEEVER
DC/WH/SA

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

21-12

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00009

DEPARTMENT OF THE ARMY DOCUMENT
DATE: 19 MAY 1964
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MANUEL ARTIME BUESA,
ANTI-CASTRO CUBAN LEADER

Artime - 201

19 May 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Tad Szulc
Telephonic Conversation

1. Tad Szulc called the undersigned at home shortly before 2200 on 18 May 1964 from Miami, Florida. I began the conversation by telling Szulc that I had discussed the matter of a contact in the Miami area and that it was our opinion that we could best collaborate with him from Washington inasmuch as it was only here that the full story is known. Szulc accepted this with the comment that he would naturally go along with our judgment in this matter. The essence of our general conversation follows:

a. Szulc Meets with RAY in Caribbean.

Toward the end of our conversation Szulc interjected the statement, "Oh, I guess I had better tell you because you will read it in the paper in the morning, that I have just come from a meeting with RAY." Szulc gave the impression of being very satisfied with his trip and convinced that RAY was fully prepared for his venture. In answering a question that I had raised on 16 May, Szulc informed me that he was convinced that there was no serious dissension within the ranks of the JURE. It is my opinion that this is true, but that there are small frictions which are particularly inherent in Cuban organizations. I commented to Szulc that if he had just seen RAY, then in all likelihood RAY would not be in Cuba by the 20th. Szulc assured me that he would be in Cuba by the 20th. (Note: On 17 May I spoke with Rogelio CISNEROS, who informed me that he would have an important message for me in two or three days. I have a promise from RAY and CISNEROS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

that we will be the first to know of RAY's arrival in Cuba.) Szulc reiterated his basic theme that RAY's effort is the last hope to free Cuba. I told Szulc that I certainly felt that RAY's contribution is tremendously important. In this connection I observed that RAY's drawing power was obviously increasing for I had only recently received a query from rather conservative elements asking if it would be proper for them to speak with RAY's representatives, specifically Rogelio CISNEROS. I told Szulc that in keeping with our policy, I had said that RAY and his group appeared to represent a patriotic and dedicated group interested in the liberation of their country and in the restoration of a democratic government. I told the person calling me that it might be wise to speak to RAY's group now when the opportunity presents itself rather than to face the possibility of having to stand in line later. Szulc indicated that he knew of which group I was speaking and he undoubtedly would as Rogelio CISNEROS probably told him of the contact recently made by members of the Cattlemen's Association of Cuba.

b. Defection of Samuel RODILES.

Szulc then asked me if I had heard of the defection of Samuel RODILES. I told him that I had not and that in all likelihood if such a thing had happened, I should know about it.

c. Blas ROCA Breaks with Castro.

Szulc then told me that he had heard via Mexico that Blas ROCA had a falling out with Castro. I again had to tell Szulc that I did not know of any such development, but that I seriously questioned it as this made no sense at all and that Blas ROCA will not openly break with Fidel Castro unless ordered to do so by the Soviet Union. I told Szulc that Blas ROCA is too much of a fox to ever even consider such forthright action.

SECRET

14-00000

d. Alert in Cuba.

Szulc then informed me that the NEW YORK TIMES had heard via Richard Eder to the effect that the tightest and most general alert in the history of Cuba appeared to be in the making. Eder and all other correspondents have been restricted to Havana. When Eder attempted to make a trip to Pinar del Rio, he was denied this privilege. While discussing these matters with the NEW YORK TIMES by telephone, Eder was cut off and they have not heard from him since. This was presumably yesterday, 18 May.

e. Szulc Asks about General Situation.

Szulc was quite eager to hear something of the general situation in Cuba at this time. I told him that I believed the alert in Cuba was a result of the attack on the sugar mill some days ago and the mounting psychological pressure of RAY's publicized intent to return to Cuba. Szulc then added that in his opinion RAY's publicity was a good thing, particularly given that it was played in a basically moderate key. I agreed with Szulc on this. I then told Szulc that I had heard only a few hours earlier that there was a widespread rumor in Miami to the effect that a U-2 had been shot down over Cuba but that as far as I knew, this was not true. Szulc then naturally asked me: "You would know if this had happened, wouldn't you? You would have heard this from the Defense Department." I answered that it certainly wouldn't be very long before we would know of such a thing, and therefore I did not believe there was any truth to this rumor.

2. On 18 May I discussed with Henry Heckscher the possibility of his releasing certain information regarding AMWORLD which I might subsequently provide to Szulc. In light of this, Henry gave me some indication of the type of thing which he would like to see picked up by the press, the essence of which is an attempt to create a better press

SECRET

14-00000

image for ARTIME. In talking with Szulc, the subject of ARTIME arose from time to time. Szulc mentioned that it had come to his attention that ARTIME was in New York "with some babe or another" and nowhere near the scene of the strike. Szulc was also extremely critical of the press releases made by ARTIME. I took this occasion to say that I had discussed the matter of ARTIME with people who are much more familiar with his activities than I, given that they are in another geographical area, and that it was my impression that ARTIME is not being given as much credit for his efforts as perhaps he should be and that it may well be that he has fairly solid plans which cannot be actually initiated until such a time as he has welded together the nucleus of a new organization under fire. Once experienced in their present activity, it could well be that ARTIME could follow the RAY concept of developing resistance within. I told Szulc that I believed that the activities of ARTIME and Eloy GUTIERREZ Menoyo could not but help RAY's program. Szulc's basic reaction to favorable statements regarding ARTIME may be best described as a snort.

Alfonso Rodriguez
WH/SA/SO/AR

14-00000

SECRET

AMWORLD Meeting in Washington, 19 May 1964

SUBJECT: AMBIDDY-1's Relations with Adelaida Padron y Cruz

1. AMJAVA-4 remarked that AMBIDDY-1 had not mentioned to anyone that BECKHOFF had talked with him about this affair. (See AMWORLD Meeting Memo 15-16 Feb 1964, Subject: Adelaida Padron y Cruz.)

2. BECKHOFF re-affirmed that the matter had been raised in compliance with his wishes that we let him know about any derogatory information on Subject. He had been told "in slow English" that we in fact had information from several sources which testify to Subject's former intimate relations with Fulgencio Batista. BECKHOFF had drawn AMBIDDY-1's attention to the following alternatives:

a. Rumors are true. AMBIDDY-1's decision is obvious.

b. Rumors cannot be confirmed. How serious is the damage they cause to AMBIDDY-1s public position.

3. AMBIDDY-1 had listened carefully, merely commenting that all this was "very interesting." He had not been pressed to make a decision. Specifically, BECKHOFF had told him that Subject was reputed to have been the mistress of other prominent Cubans, besides Batista, and that AMBIDDY-1 could conceivably be blackmailed by JURE and the press, to mention only a few sources of threat presumed knowledgeable.

4. AMBIDDY-1 had not been told that his affair with Subject was liable to jeopardize AMWORLD. After all, he was an intelligent man who did not have to be told the obvious, viz. that a press scandal would be serious indeed. DAINOLD, whom BECKHOFF had consulted, had taken the position that AMBIDDY-1 should reach the necessary conclusions himself. Our position was that AMBIDDY-1 could not run a political movement unless he could handle his personal affairs. The blackmail potential in thisaffair was serious as far as KUBARK is concerned.

5. AMJAVA-4 believes that the problem in relations between AMBIDDY-1 and AMYUM-19 stems from the fact that the latter has discussed Subject with AMBIDDY-1. AMYUM-19's and

SECRET

AMJAVA-4's plans call for a threat to quit AMWORLD if AMBIDDY-1 makes known his decision to marry Subject. In the same breath, AMJAVA-4 stated that he had not made his views known to AMBIDDY-1 "because then our position would be the way it is now with AMYUM-19. You cannot put AMBIDDY-1 to the wall. He must be led to believe that it was he who made up his mind."

6. In forecasting his and AMYUM-19's strategy, AMJAVA-4 stated the following:

> "AMYUM is not just AMBIDDY-1. It is all of us. He is working for AMYUM and in that regard is answerable to all of us, because he is part of AMYUM. When we talk about the Adelaida problem, we talk about a problem arising within the organization. AMBIDDY-1 knows that he will have KUBARK's support which is meant for him not for AMYUM. But in AMYUM we have to decide. Even the people in jail inside Cuba want to know if it is true that AMBIDDY-1 has a mistress and believe that we are condoning this. AMBIDDY-1 is not only answerable to use but to the people in jail. We, in turn, are responsible for our imprisoned comrades. As part of AMYUM I have to decide if I will fight or not. AMBIDDY-1 is clear on that."

7. In stating our position, we made clear to AMJAVA-4 that marriage is not a deciding factor in determining our course of action. An ensuing scandal might force our hand.

Henry D. Hecksher
WH/SA/SO/HH

File:
AMBIDDY-1 201
PADRON 201

cc: COS, JMWAVE

~~SECRET~~

AMWORLD Meeting in Washington, 19 May 1964

SUBJECT: Delivery of DAINOLD's Letter

1. AMJAVA-4 was handed a message, in AMBIDDY-1's code, conveying DAINOLD's congratulations upon the Pilon raid.

2. The original message was read to AMJAVA-4.

Henry D. Hecksher
WH/SA/SO/HH

File:
[illegible] II
AMBIDDY-1 201

Attachment:
Letter

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

PADRON to divorce her husband.

Adelaida PADRON is about 26 years old and she is from Yaguajay, Las Villas province. She was a protégée of Fulgencio BATISTA Zaldívar since she was 14 years old. She married Major Roger ROJAS Lavernia and has two children, 5 and 6 years old. According to source, her youngest child is by BATISTA.

Adelaida PADRON was also the mistress of Marcos PEREZ Jiménez, former President of Venezuela.

In addition to being a very attractive woman, Adelaida PADRON is also very intelligent.

According to source, on various occasions (did not specify dates) Adelaida PADRON has talked to BATISTA on the phone from Miami.

SOURCE 3:

P-96 had a conversation with Nazim ELIAS Thumas and told ELIAS that some days ago a Cuban exile lady who was from the City of Santa Clara, Las Villas province, had expressed herself in very bad terms and had criticized AMBIDDY-1 while she was in the "Optica López" optical store. That the lady had said A-1 had abandoned his fiancée, who is a good girl, to live with another woman who had been married to Roger ROJAS Lavernia.

After hearing this, ELIAS told P-96 it was true that A-1 was living with the ex-wife of ROJAS Lavernia.

By the way in which ELIAS answered P-96, it can be understood that ELIAS knows said lady perfectly.

During the conversation, ELIAS told P-96 that when he had arrived in the U.S. Naval Base at San Juan, Puerto Rico, from [redacted], base authorities [illegible] from him the authorization to [illegible] away this authorization and therefore [illegible]

SOURCE 4:

Source reports that, before CASTRO seized power, Adelaida PADRON used to live in Cuba at Milán St. corner of Villoldo, Reparto Apolo, City of Havana. That "big parties" were given in that house in which people posed for pornographic pictures. Source assures that she saw pictures of these parties in Cuba and was shocked by their immorality.

Report # DD-837, CE, 30 Apr 64 (cont.)

According to source, Adelaida PADRON had a poor origin and her marriage to ROJAS Lavernia enabled her to enjoy parties, good food, clothes, etc.

SECRET

11 May 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between Mike GEIDEL and Martin Ferrer

DATE : 8 May 1964 at 1030 hours

1. The undersigned reminded Mike GEIDEL that it is essential that AMBIDDY-1 meet with "RODEMEYER" when the former returns to Miami.

2. Mike stated that YERGO (MRR Dominican Republic delegate) had received a telephone call from President Reid or some other high official in the Dominican Republic which stated that President Reid would like to meet with AMBIDDY-1 on 12 May in the Dominican Republic. YERGO was also informed that they could have anything they wanted in the Dominican Republic. ~~YERGO was also informed that they could have anything they wanted in the Dominican Republic~~.

3. Martin next brought up the subject of the MID. It was GEIDEL's impression that this organization might be nothing more than a provacation. This opinion is also shared by JMWAVE. Mike commented that AMYUM-19 has met with members of this organization who for the most part are unwilling to return to Cuba. A-19 would like to test their mettle before negotiating with them any further. A-19 intends to give this organization some sabotage materials and see what happens.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
Dominican Republic
AMBIDDY-1 - 201
Other Exile
Conversations

Above conversation conducted in prearranged frequently changed privacy code

SECRET

[illegible] ESTIMADO DON MANUEL X SU EXITO ESPLENDIDO VINDICA COMPLETAMENTE NUESTRA CONFIANZA EN SU SALIENTE CAPACIDAD DE ORGANIZAR UN MOVIMIENTO POLITICO TAMBIEN PROVEERLO CON UN LIDERATO INSPIRATIVO X LA MAGNITUD DE SU EXITO CMA TOMANDO EN CONSIDERACION LOS OBSTACULOS QUE UD. HA TENIDO QUE VENCER TAMBIEN LA FUERZA DE SU OPOSICION CMA ES TAL QUE NO REQUIERE MAGNIFICACION OSCAR ADORNO. BUEN TRABAJO X CORDIALMENTE X DON ALFA.

END OF MESSAGE

TRANSLATION: 8. DEAR DON MANUEL: YOUR SPLENDID SUCCESS FULLY VINDICATES OUR TRUST IN YOUR OUTSTANDING ABILITY TO ORGANIZE A POLITICAL MOVEMENT AND TO PROVIDE IT WITH INSPIRING LEADERSHIP. THE DEGREE OF YOUR SUCCESS CONSIDERING THE OBSTACLES YOU HAVE BEEN ABLE TO OVERCOME AND THE STRENGTH OF YOUR OPPOSITION IS SUCH AS TO REQUIRE NO MAGNIFICATION OR EMBROIDERY. GOOD WORK. CORDIALLY YOURS, DON A.

Artime - 201

Acting Chief, Contact Division
ATTN : Support Branch

19 May 1964
00A(S) 26484

Chief, Miami Field Office

A(S) 3,903,073

Recent Travels of Manuel Artime

WH-1828

Records of the US Immigration Service show that Manuel Artime has made numerous trips in and out of Miami between 3 and 13 May 64. I&NS records show the following:

a. On 30 April Artime was issued an I-512 type visa good for travel to Costa Rica, Nicaragua, and the Dominican Republic. He departed from Miami on 3 May 64 for Managua, Nicaragua on LaNica flight number 413. He returned to the US on 11 May 64. No flight information available on return trip.

b. An I-512 was issued in his name on 3 May 64 good for travel to Costa Rica and the Dominican Republic. Artime left Miami on 11 May and returned on 12 May 64.

c. Another I-512 was issued in his name on 11 May, and he left Miami on 13 May on Pan American flight number 503 for Managua. His I&NS file does not presently show evidence that he has returned to Miami from this trip. A reliable I&NS official has orally confirmed to us this date that Artime has not in fact returned from his latest trip abroad.

JUSTIN F. GLEICHAUF

[illegible]:sb

Copy to JMWAVE

CONFIDENTIAL

GROUP 1
Excluded from automatic downgrading and declassification

~~SECRET~~

15 May 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Carl E. Jenkins

DATE : 1800 hours, 12 May 1964

1. AMBIDDY-1 called to report that he had just arrived in Miami and was on his way to a meeting with Al Rodriguez at the Holiday Inn.

2. I told him that some of our friends had notified some activity that indicated mother and baby might be up to something tonight. AMBIDDY-1 said he didn't know anything about it but would check and let us know. I asked him to try to confirm it so we could help him if he wished us to.

Carl E. Jenkins
Carl E. Jenkins
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Op ZENON VIERA II

SECRET

11 May 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 11 May 1964 at 0930

1. AMBIDDY-1 telephoned from the Miami airport to say that he would be leaving in two hours for the Dominican Republic to meet with President Reid on the morning of 12 May 1964.

2. A-1 expects to meet with PETER C. KNITTEL and Tom Murphy at the Miami Airport this morning before A-1 departs for Dominican Republic.

3. A-1 was advised that Mr. Alfredo RODEMEYER would like to meet with him at the Holiday Inn at Coral Gables upon A-1's return tomorrow. A-1 stated he would be at the Holiday Inn after 1800 on 12 May 1964. A-1 was assured this meeting had nothing to do with our operations and not to worry.

4. A-1 has given the commo plans to A-10 who will give them to Mike GUERTLER (P) sometime this afternoon.

5. Due to AMJAVA-4's late arrival in Nicaragua the entire schedule for the operation has been pushed back one day since the ship left one day late. A-1 also mentioned there have been some minor changes in the land operation.

6. Manolin Hernandez is now in Panama dealing with Mike Petrosky concerning the DC-3. A-4 apparently had a narrow escape on a Nicaraguan plane and A-1 appears determined to have his own plane in the air.

SECRET

7. According to Maagdenberg, the Dutch engineer, the ship is in fairly good condition and should require no more than five days in drydock. A-1 casually mentioned that the Dutchman had to be dissuaded from going on the operation itself.

8. A-1 was reminded we must have a firm statement from him as to when the operation is to take place if we are to be of assistance to his organization during the critical period. A-1 stated he had promised to break the heads of the commo people aboard the ship if they fail to advise him as to when the Swift departs from the mothership.

9. A-1 would probably leave for Nicaragua on Wednesday to be at the base in time for the operation.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
JOANNE
Dominican Republic
Operation ZENON II
Conversations

Above conversation conducted in prearranged frequently changed privacy code

DISPATCH | SECRET

TO: Chief of Station, JMWAVE

XXX

FROM: Deputy Chief, WH/Special Affairs

SUBJECT: TYPIC AMWORLD/ PADRON, Cruz Adelaida Matilda
aka: ROJAS, Adelaida Matilda Padron de

ACTION REQUIRED REFERENCES

1. According to AMYUM-19 (DOI 4 May), AMBIDDY-1 once more is giving serious thought to contracting marriage with Subject.

2. According to AMYUM-19, AMBIDDY-1 suffers pangs of conscience and has premonitions of hell. What he has in mind is a church wedding with all the trimmings. Since Subject's previous marriage was not solemnized by the Church, AMBIDDY-1's conscience appears unbothered.

3. AMYUM-19 claims that AMBIDDY-1 brushes off allegations about Subject's alleged affair with Fulgencio Batista as mere calumny. He does not know whether AMBIDDY-1 has ever asked Subject to confirm or deny the rumor.

4. The root of the trouble, as AMYUM-19 sees it, is that AMBIDDY-1 in the person of Subject is encountering a seasoned pro who plays with consummate skill upon his vanity and who exploits his naivete which is that of "a 14 year old." AMBIDDY-1, in fashioning personal relationships, is unable to make adjustments to the circumstance that, being a person of some importance, his personal affections are not always cultivated on purely unselfish grounds.

5. AMYUM-19 claims that Subject's former husband, Roger Hermilio Rojas Lavernia, is attempting to blackmail AMBIDDY-1 and that some of AMBIDDY-1's seemingly closest associates may be harboring similar designs.

6. BECKHOFF restated the position of KUBARK as one of non-intervention as long as matrimony is kept in abeyance. Conversely, marriage and any ensuing scandal would force us to re-assess our position and, in extremes, might force KUBARK to withdraw its backing of AMWORLD.

7. AMYUM-19 expressed the view that AMBIDDY-1 would probably forego marriage if made aware of KUBARK's position as stated above. We rejoined that AMBIDDY-1, should he solicit our views (but not otherwise), would be told just that.

8. GUERTLER is hereby authorized to state KUBARK's position along lines indicated in Para 6 if the occasion presents itself.

END OF DISPATCH

201-267437

CROSS REFERENCE TO: Distribution
3 - COS, JMWAVE

1 - WH/SA/ESEC
1 - WH/SA/SO/HH
1 - WH/Security

A-1

DISPATCH SYMBOL AND NUMBER: UFGW 3698

DATE: 11 May 1964

CLASSIFICATION: SECRET

HQS FILE NUMBER: CS Copy in 19-124-27/3

ORIGINATING
OFFICE: WH/SA/SO/HH | OFFICER: Henry D. Heckshar | TYPIST: gt | EXT. 4477

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
DC/WH/SA		Henry D. Heckshar

FORM 53 USE PREVIOUS EDITION

DESENSITIZED

DISPATCH

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DISPATCH

CLASSIFICATION: ~~SECRET~~ SANITIZED

PROCESSING

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	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: KYBAT/TYPIC/AMWORLD
Transmittal of AMOT Reports on AMWORLD Activities

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None

REFERENCE: None

Transmitted herewith are two AMOT reports on AMWORLD activities which may be of interest to BECKHOFF.

END OF DISPATCH

Attachments:
AMOT Reports
DD-831, DD-837
One copy each, Herewith

Distribution:
3 - DC/WH/SA

201-267437

DATE TYPED: 8 May 64

DATE DISPATCHED: MAY 11 1964

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO

SANITIZED

DISPATCH SYMBOL AND NUMBER: UFGA-15842

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-37/3

Report # DD-837.

TO: [redacted].

FROM: CE.

SUBJECT: AMYUM. Activities.

SOURCES: 1. AMOT-173. Information acquired from Rolando SANCHEZ Gonzáles of 2340 NE 5th Ave., Miami.

2. AMOT-153. Information acquired during a conversation with Silvia GARCIA Acosta (unwitting source), who is a very close friend of Manuel ARTIME Buesa and Adelaida PADRON Cruz.

3. AMOT-163. Information acquired during a conversation with Nazim ELIAS Thumas of 821 SW 23rd Ave., Apt 15, Miami.

4. [redacted]. Information acquired from Acasia VAZQUEZ Gallo of 1836 NW 15th St., Miami, who lived in Cuba at one block from Adelaida PADRON Cruz.

SOURCE 1:

Source reports that a group of 18 men belonging to the action groups broke with AMYUM because they were not in agreement with the manner in which AMBIDDY-1 uses the money of the organization.

According to these men, A-1 has assigned very good salaries to all his friends in addition to paying their rent and giving very good gifts to them. A specific example is AMULAVA-4 to whom A-1 gave $1,000 when he married.

According to source, A-1 bought a boat for a certain sum of money but said that he had paid a much higher price. This immorality has created great unrest among AMYUM members.

Source also reports that, at present, there are about 20 prisoners in the Nicaragua bases and that there are problems with KURARK on account of this (source did not give details).

Source claims that A-1 has already distributed all the political appointments for Cuba, including Councilmen's positions, among his friends and unconditional supporters.

SOURCE 2:

Source learned in a conversation with Silvia GARCIA Acosta that, at present, A-1 is having an affair with Adelaida PADRON Cruz and that some days ago A-1 gave Adelaida PADRON Cruz a house as a gift. That A-1 and Adelaida PADRON are now living in this house, which is a "dream." (Phone number PL-4-7912.)

Adelaida PADRON Cruz was married to prerevolutionary army Major Roger ROJAS Lavernia, and A-1 paid all the expenses for Adelaida

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Litterne

30 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 29 April 1964 at 1630 hours

1. AMBIDDY-1 commenced by saying that he has obtained the charter for Libernic which Somoza had to sign. The original copy has been lost; however, A-1 has a photostatic copy with General Somoza's signature.

2. The undersigned requested of A-1 that he make quite clear to President Reid that AMWORLD is not receiving aid from the United States. A-1 was warned about making innuendos or ambiguous statements concerning American aid.

3. A-1 stated he would inform this office as soon as arrangements to go to the Dominican Republic were completed. A-1 was advised that we will be in Puerto Rico on Sunday 2 May.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
ambiddy-1 - 201
Conversations
SANTA MARIA
Dominican Republic

W

SECRET

14-00000

SECRET

Artime

30 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between Martin Ferrer and AMBIDDY-1

DATE : 29 April 1964 at 1100

1. AMBIDDY-1 was reminded that he should make a quick trip to the Dominican Republic to see President Reid and to arrange for drydocking and refueling facilities. A-1 was advised to use a more subtle approach than used on Colonel Lopez of Honduras. A-1's main objective should be to get "his foot in the door" in the Dominican Republic. A-1 should pursue the soft sell rather than the hard sell. Since he sounded a bit reluctant to forego the next operational phase in order to repair the ADELAIDA, A-1 was reassured that the overhauling of the ADELAIDA would take place after the operation rather than before. A-1 will take AMJAVA-4 with him to the Dominican Republic. Should President Reid ask for the name of the shipping company who will act as the agent for Maritima Bam, A-1 should say it is the Boyd Brothers Shipping Company.

2. A-1 was asked if he had obtained his U. S. visa. A-1 replied he has all the documents ready and will request it next time he goes to Nicaragua.

3. A-1 has no objection to AMYUM-19's attending the next meeting in Puerto Rico. The undersigned informed A-1 that we are preparing the intelligence data on the ~~...~~ targets he requested, and they will be presented to him at our meeting.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

4. A-1 commented if it would be possible for Kelly to arrange fueling facilities at Bluff with Texaco Oil rahter than Esso. The person in charge of the Esso company in Bluff apparently is not in sympathy with MRR movement; therefore, A-1 is reluctant to deal with Esso. A-1 inquired if the person in charge of Esso could be replaced. A-1 was informed that although Kelly enjoys a great deal of influence with Esso we doubt that he has that much influence. As it stands now the LCM obtains supplies there and it is then tranferred to the ADELAIDA because A-1 is reluctant to take the ADELAIDA near the Esso installation.

5. In conclusion A-1 was complimented on the manner his organization behaved during the operation.

6. Should A-1 obtain any definite information as to when he will be going to the Dominican Republic he should call our office in order that we may make our own traveling arrangements.

Raul J. Hernandez
WH/SA/SO/HH

File:
Dominican Republic
AMBIDDY-1 - 201
Conversations
POL

Above conver... in prearranged frequently changed privacy code

14-00000

SECRET

Interal

29 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 29 April 1964 at 0800

1. The undersigned telephoned AMBIDDY-1 at his home in an attempt to reach him before his return to Miami became too well-known and he became engrossed in other matters.

2. A-1 was advised that one of the most urgent matters now pending was his trip to the Dominican Republic to meet President Reid to resolve the problem of drydock facilities for the ADELAIDA.

3. It was obvious from the sound of A-1's voice that he was still half asleep and further conversation at this time would be useless. A-1 was requested to call Martin at the office later in the day.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 -201
Conversations

Above conversation conducted in prearranged frequently changed privacy code

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GROUP 1
Excluded from automatic downgrading and declassification

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING: ACTION
- MARKED FOR INDEXING
- XX NO INDEXING REQUIRED
- ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
- ABSTRACT
- MICROFILM

File for Index.

TO: Chief, Special Affairs Staff

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: KYBAT/TYPIC/AMWORLD
Recent Declarations by Manuel ARTIME Buesa

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None

REFERENCE: None

Transmitted herewith is an AMOT report concerning the Referendum and exile reactions to Manuel ARTIME's speech before A.R.E.C., which may be of interest to BECKHOFF.

END OF DISPATCH

Attachment:
AMOT Report DD-778
One copy herewith

Distribution:
3 - C/SAS, w/att/h/w

201-267437

DATE TYPED: 24 Apr. 64

DATE DISPATCHED: APR 2 8 1964

CROSS REFERENCE TO

DESENSITIZED

DISPATCH SYMBOL AND NUMBER: UFGA-15592

HEADQUARTERS FILE NUMBER: 19-124-27/3

CLASSIFICATION: SECRET

GROUP 1
Excluded from automatic downgrading and declassification

9 May 1964

MEMORANDUM FOR: Chief, WH/SA/External Operations Branch

SUBJECT : AMWORLD--Ottilia Buesa

1. Subject, who is Manuel Artime's aged mother, has last been reported as hiding out in Iglesia Cristo de Limpias in Havana city.

2. Artime has been without news from her for the last two months. His link to her used to be the Spanish Commercial Attache in Havana.

3. We have promised Artime to study ways and means of contacting her in order to ascertain her state of health, her husband's whereabouts and any personal needs she may have.

4. Can you come up with any ideas?

Henry D. Hecksher
WH/SA/SO/HH

HDH/bh

Distribution:
Orig & 1 - Addressee
1 - WH/SA/SO/HH - Artime 201

AMWORLD Meeting in San Juan, P. R., 2-5 May 1964

SUBJECT: Reality of Autonomy

1. On 4 May 1964 HQS representatives raised with AMYUM-19 the question if AMBIDDY-1 in his own mind accepts the premise of independence from KUBARK control in his management of AMWORLD affairs. AMYUM-19 replied that AMBIDDY-1 had not always done so, but had now become convinced that he was in de facto control of AMWORLD. Commenting upon that fact, AMBIDDY-1 had recently remarked that he now thought he could, if he so decided, fire [sic] both AMJAVA-4 and AMYUM-19 without KUBARK attempting to gainsay him.

2. The arrival of James ZABOTH on the scene had at first re-kindled AMBIDDY-1's suspicions that KUBARK may after all try to clamp tight controls upon his operations. However, ZABOTH's general approach had disarmed those suspicions and convinced AMBIDDY-1 that he is in fact master of his destiny. AMYUM-19 reminisced that AMBIDDY-1 had in the beginning suspected him and AMJAVA-4 as being KUBARK plants. AMYUM-19 added he wanted to be quite candid in telling us that he would not himself have accepted a position in AMWORLD had he entertained the slightest doubts as to the sincerity of KUBARK's promise of autonomy.

3. We re-emphasized our adherence to the principles of autonomy, witness our desire to disengage from extensive involvement in AMWORLD logistics, our non-interference in personnel matters (except where overriding ODYOKE security interests are involved) and our future handling of subsidy payments.

4. Comment: We found no reason for disbelieving AMYUM-19's acceptance of autonomy as the principle guiding our role in AMWORLD. As an aside, AMYUM-19 observed that AMBIDDY-1 should not be expected to subordinate himself to PBPRIME controls of any kind once PBRUMEN had been liberated and we allowed that this was likely to be the case.

Henry D. Hecksher
WH/SA/SO/HH

File:
AMBIDDY-1 201
Policy

14-00000

CLASSIFIED MESSAGE

~~SECRET~~

ORIG: H.D.Hecksher/bh
UNIT: WH/SA/SO/HH
EXT: 4215
DATE: 7 May 64

INDEX
NO INDEX
FILE IN CS FILE NO. 19-124-27/3

TO: JMWAVE
FROM: DIRECTOR
CONF: DC/WH/SA-3
INFO: DDP, VR

AMBIDDY-1 201
Publicity

ROUTINE

TO WAVE INFO CITE DIR 19632

DESENSITIZED
TYPIC YOBITE AMWORLD

PLEASE ARRANGE FOR MEETING BETWEEN "MR. RODEHEYER" AND AMBIDDY-1 DURING LATTER'S FORTHCOMING MIAMI STAY, PREFERABLY IN WAVE SAFEHOUSE USED FOR TNG SESSIONS. IT MOST IMPORTANT MEETING TAKE PLACE AT THIS TIME. (FYI: PROPOSE DEBRIEF AMBIDDY-1 ON CONTROVERSIAL EVENTS SURROUNDING COL. FRANK EGAN AS SURFACED IN RECENT BOOK ON BAY OF PIGS.) ADVISE TIME OF MEETING.

END OF MESSAGE

BRUCE B. CHEEVER
DC/WH/SA
RELEASING OFFICER

WH/SA/SO/AR APPROVED IN DRAFT
COORDINATING OFFICERS

H. D. HECKSHER
WH/SA/SO/HH
AUTHENTICATING OFFICER

SECRET

GROUP 1
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

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AMWORLD Meeting in San Juan, P.R., 2-5 May 1964

SUBJECT: Cackling Over Unlaid Eggs

1. AMYUM-19 confided to us that AMBIDDY-1 had, prior to the launching of Operation ZENON, prepared a "three and one half page" news release which laid exaggerated claim to damages inflicted during the raid on Santa Cruz del Sur. Only the last sentence stated, more or less as an afterthought, that this should be considered just a minor MRR operation. AMYUM-19 has told AMBIDDY-1 that in his opinion any future announcements should be held down to one or two brief paragraphs.

2. We pointed out to AMYUM-19 that AMBIDDY-1 was evidently paying no more than lip service to our recommendation that he under--rather than over--play his successes. During the Washington meeting (19-21 March 1964) we had criticized a statement made by AMBIDDY-1 during a Miami press conference to wit: "We do not have enough boats. In one night we can make two trips but not more, but we are doing it. We will fill the country with enough arms to free the country from communism." We took the position that if we were in AMBIDDY-1's shoes we simply wouldn't let on about military matters since this plays into Castro's hands, giving him gratuitous access to military intelligence. AMBIDDY-1 countered by asking us how he could raise the morale of the people without saying anything and without talking about successful ops inside.

3. We mentioned to AMBIDDY-1 that any vital information not publicized makes the task of Castro's espionage service that more difficult. Besides, things had now come to a pass where little credence was placed in claims of success and promises held out by Cuban exile leaders. What really counted was the demonstrable substance of success inside which speaks for itself. AMBIDDY-1 would be much more effective by preserving a posture of inscrutability. We counselled AMBIDDY-1 to resist a natural tendency to

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inflate the significance of his initial successes and to present them in their proper perspective. He should refer to those successes as mere appetizers, with the main dish to follow later. This approach rather than the claim of a big victory would arouse the kind of interest, and in Castro's case, the kind of premonition which carries psychological impact.

4. We doubt whether AMBIDDY-1 at this stage is prepared to heed our counsel to be conservative in his claims to victory. In the unhealthy climate of competition, engendered by the spectacle of numerous exile organizations vying to be the first, AMBIDDY-1 may be unable to resist the temptation to broadcast his victories and to exaggerate the damage they have inflicted. He will have to learn the hard way.

Henry D. Hecksher
WH/SA/SO/HH

cc: COS, JMWAVE

File:
Publicity

14-00000

AMWORLD Meeting in San Juan, P. R., 2-5 May 1964

SUBJECT: The Nature of the American Commitment

1. Alluding to certain charges levelled against CIA in a recent publication on the Bay of Pigs affair, whose substance was that the Cuban military leadership had been served with erroneous intel estimates by their CIA advisors, I voiced to AMYUM-19 the hope that the U. S. team servicing AMWORLD would never be subjected to similar censure (without implying justification for charges made in the instance of the Bay of Pigs). I reiterated that it was our strong desire to be absolutely forthright with our Cuban counterparts, especially in stressing that our target intelligence had by its very nature to be of limited usefulness, especially when it came to predicting the extent and nature of Cuban defense measures. As an example, certain radar sites had struck us as highly vulnerable to external raids, but that this estimate might not necessarily be borne out if put to the test of an actual operation.

2. In the general context of pacts fulfilled, I once more pointed out to AMYUM-19 that the American commitment to AMWORLD was a tenuous one and that I would never be able to give an estimate of U. S. Government intentions vis-a-vis AMWORLD other than what can be deduced from the events of the preceding day. As an example, official American reaction to the widening repercussions of a limited AMWORLD success in raiding Cuba was simply unpredictable. AMYUM-19 hastened to assure me that AMBIDDY-1 was indeed fully cognizant of the circumstances I had outlined and that this sense of urgency in commencing operations was partly a reflection of a sense of insecurity engendered by the official American posture in respect to Cuba.

Henry D. Heckscher
WH/SA/SO/HH

cc: COS, JMWAVE

File:
Policy
Operations

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C. Bravo ... AMWORLD-19

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PROCESSING

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	ABSTRACT	
	MICROFILM	

TO: Chief, Special Affairs Staff

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: KAPOK/TYPIC/Operational/AMWORLD
AMWORLD Contact Reports

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None, FYI

REFERENCE: UFGA-15147 of 8 April 1964

Transmitted herewith are the Contact Reports of Warren K. GUERTLER for the period 5 - 14 April 1964.

END OF DISPATCH

Attachments:
Contact Reports (4)
One Copy Each Herewith

Distribution:
3 - C/SAS, w/atts/h/w

201-267437

DATE TYPED: 15 Apr 64

DATE DISPATCHED: APR 17 1964

DISPATCH SYMBOL AND NUMBER: UFGA-15435

CROSS REFERENCE TO:

HEADQUARTERS FILE NUMBER: 19-124-27/3

CLASSIFICATION: SECRET

CONTACT REPORT # 54

OPERATION: AMWORLD DATE TYPED: 6 Apr. 64

CONTACT: AMYUM-19

TIME AND PLACE: 0930-1100 Hrs. 4 Apr. 64, S/H 269

NEXT MEETING: Unscheduled

SUMMARY

1. A-19 was asked to provide the Case Officer with a sample of recent AMYUM radio programs. (Comment: P/W requested this. A Station contact is considering producing a "Monitor"-type program, originating in Miami, and broadcast over WRUL. All exile groups would be represented and it would provide a means for special broadcasts such as announcements of any successful AMWORLD ops, etc.

2. Reports from Nacin Elias frequently mention an action group known as "M.I.D", one of whose leaders uses the war name "el Diablo". A report from Nacin dated 16 March included an appeal for help in exfiltrating "el Diablo" and some others who are in danger. A-19 has heard that six men of the M.IDD. have just come out. One of the men is said to be "el Diablo"(Comment: Confirmed by BARR 1553) After they have been processed and debriefed A-19 will have them debriefed by AMFAST-64 and Alonso. A-19 believes that this group is the source of most of the documents furnished by Nacin and are either the only worthwhile contacts of Nacin or are completely controlled by the GOC. The latter theory is probably the correct one.

3. A-19 thinks that the captain of the Adelaida will eventually be replaced by Hunne if he does not quit first. He is still not exercising the kind of leadership necessary for military ops. This, of course, will necessitate finding a new captain for the Dolores. Of the three crewmen who recently left the Adelaida, two were having difficulties with the rest of the crew and one, Jose Cabezas, left after his brother had been fired by AMBIDDY-1.

4. Guertler asked A-19 if AMWORLD-2 had received a security briefing recently reminding him not to discuss AMWORLD business. A-19 wanted to know if A-2 was still talking too much. The undersigned replied that quite a bit of information pertaining to AMWORLD was coming accross his desk and that it appeared to come from AMWORLD-2. When sufficient details are available it will be called to the attention of the Consejo and AMBIDDY-1, but in the meantime A-19 can remind A-2 to keep quiet about AMWORLD business.

5. Infiltration candidate Pablo Roberto FERNANDEZ Perez, PDOB

Guantanamo, Oriente Province 7 June 1916 may be identical with the subject of an AMOT report listing him as candidate for councilman of Guantanamo City Hall on the PSP slate during the Grau regime and stating that his son is private secretary to Carlos Olivares, Undersecretary of Foreign Relations Ministry of the GOC. A-19 was so informed and was asked to have an investigation made, taking into consideration both the CI and operational leads aspects of the matter.

6. Aida PEREZ Pozo. Guertler asked what her function was with AMWORLD. A-19 admitted that he was surprised to see her name on the payroll. She is working with Mole in intelligence. She has all the lesbian contacts in the city and knows everything that goes on. Nothing can be done about it because she is another "woman of confidence" of AMBIDDY-1.

7. The Case Officer brought up the matter of telephone security, the possibility that A-19's private line and his home phone could be tapped, and suggested the use of pay phones for operational calls, especially to the Consejo. In order to make use of direct dialing A-19 could call the Consejo giving his number and await the return call. (The Consejo might want to bring this up with A-1) According to A-19 Mole's group is monitoring all calls to AMYUM headquarters but he does not think his private line (the one used by GUERTLER) is monitored. In reply to the Case Officer's question A-19 said that A-1 does his business calls from his home, i.e. the house of his mistress. The Case Officer commented that this fact was known to another group (unspecified) and let the matter drop.

8. The reason for the blown AMYUM safe house: While the AMYUMS were on the roof stringing the antenna one of them drove his car onto the lawn of the neighbor so that it would be in the shade of the neighbors tree. Naturally the neighbor came out to see what was going on. He did see. As A-19 said, when he learned of the incident he had to laugh (albeit somewhat hysterically) The only alternative would be to kill the idiot. Guertler agreed. We can only hope that the next safe house will be very isolated.

Warren K. Guertler

CONTACT REPORT # 55

OPERATION: AMWORLD DATE TYPED: 7 Apr 64

CONTACT: AMYUM-19

TIME AND PLACE: 1500-1630 Hrs., 6 Apr 64, S/H

SUMMARY

1. Attached are two recent reports covering the activities of Jose Elias aka Nacin. The Habana contact, Bernardo Nievares has informed AMYUM that if he can be picked up he will be able to come to the WAVE area for about 15 days for debriefing and training. The Ramon Mondejar Cid, aka "el diablo" mentioned as having been released by the G-2 and waiting for exfiltration is currently in the WAVE area, having escaped with four others. According to A-19 they have been interviewed by ODURGE and were told to have no contact with any other PBRUMEN groups because they could receive special training and be sent back to work against AMTHUG. The AMYUMS have been debriefing the five for several days with the same idea in mind. GUERTLER will get the reports when the debriefings are over. A-19 has not gotten the preliminary reports but says Alonso is impressed with Mondejar. As for the exfiltration of Nievares AMYUM has no intention of attempting it but A-19 is considering offering the opportunity to do so to Aldo Vera (see below).

2. Aldo VERA Serafin (201-326634) This subject is a former member of the DTI, recently considered for use in an attempt to defect a GOC official in Madrid. The AMYUMS consider him a good action type and sought him out with the intention of infiltrating him and his group into Habana province. He is presently receiving special training for the job. Vera's file generally substantiates A-19's evaluation of the man. However, local traces do contain unsubstantiated accusations that he is a G-2 and that he maintains contacts with alleged G-2 agents and informers. An ODENVY report in 1963 said that Vera was engaged in transmitting and receiving messages by radio with Cuba. The Case Officer informed A-19 that while he had nothing definite to offer by way of proof he had some doubts about Vera and cited the above. A-19 says that Vera does have radio contact with friends in Habana (voice) and that he offered his radio facilities to AMYUM. Assuming that Vera himself is clean, A-19 was cautioned to have all internal contacts checked out and to obtain a complete report on Vera's plans before making any commitments. The undersigned continues to have some reservations but Verawas requested by AMSHAG-1, and A-19 likes him so far. Guertler will pursue the matter further at a later meeting.

3. AMLILAC-2 has been told by ODURGE that as long as AMYUM requests permission for him to leave the country he will be blackballed. (see previous reports for reason for blackballing). According to A-19 ODURGE suggested that if he was to be used he could be taken out as a crewman on the Adelaide. A-19 wanted to know if it was SUBARK that was keeping him on the list. Guertler pleaded ignorance

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and remarked that it could be for any number of reasons completely unrelated to his past relations with KUBARK.

4. 16 PRQ Is were turned over for traces. The various group leaders are continuing to recruit for their groups. The Case Officer suggested that they might employ their time more profitably by working with what they already have and leave the recruiting to AMYUM-23. A-19 agreed that the system had to be changed in fact. It was changed in theory some time ago. Guertler suggested that it would be a lot easier on all concerned to look for people with the qualifications to fill existing slots instead of the present procedure of looking for jobs to give all the volunteers that present themselves. After having screened at least a thousand volunteers we still keep getting PRQs on potential cooks or people for whom no specific job exists but who are considered "very good boys". A-19 agreed. Probably nothing will change.

WARREN K. GUERTLER

Miami, Fla. 25 March 64

From: Inocencio ALONSO

Re: Report #9

To: AMYUM-19

SUBJECT: ACTIVITIES DEVELOPED BY OUR AGENT MACIN SINCE LAST REPORT DATED MARCH 16 64.

Report of MR. MARIO CASAS WHO WORKS WITH SF-1 IN THE RAILWAY SECTOR OF ORIENTE.

He informs that in Guantanamo, Oriente the railway sector has organised a cell. It is composed of: Pablo Eduardo, Coordinator; Jose Sanchez, Vice (coordinator); Luis, Organization and Romualdo, Military Coordinator, promising to advise later on who the Treasurer is.

He also advises that railway equipment continues in the same state; breakages, accidents and stoppages at the Sugar Centrals for lack of sugar cane and transport equipment. They continue to move equipment and troops at night in large scale. The opinion is that this movement is merely a bluff.

REPORT OF BERNARDO NIEVARES, OF HAVANA, KNOWN BY BENNY.

Advises he is anxious to have news and instructions from us; states that altho' true that he has made a pact with us, he will not be able to continue under present conditions. Insists it is necessary he be given plans of concrete jobs and instructions he can give the men who are anxious to fight over there; that as long as this does not happen, he feels he is only on the border of activities and while we may be satisfied, he would not like to land anyone (in Cuba) specially under the present circumstances where repression throughout the islandis tremendous.

He insists we be sincere with him and give him replies to these various points: What has the National Direction in Exile of the MRR resolved concerning the "MIR" and its integrated organizations. "What plans will they carry out(his group) in the internal fight for the liberation of Cuba" Secondly: "We urgently need a more effective communication; hoping that you already have the necessary means.- On our part, we are already in contact and making arrangements with embassies for the correspondence with Miami.- We'll advise you the results." - Thirdly: "It is necessary that you urgently answer me if we can make contact with the American boats stationed in front of Havana, in order to exfil "DIABLO" and other compatriots who are in much danger". We have the necessary ship to transport them. The boat will give 3 flashes at one minute intervals each with a lapse of 10 to 15 minutes." "I ask you to try and do what you can to help these brothers in misfortune." Fourth - "On the 12th (March) one of our men,"Michel Adam" left for Lebanon via Mexico with correspondence for the address in Miami". - Fifth - Dr. Gomez' contact has not proved as effective as we had hoped; we have met only twice and nothing else has happened."

Miami, 5 April 1964

FROM: INOCENCIO ALONSO

TO : AMYUM-19

REPORT DATED 27 MARCH 1964 RECEIVED FROM OUR AGENT "NACIN"

In a letter dated 27 March 1964 Agent "Nacin" says to SUSPEND THE PRODUCTION OF PASSES FOR THE GUANTANAMO NAVAL BASE, of three colors and with different specifications which were ordered according to samples or patterns he had sent, because the Castro Regime announced that as of 6 April they would be changed. That as soon as he can obtain the new models he will send them so that 50 copies of each color can be made.

Bernardo NIEVARES, more known as "BENNY", in a report dated 18 March 1964, says that Ramon MONDEJAR Cid, known as "EL DIABLO" has been set free, together with four other men who were arrested with him, and now all five have been relieved of all activity for security reasons and are waiting in Havana to leave the country.

He adds that if there is a delay in complying with the promise of getting them out of Cuba, he will have to do it himself.

He also reports that Michel ADAM was able to leave Cuba through the Lebanese Embassy, where he took refuge, and is now at the following address: "MORAY YARTCHI MIGDALYA, Zagarta, Lebanon".

Regarding Intelligence Reports, he says that he could do much more in that respect, but he has to avoid contacting men whom he cannot brief on our situation, and the state of desesperation which exists among them in Cuba. From what Nacin sees from Benny's messages, he says that he does not have other orientations to give him, and that he has to continue in the same conditions as he has been until now. He says that the person who brought that message refuses to establish contacts, and requests to

OTHER INFORMATION OF BERNARDO NIEVARES, OF HAVANA, KNOWN BY "BENNY", ON MILITARY INTELLIGENCE

Proclaims having knowledge that in the place known as "La Puntilla", at the mouth of the river Almendares, there exists large quantities of antiair batteries, among them "4 barrels", and other major types.

They have also observed large quantities of anti-air artillery in the "Cubanacan" development, along the coast, in front of Villanueva University. This same type has also been observed along the coast of Baracoa, Barlevento development, where they have "4 barrels" and other pieces of major size.

At the Hotel National of Havana, they changed the "4 barrel" anti-air to long range anti-air cannons.

Between the towns of Bahia Honda and Cabanas, there is a Tank Camp where it is calculated there are about 300 tanks of various sizes.

He professes to have knowledge that on the road which goes from La Rotonda of Guanabo to the road to Guanabacoa, there is a Russian Camp where there is a large amount of "rockets".- It is believed they are long range by their size; since they did not see this size at the last military parade they had in Havana.

On the 23th of Jan 64, 26 trailers with this type of cargo were seen on this road; this took place around dawn.

He states: "below I list the various acts of sabotaje comited by "MIR" in Havana province:

At the "Josefita" central in Nueva Paz, Havana province, a piece of steel was put into the sugarcane grinder causing great damage.

In the zone of Nueva Paz, Palos and San Nicolas of Bari, in Havana Province, they caused 10 rows, causing large losses;all this in the month of January. In the month of February they produced 18 fires at the Municipal terminals of San Nicolas, Alquizar, Quivican and Guines, also in Havana province; and lastly, between the 2nd and 3rd of March the "MIR" carried out 9 fires between San Nicolas de Bari and Nueva Paz, destroying more than 300,000 arrobas of sugar cane according to the proper local red authorities.

rapidly answer him because he has to be in Havana early next Saturday and so avoiding things to become complicated.

"Benny" also includes two INTELLIGENCE reports dated 20 March 1964 in which he says:

"The Air Force Captain, Remigio GONZALEZ Espinosa, is being actively sought by the G-2. The charges are that he took apart the controls of five "MIG-21's" on 2 March 1964, one day before practices, in the town of Mariel, Pinar del Rio Province, provoking the crashing of a "MIG-21" in which the pilot, Captain DOMINGUEZ Blas, and a woman photographer of the "FAR" lost the lives."

The other report says:

"Soldier Armando GUEVARA L., was declared a REBEL because he did not agree with the Government, was captured by the G-2 in Guaimaro, Oriente Province, at the beginning of March 1964 and was executed the 14th of the same month."

CONCLUSIONS: This acting officer says that, according with what was reported by Bernardo NIEVARES, known as "BENNY", in his reports to Nacin, regarding the news that the G-2 set 5 men free: Ramon MONDEJAR Cid, known more as "El Diablo", together with 4 other men, it is to be noted that actually, Ramon MONDEJAR Cid and the other four men, Pablo Gilberto VARGAS Diaz; Ramon NIEVES Guirao, known as "RAMON I"; Jose ARAGON MILIAN, known as "CARRAGUAO" and Rodolfo LICOR Montesinos arrived to this city on 2 April 1964 by clandestinally by boat, after they succeeded to arrive 20 miles away from Cuban coasts, where they were picked up by the U.S. Coast-guards and taken to Key West, Fla., where they underwent interrogations by the American Immigration Authorities and now are free in this city of Miami, Fla.

That all have been located by the undersigned and interrogated separately.

.../

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As soon as the job is finished, the results of thiese interrogations will be passed on to the Superior Offices for information.

That the undersigned took note and suspended all production of the passes for the Naval Base which were previously received, waiting to receive the new passes offered in this report.

14-00000

CONTACT REPORT #56

OPERATION : AMWORLD

DATE TYPED: 10 Apr. 64

CONTACT: AMBIDDY-1, AMJAVA-4, AMYUM-19

TIME AND PLACE: 1030-2400 Hrs., 9 Apr. S/H

SUMMARY

1. The Case Officer confirmed that A-1 had definitely decided not to attempt Operation Genesis and will mount Operation Zenon instead. The undersigned agreed that this was a wise decision since the latest reports indicated increasing hostile naval activity in the area, making chances for survival extremely slight, and reminded A-1 of his recent speech in which he stated that AMWORLD propaganda was in support of military operations and not the reverse, hinting that AMBANG would sacrifice his men for the sake of publicity for himself. A military operation, even if it failed completely would not be as harmful as an obviously publicity stunt that cost lives and equipment. A-1 appeared to accept the necessity for postponing Genesis but was obviously disappointed at not being able to land his sharpshooter to take a shot at the guest of honor during the military review.

2. A-1 and A-4 were given the sequence of Q signs to be transmitted during the test run of the signal plan to be used during the op. The Case Officer reminded A-1 to tell his people that the transmissions will come from one of his bases, and to make certain that the captain of the Adelaida has his copy of the key. The writer suggested that A-1 merely inform that ship to monitor the frequency and to report to A-1 what signals were received and what action would have been taken.

3. Guertler asked that the Consejo be informed of the Q signs to be used by the Adelaida and the intermediate craft and the base. A-4 said that it would be sent up by radio.

4. The writer suggested that the hourly position reports be started right away to be certain that all would function smoothly during the operation. Since around-the-clock monitoring of the ships transmissions will interfere with Disneyland communications with other bases a second radio will be required. One of the agent radios will be taken to the base.

5. A-19 has not located a site for the WAVE transmitter. Alonso has several prospects and A-19 will inspect them and inform the Case Officer soonest. In the meantime, Guertler suggested using the AMYUM office since amidst all the confusion it would probably not attract attention. A-4 was also reminded to furnish us with the signal plan for the WAVE/ Nicaragua link. (The plans to communicate with Managua were abandoned. Commo will be with Disneyland

6. The complete operational plan for Zenon was turned over to the Case Officer on 10 Apr. The essentials were cabled to headquarters.

The remainder will follow by Dispatch.

7. Guertler suggested Curaçao as a suitable place for drydocking
Adelaida for needed repairs after the operation. A-1 demurred,
stating that it would be needed for an infiltration op on 3 May.
A-19 was told that it was of the utmost importance that the AKL
Dolores be provided with a top quality captain and engineer,
regardless of cost or nationality, that the equipment was very
sensitive and was irreplacable. A-19 stated that it would be a
problem, especially the engineer, but that he would do so. Guertler
offered no suggestions where to look, merely commenting that now
that AMWORLD had made many commercial contacts he should be able
to obtain assistance in locating a good man for the job.*

8. The complete crew for the Dolores has not been signed yet. Some
of the crew from the Adelaida can fill in while she is in drydock.

9. A-19 was told that the Consejo was negotiating for Standard Oil
of New Jersey to provide AMWORLD will its fuel on a regular basis
and that the company wanted a letter from some prominent Nicaraguan
official stating that this was acceptable to the GON.

10. The Case Officer asked A-19 if AMWORLD-2 had closed his Swiss
account for certain. A-19 replied yes. The writer then told him that
that was good because the $25,000 used to open the accound would
be refunded to A-2 and that instead of returning it to the Consejo
they could keep it and we would deduct the amount from the next
month's budget (they have spent most of it already). Shocked looks
around the table. They have already spent most of it. It was
included in the unexpended assets reported three months ago and
was deducted succeeding month's deposit. Henry said we could spend
it. The writer professed surprise since this money was not allocated
to the project but was only to be used to keep the account open.
This lead to a series of complaints about PBPRIME business methods,
the fact that Ramsay Scarlet has recently billed them for $30,000
for something incurred in November, and was that any way to run a
business. The writer commented that they just didn"t understand
anglo-saxon psychology and called it an evening, wishing them
the best of luck on their operation.

Warren K. Guertler

*This will be discussed with A-1 later, after the operation.

CONTACT REPORT # 57

OPERATION: AMWORLD

DATE TYPED: 14 Apr. 64

CONTACT: AMYUM-19

TIME AND PLACE: 1500-1630, 13 Apr. 64, S/H

SUMMARY

1. 22 PRQ Is turned over for traces.

2. As per UFGW-3513 A-19 was reminded that in the future it was absolutely necessary that the AMWORLD monthly accounting be received on time, otherwise our payments may be delayed.

3. Payroll changes: Guertler discussed the payroll changes noted in UFGW-3490. The two crewmen mentioned were terminated for being AWOL but were carried for two months before being told that they would not be given another chance. The two examples cited for pay increases are explained by the fact that while the two men were still in the WAVE area they received no family allotment. They are not at the camps and so are being paid more. A-19 was reminded that the insurance forms must be submitted in order for an AMWORLDER to be covered and that if a person is terminated all coverage ceases and will not be resumed automatically if the person is re-hired. A-19 says he understands this perfectly and will keep us up to date on all hirings and firings.

4. A-19 was reminded that some of the PRQ Is submitted for traces are unnecessarily vague, citing the case of one submitted from Puerto Rico on Oscar RODRIGUEZ Fernandez. The subjects record of employment lists "Secret Police" without indicating when or for what government.

5. The Case Officer told A-19 that the Consejo had learned that Captain Reinaldo BLANCO and Gustavo de los REYES may wish to contact AMBIDDY-1 and that they might prove useful and should be given a hearing. A-19 replied that BLANCO had been trying to see him for two weeks but that he had been stalling because he did not know what he could do with him at this stage of the project. The Case Officer recommended that he should be given a chance since he might prove useful in the future. A-19 said that he would get in touch with him.

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6. Guertler asked A-19 if he knew the circumstances surrounding the case of Blas COMAS Castro, captain of a JURE boat reported to be in trouble after having received a letter from AMBIDDY-1 thanking him for signing up for AMWORLD. A-19 said that he would check, but as far as he knew the man must have filled out a form, and that it was not a frameup.

7. Ramon MONDEJAR Cid and the other members of the M.I.D. recently arrived from Habana have been completely debriefed by the AMYUM intelligence section. Very little was revealed by them during their processing at the Refugee Center, but they have been very cooperative with the AMYUMS. They have been kept isolated from the rest of the PBRUMEN community with the intention of training them and sending them back. A-19 would like to use Aldo VERA Serafin's group to reinfiltrate this group and pick up the Habana coordinator, Bernardo NIEVARES. Now that Nacin is not available, having been kicked out of YOACRE (at KUBARK request, according to A-19) the AMYUMS have no way to contact NIEVARES. A-19 mentioned using his embassy contacts to do this, but the writer strongly urged him to keep this group completely compartmented from any other groups. So far MONDEJAR has made a very favorable impression on his interviewers but very little is known about the coordinator, Benny NIEVARES. Guertler suggested that A-19 should have these people questioned about what they know of NIEVARES, the circumstances surrounding their recruitment. This group was sent with the specific mission of contacting AMBIDDY-1 and asking for material help. From what is known of this organization it seems quite likely to be a provocation, and as A-19 admits, these people are either unusually competent or completely controlled. A-19 wants to put them to the test by providing them with sab material and asking them to hit a specific target before discussing the matter of further financial or material aid.

Warren K. Guertler

9 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1, 9 April 1964, 1315 hours

1. The following was relayed to AMBIDDY-1: "We are glad you have second thoughts about Playa Giron. We have received more information about military, especially maritime, build-up in that sector which would make any landing attempt virtually suicidal." AMBIDDY-1 stated he would confer with AMJAVA-4 and AMYUM-19 and give us his final decision as to whether or not this operation would be run. AMBIDDY-1 commented that one life meant more to him than the entire operation. However, A-1 again reminded this office of the impact an attack on Playa Giron on the 17th of April would have on the morale of the Cuban people. The undersigned replied that there are two sides to the coin; should their operation fail, this would play into the hands of Castro, and it was the opinion of this office that the alternate plan would also do much to raise the morale of the Cuban people.

2. In conclusion it was reaffirmed to A-1 that the final decision is his. He replied that after his meeting with AMJAVA-4 and AMYUM-19 he will let us know the final decision.

Raul J. Hernandez

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Op Genesis

Above conversation conducted in prearranged frequently changed privacy code

14-00000

SECRET

AMBIDDY-1

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin

DATE : 9 April 1964 at 2000 hours

1. AMBIDDY-1 stated he had been unable to obtain the address of the Tampa barge and he was leaving this matter to AMYUM-19.

2. Concerning the DC-3, A-1 stated that Manuel Hernandes had talked to Petrosky. Petrosky did send a letter to Talaria instead of Carrillo as A-1 had informed this office before. A-1 will get a complete story from Hernandes upon arrival in Costa Rica. A-1 was advised to move the DC-3 to Panama under some pretext beofre Talaria notifies Carrillo of the cancellation of the charter. The logic behind this is should Carillo decide to cause some trouble it would be difficult for the DC-3 to leave Costa Rica.

3. In conclusion the undersigned conveyed to A-1 our wishes for a successful operation.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/EO/RH

File: Logistics
C-47

Above conversation conducted in prearranged frequently changed privacy code

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECRET

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMHIDDY-1 and Martin Ferrer

DATE : 9 April 1964

1. A-1 will obtain the address of the Tampa barge today and call our office. A-1 is departing for Nicaragua on 10 April via Lanica at 0730.

2. Manuel Hernandez has gone to Panama and should have returned to Costa Rica by now. A-1 will report on Hernandez' findings upon his arrival in Costa Rica.

3. A-1 told not to forget the budget before his departure. The quarterly charter payment to Talaria for the C-47 is due this month.

4. Petrosky will send a letter to Carrillo stating he would like to charter a C-47. Carrillo will then write back saying that he has a C-47 to sub-let. A-1 hopes that this exchange between Carrillo and Petrosky will culminate in the C-47 being based in Panama.

5. The undersigned asked A-1 if he had his Q signals to be used for the operation. A-1 stated he does have them.

6. A-1 was requested to send the list of those expelled.

7. A-1 should make certain that the Nicaraguan Consulate in New York is alerted to the heavy equipment shipment and the Consular stamped invoice.

8. After signing the Libernic contract General Somoza should mail the contract to the Libernic people.

9. A-1 was advised that someone should now be working on the registration of the DOLORES.

10. We would appreciate A-1 following up on his visa while in Nicaragua.

11. The following was passed to A-1 concerning the village radios: Will arrive in Managua at 1425 hours on 10 April, Pan Am flight no.2501. Air Bill number is Pan Am 026-4-674334. Consists of 27 packages, weighing 2,014. Has been prepaid $603.00. Consignor: Consolidated Electrical Equipment Co. It is identified as transceivers and batteries. No.20753 appears on each case along with the address.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

12. The batteries shipped by Pan American to Managua for use with village radios are dry-charged and "electrolyte" must be added to batteries before they are used. Specifically, "electrolyte" is sulfuric acid and distilled water mixed to a specific gravity of 1.275. "Electrolyte" is available from any filling station or automobile garage. You will need 20 gallons of "electrolyte". This liquid could not be shipped on commercial aircraft.

13. Radios do not have consular invoice which is normal. A-1 stated he could handle the situation.

Raul J. Hernandez

Raul J. Hernandez
WH/SA/SO/HH

Ambiddy-1 201 ✓
Conversations
Log
C-47

Above conversation conducted in prearranged frequently changed privacy code.

SECRET

~~C-O-N-F-I-D-E-N-T-I-A-L~~
CONTROLLED DISSEM

COUNTRY	Cuba	REPORT NO.	CSDB-3/660,494
SUBJECT	Political Philosophy of Manuel Artime Buesa	DATE DISTR.	9 April 1964
	201	NO. PAGES	2
		REFERENCES	
DATE OF INFO.	18 March 1964		
PLACE & DATE ACQ.	United States, Miami (6 April 1964)	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A Cuban exile observer who was present during the speech.

Headquarters Comment. The following is a résumé of the political philosophy of Manuel Artime Buesa, leader of the Movimiento de Recuperacion Revolucionaria (MRR, Movement for Revolutionary Recovery) as prepared by Source. It is based on statements made by Artime in his speech on 18 March 1964 to the Associación para Recuperación Económica de Cuba (AREC, Association for Economic Recovery of Cuba), on his first publication entitled Comunismo por qué? (Communism for what?), which was written nine months before Castro came to power, and on Artime's book Traición (Betrayal).

1. Artime does not believe in political extremes — neither the left nor the right. He believes that extremes always end by touching one another. If any extreme gains power in Cuba, and in the case of the extreme right by imposing a dictatorship, he will continue to fight with weapons in hand. Artime does not believe in the classification of men by race, by political ranks in former governments, or by money. He confesses to being an opportunist in the sense that he is taking maximum advantage of each opportunity, but not in the sense of changing his beliefs in accord with opportunities.

2. The main theme of Comunismo por qué? was that more than a change in government a change in the conscience of men is needed. It outlined the duties of the padrón (landowner) toward the workers so that the latter may live in dignity and honor. The padron should feel that the problems of his workers are also his problems. The worker, in turn, has certain obligations to the padron. If this quid pro quo is not adhered to, a (Christian) government has the right to intervene for the common good. In his letter of resignation to Fidel Castro accusing the latter of being a

C-O-N-F-I-D-E-N-T-I-A-L
CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA		OCR	FBI 2
REPCINCLANT	CINCSO #	TREASURY	USIA	I&NS				

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

SA/EOB	3	SA/SI	WH/PACY	WE/5/R	1		LX-1090 NO PROJECT CSDB-3/660,494
SA/Intel	1	SA/WAVE		WE/MADR	1		
SA/R	3	SA/SO/HH (1)					
SA/CI	2			CI/OPS/WH	2		
SA/MOB	1						COORDINATING / RELEASING
TOTALS	IE 2, CI 4, FI 3, CA 1, DODS 1, WH (1), WH/SA 12 (1), WE 3 (1)			LIAISON	WH/SA/SO/HH		

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Communist and traitor, Artime mentioned that he resigned because Castro had not been honest with the businessmen by not telling them their property would be confiscated.

3. The following excerpts from Artime's book Traicion clearly outline Artime's ideology:

a. "We believe the state should foment and stimulate private economy, both national and foreign. We have to have an effective democracy in Latin America because the word democracy in that area has been prostituted too often. Many countries call themselves democratic but in reality are nothing but militarist and demagogic, and many simply go through the motions of elections. Many are simply totalitarian governments which are living off the blood and toil of the people. The corrupt politicians, the strong men, the totalitarians have been the strongest allies of Communism. Our fight is not against one man, it is not a war of personal hatred--it is a war against the doctrine of hatred, be it called Castro or what have you--it is a war against a doctrine; we are as much opposed to Khrushchev as we are against Tito. We are as much opposed to the totalitarian left as we are opposed to the fascist right."

b. "We don't care if they call us extremist. They will continue to call us rightist or leftist, fascist, philocommunist. I recall the words of Don Quixote when he was passing on the outskirts of a small town and Sancho said to Don Quixote, 'Sir, the dogs are barking at us,' Don Quixote replied, 'Let them, Sancho, if they are barking it is because we are moving. And we will continue to move.'"

c. "They say we are very ambitious. Our ambition is that in the coming days when Cuba is liberated people will pronounce our name with respect in our country."

d. "Our men in Cuba are not only fighting for the independence of our country but also for the independence of the American hemisphere, for the survival of Christian principles in America, for the Western world." Artime maintains that the situation today is much the way Lenin would have hoped for. Britain and France have recognized Red China; the U.S. is at odds with these two governments--this is exactly what Lenin would have wanted. Artime has supported his statements, by quoting Lenin, "Within 30 years we will embark on a peace offensive, of coexistence, and we will split the free nations and smash the impotent bourgeois."

e. "The battle-ground for Latin America lies 90 miles from our shores. Should the Western world lose this battle, the sleeping giant (Latin America) will wake up on the side of the Communist camp. Then it would be preferable to be dead because the free world will have ceased to be."

f. "We are all guilty for having turned over Cuba to the hands of men who could not govern her properly. We have knocked on doors and will continue to do so because our cause is honorable. We cannot afford to wait for miracles. We must prepare for a long fight and not expect the aid of such organizations as the OAS and the UN. It is up to the Cubans to liberate Cuba. If we are not going to wage a war of principles, I will not join that struggle."

SECRET

8 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 8 April 1964 at 1130 hours

1. AMBIDDY-1 informed he had sent man to Tampa to obtain exact location of Tampa barge; he hopes to have the address later today.

2. A-1 is leaving for Central America on Friday, 10 April. Does not expect to return until latter end of April.

3. A-1 was asked to make certain his financial request to the Consejo is in our office by 15 April. Two papers should be in our possession by the aforementioned date: the form for last month's expenditures plusrrequest to Consejo for $225,000. If these papers are not in our hands by the specified date it will result in unavoidable delay which will make them unable to meet their bill by the beginning of the following month. A-1 assured the undersigned the deadline would be met.

4. A-1 was advised that during the operational phase AMYUM-19 must be available to either Mike or the Consejo at all times. We will not accept any excuse should we wish to contact A-19 and are unable to do so. A-1 stated that A-19 will be on call.

5. ADELAIDA to depart from Disneyland on its first operation on 11 April at 1500 hours (local time, which according to A-1 is one hour less than Washington time).

6. A-1 requested the Consejo supply him with more detailed maps of the city of Playa Giron for Rafael Alvarez. A-1 was told we would check into the matter. Today AMYUM-19 is to give

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Mike GEIDEL (A) complete schedule for first operation, e.g. ETD, course of ship, ETA, etc.

7. The undersigned advised A-1 we would like to talk to him by telephone tomorrow after we talk to Carl concerning final aspects of the operation.

Raul J. Hernandez

File:
Finance
Sabotage
Conversations
AMBIDDY-1 - 201

SECRET

14-00000

SECRET

8 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1

DATE : 8 April 1964, 1500 hours

1. AMBIDDY-1 was questioned regarding the present status of the Norwegian engineer, his whereabouts, their plans for his use, etc. A-1 said he didn't know the answer, would have to check with AMJAVA-4, and would call us tomorrow with all the details.

2. A-1 was told that the technicians who are to receive training aboard the Dolores should be ready to leave for New York by 15 April. As the van will be shipped directly, it will only be possible to train the technicians on the Dolores. We will be able to train up to ten technicians, and A-1 should send as many as he wants to. We will let AMYUM-19 know on Tuesday, 14 April, exactly when and where they should report for training.

3. A-1 was advised that we have the information he requested and he will have it by tomorrow night. A-1 was very pleased to hear this.

4. A-1 said he will call this office tomorrow morning for sure.

B. Hernandez
Bobbie Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Training
Commo

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

DISPATCH

SECRET/RYBAT

TO: Chief of Station, JMWAVE

INFO.

FROM: Deputy Chief, WH (Special Affairs)

SUBJECT: TYPIC/AMWORLD--Training by JMWAVE of AMBIDDY-1 and AMJAVA-4

ACTION REQUIRED - REFERENCES

XX NO INDEXING REQUIRED

1. In the opinion of JAMES D. ZABOTH the training presented to AMWORLD's principal agents was of great value to the project. Project management and operational planning were very effectively highlighted.

2. Proof of the pudding was in the plan presented by AMBIDDY-1 and AMJAVA-4 on 28 March in Miami, which envisions a raid on PBRUMEN about mid-April. The good results of the JMWAVE training sessions were readily apparent in the quality of this plan.

3. We appreciate the time and effort expended by JMWAVE on these training sessions and wish to record our impression that they were successful and highly professional.

KENNETH L. PHILBROOK

Distribution:
 4 - COS, JMWAVE

201-267437

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW 2817	8 April 1964
	CLASSIFICATION: SECRET/RYBAT	HQS FILE NUMBER: CS Copy IN 19-124/27/3

DESENSITIZED

1 - WH/SAESEC
1 - WH/SA/SO/HH
→ AmBIDDY-1 201
AMJAVA-4 201

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/SA/SO/HH	Carl E. Jenkins	bh	4215

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/SA/SO/HH		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
DC/WH/SA		[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

SECRET

MEMORANDUM FOR THE RECORD:

SUBJECT : Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 7 April 1964

1. It was brought to the attention of AMBIDDY-1 that the MRR is the only Cuban exile organization that has not properly registered with the United States Government. A-1 will attend to the registration.

2. A-1 requested to check his P.O. box.

3. A-1 reported receiving information this morning that ADELAIDA en route to Disneyland.

4. Concerning his visa, he stated he had received an FS 510 form. According to A-1 these forms have to be filled and submitted to the American Embassy in Managua. A-1 was asked if AMJAVA-4 now has the U. S. re-entry permit. A-4 does presently has the alien resident [illegible] card, but not the re-entry blue book.

5. A-1 was informed that all village radios will be shipped to Bluefields and none would be sent to Miami for him to hand carry. It is hoped that these village radios will arrive in time for the operation. Should this not be the case they have PRC-10s which could serve the same purpose as the village radios.

6. Mr. Mountain is expected to call Sixto Mesa advising the survey has been completed. Mr. Mountain will request Mesa that his three DMJM engineers return to the States. A-1 was asked to make sure that Mr. Mountain's message reaches the engineers.

7. The soil sample sent from Nicaragua is still not in the possession of AMWORLD.

8. A-1 was requested to notify his propaganda personnel not to make any mention of Brasil and their radio broadcasts. A-1 agreed.

Above conversation conducted in prearranged frequently changed [illegible] code

Raul J. Hernandez
WH/SA/SO/HH

cc: AMBIDDY-1 (201)
Conversations

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

7 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE : 7 April, 1010 hours

1. AMBIDDY-1 confirmed what AMJAVA-4 had related to this office earlier, that is, he wanted one large, two medium and two small village radios. This would suffice for one mothership, two Swifts and two rubber boats to rehearse.

2. A-1 stated the Libernic representative would not be needed in Nicaragua to confer with General Somoza since all the arrangements have been made. Gen. Somoza has found the charter very acceptable.

3. A-1 was asked flatly if the Adelaida is ready to begin operations. He replied that it is ready.

4. A-1 was advised that we would like to schedule the dry-run for 10 April, if this would be acceptable to him. A-1 agreed with this date.

Above conversation conducted in prearranged frequently changed privacy code

Raul J Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Dolores

SECRET

7 April 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE : 6 April, 2000 hours

1. AMBIDDY-1 began the conversation by announcing that he had dismissed seventeen frogmen from AMWORLD and "the next ax to fall" will be on the mothership ADELAIDA.

2. At this time A-1 was informed that the people who had trained Munne were very satisfied with his performance and Munne is now considered capable of being captain of ADELAIDA.

3. A-1 expects to leave for the bases in Nicaragua and Costa Rica on 9 or 10 April.

4. A-1 would like to have the dry run of the operation scheduled between 9-11 April. The operations will commence on 12 April.

5. A-1 was told the idea of using the DMJM engineers has been cancelled. A-1 sounded very pleased and stated they were too elaborate for his operation. However, A-1 would like that the survey conducted by the American engineers be submitted to him. A-1 was advised that since he paid $31,000 for this survey it will be submitted to him by the American engineers. A-1 was also advised that we are conducting a survey of our own which will be sent to him. Our project centers around using the Tampa barge as a floating dock. A-1 commented that AMJAVA-4 had had the same idea. A-1 was asked to send us the exact address of the Tampa barge.

6. A-1 has obtained his visa papers in Nicaragua.

Above conversation conducted in prearranged frequently changed privacy code

7. A-1 would like to have several of the village radios sent to him in Miami in order to hand carry them to Nicaragua. A-1 was informed we would have to check into the matter.

8. Upon arriving in Miami, A-1 accidentally met Luis Somoza. The latter stated he is going to Egypt, Italy and West Germany. On his return he will stop in Washington to speak to President Johnson and Attorney General Kennedy concerning "his plan."

9. Regarding General Somoza, A-1 mentioned he had no trouble obtaining the contract for the Dolores from the General. A-1 will get the document on his next trip to Nicaragua.

10. A-1 was asked if there were any difficulties in Costa Rica. A-1 stated there was "a little trouble," but nothing of major importance. Cornelio Orlich had spoken to A-1 during his last visit and the former had stated that there would be some grumbling on the part of the Government of Costa Rica but this was intended only to placate the opposition. Cornelio Orlich is scheduled to be operated on for an ulcer on 7 April. Should there be any need to deal with the Costa Rican Government, A-1 will deal directly with President Orlich. A-1 expects to see the president on his next tour through Central America. (There was no indication during this portion of the conversation that AMWORLD would be asked to leave Costa Rica.) A-1 was asked if he still stood by his original guess on Cornelio's age, that is, 73. Martin informed A-1 that reports we had received indicated him to be in his 50's. A-1 stated if he is 50 he looks like 73. A-1 asked if we wanted toknow his exact age. A-1 was told not to go to any trouble to obtain it; we would just like to know for our own information.

11. Reports received by A-1 indicate Adelaida should presently be at Disneyland.

Raul J. Hernandez

Raul J. Hernandez
WH/SA/SO/HH"

File:
AMBIDDY-1 n201
Conversations
Costa Rica
DMJM
Munne

Above conversation conducted in prearranged frequently changed privacy code

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XXX NO INDEXING REQUIRED

TO: Chief, Special Affairs Staff

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: RYBAT TYPIC AMWORLD
Speeches of Manuel Artime Buesa

ACTION REQUIRED - REFERENCES

Action Required: None, FYI

Reference : None

Transmitted herewith are three AMOT reports concerning recent public appearances of Manuel ARTIME Buesa which may be of interest to BECKHOFF.

END OF DISPATCH

Attachments: H/W
AMOT Report DD-742 - 1 cy
AMOT Report DD-745 - 1 cy
AMOT Report DD-764 - 1 cy

Distribution:
3 - SAS, w/att/h/w

CS COPY

ABSTRACT X INDEX

201-267437

19-124-27/3

CS COPY

DATE TYPED: 3 APR 64

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-15133

HEADQUARTERS FILE NUMBER: 19-124-27/3

GROUP 1 Excluded from automatic downgrading and declassification

CLASSIFICATION: SECRET

1 att.

14-00000

SECRET

Report # DD-742.

TO: [redacted]

FROM: [redacted] -11

20 Mar 64

SUBJECT: Appearance of Manuel ARTIME Buesa at the A.R.E.C. Session on 18 Mar 64 in the Everglades Hotel, Miami.

At exactly 1550 hours, 18 Mar 64, Manuel ARTIME Buesa appeared before A.R.E.C. members. ARTIME spoke for one hour and twenty minutes, finishing his speech at 1710 hours. During that time he answered questions from the audience.

ARTIME dedicated the first hour of his speech to "presenting his credentials" (that is how he called what he was going to say). During that hour he gave a recount of his actions, beginning with the letter of resignation which he sent to Fidel CASTRO in Cuba, and then reading excerpts from things published in exile by the M.R.R. and from his "Political Testament" which he claimed to have written in the Guatemala training base in the 24 hours preceding the departure for the Bay of Pigs invasion, etc., etc., up to the present time. He finished that part of his speech by declaring that he respected the Constitution of 1940, that he was fighting against a system not against one man, and that he would continue to fight after the fall of Fidel CASTRO Ruz if another dictatorship were established in Cuba—either a rightist or a leftist dictatorship—or if it was simply an attempt to exchange Fidel for another person, no matter who it might be.

Then he said that many persons said he was an extreme rightist and others said he was an extreme leftist, that others said he was an ambitious individual, and others said he was an opportunist. That all he could answer to those who said he was an extremist was that he did not like extremes, either of the right or left, because these extremes always ended by touching each other. That to those who said he was an ambitious individual he replied that yes, he was ambitious, but that his ambition was for his name to be spoken with respect some day in his country. That he had the ambition that at least, after his death, it would be said: He was a worthy man. That, in short, what he had was a great ambition for History. That to those who said he was an opportunist he could say: "If opportunism is making use of every moment and every opportunity to do something for the country, I am an opportunist. If opportunism is

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Att. 1 UFGA-15133 201-267437

changing ideas in accordance with this or that situation, then I am not an opportunist because I do not change my ideas. I have upheld the same ideas since I appeared in the public light, and they are here in my Political Testament and in other declarations and documents which I have made and written. For those reasons I cannot be an opportunist." He also said that he had knocked, was knocking and would continue to knock on all doors to get assistance for the liberation of Cuba. That he classified men into two categories only, worthy men and unworthy men, and there were no other differences. That to him are men were equal, be they black or white, rich or poor, members of one regime or of another. That he has known and knows many worthy men from all regimes, etc., etc., etc.

Questions and Answers:

Following are some of the most outstanding questions and answers:

Question: A man who said he was named Filiberto RIVERO and that he worked for a TV station at Los Angeles, California, asked the following question. "Mr. ARTIME, I am going to ask you a strong question which therefore requires a previous explanation. Some time ago one of your representatives in Los Angeles told me you would be going to that city and I was going to ask you this question, but you did not go. Now that I have the opportunity I am going to ask this question to you. The question is this: In Los Angeles and other places there are rumors that in certain U.S. circles, which are described as extreme liberals, they have the plan of using some Cubans--like you, for example--to keep the rest of the Cubans entertained making them think they will go to war when the fact is that their plan is very different. The plan consists of not having that war and thus be able to show, in a few years, how peaceful coexistence is possible. My question is this: Have you ever considered that you might be the Cuban who has been chosen for this and that you might still not be aware of it?

Answer: I don't know whether such a plan exists or not, what I can guarantee to you is that I would not be the Cuban chosen for that. I am precisely supported by the group which is opposed to those liberals, by the group of Latin American men who fear just that, not by the U.S.

but by the countries of those Latin Americans. I am a Latin American product, not another kind of product. I am receiving help from Latin America and that is why I cannot be chosen for that plan. Maybe others are being selected for that. (Ovation.)

Question: A lady in the audience, not a member of A.R.E.C., who said she was a teacher from Las Villas province, Cuba, asked the next question. She began by saying in brief words the help which she had given to insurgents in Las Villas province, etc., etc., and that she had had to leave Cuba because three of her boys had been executed. Then she asked ARTIME: "Why isn't help given to those insurgents?"

Answer: ARTIME said that he did not understand Americans. Then he said that last week, precisely last week, help had been sent to those insurgents. That unfortunately it was not all that it should be, but it was something. He explained that it is necessary to use small and fast boats and for that reason heavy cargoes cannot be taken, and that it is only possible to make two trips in one night to the Cuban coast and for that reason the help cannot be more effective. That at any rate, they were infiltrating arms, shoes, boots, food and technicians in the handling of armament. He clarified that the function of the technicians was to teach the handling of weapons to the peasants and also to unite them. ARTIME then told the same lady that the person for whom she was asking was precisely where he could help those over there, and for that reason was not in that room. (He was referring to a person for whom the lady had inquired when he accompanied her from the seat to the microphone, as the lady spoke very softly and the audience asked her to go to the microphone to ask her question so all could hear her.)

Question: Another member of the audience asked the following question: "Mr. ARTIME, we understand--through announcements that have been published--that Mr. RAY or JURE will go to Cuba in the coming months, and there are rumors about another organization doing the same thing. Are you thinking in some action of that type to counteract the effects of those possible actions, in favor of your movement?"

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Report # DD-742, C-4, 20 Mar 64 (cont.)

Answer: ARTIME gave the following answer: "If they go to Cuba, may God be with them. But I hope it won't be a demagogic action in which men will die to give prestige to others. Let me tell you that we don't make public what we do or plan to do. Some people want publicity for their actions, but we put the liberation of Cuba before publicity."

Comments: In the reporting agent's opinion, nothing new was said in this public appearance. The "presentation of credentials" was already too well known to the audience. The only thing which called attention was his clear position of opposing any maneuver to try to impose a "Fidelismo without Fidel" which the majority of the audience interpreted as meaning Manuel RAY Rivero. Even though ARTIME did not name RAY, his implications were quite clear the same as the look on his face when he was asked something in connection with JURE.

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Report # [illegible]-745. 23 Mar 64

TO: [redacted]

FROM: [redacted] [illegible]

SUBJECT: Manuel ARTIME Buesa's appearance before A.R.E.C. on Wednesday, 18 March 1964.

SOURCE: Report from our collaborator [redacted] through direct observation.

Following is a literal transcription of the report from our collaborator [redacted]

"At 3:30 PM, 18 Mar 64, the A.R.E.C. Recording Secretary, Ignacio CANCIO, read the minutes of the preceding A.R.E.C. session in the conference room of the Everglades Hotel, Miami. The minutes were unanimously accepted by the A.R.E.C. members present.

"Abel MESTRE, A.R.E.C. President, announced that the agenda included Dr. Manuel ARTIME as guest speaker at 4 PM. Then the stand was taken by Gerardo ABASCAL who gave a detailed report on the experiences of the newspaperman John CORP (I am not sure of his patronymic because I only heard it spoken), from Life magazine, on his trips around the world.

"At 3:50 PM Abel MESTRE announced that Dr. ARTIME had just arrived and the audience gave him a standing ovation. It is estimated that there were about 500 persons in the audience.

"According to Francisco PRIETO, who is one of the most active members of A.R.EC., this was the A.R.E.C. gathering ever attended by the largest number of persons because the normal audience is from 220 to 240 persons.

"There were from 40 to 45 members of the M.R.R. in the audience, and they could be perfectly identified as such because they had the emblem of that organization in the buttonhole of their lapels.

"ARTIME began his speech by making a recount of his activities since 1959, which he called his 'credentials to A.R.E.C.' He mentioned his letter of resignation to CASTRO six months after the establishment of the CASTRO Government, where he said to CASTRO among other things that he should not deceive the industrialists, merchants and live classes of the nation because when industry, commerce and all private properties passed to the hands of the State that would be Communism. Later he read some paragraphs from the book which he published in exile prior to the Bay of Pigs invasion.

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S E C R E T

Report # [illegible]-745, C-27, 23 Mar 64 (cont.)

"ARTIME said that he is an ambitious man because, since we are on Cuban soil, he wants there to be talk everywhere about ARTIME and the liberation of Cuba.

"That some persons accuse him of being a rightist, others of being a leftist, and others of being an opportunist. That persons who work in favor of collective interests always have detractors. To those who accuse him of being an opportunist, he says that if using some opportunity in benefit of the freedom of Cuba is being an opportunist, then he is the first opportunist.

"ARTIME said that previous Cuban rulers had had their mistakes. That when the Constitution of 1940 had been written it had also had its mistakes, but as it functioned rarely we don't know what those mistakes are. For that reason, until the Cuban people give themselves another Constitution our sole goal upon our arrival at Free Cuba should be to enforce the Constitution of 1940.

"He spoke of the Cuban Case in the international field, in the sense that he does not understand the attitude of the U.S. or of the rest of the Latin American countries which are allowing their fields to be taken by Castro-Communist guerrillas. ARTIME mentioned that he has not the slightest hope the O.A.S. will do something in benefit of Cuba.

"A lady from the audience who said she was a teacher from Encrucijada, Las Villas province, asked ARTIME why help was not given to her young students who were fighting in Las Villas province without shoes, food or ammunition. She also mentioned that some days ago five of her young boys were executed, including a minor.

"When ARTIME went down among the audience to accompany this lady to the microphone, she whispered a name to ARTIME but the audience could not catch the name. ARTIME replied: 'You have mentioned a name who is not now in this room because he is helping in the liberation of Cuba. He is one of my greatest helpers.' However, ARTIME did not mention the name either.

"ARTIME then said that help is being given to the freedom fighters in Cuba, but that he has very few boats and the boats which go to the

S E C R E T

SECRET

Report [illegible] C-27, 25 [illegible] (cont.)
Cuban coast have to be light boats and cannot carry large [illegible]. That not only rifles are needed, but also boats, food and other things which they (M.R.R.) are now gradually supplying.

"One of the A.R.E.C. guests in the audience, an unidentified man, asked ARTIME whether it might not be possible that the U.S. Government were using him as an instrument leading to a policy of peaceful coexistence with the USSR, and that he were just someone used to keep people entertained with the Cuban Case, naturally, without this being known to ARTIME himself. ARTIME immediately replied that that might be possible because he did not know U.S. policy plans in that respect, but that naturally, if this were confirmed it was certain he would not lend himself to that maneuver.

"ARTIME continued making general considerations about the Cuban military might, and he described Cuba as the 7th country of the world in the aspect of military power. He continued with a comparison between the men who wage war against CASTRO and the Cuban Government, and the story of the giant Goliath represented by CASTRO and the boy David represented by the elements engaging in war activities against CASTRO.

"ARTIME closed by saying that war is the only way of uniting all Cubans and he mentioned that that union had already been achieved at the Bay of Pigs where the blood of Cubans from all ideologies and social classes was mixed.

"ARTIME was questioned about the information appearing in different news media about JURE ~~[illegible]~~ being in Cuba fighting before the 20th of May, and he replied: 'May God be with them, but we shall never accept any Government of the extreme right, and much less of the extreme left, and in that case we shall continue fighting with the rifle in our hand.' When he finished saying this the audience gave him a standing ovation.

"The event ended with disguised precipitation because there were rumors in the conference room that Pedro Luis DIAZ Lanz would arrive to ask questions to ARTIME about his past with CASTRO with the intention of ridiculing ARTIME. (Incidentally, AREC gatherings usually end at 6 PM and this one ended at 5 PM.) And in effect, DIAZ Lanz arrived at 5:30 PM but the event was already over. Even AREC President [illegible] was

SECRET

Report # [illegible]-745, C-27, 23 [illegible] 64 (cont.)

already out in the street.

"As a personal comment, I don't think [illegible] would have come out too well because it was noticeable that the [illegible] elements present were willing to protect their chief in any eventuality."

SECRET

Report # DD-764. 31 Mar 64

TO: [redacted]

FROM: [redacted]

SUBJECT: Opinions about Manuel ARTIME Buesa's TV appearance on Sunday, 29 Mar 64.

1. Marcos RODRIGUEZ Menéndez, M.D.C. Executive:

ARTIME showed true leadership qualities. It was a blessing for lawyers when he referred to the 1940 Constitution. He was very good when he said that he was for unity and called all Cubans to war without making any differences among them for their tendencies.

2. José Antonio VALLE (mat. unk.), Miami News distribution manager, attorney, mine owner in Oriente province:

ARTIME is a fake and an egotist, but he is a genius in politics. He scored a win when he said that he did not have time to answer on a political basis because they were at war. RAY and ARTIME are fighting for their future in Cuba. They must be left alone until the Cuban problem is solved because I don't know which of the two is worse.

3. Angel HERNANDEZ Rojo, member of the D.R.E.:

ARTIME is a "yes man" who does not have his own opinion about what he wants and he is unconditionally subjected to the "dollar" without caring for anything else. The D.R.E. has something pending with ARTIME because on one occasion, prior to the Bay of Pigs invasion, he took over a base which the D.R.E. had in Puerto Rico.

4. Jaime MARZOL Morales, president of "Triunfo" sugar mill, resides at 3670 SW 25th St., Miami:

ARTIME was very good. The people liked him as they think he will lead them to war and that is what everyone wants. His statements about the 1940 Constitution were very good.

5. Luis ORTEGA Sierra, newspaperman:

ARTIME is the man chosen by the C.I.A. to create an internal problem in Cuba and open the doors for an invasion.

FROM [redacted]

ACTION TO: [redacted]

DISSEMINATED BY [illegible] ON April

ACTION TAKEN:

REASON NO ACTION TAKEN:

DESENSITIZED

SECRET

14-00000

SECRET

31 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 30 March 1964 at 1630 hours

1. AMBIDDY-1 began by reminding this office he has not received the check books which will be necessary to draw money from the First National Bank of New York.

2. A-1 has received various identification carnets from inside Cuba which will be forwarded to this office via AMYUM-19.

3. A-1 informed us he had received a check of $10,000 from Cooper Macdonald. A-1 requested guidance concerning the check. A-1 was advised to forward a check with a covering letter to the Atlantic-Chesapeake explaining that Maritima Bam is forwarding this amount on behalf of Mr. Quires as partial payment for the LCM's. A-1 was reminded there are still $27,000 pending on this bill.

4. A-1 will depart on 0400, 31 March for Nicaragua accompanied by AMJAVA-4. A-1 expects to return on 5 April for their meeting with James D. ZABOTH (P).

5. A-1 was asked to send a letter to Chester, Blackburn, and Roder, Inc. requesting purchase and shipment of a 17 ton bulldozer and two vans equipped for office and dispensary use, and also to request shipment of the Little Giant. After a brief discussion it was decided to ship the heavy equipment to the following address: Maritima Bam
Monkey Point

A-1 felt this address would be sufficient. However, Maritima Bam should send the letter to Chester requesting these

SECRET

heavy items. It was stressed to A-1 the importance of assuring the letter is sent to the attention of Mr. Chester.

6. When the balance of the money ($27,000) is sent to A-1 for the Atlantic-Chesapeake we will also send the $132,000 for construction equipment. The money should be sent to A-1 by 20 April.

7. According to A-1, A-4's travel papers have been returned to him. A-1 also mentioned that he will request his visa on this coming trip to Nicaragua.

8. Manuel Hernandez to leave for Panama as soon as A-1 arrives in Costa Rica.

9. AMWORLD-2 has been told by A-1 to close the Swiss bank account. A-1 was asked to have AMWORLD-2 advise AMYUM-19 when account has been closed in order that the information can be relayed to Mike GUERTLER (P).

10. A-1 stated that the tactical radios can be shipped to Captain Arnoldo PEREZ, Departamento de Immigracion, Managua. A-1 to confirm this address while in Nicaragua and advise us. A-1 told there are 24 tactical radios in all.

11. A-1 commented that the budget was mailed today (30 March) instead of last Thursday as he had previously stated.

12. A-1 inadvertently forgot to ascertain the Tampa barge address. A-19 is to call this office with said information.

13. A-1 requested our opinion concerning the two coming operations. A-1 was informed that the opinion of this office is, "The plan is bold and imaginative and the decision is up to you"

14. A-1 was advised that we have received a report which states that General Somoza is planning a trip to Switzerland in mid-April. A-1 mentioned that he has received reports that General Somoza would leave on the first of April but did not know the destination. A-1 was reminded again not to mention to General Somoza the preventive propaganda we had discussed but rather to use the meat packing story.

15. A-1 was cautioned not to place all his trust in Cornelio Orlich.

16. A-1 was asked for his opinion about transporting the rest of the infiltration people now in Miami to Costa Rica by means of an off-shore transfer. This would be done in a manner similar to the transfer of sabotage equipment. A-1 advised we would need at least two weeks prior notice. A-1 sounded enthusiastic about the idea and he said he would consider it.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
Finance
Commercial

SECRET

30 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE : 28 March 1964, 1430 hours

1. AMBIDDY-1 commented that the meeting between Carl Jenkins, AMJAVA-4 and AMBIDDY-1 went off very satisfactorily. The first operations were discussed and according to A-1, Carl was very pleased. A-1 did not go into specific details but stated he had shown Carl blueprints of the first operation. At the meeting A-4 presented another plan which calls for the assassination of Castro or some high official at Playa Giron on 17 April, the anniversay of the Bay of Pigs.

2. A-1 plans to leave for Nicaragua early part of next week. From Nicaragua A-1 intends to visit Costa Rica. A-1 was asked to check in with us before his departure.

3. A-1 was advised the Libernic representative is standing by in case he is needed. Should A-1 desire the presence of the representative in Managua he should contact us.

4. A-1 was remined we have not as yet received the budget for last month. A-1 commented he had asked his secretary to mail it a few days ago. A-1 was asked to check again to make sure it has been mailed. A-1 was advised the money has been deposited and should be in his account by the end of the month.

5. A-1 was asked to give us the address of the Tampa barge. A-1 said he would have it for Monday.

6. It was suggested to A-1 not to proach the subject of the naval base propaganda with General Somoza but rather to tell General Somoza that if any inquires are made concerning A-1's operation to use the cover that these materials are for Somoza's own meat packing business.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

7. A-1 was told we have two dispensary vans for him, one with an X-ray machine, but we need name of consignee for shipment.

8. A-1 was reminded to have AMWORLD-2 close the Swiss bank account.

9. A-1 was congratulated on his fine report on Col. Lopez of Honduras.

10. The conversation ended by wishing A-1 a Happy Easter.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Program
Nicaragua
Logistics

Above conversation conducted in prearranged frequently changed privacy code

14-00000

27 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between Martin Ferrer and AMBIDDY-1

DATE : 26 March 1100 hours

1. AMBIDDY-1 telephoned to say he had received the report from the American engineers. A-1 was informed the cost would be $318,000 without a landing field. A-1 commented it was both his and the engineer's opinion that the job could be done rapidly and well. A-1 was requested to forward a copy to us of the engineer's proposal for our perusal. A-1 was advised not to consult with the engineers until we have completely examined their proposal and suggestions. A-1 agreed.

2. A-1 had received an intelligence survey from MOLE and Manuel GOMEZ on the camps. According to A-1 there are many sound recommendations which A-1 intends to employ. A-1 again inferred that there will be a general house cleaning of personnel.

3. A-1 commented that his representatives (AMYUM-19, GUTIERREZ, NAVARRETE) had gone to New York and could not come to agreement with Mr. Chester and Mr. Zweifach. A-1 would like to purchase supplies in the free port of New Orleans since it would be cheaper than shipping the goods from New York. A-1 also mentioned this was what we had agreed upon at our last meeting. A-1 was informed that as a central point for buying and shipping New York offers many advantages. This does not preclude using other cities in the country or in the world for buying and shipping. However, New York is the best point of control for this activity. The simplest and most efficient way to buy and ship is to determine exactly what is needed and the frequency with which it is to be delivered. Once the list of requirements is drawn up, it should be given to Chester or Zweifach specifying the exact recurring dates of delivery. There is no need for

Above conversation conducted in prearranged frequently changed privacy code

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A-1's people to waste their time on such things as buying, shipping, getting export licenses, etc. This can all be turned over to professional businessmen, thereby relieving you of all burdens.

4. A-1 then commented that in certain cases Mr. King has been able to purchase some items cheaper than Mr. Zweifach. A-1 was informed that in some specific instances this may be the case. However, in large quantities of a recurring nature a professional company will in the long run obtain better rates and render better services than an individual. Also A-1 was reminded that the professional service and efficiency of delivery cannot be duplicated by individuals. A-1 was advised that King could best be used as an adviser and/or consultant to the professional companies doing the work.

5. A-1 was requested to make certain that A-19 clarify to GUTIERREZ and NAVARRETE that there may have been some misunderstanding on their part that Chester was receiving instructions from someone else.

6. A-1 was requested to return the insurance applications of all personnel he no longer has in his employ.

7. The conversation ended with the usual abrazos.

Raul J. Hernandez
WH/SA/SO/HH

File:
DMJM
AMBIDDY-1 - 201
Conversations
Commercial

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GROUP 1
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SECRET

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

019-300-003
UFG -04843
27 MAR 64

1926043

PAFR

CIT ?
OCC ?
SUBJ HAS MADE RECENT STATEMENTS CONCERNING PLANNED INVASION OF CUBA IN MAY 64

1 926 043

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

TO: Chief, Special Affairs Staff

INFO:

FROM: Chief of Station, JMWAVE

PROCESSING: XXXX NO INDEXING REQUIRED

SUBJECT: TYPIC/AMWORLD/Operational
Evaluation of AMBIDDY-1's Training During Period 6 to 18 January 1964

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; for your information and files.

1. INTRODUCTION: In the period 6 to 18 January 1964, AMBIDDY-1 was given 83 hours of tutorial training, in JMWAVE safe-house facilities, on existing operational doctrine and management techniques applicable to a major clandestine effort against PBRUMEN. A copy of the training schedule which was used in this tutorial training is attached. At the completion of the training course, the various training instructors submitted an evaluation on AMBIDDY-1. These evaluations are outlined in the following paragraph.

2. EVALUATIONS: The below-listed evaluations were prepared by the instructors who participated primarily in Phase I of AMBIDDY-1's tutorial training. The Phase I instruction concentrated on imparting to AMBIDDY-1 current operational doctrine relative to unconventional warfare techniques. The evaluations are as follows:

a. Small Unit Operations and Training: AMBIDDY-1 responded most enthusiastically to all aspects of the training on small unit techniques. He made detailed notes on the material covered, and these notes included copies of training charts and diagrams. AMBIDDY-1 displayed particularly intensive interest in that portion of the training dealing with the principles of survival and the issuance of individual equipment. In the course of the training, AMBIDDY-1 was given several practical tactical problems to solve. AMBIDDY-1's solutions to these problems were logical and reflected a grasp of the techniques to which he had been exposed during the training sessions. Thomas L. DARGUZIS was the primary instructor in this phase of the training, and he assessed AMBIDDY-1 as being an intelligent, alert, highly-motivated individual who has a realistic appraisal of his own limitations and capabilities.

b. Clandestine Activity: AMBIDDY-1 received extensive training in FI tradecraft subjects, including the nature and elements of clandestine activity, security, cover, compartmentation,
(continued) 201-267437

Attachment: herewith
Training Schedule

Distribution:
3 - C/SAS w/att

CROSS REFERENCE TO: 19-124-27/2

DATE TYPED: 24 March 64

DATE DISPATCHED: MAR 27 1964

DISPATCH SYMBOL AND NUMBER: UFGA-14923

HEADQUARTERS FILE NUMBER: 201-267437

CLASSIFICATION: SECRET

organization of a basic net, communications and reporting techniques. In the course of this training, AMBIDDY-1 expressed a particular interest in the subjects of security, cover and compartmentation. Charles F. MASENGILL was the primary instructor for this bloc of training, and he reports that AMBIDDY-1 was a keen student who appreciated the opportunity to learn as much as possible about clandestine operations. MASENGILL believes that AMBIDDY-1 at the completion of his training was probably weakest on the topic of how to report intelligence information.

c. Resistance Activity and Guerrilla Warfare: AMBIDDY-1 received training on the principles and concepts inherent in organizing an infiltration team. In addition, he was trained relative to the principles of organizing a resistance net. Additionally, he was trained in caching, demolition and sabotage techniques. AMBIDDY-1 also received instruction in the principles and concepts of guerrilla warfare. AMBIDDY-1 was also given an opportunity to familiarize himself, through actual range firing, with those weapons which are normally used by anti-AMTHUG-1 forces. Alton T. PIRNACK was the principal instructor for this bloc of training. PIRNACK reports that AMBIDDY-1 was responsive to the subject material which was presented to him. AMBIDDY-1 did not hesitate to ask questions nor to seek clarification of points which he did not clearly understand. AMBIDDY-1 did indicate that he was a neophyte in the subject of PM operations, and, as a result, he was most appreciative of the training which he was receiving on these subjects. It was evident during this bloc of training that caching was an entirely new facet of clandestine operations for AMBIDDY-1.

3. COMMENT: Phase II of AMBIDDY-1's training concentrated on exposing AMBIDDY-1 to those management techniques and principles which are applicable to a major clandestine operation against a target like PBRUMEN. This part of the training was carried out exclusively by Andrew K. REUTEMAN and Stanley R. ZAMKA. In this phase of the training, AMBIDDY-1 constantly expressed a great deal of enthusiasm for the subject material which was being presented. Throughout the training, AMBIDDY-1 gave every indication that he was absorbing the major portion of the training. At the same time, it was clear that he was overwhelmed by the material and the implications of what this training meant in terms of his conduct in future operations. After the management phase of AMBIDDY-1's training was completed, REUTEMAN and ZAMKA reviewed the 83 hours training program in its totality with AMBIDDY-1. In addition, the program was reviewed with all of the instructors who participated in the training. As a result of this review, a consensus was reached that, while AMBIDDY-1 is an intelligent and responsive student, the training which he received does not qualify him for the position of senior officer in a major clandestine undertaking against PBRUMEN. The training did, however, alert AMBIDDY-1 to a number of problems and pitfalls which he should avoid in his activities. This training also provided certain guide posts for AMBIDDY-1, but these guide posts were laid out in such a concentrated dose that they cannot be considered as an adequate substitute for experience or training in depth over an extended period of time.

END OF DISPATCH

201-267437

H/W Attachment to
UFGA-14923

ORIENTATION PROGRAM

AMBIDDY-1

PROGRAM PERIOD: 6 - 18 January 1964

TOTAL HOURS : 83

PERIOD	SUBJECT	INSTRUCTOR	INTERPRETER
6 January 1930-2130	Orientation and Review of Schedule	REUTEMAN and ZAMKA	None
7 January 1300-1800	Nature and Elements of Clandestine Activities	MASENGILL	None
8 January 0900-1400	Security (Personal, Physical, Organizational and Operational), Cover	MASENGILL	None
1700-2200	The Infiltration Team Principles and Concepts, Organization of a Resistance Net	PIRNACK	DECONBARD
9 January 0900-1200	Compartmentation and Clandestine Communications	MASENGILL	None
1300-1500	Organization of Basic Net for Clandestine Activity	MASENGILL	None
10 January 0900-1200	Caching and Sabotage Techniques	PIRNACK	DECONBARD

1300-1500	PM Techniques, Reconnaissance, Raid and Ambush	PIRNACK	DECONBARD
1700-2200	Introduction to Clandestine Maritime Operations	FAITELSON	PACHANKIS
11 January 1000-1500	Maritime Operational Planning Techniques	FAITELSON	PACHANKIS
13 January 0900-1200	Introduction to Clandestine UDT Operations	TATTERSFIELD	YASUINAS
1300-1500	UDT Operational Planning Techniques	TATTERSFIELD	YASUINAS
1700-2200	Small Unit Operations, Training and Application in Clandestine Environment	DARGUZIS	DECONBARD
14 January 1300-1800	Weapons Familiarization and Range Firing	PIRNACK	DECONBARD
2000-2200	Review of Training	REUTEMAN and ZAMKA	None
15 January 1000-1200	Management Controls Regarding Agent Selection and Team Composition	REUTEMAN	DECONBARD
1400-1700	Management Review of Team Training and Evaluation	ZAMKA	None
2000-2300	Operational Planning and Use of Operational Plan as Control Device	REUTEMAN and ZAMKA	None

Date / Time	Subject	Instructor	
16 January			
1000-1200	Mission Briefings - A Management Control	REUTEMAN	DECONBARD
1400-1800	Commando Raids		
1900-2300	Analysis of an Infiltration (Operation Case History)	ZAMKA	None
17 January			
1000-1200	Management of Maritime Assets	REUTEMAN	DECONBARD
1400-1700	Analysis of a Commando Raid (Case History)	ZAMKA	None
1930-2030	After Action Reports - Management Self-Critique	REUTEMAN	DECONBARD
2030-2230	Cache Operations	REUTEMAN	DECONBARD
18 January			
1400-1700	Analysis of a UDT Operation (Case History)	ZAMKA	None
1000-1200	Photo		
1900-2300	Seminar Discussion and Review	REUTEMAN and ZAMKA	None

SECRET

~~Cattaro~~
Artime

24 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 1300 hours on 24 March 1964

1. AMBIDDY-1 telephoned our office to say that the ADELAIDA is leaving today for the free port of Colon to pick up provisions and to leave three men who are sick. One has a tumor in the neck, the second has a dislocated shoulder, and the third is suffering from stab wounds. A-1 was unable to hospitalize them in Nicaragua because General Somoza felt that this would attract undue attention.

2. A-1 commented that the provisions which they have to buy will be taken from the March budget.

3. A-1 has received a report from AMJAVA-4 indicating that there is a need for a general house cleaning as far as personnel is concerned in many of the camps.

4. A-1 inquired if there was any objection to ADELAIDA leaving for Panama. Martin stated that off hand he could see no objection; however, A-1 should call later in the day for confirmation.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
ADELAIDA

SECRET

GROUP 1
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Cutime

24 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 24 March 1964 at 1540 hours

1. AMBIDDY-1 called as promised to ascertain if there were objections to the ADELAIDA going to the free port of Colon in Panama. A-1 was advised there were no objections. However, the following should be communicated to the ADELAIDA:

a. To stay away from the Folk River pier (this pier is heavily watched as a pier used for the smuggling of arms).

b. ADELAIDA will be boarded by the U. S. Canal Zone Customs and the ship's papers should be in order.

2. The ETA to Colon is 25 March.

3. A-1 finally has received the letter from the Philippino.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
ADELAIDA

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23 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between Richard Beal and AMBIDDY-1

DATE : 23 March at 1100 hours

1. AMBIDDY-1 called to say that AMJAVA-4, who arrived in Miami last night, told him that Alegrett is arriving at 1700 hours today at Miami on ~~[illegible]~~ Airlines.

2. Alegrett is bringing with him "movies" which he took of the Puerto Cabezas base (Carlay). While at Carlay taking these pictures, Alegrett stated that he was on official business.

3. AMBIDDY-1 was concerned that U. S. Customs may take the pictures away from Alegrett when he entered the country. AMBIDDY-1 was told not to worry about the pictures, for after all Carlay is an official Nicaraguan National Guard base. AMBIDDY-1 said that he would try to get an opportunity to see the pictures.

Richard B. Beal
WH/SA/SO/HH

File:
Security
Alegrett - 201
Conversations
AMBIDDY-1 - 201

SECRET

14-00000

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23 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and G. Thornton

DATE : 23 March 1964 at 1000 hours

AMBIDDY-1 called to say that AMJAVA-4 had arrived in Miami on 22 March. Immigration officials have taken his papers and said they would review them at 0830 today. This office told AMBIDDY-1 to call back if AMJAVA-4 ran into any difficulties in the return of his papers.

Gwen Thornton
Gwen Thornton
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
AMJAVA-4 - 201
Conversations

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DISPATCH

DESENSITIZED SECRET

PROCESSING

ACTION	
	MARKED FOR INDEXING
XXX	NO INDEXING REQUIRED
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
	ABSTRACT
	MICROFILM

TO: Chief, Special Affairs Staff

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMBANG/AMWORLD
Interviews with AMBANG-1 and AMBIDDY-1 in Puerto Rico

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; FYI
REFERENCE: UFG-4784 Para. 3

1. The following information, not disseminated, was reported initially to Gordon R. HAWLOTT by AMING-2 on 8 February 1964 following his return from a month's visit to Santo Domingo and Puerto Rico. AMING-2 reported that he had met separately with AMBIDDY-1 and AMBANG-1 in the apartment of a friend in San Juan, the meetings occurring during the last week of January. While HAWLOTT feels that AMING-2 is usually quite reliable and objective on general political reporting, his own participation in exile politics and political ambitions could conceivably influence his objectivity. In an effort to check the accuracy of AMING-2's remarks, the CO again discussed the interviews with AMING-2 on 18 March at which time AMING-2 repeated his account of the interview without any change in text, so that the CO is inclined to accept AMING-2's account as generally accurate.

2. During the last week of January AMBANG-1 told Source at a private meeting in San Juan, Puerto Rico that he would like to enlist Source's assistance as an advisor on medical affairs and as a propaganda worker. Source, per PBRUMEN custom, requested that AMBANG-1 explain to Source what resources he had for the liberation of PBRUMEN and asked AMBANG-1 to offer proof why he should consider himself a leader. Source claims AMBANG-1 replied that he had boats and weapons sufficient for strong military action into PBRUMEN and would be able to place combat forces in PBRUMEN during March 1964, said combat forces having an ability to hold their own for weeks on the island. AMING-2 observed that he had driven out to Mayaguez where he had seen four separate

(CONTINUED)

Distribution:
3-Headquarters

201-267437

DATE TYPED	DATE DISPATCHED
23 Mar 64	

CROSS REFERENCE TO

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DISPATCH SYMBOL AND NUMBER: UFGA-14931

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-27/3

training installations, one of which was reported to be the property of AMBANG/1. AMBANG/1 replied that he had training installations on the Florida mainland and had training and logistical bases or a base in Venezuela.

3. Source asked AMBANG/1 what backing he had from World Powers for the invasion of PBRUMEN. AMBANG/1 replied that he still had significant White House contacts despite the death of John F. Kennedy. He added that he was in contact with top personnel of ODACID and held regular meetings with a very high ranking officer of KUBARK. He stated he also had been introduced by the KUBARKER to the Chief of Operations at YOACRE and was in regular communication with the ODOATH officer. In general, AMBANG/1 stated, his sources of funds were largely ODYOKE. Source then asked if he was to understand that AMBANG/1 had the approval of ODYOKE for operations into PBRUMEN. AMBANG/1 reportedly replied "I have been given the green light".

4. Around 1 February Source met in San Juan with AMBIDDY/1 for a private talk. AMBIDDY/1 suggested that Source associate himself with AMBIDDY/1's movement in order to help form a post-liberation government. Source replied that he was rather vague as to AMBIDDY/1's plans and backing. AMBIDDY/1 stated that he had been selected by ODYOKE as that PBRUMENER having the necessary leadership and experience for the overthrow of AMTHUG. Source asked if he understood correctly that AMBIDDY/1 was telling him that he had the approval of ODYOKE. If so, why was AMBIDDY/1 drawing support from Venezuela and from Central American Governments. AMBIDDY/1 reportedly replied that he did not actually rely on Venezuela and other Latin American donors for his assistance, since he was receiving all his logistical and financial support from KUBARK. Source stated that he had heard that AMBIDDY/1 was amassing a formidable invasion force in Nicaragua, Costa Rica and Panaman CZ. AMBIDDY/1 replied that he had been given very large sums of money, which proved the reliance which ODYOKE had in him and made obvious the fact that ODYOKE had selected him to bring about the liberation of PBRUMEN. Source asked why it was that ODYOKE and KUBARK would select AMBIDDY/1 before all others as the means of liberating PBRUMEN. AMBIDDY/1 reportedly replied that ODYOKE had selected him because, in the opinion of ODYOKE, he represented the most sane and centrist political concentration among the PBRUMEN exiles and ODYOKE knew that in AMBIDDY/1 it had a leader resolved to maintain order and centrist democratic government in PBRUMEN following the liberation.

5. AMING/2 asked both AMBIDDY/1 and AMBANG/1 during his separate interviews with them whether AMBIDDY/1's presence in Puerto Rico signified that the two leaders had met or planned to meet, in an attempt to coordinate their activities. Neither AMBIDDY/1 nor AMBANG/1 denied nor confirmed Source's questions, but gave evasive answers. Source therefore assumes that they had not met, but hoped to meet for talks.

END OF DISPATCH

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?
CUBA
CIT CUBA
OCC ?
RE DIRECT CONTACT OF SUBJ, MANUEL RAY RIVERO AND ELOY GUTIERREZ MENOYO AND LACK OF DECISION ON OPERATIONS, FUND ALLOTMENTS BETWEEN JURE AND SFNE. RE DISAFFECTION OF MANUEL QUIZA DOCAL WITH JURE.

019-300-004
UFG -04784
19 MAR 64
P2

1930681
PAFR

1 930 681

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	SA/SO/SB		SS
2	SA/SO/AR		[illegible]
3	Raul		RLD
4			
5			
6	SA/SO/Bobbi		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

File: Ambiddy!

— Interesting & quite well done in some areas of his remarks. I especially think that he fielded the ref. to Jose very well — giving credit to himself & organization. AR

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-61 237 Use previous editions (40)

U.S. GOVERNMENT PRINTING OFFICE: 1961 O—[illegible]

14-00000

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	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Whitney Tucker		
2			
3	WH/SA/SO/HH		✓
4			
5	Manuel Artime 201		
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Could this be made a "third person" dissem setting forth Ambiddy 1's pol philosophy in condensation?

Done

[signature]

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FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions (40)

• U.S. GOVERNMENT PRINTING OFFICE : 1961

14-00000

SYNOPSIS OF AMBIDDY-1'S SPEECH TO AREC

18 March 1964

"You will forgive me if before a gathering the Agrupacion de la Reconstruccion Economical de Cuba I do make profound economic or technical analysis of the reconstruction of Cuba, the reason is very simple, it is because I don't know. Inasmuch as I do not like to talk about things which I know nothing of I prefer not to touch upon the subject. Here at this gathering there are men more capable than I . . . men who will have the difficult task of the reconstruction of Cuba upon their shoulders.

I want to talk about what I know about. But first let me present my credentials. Why the presentation of credentials? When two people speak for the first time the first portion is the presentation and this is the first time I talk with AREC, although I have the pleasure of speaking to some of its members separately and in great lengths. Why this presentation of credentials? Because I know our movement is very controversial. They say we are of the extreme right, they say we are of the extreme left, they say we are opportunist and they say we are ambitious. I do not expect to change anyone's mind by this talk. I believe it is my duty to assert certain principles and to mention our beliefs. Not a criteria of profound economic principles . . . I am not an economist nor an expert on the subject. I believe it useful for our movement to assert before this assembly some of its principles

CSDB-3/660,494

in which it professes and will continue to profess and for which we are prepared to give our lives and in some cases already have. I believe it is our duty to mention them here or anywhere else. . .

First of all I do not believe in extremes . . . neither left nor right. I believe extremes always end by touching one another. Secondly I want to state that if any extreme comes to power in Cuba, in the case of the extreme right by imposing a dictatorship; in both cases we shall continue to fight with our weapons in hand.

Thirdly, I do not believe in the classification of men by race, political levels in the government to which they formerly belonged nor by money . . . I know whites who souls are black and I know blacks who souls are white. I know wealthy men who are spiritually poor and poor who are spiritually wealthy. I only believe in one classification of men and that is the moral classification--men of honor and men without honor. Men who keep their word and those who do not keep their word. . . In this classification I do believe . . .

Are we opportunist? This depends what your definition of opportunist is. If by opportunist you mean taking maximum advantage of each opportunity, then ladies and gentlemen, we are opportunist. In order to save Cuba we have to take maximum advantage of every opportunity. But if by opportunists you mean the man who changes his beliefs in accord with the opportunities, then we are not opportunist."

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AMBIDDY-1 goes on to mention his various publications. He describes his first publication, "Communism por que?" (Communism what for?) which he wrote nine months prior to Castro coming to power. The main theme of this pamphlet, according to A-1, was that more than changing a government what is needed is a change in men's conscience. The pamphlet also outlined the duties of the padron (land owner) to the workers so that the latter may live in dignity and honor. The patron should feel that the problems of his workers are also his problems. The worker in turn has certain obligations to the patron. If this quid pro quo is not adhered to the (Christian) government has the right to intervene for the common good.

Later on, after Castro was in power, A-1 wrote his letter of resignation accusing Castro of being a communist and traitor. In this letter A-1 mentions he resigned because Castro had not been honest with the businessmen by not telling them their property would be confiscated.

A-1 then went into exile and there he published a book called Traiccion (Betrayal). This book clearly outlined the ideology of the movement.

"We believe the state should forment and simulate private economy both national as well as in foreign. During the Bay of Pigs I wrote my political thesis. We have to have an effective democracy in Latin America. I say effective democracies because in Latin America the word democracy has been prostituted too

4

often. Many countries call themselves democratic but in reality are nothing but militarist, demagogic, and many simply go through the motions of elections. Many are simply totalitarian governments which are living off the blood and toil of its people. The corrupt politicians, the strong men, the totalitarian have been the strongest allies of Communism. Our fight is not against one man, it is not war of personal hatred . . . it is a war against the doctrine of hatred, be it called Castro or what have you . . . it is a war against a doctrine; we are as much opposed to Khrushchev as we are against Tito. We are as much opposed to the totalitarian left as we are opposed to the fascist right.

"They continue to call us extremist. We don't care. They will continue to call us rightist or leftist, fascist, philo-communist. I recall the words of Don Quixote when he was passing on the outskirts of a small town and Sancho said to Don Quixote, 'Sir, the dogs are barking at us.' Don Quixote replied, 'Let them, Sancho, if they are barking it is because we are moving. And we will continue to move.'"

"They say we are very ambitious. Yes, we are very ambitious. We have an ambition which blinds us and we are disposed to give our lives for that ambition. An ambition for what? That in the coming days when Cuba is liberated people will pronounce our name with respect in our country."

"When our men die in Cuba they are not only fighting for the independence of our country . . . they are fighting for the

SECRET

independence of the American Hemisphere, for the survival of Christian principles in America, for the Western world. . . the rest of the Western World." A-1 maintains that the situation today is much the way Lenin would have hoped for. Britain and France have recognized Red China; the U. S. is at odds with these two governments. This, A-1 maintains, is exactly what Lenin would have wanted. A-1 then quotes Lenin, "Within 30 years we will embark on a peace offensive, of coexistence and we will split the free nations and smash the impotent bourgeois."

"The battle ground for Latin America lies 90 miles from our shores in a place called Cuba. Should the Western world lose this battle the sleeping giant (Latin America) will wake up on the side of the communist camps. Then it would be preferable to be dead because the free world will have ceased to be.

"We have knocked on many doors. I have one obsession and that is the liberation of my country and if I have to lose my prestige I will do so. God will know I have not lost it. I do not believe that in order to save my country there are bad doors. The only bad doors are the ones that have been closed to us in order to lock Cuba within them.

"We are all to blame. We are all guilty for having turned over Cuba into the hands of men who could not govern her properly. This is not the time to cry like women for what we were unable to defend as men. I have knocked on doors and will continue to do so because

my cause is a moral and honorable one and what I ask for is noble. We cannot afford to wait for miracles because only God can create miracles. We must prepare for a long fight and not expect the aid of such organizations as the OAS, UN. It is up to the Cubans to liberate Cuba. We either have to wage a war of principles or not. If we are not going to wage a war of principles I will not join that struggle.

"The present situation of the case of Cuba. The present state of our homeland. Communism is completely established. We lose daily 10 fighters for freedom. In the cities communism is in complete control. It is necessary for an individual to carry five different credentials in order to travel inside of Cuba. Lack of any one of these credentials brings down the repressive measures of the G-2 until the individual can explain the reason for his missing credentials.

"Guerrillas in the mountains; some resistance groups in the cities; a resentment among the militia because the foreigners have privileges which the militia does not. The campesino who will not accept the communist doctrine and guerrillas in Escambray, Camaguey, which are growing stronger daily. This is the situation in Cuba today.

"The status of Cuba outside of Cuba: The U. S. In the most difficult position and the most unexplainable position of the Western World. I can sum it up in one sentence. I do not understand it. We do not want to be saved by the Marines. Let us make this quite

clear. The Cuban people have always maintained that they are willing to die."

A-1 then alludes to the Alliance for Progress which he refers to as an Alka Seltzer in the Pacific. He maintains he is not against the Alliance for Progress but rather that something should also be done for Cuba.

Question and answer period

Question: I understand that in certain sections of the United States Government there exist ultra liberals who believe that communist Cuba could be used as an experimental ground and in the coming years communist Cuba could be used as a proving ground for the coexistence of the great world powers, that is, Russia and the U. S. The question is Dr. Artime, have you considered deep in your conscience the possibility that the U. S. Government is using you and your movement to occupy the Cubans who wish to liberate their homeland with other activities so that they cannot liberate their country with the force and enthusiasm they desire. The question is have you considered the possibility that you, under your best intentions, are the instrument by which these ultra liberal forces in the U. S. can paralyze the liberating activity of the Cuban people?

Answer: A very good question. If the U. S. were giving me something this might be true but I believe the ones who are receiving aid, possibly other ultra liberals, may be in collusion with the U. S. This is very possible. I can make a mistake. I can make two mistakes but after one has spent two years in jail one cannot be fooled so

easily, more so when one has been condemned to death. It is possible this plan exists but I do not know since I do not have access to these ultra liberals. It is possible they are looking for someone to do it, this is possible. I can guarantee you one thing. I am not doing this because my power comes from men who believe as I do, as you do, and who are located south of the Rio Grande. These men are gambling the lives of the people in their own countries. Because they know if they do not help in overthrowing Fidel Castro in less than two years, their own countries will be victims of communism. I am a product of the desperation of the Latin American countries.

Question: Dr. Artime, how can we unite the Cubans in order to make the cause of those fighting inside felt more deeply?

Answer: Very good question. Very good. A North American friend of mine once said he would rather carry ten cats in a bag than work with two Cubans. I said to him that he was quite right; however, Cubans are not the only ones that are hard to understand. The Latin American is also difficult to understand. Thank God, we are very individualistic and that is why the communists are having such a difficult time. Because we are very individualistic. The war is the only thing which can unite the Cubans. The only thing which can create an unbreakable bond, between rich, poor, Negroes, whites, Catholics, Protestants, Mason, everyone, is sacrifice. I do not believe in theoretical unions.

Question: In Miami they say that JURE, Manuel Ray's organization, will make an attack on 20 May or early in June. Would there be any possibility that your movement also intends to do something in the near future. Also, what is the possibility of having a government in arms.

Answer: That is the $64,000 question. If they (JURE) decides to go, may God bless them. And please let it not be a demagogic act to give prestige to others. The only thing I ask God is that He accompany them. I say this with all sincerity. Our strategy is mapped out. What we have done cannot be published. We cannot publicize the arms we have sent into Cuba. We cannot publicize the infiltrations we have made to teach the campesinos about guerrilla warfare. These are things we cannot public. Not that we are enemies of publicity but we cannot subordinate the war to publicity, we are subordinating the interests of publicity to the war. In a free election I would admit all political theories but by violence I will not admit any extremism. The war may last three years against Fidel and five against communism. It does not matter. We will use violence to deter any extremism.

Question: About five months ago I arrived here thanks to people with great influence. Students of mine were in the Escambray. I took food and medicines to them. I had 10 girls who helped me gather rosaries and everything in the ways of clothes. There are now 500 students of mine who are now prisoners. Others are being con-

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stantly harassed and persecuted. Why aren't we helping these people?

Answer: There are many, madam, who are now helping. This week we have sent some aid and arms inside, perhaps not as much as we would like but sent some. We also have to send not just weapons but food, shoes, etc. The guerrillas lack everything. The problem of supplying them is very difficult but we are trying. We do not have sufficient boats. To arrive at the coast we cannot use large ships but small boats and these small boats have a limited capacity. These small boats can only make two trips in one day and no more. It is being done on a small scale but it is being done. The force to liberate Cuba is there inside Cuba and it is up to us to assist them.

Question: Doctor, don't you have any confidence in the OAS. I refer specifically to the recent cache of arms discovered in Venezuela?

Answer: I admire the Venezuelan people, I admire Venezuelan democracy and if a strong measure is taken against Cuba, because of the just screams of the Venezuelan people and if the OAS listens to these screams, I will admire the OAS.

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SECRET

18 March 1964

MEMORANDUM FOR: Deputy Chief, Western Hemisphere Division (Special Affairs)

SUBJECT : AMWORLD--Talk with AMBIDDY-1

AMBIDDY-1 will be meeting with us in the Washington safehouse on 19-20 March. If you can spare the time, it might be helpful if you could have a heart-to-heart talk with him on his relations with Senora Padron, which may be blossoming forth into matrimony. There cannot be much doubt now that she is reputed to have been Fulgencio Batista's mistress and that this fact (if fact it be) is widely known. If he marries her, the political repercussions could be calamitous. It would be helpful if you could tell AMBIDDY-1 point blank that if scandal ensues, this could doom the program.

Henry D. Hecksher
WH/SA/SO/HH

DDP/WH/SA/So/HH/HDHecksher:bh (18 Mar 64)

Distribution:
Orig - Addressee
1 - AMBIDDY-1 201
1 - PADRON 201

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECRET

17 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between Martin Ferrer and AMBIDDY-1

DATE : 16 March 1964 at 1630

1. AMBIDDY-1 called this office to say that Luis TOMAS Rey and Eladio BAS Trespalacios couldnot sail because they were unable to obtain their re-entry permits. Since these two could not obtain their permits "the people" had told Amado MUNNE Pantaleon that it was not worthwhile for him to go. Martin asked AMBIDDY-1 if any mention had been made concerning TOMAS's skin rash and that he did not see a doctor. AMBIDDY-1 stated that he had not been so informed by AMYUM-19. AMBIDDY-1 was asked if the only reason BAS and TOMAS could not leave was because they could not obtain their re-entry permits. AMBIDDY-1 answered that was the sole reason and that all three wanted to go desperately. AMBIDDY-1 agreed that under any condition MUNNE should go since he is the most important of the three.

2. AMBIDDY-1 would call this office at 1800 in order to receive a more concrete answer to this situation.

3. Martin asked AMBIDDY-1 if the suitcase containing the uniforms had been sent. AMBIDDY-1 does not know. However, he will investigate and if the uniforms have not been sent, AMBIDDY-1 will bring them to the Consejo meeting on 19 March.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
TOMAS
MUNNE
~~REX~~ BAS
Conversations
AMBIDDY-1

SECRET

16 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1 and Raul Hernandez (as Martin Ferrer)

DATE : 14 March 1964, 1230 hours

1. AMBIDDY-1 would like to have a meeting with the Consejo as soon as possible to talk over many outstanding problems and to discuss thoroughly the new budgetary procedure. Martin informed A-1 that this would be brought to Henry's attention upon his return. A-1 is speaking to the Agrupacion para la Reconstruccion Economica de Cuba on Wednesday, 18 March, so he cannot make it for that date.

2. A-1 advised that Luis Entialgo has accepted the offer to work for AMWORLD and will be returning from Spain shortly.

3. A-1 has not yet heard from the Filipino and requests that we check into this matter.

4. A-1 was asked for his opinions concerning the DMJM people. A-1 is very pleased with the survey and feels that the engineers plans are reasonable and fitting to his project. A-1 estimated, however, that the total figure may be in the $300,000 category. This is another subject which A-1 would like to discuss in the next meeting.

5. Another topic he wants to discuss is the transfer of the C-47 to Nicaragua.

6. A-1 informed us that "key personnel" are no longer listed on the budget, however, there are individuals which fall into the category of guerrillas and infiltrators who are in Miami and are receiving retainers.

7. A-1 was informed that the propagation charts for the month of April are on their way to him.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez

File:
AMBIDDY-1 201
Conversations
Entialgo 201

SECRET

14-00000

16 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1 and Raul Hernandez (as Martin Ferrer)

DATE : 16 March 1964, 0930 hours

1. AMBIDDY-1 was asked if Thursday, 19 March, would be convenient for him to meet with the Consejo here in Washington. A-1 agreed.

2. A-1 will bring with him to the meeting the bank signature cards.

3. A-1 has received a bill from the Atlantic-Chesapeake Co. for the sum of $132,097.50. A-1 opined that the bill seemed a little exhorbitant for the material they have received. Inasmuch as they have paid $100,000 already, the total bill comes out to $232,097.50.

4. A-1 has also received a bill from the Bruan Shipping Co. for the total of $19,221.12. Included in this bill is the petroleum for October and November.

5. AMJAVA-4, Manuel Gomez, AMWORLD-2 and MOLE left today for Nicaragua. From there all but AMWORLD-2 will proceed to Costa Rica to locate a suitable site to relocate the arms barge.

6. A-1 now has a new telephone number: PL 4-7912. A-1 added this is just a new phone number, but not a new address. A-1 stated he expects to move from where he is living soon. /No further explanation.7

7. A-1 was asked to have Pineda apply at the Mexican Consulate for a 30 day tourist visa and to state that the purpose was to visit Mexico.

8. A-1 willcheck in again later in the day.

File:
AMBIDDY-1 201
Conversations
Pineda
Mexico
Finances

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
Raul J. Hernandez

14 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Raul Hernandez (as Martin Ferrer)

DATE : 13 March 1964, 1800 hours

1. AMBIDDY-1 began the conversation by saying that the reason he had been late in checking was that he had been at a meeting with the DMJM engineers. A series of items had been discussed on which A-1 would like to have our suggestions. A-1 expressed the desire to meet with the Consejo as soon as possible in order not to give the impression to the DMJM people that he was being masterminded by someone else. Martin explained to A-1 that Henry was currently out of town, but that his request for a meeting would be brought to Henry's attention upon his return. A-1 went on to say that the deadline for the budget to be submitted is close at hand which also adds to the urgency for a meeting.

2. Martin asked A-1 if he had checked his Post Office box. A-1 replied yes. A-1 was then asked to confirm or deny the rumor concerning Santiago Alvarez which alleged that A-1 has given him full autonomy within AMWORLD. A-1 said that he has not had a chance to talk to Santiago Alvarez since his return to Miami, but would do so soon. A-1 stated, however, that when he had approached Santiago Alvarez, the latter was informed he could bring with him "a mechanic or two," but A-1 never authorized Santiago Alvarez to bring his entire group en masse.

3. A-1 advised that the radio link between Miami and Costa Rica has been established. A-1 was told that there would be no need to obtain a HAM radio license to operate. Should his organization be approached by the local authorities concerning the operation of the radio, they are to plead ignorance of the law and stop transmitting. /This information was obtained from Jim Smith./ A-1 mentioned that he had received the dummy

message sent to him in Costa Rica, however he did not receive the accompanying message. A-1 was asked to find out why the private link message did not reach him. Also, it was explained to A-1 who "El Narizon" is.

4. A-1 was casually asked if there would be any objection to AMYUM-19 attending any of the Consejo meetings. A-1 had no objections.

5. A-1 has some motion pictures and photographs of the bases and will bring them to the next Consejo meeting.

6. A-1 was informed that a letter from Luis Sierra, chief of the guerrillas, was intercepted by his own people in Miami. This letter contained a photograph with Sierra and other members of the guerrilla teams dressed in their new uniforms. A-1 was asked to investigate how this letter had been sent from the base and also how Sierra was able to have the picture developed.

7. This brought up the subject of Manuel Gomez. A-1 said that Gomez will be leaving on Monday, 16 March, for Nicaragua to survey AMWORLD installations. A-1 had just a few hours previously spoken to Gomez. In the conversation, Gomez elaborated on the security measures he wishes A-1 to take concerning his own security. A-1 continues to sing the praises of Gomez. A-1 also commented that he has noticed a marked improvement in the security of his personnel since the last time he was in Miami.

8. While in Costa Rica, A-1 detected being followed by another car. A-1 was able to lose the surveiller. Martin took this opportunity to stress to A-1 the need for increasing his personal security measures such as more body guards and more secrecy concerning his movements.

9. The ADELAIDA arrived in Hollywood o/a 8 March. A-1 was not able to examine the contents of the sabotage equipment due to his preoccupation in Costa Rica with the MCRL and Vico Starke. The ADELAIDA onloaded weapons from the barge and sailed for Nicaragua.

10. AMJAVA-4, AMWORLD-2 and "the Mexican" will leave together for Nicaragua on 16 March.

11. A-1 expressed an interest in moving the C-47 out of Costa Rica. A-1 would like to discuss the method of transfer with the Consejo.

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12. A-1 was told that if it can be done in a secure and discreet manner through some contact, we would appreciate having a list of all Cuban nationals in Costa Rica.

13. Concerning the budget, A-1 would like to discuss this in person rather than through the mail.

14. A-1 said he would keep in close contact with us on a daily basis.

Raul J. Hernandez

File:
AMBIDDY-1 201
Conversations
Santiago Alvarez
Luis Sierra
Manuel Gomez

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

~~SECRET~~

12 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Raul Hernandez (as Martin Ferrer)

DATE : 12 March 1964, 1000 hours

1. Martin began the conversation by welcoming A-1 home.

2. Martin stated that he had a message from Henry which would have been sent out today had A-1 still been in Costa Rica. There were a few questions that Henry would like answered:

a. Since the Consejo had no previous indications of Calderonista attempts to overthrow the government, we would appreciate any additional information A-1 might have. A-1 began by saying that Vico Starke had had meetings with Francisco Calderon. Calderon's brother, Rafael, had been very friendly with Vico Starke's brother as of late. Vico Starke's brother had been at GUILLOT ever since the first arrival of the AMWORLD contingent. Rafael Calderon had a meeting in GUILLOT with Vico Starke's brother of an unknown nature. A-1 considers the Calderonistas the main opposition to the government. Other substantiating reports had reached Figuls, the head of security for the Costa Rican Government. Vico Starke had placed old Calderonista elements in key positions within the MCRL. A-1 gave Col. Figuls as his source of information. Vico Starke had wanted to place these old Calderonista elements within the AMWORLD organization in a supervisory capacity and they also would have the final say within AMWORLD.

b. What did A-1 mean by other reports reaching Cornelio Orlich and are you certain Starke not acting in concert with Orlichs. A-1 replied that Cornelio had received other reports through his intelligence section, however, Cornelio had placed very little credence in them. Cornelio visited

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Above conversation conducted in prearranged frequently changed privacy code.

Starke confronting him with what he had heard. Vico Starke told Cornelio that what he really wanted was to establish a contraband business mainly dealing in whisky. Starke also visited A-1 and timidly told A-1 that he was in financial straits and the reason why he had wanted to move MCRL people into key positions was to use the MRR vehicles as a cover mechanism for contraband. Vico Starke told A-1 that he could obtain the approval of the government to engage in this type of business. It appears to A-1 that Vico Starke did present the contraband pro position to Cornelio Orlich and received tacit approval. A-1 informed both Cornelio and Vico that since it was their country they could do as they pleased, however, he would not permit his vehicles to be used for this purpose. His main concern was to liberate Cuba and not to engage in the internal affairs of Costa Rica. His only desire is to be left alone so he can work effectively.

c. What is Figueres' role in this? A-1 replied that he had not seen any indications that Figueres had been involved. Although he and Vico Starke are close friends, they are political enemies.

d. What were his specific charges against Cabezas? A-1 stated:

(1) The main charge against Cabezas was his collusion with Vico Starke to subordinate AMWORLD to the MCRL.

(2) Cabezas held a meeting with Vico Starke's brother and Rafael Calderon without authorization or informing A-1.

When A-1 initially confronted Rolando Cabezas, the latter refused to answer any of A-1's questions. At a later meeting Cabezas confessed that the reason why Vico Starke had wanted control of the MRR was for the contraband whisky. A-1 feels that this contraband whisky was just an alibi and the main motive had been to overthrow the Costa Rican Government.

e. Will Vico Starke accept defeat or will he try again to control our movement? A-1 feels that Vico Starke no longer poses a direct menace to his organization. Starke has been removed as the intermediary to Cornelio Orlich. Starke, however, is still in close contact with Cornelio Orlich. A-1 emphasized that Vico Starke will not be permitted to enter the camps, mainly GUILLOT, even though it is on his estate.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

f. Has there been an open break between Starke and the Orlichs? A-1 stated that at the beginning of the crisis there had been a break between Starke and Cornelio Orlich, however, Starke has been able to smoothen the rupture by telling Cornelio Orlich that his main interest in controlling the MRR was for financial gains through the contraband trade.

g. Is Cabezas your main source on Starke and Calderon? A-1 commented that Cabezas had been one of his sources, but also Col. Figuls plus reports given to A-1 by his own people in the camps. However, his main source was the facts which speak for themselves.

3. Changing the subject, Martin asked A-1 why he could not go to Guatemala. A-1 explained that what he had wanted to say in his message was that at this particular time Guatemala would have to be ruled out because his passport showed an exit from Mercedes Airport in Nicaragua. However, this did not preclude future meetings in Guatemala. A-1 apologized if he had given us the wrong impression in his message.

4. A-1 stated that within the coming week he might want to have a special meeting with the Consejo concerning the latest political developments in Costa Rica.

5. A-1 is forwarding us a tape on Honduras and Costa Rica as soon as possible.

6. A-1 is not satisfied with the developments in Nicaragua and with Iglesias in particular. A-1 implied that the main problem may be the funding mechanism in Nicaragua and misuse of AMWORLD funds. A-1 is sending AMWORLD-2, who is a public accountant, to review the financial situation there.

7. A-1 was asked to service his post office box since there are several letters waiting for him.

8. A-1 expects to meet with the DMJM people, who are now in Miami, along with AMWORLD-2 and AMJAVA-4.

9. It was requested of A-1 that he precede any Consejo messages which require immediate attention with the word "URGENTE" so that members of this office will not needlessly be called at all hours of the night. A-1 agreed.

10. A-1 was reminded that we still have not received AMWORLD-2's report regarding his interview with Eusebio Mujal.

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Above conversation conducted in prearranged frequently changed privacy code

11. A-1 promised to call this office again this afternoon.

Raul J. Hernandez

Raul J. Hernandez

File:
AMBIDDY-1 201
Conversations
MCRL
Costa Rica
V.Starke 201
R.Cabezas 201

Above conversation conducted in prearranged frequently changed privacy code

14-00000

SECRET

AMWORLD Meeting in New Orleans, 29 Feb to 1 March 1964

SUBJECT: Adelaida Matilda PADRON y Cruz

Regarding Senora Padron, it is finished so far as our side is concerned. We've gathered all the information that is readily available on the lady, we've turned it over to AMBIDDY-1 and any further action will have to be on his part.

Carl E. Jenkins

File:
AMBIDDY-1 201
PADRON 201

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AMWORLD Meeting in New Orleans, 29 Feb to 1 March 1964

SUBJECT: Galley Proofs of Book, "Bay of Pigs"

1. The two chapters of subject galley proofs were discussed with AMJAVA-4. We called attention particularly to the part referring to "Frank's" discussion of the possible "arrest" of American advisors in case of orders from Washington changing the plan of the invasion. We passed on Mr. Archer's view that A-1 should stick with the story, if it is true, in case reporters should question him about it, but that we felt that the easiest way out of this matter without building up a new controversy would be to take it fairly lightly. In other words, perhaps we could play it as though it had not been considered serious at the time because it was felt that Frank was a bit of a blowhard anyway who tried to involve himself too deeply in everything, plus the fact that we realized he was under considerable strain and probably this was just a brainstorm. A-4 felt that this was a sensible way to handle the matter. He understood it and agreed to discuss the matter with AMBIDDY-1 and felt that this would be acceptable to him.

2. A-4 asked if we had access to the rest of the book. I answered that to my knowledge these were the only two chapters available at the moment. I conjectured that perhaps they were being proofread, re-written, etc., chapter by chapter and that these were the first two which had been considered suitable to go to the printers. We would try to get the remaining chapters so that they could be studied and considered as soon as possible, but I simply had no way of knowing what was their present status and through which channels they would be handled. We would let them know as soon as we knew anything.

Carl E. Jenkins

File:
AMBIDDY-1 201
publicity

SECRET

SECRET

Former contacts Havana Station

able personal courage, good security and common sense. In my mind he is the ideal type of Latin American agent. It will be a real loss to the Agency if we lose sight or contact with Adolfo. I have met few men more dedicated and more loyal.

5. [Ramon USATEGUI Lezama.] AMPAN-3. Recruited by AMPAN-2 and so close to each other that we referred to them as the "Gold Dust Twins." Ramon was in the shipping business in Havana and eventually had to leave. He lost his home, cars, furnishings, etc. His firm is now planning to send him to Nicaragua, and I have recommended him to the Nicaragua desk [Mr. Trenta]. He has all the qualities ascribed to Adolfo SAN PELAYO (see above) except that he has never been an American citizen. He speaks excellent English. He is dedicated, courageous and most anxious to maintain contact with the Agency. It will be our loss if this is not done.

6. Bernard L. Barker. AMCLATTER-1. Wife: Clara. Barker is a Cuban-American. Ex-Captain in the U.S.A.F. See PRQ and 201 for full bio data. I recruited Barker in 1959, and he served faithfully until we had to exfiltrate him sometime in 1960. He recruited a number of valuable agents for the Station (including AMCLATTER-5, which see) and had an amazing encyclopedic knowledge of Cuban persons, events and contacts in all walks of life. He was a boxing manager and knew intimately all Cuban personalities engaged in the sporting industry. He had a puppy-dog loyalty to his case officers and to the Agency. His biggest weakness was his lack of discretion. He was such a loyal American (actually if not technically) that he would fight at the drop of a hat if anyone cast aspersions on the United States or its leaders. In the atmosphere of Castro's Cuba I might say that that was quite often. We are in the process of helping him recover his lost American citizenship. When the Station reopens I would certainly recommend that we continue to maintain contact with Barker. If nothing else he would make a wonderful leg-man for the Chief of Station. His wife is an attractive Cuban gal who is bi-lingual and as belligerently "American" as he is. Barker, by looks and by language, could pass either as an American or a Cuban - a genuine asset if he could be taught to submerge his Americanism.

7. [Manolo VEGA Abril.] I met Manolo through Jorge ALONSO PUJOL (now a prisoner in Cuba as a result of the 17th of April invasion). Manolo is working for us now in Miami, and I presume we have full bio data on him. Manolo's family owned, along with Republic Steel, the big steel plant in Havana which was nationalized by the Castro regime (Cia. Antillana de Acero, S.A.). Manolo has a brother, [illegible], who would also be worth cultivating. Through his business and family connections Manolo knew a great many people of operational interest. One of his friends was David SALVADOR, although Manolo did not share SALVADOR's political thinking (extreme left and anti-American). Manolo wa[s as] objective a reporter as I have ever encountered among Lat[in]

SECRET

SECRET

21 mar 60 par

APPROVAL WORK RECORD

29 January 1932, Moron, Province of Camaguey, Cuba

CI/OA FILE NO.	SECURITY OFFICE FILE NO.	PROJECT
C-32064 201-267437	210838	

SUBJECT (FILL IN ONE ONLY)

TRUE NAME	CRYPTONYM	PSEUDONYM
ARTIME Buesa, Manuel Francis	AMBIDDY/1	

AKA-Manuel Francisco Perfecto Armando ARTIME Buesa

NAME CHECK & INVESTIGATIVE RECORD	CHECK (✓)	INITIAL	DATE	ISSUED	CHECK (✓)	DATE	TO
PRO I	bio ✓	[initials]	28 May 60	P.O.A	✓	24 mar 60	WH/4/Cuba
					reinst	28 Oct 60	WH/4/Cuba
PRO II	✓	jwq	30 SEP 1963		Rein	31 Jan 63	SAS
					✓	2 Feb 61	WH/4/PAC
99756 GREEN LIST	NPR	Ely Noell	24 mar 60	O.A.	rein	30 Sept 63	SAS
	✓	[initials]	28 Mar 60				
RI TRACES	NDI			C.S.A.			
O.S. & DIV TRACES	NDI			P.C.S.A.			
FIELD TRACES	NI OF V						
	ND	jwq	Jan '63	P.P.A.			
S.O. INDICES	ND Negative	[initials]	24 Mar 60	PROP. APP.			
				C.N.C.			
F.B.I. INDICES	NIC			COMMENTS			
S.O. INVESTIGATION	NDI	[initials]	1 June 60				

COMMENTS

CASE OFFICER	DIVISION	EXTENSION
J. Maughan (Joseph Dignalo)	4/Pa SAS WH/4/Cuba	2971

FORM 1206

SECRET

(2-3)

14-00000

Office of Security Investigative Reports

SPEED LETTER

REPLY REQUESTED		DATE 4 Aug 72
X YES	NO	LETTER NO C - 82064 /201- 267437

TO : WH/COG
ATTN:

FROM: CI/OA
Paul Marine, 2B11, x1886

SUBJECT: ARTIME Buesa, Manuel Francis

(1) A review of CI/OA records reflects that Subject was of interest to WH/4/PA(SAS) in 1963; OA dated 2 Feb. 61 was Reinstated 30 Sept. 1963.

(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.

Lee E Pattan

ACTING Chief, CI/OA SIGNATURE

REPLY DATE 7 Aug 72

TO : CI/OA
FROM : WH/C/OS
SUBJECT: ARTIME Buesa, Manuel Fran...

(1) Case is:

a. Active ( ) Circle one: CSC, CSA, CA .

b. Inactive (X)

(2) CI/OA may/may not cancel and retire Subject file.

CANCELLED
COPY TO SECURITY
9 AUG 1972

SECRET

SIGNATURE

RETURN TO ORIGINATOR

FORM 5-67 1831 USE PREVIOUS EDITIONS

JOHN M. BURKE:ghd
WH/COG/OPS
7144/1819
7 JAN 71

MESSAGE FORM
TOTAL COPIES: 15

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C-82064

CABLE SECRETARIAT DISSEMINATION 38 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

INFO: WHE FILE, VR. RI/AN, CI/OPS, CI/IC, FI,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 08 JAN 71 21 29z CITE DIRECTOR 100371

WH/MIAMI

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

C-82064

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

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COORDINATING OFFICERS

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JOHN M. BURKE
WH/COG
7144/1619
7 JAN 71

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FILE IN CS FILE NO.

SECRETARIAT DISSEMINATION: 59 PER ___

INFO: WHE FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

8 JAN 71 21 29z

CITE DIRECTOR

WH/MIAMI

RE DIR 100371 ?

100372

C-76331

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

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TOTAL COPIES 21

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ORIG: Al McWade:cb
UNIT: WH/2/HD
EXT: 7163/1946
DATE: 9 October 1970

CABLE SECRETARIAT DISSEMINATION

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID / FILE IN CS FILE NO.

SECRET 120370 16 53

CITE DIRECTOR 076615

TO DO BASE NEW YORK, TEGUCIGALPA

INFO MANAGUA WH/MIAMI

File

13 OCT 1970

REF: TEGUCIGALPA 9118 (IN 179726)*

1. ~~UNLESS DO BASE NEW YORK WISHES CONTACT,~~ HQS SEES NO NEED AMBIDDY-1 CONTACT. ~~NEW YORK~~

C-82064

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS Tegucigalpa met AMBIDDY-1 in Managua 4 Oct. A/1 asked by SAMOZA to join Nicaraguan delegation to UN Assembly as special advisor. Defer to Hqs. contact AMBIDDY-1.

C/DO/I/B2 Bob Baker (Telcoord)
C/WH/COG
C/WH/2/N
C/WH/2
WH/COG/OPS

JOHN MARKHAM
C/DOI/2

WILLIAM V. BROE
C/WHD

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ACTION UNIT: WH 8

FILE, VR RI/AN, DDP, ADDP, CI, CI/OPS, CI/OA, FI2, SOD6

ACTION NO. 402

S E C R E T 141703Z OCT 69 CITE MANAGUA 7158

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE,

WH/MIAMI

14 Oct 69 IN 65351

AMBIDDY

REF: A. MANAGUA 7041 (IN 01386)

B. MANAGUA 7059 (IN 07442)

C. MANAGUA 7069 (IN 10406)

D. DIRECTOR 39886

E. MANAGUA 7134 (IN 49758)

15 OCT 1969

File

C-82064

1. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS WELL KNOWN AS PBRUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

SECRET

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ACTION UNIT: FILE, VR

ACTION NO.

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELLED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 3 MANAGUA 7158 S E C R E T

3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH HAITI. AMBIDDY STILL HAS COPIES OF SALVADORAN AND HONDURAN SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

S E C R E T

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ACTION UNIT: WH-8 | FILE, VR RI/AN, DDP, ADDP, CS/DO, SOD 6, CI/OA,

ACTION NO. 326 FI-2

S E C R E T 222223Z SEP 69 CITE MANAGUA 7134

22Sep69 IN 49758

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

1. COS MANAGUA HAS NOT SEEN AMBIDDY-1 SINCE SALVADOR/ HONDURAS WAR. AMBIDDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FLE 201-267437.

S E C R E T

23 SEP 1969

SECRET

14-00000

C-82064

ORIG: RICHARD HARRINGTON
UNIT: WH/2/HONDURAS
EXT: 7163/1946
DATE: 22 SEPTEMBER 1969

CABLE SECRETARIAT DISSEMINATION

BY 2 PER

CONF: WH 8 FILE, VR. C/CA, DDP, ADDP, SOD 6, CI/OPS, CI/OA, FI 2

SECRET

22 17 55Z

CITE DIRECTOR 39886

TO MANAGUA INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: MANAGUA 7059 (IN 07442)

23 SEP 1969

1. REQUEST COS MANAGUA CONTACT AMBIDDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

WH/COMMENT: On 22 July COS Managua received urgent phone call from AMBIDDY-1. AMBIDDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDDY. A Salvadoran visa had been authorized. COS Managua instructed AMBIDDY to proceed to San Salvador and obtain info on Salvador war plans. Once he acquired this info AMBIDDY was to inform the Salvadorans that he could not be involved in any way. AMBIDDY agreed and told COS Managua that he would contact COS on his return from the trip to San Salvador

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

AC/WH/2/NIC WH/COG/OPS
COORDINATING OFFICERS

JOSEPH Y. KIYONAGA
C/WH/2
AUTHENTICATING OFFICER

COPY NO.

14-00000

C-82064

ORIG: Robert C. Toomey
UNIT: WH/2/Nicaragua
EXT: 4489
DATE: 28 July 1969

MESSAGE FORM
TOTAL COPIES:

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BY DKB PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH8 FILE, VR. RI/AN, C/OA, FI, SODC.

SECRET

2022 27Z JUL 69

CITE DIRECTOR 24584

TO MANAGUA INFO: PORT AU PRINCE, WH/MIAMI

REF: A. PORT AU PRINCE 6311 (IN 10768)

B. MANAGUA 7069 (IN 10406)

29 JUL 1969

C-82064

1. HDQS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.

2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.

3. FILE: 201-267437

*WH Comment: Ref A indicated Port Au Prince interest in any info obtained by Managua on AMBIDDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDDY and Somoza involved in arms dealings with DUValier and asked addresses if they desire COS try elicit info from AMBIDDY.

AC/WH/7 C B Dickson

WH/COG

Robert F. Rife for
WILLIAM V. BROE
C/WH DIV

JOHN C. MURRAY
AC/WH/2

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INFO: FILE, VR, CI/OA, FI 2 ... CA/CONS

146

S E C R E T 261548Z JUL 1969 CIE PORT AU PRINCE 6311 26 Jul 10768

(RACICOT ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI

REF: A. MANAGUA 7069 (IN 10406)

B. WH/MIAMI 4709 (IN 09904)

1. APPRECIATE INFORMATION REFS. STATION ALWAYS INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE SITUATION IN HAITI, WELCOME ANY INFORMATION AMBIDDY MAY BE ABLE TO PROVIDE.

C-82064

2. FILE 201-267437.

S E C R E T

file

28 JUL 1969

SECRET

14-00000

C-82064

DISSEM BY 21

ACTION WH-6 RID COPY

INFO. FILE, VR. SOD-6, RI/AN, CI, CI/OPS, CI/IC-2, FI-2, CI/OA

683

10 Feb 69 IN 90565

S E C R E T 100815Z FEB 69 CITE MANAGUA 6868

DIRECTOR, PANAMA CITY INFO WH/MIAMI

IUSTEER

REF: DIRECTOR 72449

1. STATION FILES SHOW ERYTHROID-1 (C-72970) REQUESTED TRACES 16 DECEMBER 1964 ON RAFAEL GARCIA BORN 4 FEBRUARY 1932, HABANA, CUBA. WAS ENGINEER EMPLOYED BY MOTOROLA, BEING CLEARED FOR INSTALLATION FM RADIO EQUIPMENT FOR ERYTHROID. NO OTHER TRACES GARCIA.

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES AS AMTABBY-27 (C-87513) ON WHOM PRESUME HEADQUARTERS AND WH/MIAMI HAVE EXTENSIVE MATERIAL. STATION FILES SHOW HIM AS EXECUTIVE PILOT.

3. FYI ERLOOP-1 (781872) IS CLOSELY INVOLVED AS BUSINESS PARTNER AND PROTECTOR OF CUBAN CROP DUSTING PILOTS IN NICARAGUA. HAS REPORTEDLY USED HIS OFFICIAL POSITION TO PRESSURE OTHER PILOTS TO LEAVE COUNTRY SO HE CAN MAKE MORE PROFIT FROM CROP DUSTING VENTURES HERE.

4. COS CAN PROBABLY OBTAIN CONSIDERABLE INFO ON REF ACTIVITY BY TRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

11 FEB 1969 File

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ACTION | RID COPY | INFO. | FILE, VR.

PAGE 2 MANAGUA 5868 S E C R E T

LET MATTER LIE AT PRESENT.

5. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.

6. COS CAN ELICIT FROM AMBIDDY-1 (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH COS.

7. FILE 201-283488, 206-287180, 201-323565.0

S E C R E T

C-82064

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ACTION 343 WHP ☐ RID COPY

INFO: FILE. VR. RI/AN WH/COG8 C/OPS C/IOA

6 CAS

SECRET 081957Z JUL 68 CITE PANAMA CITY 6976 (THEBALD ACTING)

8 JUL 68 IN 40093

JMCOBRA INFO DIRECTOR, MANAGUA

REF: MANAGUA 6617 (IN 45324)

1. PANAMA CITY MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR, MINISTER OF HACIENDA, CONTACT AMBIDDY-1. (C-82064) REQUEST AGENT CONTACT PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.

2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE SEEKING CONTRACT CUBAN EXILE STRONG ARM TYPES.

SECRET

9 JUL 1968

BT

File

SECRET

201 C-82064

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ACTION: 297 WHP ☐ RID COPY

INFO: FILE, VR, RI/AN, WH/COG 8, DDP, ADDP, CSDO, CI, CI/OPS, CI/OA, FI, FI/INT 2, SOD 6

7 JUL 68 IN 45324

S E C R E T 071937Z JUL 68 CITE MANAGUA 6617 (TRECKLER ACTING)

DIRECTOR INFO JMCOBRA, PANAMA CITY, PORT AU PRINCE

9 JUL 1968

1. AMBIDDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDDY-1 ON EVENTS THAT OCCURRED PRIOR HIS DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROBLES, PANAMA CONSUL IN MIAMI CONTACTED AMBIDDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDDY-1 TO DISCUSS UNSPECIFIED URGENT MATTER.

B. EUGENE MAXIMILLIAN, HAITIAN CONSUL IN MIAMI TOLD AMBIDDY-1 THAT PRESIDENT DUVALLIER WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM DUVALIER TO PRESIDENT SOMOZA. CLAIMED THAT IF AMBIDDY-1 DID THIS DUVALLIER WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. SOMOZA HAS GIVEN AMBIDDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDDY-1, HE AND SOMOZA FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

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S-82064

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INFO. FILE VR. DDP, ADDP, CSDO, EUR 6

WH/COG 8, FI, CI/OPS, CI, CI/OA, CI/IC 2

S E C R E T 201906 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE, MADRID, PARIS

20 MAY 68 IN 14784

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08508)

B. MADRID 4911 (IN 09784)

OVER

1. (NR) LISASSY-1 RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS. DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE COUNTERPRODUCTIVE HIS OWN RELATIONSHIP (NR) LIRING-9 MEXI. ALSO FELT ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG POSSIBLIITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT CASTRO.

2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE

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	FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.		
	INFO: FILE. VR.		

PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERLUTAL. ONE MONTHLY INJECTION INLIEU PRESENT DAILY PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS AND AMBIDDY-1. (C-82064) DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID NOT DO SO. LISASSY-1 IS CEROWGN AMBIDDY-1 UNDERSTANDS WHY HE COULD NOT SEE THE CUBAN AMB, BECAUSE AMIBDDY-1 IS ONLY LISASSY-1 FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI, ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRUCTIONS AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9 HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

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ACTION ☐ RID COPY

INFO:

FILE. VR.

PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.

LISASSY-1 EXPLAINED TO STATION THAT HE DID NOT GIVE MONEY TO HUERTAS

BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS

AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE,

SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

S E C R E T

BT

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EUR-6, WH/COG-8, CI/OPS, CI, CI/OA, CI/IC-2

MEXICO CITY 5618 — STA & NR

2Ø MAY 68 — DATE

14784 -A — IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

SECRET

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C-82064

CS DO

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SECRET 170015Z APR 68 CITE MEXICO CITY 5237

17 APR 68 IN 92242

PRIORITY DIRECTOR INFO JMWAVE MADRID

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (IN 90586)

1. LISASSY-1 DID NOT DISCUSS WITH LIRING-9 HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 20 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND AMBIDDY-1 (C-80681). THESE DISCUSSIONS WILL HAVE BEARING HIS MISSION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE QUGROWL-1 AND QUGROWL-2 (C-106471), AND AMSEELY-1 (C-94565).

17 APR 1968

SECRET

PAGE TWO [illegible] S E C R E T

3. JMWAVE, MADRID: LISASSY-1 VISIT THERE MAY PROVIDE EXCELLENT OPPORTUNITY FEED HIM DECEPTION INFO FOR PASSAGE LIRING-9, BEARING IN MIND PARA 3 REF A FACTORS. AS STATION REPORTED EARLIER, LISASSY-1 APPARENTLY IN GOOD GRACES PBRUMENERS, THUS NOW IS TIME FOR HIM COME UP WITH INFO OF INTEREST TO THEM.

S E C R E T [illegible]

[illegible]

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S E C R E T 021528Z CITE MANAGUA 6400

3 JAN 1968

IN 82041

DIRECTOR, SAN JOSE, JMWAVE

REF: MANAGUA 6399 (IN 21302)

1. AMBIDDY-1 IDENTIFIED HIS NEGRO BODYGUARD OF PARA 2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES, EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME INFORMANT AND FIXER FOR ON-UMA. EFFECTIVE BUT INCLINED SPIN TALES OF OWN IMPORTANCE. AMBIDDY WILL ADVISE HIM SHUT UP.

3. STATION OFFICER HAS IDENTIFIED QUIET CUBAN OF REF AS ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDDY REPORTS BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION SIMILAR TO RUIZ.

4. AMBIDDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA RECENTLY.

S E C R E T

SECRET

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S E C R E T 301726Z CITE MANAGUA 6399

2 JAN 1968

SAN JOSE INFO DIRECTOR, JMWAVE

30 Dec 67 IN 21302

REF: SAN JOSE 9881 (NOT SENT JMWAVE) (IN 20968)

1. NO ERYTHROIDS WERE IN SAN JOSE AREA 21 DECEMBER.

C-82064

2. AMBIDDY-1 IN MANAGUA FOR CHRISTMAS SEASON, MAY STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 20 DECEMBER AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM TALL NEGRO WHO APPARENTLY BODYGUARD. AS SAN JOSE AWARE, BOTH (NR) ERACORN-1 AND AMBIDDY-1 WERE ON GUARD AGAINST POSSIBLE ASSASSINATION. AMBIDDY MAY HAVE BROUGHT BODYGUARDS WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE SPILLED OVER INTO COSTA RICA.

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO ADLON NIGHT CLUB MANAGUA, INTRODUCED THEM TO OWNER AS FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF, ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE FROM HANDWRITTEN NOTATITN (O), BEGINS WITH LETTER B, CONTAINS

SECRET

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23211

ABOUT 5 LETTERS. ADDRESS ~~[illegible]~~ NW 16 STREET, MIAMI, PHONE 633-4584. FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN MANAGUA BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 28 AND 29 DECEMBER TOLEDO AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN MANAGUA 29 DECEMBER.

4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO NICARAGUA ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN.

SECRET

SECRET

6. SOUNDS LIKE SAN JOSE AND MANAGUA INCIDENTS MAY SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

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C-82064

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INFO
FILE VR WH 8 CI/OPS CI/OA CS/DO

6 Nov 67 IN 87575

S E C R E T 061600 CITE MANAGUA 6328

PRIORITY DIRECTOR INFO JMWAVE

TYPIC AMBIDDY

C. 82064

AMBIDDY-1 HA[illegible]OST PHONE NUMBER OF GROWERY WHOM HE KNOWS AS "MIST[illegible] WILSON". WOULD APPRECIATE PHONE CONTACT AT HIS M[illegible]I RESIDENCE 6 OR 7 NOVEMBER.

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ORIG: BARRY CAREW:mjr
UNIT: WH/COG/CICS
EXT: R-9008
DATE: 24 JANUARY 1967

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☐ INDEX
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☒ FILE IN CS FILE NO. 201-300923

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CONF: WH/COG 8 RID COPY

INFO: VR, FILE WH8, CI/OPS, CI/OA

(CLASSIFICATION) SECRET

(DATE AND TIME FILED) 25 18 13 Z CITE DIRECTOR

(REFERENCE NUMBER) 69479

TO MEXICO CITY INFO: JMWAVE

26 JAN 1967

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)*

1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING AMBIDDY/1 [C-82064] TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST LISASSY/1, AND LISASSY/1 AND AMBIDDY/1 WILL TALK TO EACH OTHER ANYHOW.

3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH TRECKLER AT HQS.

4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

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FROM: DIRECTOR

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INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

S E C R E T

CITE DIRECTOR 69479

TO

WH/COG COMMENT:

REPORT ON 16 JAN MEETING WITH LISASSY/1, PARA FIVE: LIRING/1 PROVIDED ELABORATE AND OVER-COMPLICATED COMMO INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

C/WH/COG/CICS [signature]

WH/COG/MO E. CHIOCCA (DRAFT)

WH/COG/FI W. MURRAY (DRAFT)

WH/1/MEXICO J. STEWART (DRAFT)

by [signature]
WILLIAM V. BROE
C/WHD

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[signature]
THOMAS J. FLORES
for C/WH/COG

AUTHENTICATING OFFICER

COPY NO.

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ORIG: B. CAREW/mak
UNIT: WH/C/CICS
EXT: 2578
DATE: 26 OCT 66

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FROM: DIRECTOR

CONF: WH/C 8 RID COPY

INFO: VR, FILE WH8 CI/OPS CI/IC 2 C/AF FI FI/INT 2

S E C R E T

27 17 06 Z CITE DIRECTOR 47286

TO S E C R E T

MEXICO CITY INFO: JMWAVE MANAGUA

TYPIC LISASSY

REFS: A. MEXICO CITY 8972 (IN 25337)

B. MEXICO CITY 8860 (IN 17955)

C. HNMA 3667, 5 OCT 66

D. DIR 47285

1. SUBJECT 201-300923, PRINCIPAL REF CASE, ASSIGNED LISASSY/1.

2. BELIEVE SALIENT POINTS RAISED BY PRELIMINARY HQS ANALYSIS TO BE KEPT IN MIND DURING HANDLING CASE ARE:

[illegible]

A. FACT HE HAS RELATIVES CUBA.

B. CLAIMS CONTACTS WITH OTHER WOFACT STATION CASE OFFICERS (HNMA-3667).

CONT/

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(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (PICA) (REFERENCE NUMBER)

SECRET 47284

CITE DIRECTOR

TO

? How? C-82064

3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY/ AND ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELEIVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING ~~SENT~~. DECYPHERED. HEADQUARTERS. ~~HEADQUARTERS FOR COMPLETE DEVELOPMENT~~. DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT. IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE CORRESPOND SECRETLY.

4. HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE COMMUNITY ON LIMITED BASIS AS EXAMPLE CUIS REQUIREMENTS.

5. FYI: PER PARA SIX REF A, AMBASSADOR TO MOROCCO ENRIQUE (RODRIGUEZ-LOECHES) HERNANDEZ CONTACTED RABAT BY QUWHIP/1 (MADRID STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT. C-103058

CONT

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CITE DIRECTOR 47231

TO

c. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE WHILE AT, RESTAURANT (HNMA-3667).

d. POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDDY-1 KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST CUIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS WITH C/O. LITAMIL-9 ?

e. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND INVESTIGATION HIS ACTIVITIES.

f. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL MANIFESTS AND LIONION.

g. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS INITIATED BY SUBJECT.

CONT/

COORDINATING OFFICERS

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(CLASSIFICATION) SECRET (DATE AND TIME FILED) (REFERENCE NUMBER) 47285

CITE DIRECTOR

TO

ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 (752480) AND AMLASH/2 (NR). IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD COME OUT AGAIN IN FEW YEARS". CONSIDER [redacted] LISASSY/1 IDEA SOUND BUT PREFER LET OPERATION STABLIZE BEFORE TAKING ACTION.

END OF MESSAGE

C/WH/C/CICS [signature]
C/WH/C/CA [signature]
C/WH/C/CA/PA [signature]
C/WH/C/MO [signature]
C/WH/C/FI [signature]
WH/1-J.Stewart (draft)
WH/2 P. EDWARDS (phone)

[signature]
WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

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[signature]
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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CABLE: B.CAREW:mot
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C/OA

(CLASSIFICATION) SECRET (DATE AND TIME FILED) 27 17 05 Z CITE DIRECTOR (REFERENCE NUMBER) 47285

TO MEXICO CITY INFO: JMWAVE MANAGUA.

TYPIC LISASSY

REFS: A) MEXICO CITY 8972 (IN 25337)

~~B) DIR~~

28 OCT 1966

File

1. TRACES: AMARO ESTEBAN ALVAREZ TORMO BORN 3 AUG 29 MATANZAS CUBA, CUBAN, MEDICAL SURGEON, SON OF AMARO ALVAREZ GONZALEZ AND MERCEDES TORMO LAGULLON, WIFE MARIA CARMEN CAGIGAS ARTESGABEITIA. UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF JUANA CASTRO GROUP MEXICO. ?

2. NO INDICATION HQS FILES SUBJECT EVER WOFACT ASSET. HE WAS KNOWN PERSONALLY TO ANDREW F. MERTON UNDER EMBASSY COVER AND PROBABLY THOUGHT MERTON WAS WOFACT. HE NEVER USED AS ASSET BY MERTON OR ANY OTHER STATION OFFICER ACCORDING MERTONS BEST

RELEASING OFFICER 27-6 cont/ SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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FROM: DIRECTOR

CONF: ☐ RID COPY INFO: VR , FILE

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CITE DIRECTOR 47285

TO PAGE TWO

RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMENS SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).

3. SUBJECT WELL-KNOWN LITAMIL/2 WHO SHOULD BE ABLE PROVIDE CONSIDERABLE BACKGROUND.

END OF MESSAGE

28 OCT 1966 File

C/WH/C/CICS
WH/C/MO
WH/C/FI
WH/C/CA
WH/1
WH/2 G. EDWARDS (Phone)
WH/C/CA/PA

COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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ORIG: E.WILLIAMSON/yh
UNIT: DC/WH/C
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DATE: 18 OCTOBER 66

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(DATE AND TIME FILED) 19 19 03 Z

CITE DIRECTOR 44736

TO MEXICO CITY INFO MANAGUA C-82064

TYPIC AMBIDDY

REF: MEXICO CITY 8860 (IN 17955)

1. RE PARA 4 REF, AMBIDDY/1 ~~CONTINUES~~ Presently TO RECEIVES A SUBSIDY of $3,000 a month FROM WOFACT, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY from $5,000 monthly AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.

2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR ASSASSINATION ATTEMPT BY CASTRO BUT DOUBT ALVAREZ REPORT IS ATTEMPT BY AMBIDDY/1 TO REGAIN STATUS.

END OF MESSAGE

C/WH/C/FI [signature]
C/WH/C/CICS [signature]
WH/1 J.Stewart (draft)
C/WH/2/CR&N R. EDWARDS (PHONE)
DC/WH 2 J. THEN (PHONE)

WILLIAM V. BROE
C/WH
RELEASING OFFICER

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AUTHENTICATING OFFICER

COPY NO.

19-2
CS-15

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SECRET 150140Z CITE MEXICO CITY 8860

DIRECTOR INFO MANAGUA

TYPIC AMBIDDY

15 OCT 65 IN 17958

REF: A. MANAGUA 5808 (IN 12472)

B. DIRECTOR 41783

1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:

A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,

B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNITY ON PART OF CUBANS INVOLVED IN THIRD COUNNTRY OPS.

2. IN LINE WITH REF B, STATION PLANNING:

A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE IF THEIR ACTIVITIES INVOLVE MEXICANS.

B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.

3. PLAN HAVE FIRST MEETING WITH ALVEREZ 18 OCTOBER USING LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

SECRET

SECRET

PAGE 2 MEXICO CITY 8863 S E C R E T

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMBRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

4. PLEASE ADVISE STATUS AMBIDDY-1 RELATIONSHIP WITH WOFACT. REF A COULD POSSIBLY BE AMBIDDY-1 ATTEMPT TO REGAIN STATUS.

S E C R E T

BT

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TOTAL COPIES: 17

ORIG: E.WILLIAMSON/yb
UNIT: WH/C
EXT: 3481
DATE: 24 JUNE 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

~~SECRET~~

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FROM: DIRECTOR

CONF: WH/C 8 ☐ RID COPY

INFO: VR , FILE, C/OA, C/OPS, SOD6

SECRET

25 16 30 Z CITE DIRECTOR 15470

TO JMWAVE C-82064

TYPIC AMBIDDY/1

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37512)

1. IN MEETING 22 JUNE AMBIDDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

....CONTINUED ....

COORDINATING OFFICERS

RELEASING OFFICER 25-9

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1 5
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4 8

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CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

15480

CITE DIRECTOR

PAGE TWO

TO

4. A/1 GOING NYC ON OWN EVENING 23 JUNE AND PLANS RETURN MIAMI 24 or 25 JUNE.

END OF MESSAGE

C/WH/C/MO B. Mills

WILLIAM V. BROE
C/WH
RELEASING OFFICER

COORDINATING OFFICERS

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THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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MESSAGE FORM
TOTAL COPIES: 24

ORIG: A.D. ROHLFING/mak
UNIT: WH/C/CA/EW
EXT: 6357-1255
DATE: 22 NOV 65

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 200-120-58

SECRET

XXXXXXXXXXXXXXXXXXXXXXXXXX

TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY JMWAVE

FROM: DIRECTOR

CONF: WH/C 8   INFO: VR, FILE ☒ RID COPY, WH 8, CI/OPS, CI/OA

SIG CEN

TO CARA MANA SJOS   INFO GUAT TEGU PACY WAVE   CITE DIR 60386

TYPIC

29 NOV 1965

File

REFS: A. DIR 59681

~~B. DIR~~ _____

1. HQS REQUESTED AMBIDDY-1 (A-1) NOT INVOLVE HIMSELF ALEJOS-PONCIANO-SOMOZA MEETING WHICH SEEMINGLY TO TAKE PLACE MANA DURING WEEK 22-28 NOV. WAS ASKED POSTPONE TRIP IN ORDER AVOID GRIST FOR RUMOR MILLS. A-1 UNDERSTOOD BUT EXPLAINED HAD LONG-STANDING APPOINTMENT SOMOZA RELATING OTHER MATTERS SUCH AS TURNOVER OF BASES ETC. AS COMPROMISE OFFERED DEPART MANA 23 NOV FOR SJOS THUS AVOIDING MEETING WITH ROBERTO ALEJOS WHO DUE IN FROM WAVE SAME DAY.

2. IN SJOS A-1 HOPING RECEIVE INVITE FROM IDEN-1 VIA VENEZUELA EMBASSY SJOS. IF FALLS THROUGH WILL RETURN MANA IN ORDER ASCERTAIN WHAT TRANSPIRED AT ABOVE MENTIONED MEET. HOWEVER, IF RECEIVES INVITE PLANS TRAVEL CARA O/A 29 NOVEMBER. HAS BEEN INSTRUCTED STAY TAMANACO HOTEL AND REGISTER UNDER NAME IDEN-2. WAS TOLD IF KUBARK WISHED HIM

e-82064

CONTINUED//

COORDINATING OFFICERS

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24-2

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UNIT : ☐ INDEX ~~SECRET~~
EXT : ☐ NO INDEX
DATE : ☐ FILE IN CS FILE NO.

TO :

FROM: DIRECTOR

CONF : INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 60386

PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peake
WH/3 (telecon)

WH/C/MO

WILLIAM V. BROE
C/WHD

JOHN L. HART
DC/WHD/C

RELEASING OFFICER

COORDINATING OFFICERS

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MESSAGE FORM
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ORIG: A.D. ROHLFING/mak
UNIT: WH/C/CA/EW
EXT: 6957-1255
DATE: 22 NOV 65

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 200-120-58

6 ~~SECRET~~

☐ RID ☐ RETURN TO BRANCH ☐ FILE RID

TO: CARACAS MANAGUA SAN JOSE GUATEMALA TEGUICIGALPA PANAMA CITY JMWAVE

SIG CEN

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☒ RID COPY, WH 8, CI/OPS, CI/OA

TO CARA MANA SJOS INFO GUAT TEGU PACY WAVE CITE DIR 60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT RAUL LEONI

IDEN - 2 MANUEL A. BUESA

END OF MESSAGE

DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peak
WH/3 (telecon)

WH/C/MO

WILLIAM V. BROE
C/WHD

JOHN L. HART
DC/WHD/C

RELEASING OFFICER 24-3 COORDINATING OFFICERS

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FILE TITLE/NUMBER/VOLUME: ARTIME-Buesa, Manuel
201-0267437
Volume XVI

INCLUSIVE DATES:
CUSTODIAL UNIT/LOCATION:
ROOM:
DELETIONS, IF ANY: Third Agency Documents

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
7 AUG 1978	7 Aug 1978	Leslie WIZELMAN	[signature]

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FBI DOCUMENT
DATE: 17 SEPTEMBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ASSOCIATION OF VETERANS OF THE
BAY OF PIGS, BRIGADE 2506

MANUEL ARTIME

14-00000

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STAFF 1 2 3 4 5 6

T 155286 EIA224 PAGE 01 IN 268135

TOR:3121182 MAY 74 LIMA 28090

S E C R E T 3120402 MAY 74 STAFF

CITE LIMA 28090 PLAN-AIMORI

TO: DIRECTOR INFO WH/MIAMI.

Juan Valadez X1222 — OS/BARRY — answering Artime file

REAM

1. DUSKIRT-2 HAS ASKED IF WE COULD OBTAIN FOR HIM THE CURRENT ADDRESS OF MANUEL ARTIME. D-2 WAS FRIEND AND COLLABORATOR OF ARTIME FROM 1959 UNTIL THEY LOST CONTACT WITH EACH OTHER IN 1968. WHEN D-2 FIRST CAME TO PERU HE CARRIED LETTER SIGNED BY ARTIME IDENTIFYING HIM AS ARTIME PERSONAL REP IN PERU.

2. D-2 WANTS TO CONTACT ARTIME TO ASK HIS HELP IN OBTAINING NICARAGUAN PASSPORT. HE CLAIMS ARTIME RELATIONSHIP WITH SOMOZA IS SUCH THAT ARTIME COULD OBTAIN FOR D-2 NICARAGUAN PASSPORT AND PERHAPS SOME TYPE OF HONORARY CONSUL DESIGNATION. D-2 WILL WRITE LETTER TO ARTIME EXPLAINING HIS SITUATION AND WILL ASK STATION TO POUCH LETTER TO MIAMI FOR MAILING THERE EITHER DIRECTLY TO ARTIME OR TO D-2 SISTER FOR HER TO DELIVER PERSONALLY TO ARTIME.

3. AS ABOVE INDICATES, D-2 REMAINS PREOCCUPIED WITH FACT HE DOES NOT POSSESS VALID PASSPORT. HE HAS TRIED NUMEROUS SCHEMES TO OBTAIN SAME WITHOUT SUCCESS. HE STRONGLY FEELS HE MUST HAVE DOCUMENTATION TO LEAVE PERU IF NECESSARY. HE WORRIES ABOUT

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T 155286 EIA224 PAGE 02 IN 268135

TOR:3121102 MAY 74 LIMA 28898

POSSIBILITY OF ONE DAY BEING ARRESTED, PERHAPS AS RESULT HIS BKHERALD ACTIVITY, AND DEPORTED TO CUBA BY LEFTIST PERUVIAN GOVT. HE ADMITS THAT HIS EXPERIENCES IN CUBA AFTER CASTRO'S TAKEOVER COLOR HIS PERCEPTION OF THE DANGER IN HIS CURRENT SITUATION BUT HE IS NOT WILLING TO REMAIN VULNERABLE TO SIMILAR DEVELOPMENT IN PERU. EVENTS OF THE PAST FEW DAYS WILL OF COURSE NOT REASSURE HIM RE THE SITUATION HERE.

4. OTHER THAN ARTIME GAMBIT, ONLY TWO POSSIBILITIES FOR OBTAINING PASSPORT WHICH REMAIN OPEN TO D-2 ARE PERUVIAN CITIZENSHIP OR GOING TO CUBAN EMBASSY AND ASKING THAT THEY RENEW HIS EXPIRED CUBAN PASSPORT. HE REJECTS IDEA PERUVIAN CITIZENSHIP, CLAIMING HE STILL PLANS EVENTUALLY RETURN TO LIVE IN UNITED STATES BUT ALSO BECAUSE HIS FEARS ABOUT ULTIMATE DESTINATION PERUVIAN REVOLUTION AND POSSIBILITY MARXIST DICTATORSHIP COMING TO POWER HERE. HE AND STATION ARE NATURALLY RELUCTANT HAVE HIM APPROACH CUBANS. THERE PROBABLY THICK FILE ON HIM IN HAVANA AND HE WOULD NOT WISH CALL THEIR ATTENTION TO HIS PRESENCE HERE. HOWEVER THIS OPTION MUST BE EXAMINED AND THEREFORE WOULD BE HELPFUL IF HQS COULD PROVIDE INFO ON EXPERIENCE OTHERS SUCH AS D-2, FORMERLY ACTIVE CASTRO OPPONENTS NOW IN EXILE IN COUNTRIES WHICH MAINTAIN

SECRET

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T 155200 E1A224 PAGE 03-03 IN 268135

TOR:3121182 MAY 74 LIMA 28898

DIPLOMATIC RELATIONS WITH CUBA, WHO STILL CUBAN CITIZENS AND HAVE HAD TO CONTACT CUBAN EMBASSIES FOR PASSPORT RENEWAL. HAVE CUBANS NORMALLY RENEWED THESE PASSPORTS AND IS THERE EVIDENCE CUBANS HAVE OPERATIONALLY EXPLOITED SITUATION OF THESE EXILES?

5. FILE: 201-0754738. E2, IMPDET.

S E C R E T

CLASSIFIED MESSAGE A TOTAL COPIES 22

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ACTION C/WHC&G-5 RID COPY

FILE, VR, C/WH, C/CI, C/FI 2, C/SOD 3, DDP, ADDP

S E C R E T [illegible] CITE MANAGUA 5044

DIRECTOR, PANAMA CITY

[illegible] TYPIC AMWORLD

[illegible] 17221

1. AS ADDRESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDDY-1 WAS AUTHORIZED TO HOLD ROUGH EQUIVILENT OF WEAPONS TO ARM ONE RIFLE COMPANY. WEAPONS STORED AT THE MONKEY POINT OPS BASE, AT EL BLUFF SUPPORT BASE, AND IN MANAGUA. ABOUT ONE YEAR AGO, MONKEY POINT BASE WAS CLOSED AND WEAPONS THERE MOVED TO EL BLUFF. STORAGE IN SEALED CONCRETE VAULT UNDER THE FLOOR OF SAFEHOUSE WHICH IS ON UNINHABITED SIDE OF BLUFF NEXT TO AIRSTRIP BUILT BY AMWORLD. STRIP IS 1,800 BY 50 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.

2. ARMS IN MANAGUA HAVE BEEN STORED IN A SAFEHOUSE OUTSIDE OF CITY AND CONSIST OF TWO WOODEN CRATES, EACH ABOUT 150 POUNDS AND 37 BY 25 BY 14 INCHES. APPROXIMATE CONTENTS ARE:

25 PISTOLS .45 CAL

5 RIFLES AR-15

3 SMG M3

RECORDS OFFICER STAMP
The following action is authorized: Destruction
Signed: [signature]
R.O. [illegible] - [illegible] WH/C
Note: If destruction, cite reasons and coordinate if appropriate.

201-267437

2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GUAGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS, C-3 AND C-4 EXPLOSIVE

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 13 TO 15 BOXES GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFACT WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMBIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE, COS FEELS THAT SOMOZA SHOULD BE INFORMED IF

SECRET

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD GROUP NOW STORED AT BLUFF AND LNHARP WISHES RECOVER. BELIEVE HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN STATION OPINION BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE TOO RISKY. STATION ALSO FEELS THESE WEAPONS SHOULD BE REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

SECRET

BT

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T 546453 E1A367 PAGE 01-01 IN 406400

TOR:052238Z NOV 74 SJOS 17826

S E C R E T 052155Z NOV 74 STAFF

CITE SAN JOSE 17826

TO: DIRECTOR.

REAM

1. ACCORDING LOCAL DEA REP. MANUEL A R T I M E BUESA VISITED COSTA RICA DURING LAST WEEK OF OCTOBER. STAYED AT HOTEL COSTA RICA WHERE HE REGISTERED IN ALIAS. ARTIME REPORTEDLY MET WITH HIGH GOCR OFFICIALS INCLUDING HURILL-1, HUSTRAIGHT-1, AND HUGALLY-1; AND ALLEGEDLY TOLD LATTER HE SENT BY "HIGH OFFICIALS" OF NVIDEA TO ASSURE HUGALLY-1 USG POLICY TOWARD CUBA HAD NOT CHANGED. CHARGE UNAWARE ANY CURRENT CONTACT BETWEEN ARTIME AND NVIDEA OFFICIALS. HUFABRIC-2 VERIFIED ARTIME'S PRESENCE IN COSTA RICA.

2. FILE: 201- . E2 IMPDET

201-267437
5 Nov. 74

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RECORD COPY

14-00000

OUTGOING MESSAGE

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15-1

SSS SECRET

STAFF 070029Z DIRECTOR 618814

CONF: LA8 INFO: FILE RID, C/OP-2, LSN/ID, Ops DISSEM BY: LA

TO: SAN JOSE.

REAMY

REF: SAN JOSE 17828 (IN 406400 *)

1. DO NOT BELIEVE ARTIME IN CURRENT CONTACT WITH ~~MEXICA~~ STATE AND CERTAIN HE NOT AUTHORIZED, OFFICIALLY OR UNOFFICIALLY, TO SPEAK ON STATE ~~MEXICA~~ BEHALF. IF HUGALLY-1 RAISES QUESTION, SUGGEST COS RECOMMEND HE CHECK WITH CHARGE.

2. AS STATION AWARE, BKHERALD HAS HAD NO CONTACT WITH ARTIME SINCE 1967.

3. FILE: 201-0267437. E2 IMPDET.

LA COMMENT: *MANUEL ARTIME BUESA VISITED COSTA RICA AND ASSURED LEADERS ON BEHALF STATE DEPARTMENT THAT USG POLICY TOWARD CUBA HAS NOT CHANGED.

201-267437

7 Nov 74

DATE: 6 NOVEMBER 1974
ORIG: BARBARA GRAHAM:BH
UNIT: C/LA/CAM/CNH
EXT: 1946/7163

C/LA LA/COG C/LA/CAM

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CL BY 057047

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T 458655 EIA012 PAGE 01 IN 375452

TOR:0116452 OCT 74 MANA 11399

S E C R E T 011445Z OCT 74 STAFF

CITE MANAGUA 11399

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

MYEPOCK

REF PANAMA CITY 30061 (IN 374491)

1. MANUEL A R T I M E BUESA IS LONG TIME BUSINESS ASSOCIATE NICARAGUAN LEADER ANASTASIO S O M O Z A DEBAYLE IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD. THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION GON ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER HQS FOR ADDITIONAL COMMENT, BUT WISH POINT OUT ARTIME IS FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL AMERICA.

2. FILE: 201- . E2 IMPDET

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RECORD COPY

201-267437

1 Oct 74

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T 456114 EIA591 PAGE 01-01 IN 374491

TOR:302109Z SEP 74 PACY 30061

S E C R E T 301952Z SEP 74 STAFF

CITE PANAMA CITY 30061

TO: DIRECTOR INFO SAN JOSE, MANAGUA.

HYEPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL A R T I M E BUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA. ~~73 ######~~ HYGRUFF-1 "KNOWS" ARTIME IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201- . . . E2 IMPDET

GS

201-267437
31 Aug 74

S E C R E T

OUTGOING MESSAGE

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PAGE 1 OF PAGES 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
032044Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
603748

CONF: LA 8 INFO: FILE IPLAN OPSIEN

DISSEM BY:
0 INDEX
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: PANAMA CITY INFO SAN JOSE, MANAGUA.

HYEPOCHY

REF: PANAMA CITY 30061 (IN-374491*)

1. HQS HAS NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGHOUT LATIN AMERICA. OWING TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTIONARY PLANS.

2. FILE: 201-0267437. E2 IMPDET.

WH COMMENT: *HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

201-267437
3 Oct 74

DATE: 3 OCT 74
ORIG: ROBERT T. SHAW:MLL
UNIT: C/LA/PLANS
EXT: 1196

C/LAD
COORDINATING OFFICERS

AC/LA/CAM
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 054584

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PERSON/UNIT NOTIFIED ___

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OSG/IC

ACTION #

T 458655 E1A812 PAGE 01 IN 375452

TOR:0116492 OCT 74 MANA 11399

S E C R E T 0114452 OCT 74 STAFF

CITE MANAGUA 11399

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

MVEPCCK

REF PANAMA CITY 30861 (IN 374491)

1. MANUEL A R T I M E BUESA IS LONG TIME BUSINESS ASSOCIATE NICARAGUAN LEADER ANASTASIO S O M O Z A DEBAYLE IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD. THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION GON ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER HQS FOR ADDITIONAL COMMENT. BUT WISH POINT OUT ARTIME IS FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL AMERICA.

2. FILE: 201- E2 IMPDET

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14-00000

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PAGE 1 OF PAGES 1

CLASSIFICATION: SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 032044Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 605748

CONF: LA 8 INFO: FILE IP/AN OPS/INT

DISSEM BY: 7

PER

TO: PANAMA CITY INFO SAN JOSE, MANAGUA.

HYEPOCHY

REF: PANAMA CITY 30061 (IN-374491)

1. HQS HAS NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGHOUT LATIN AMERICA. OWING TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTIONARY PLANS.

2. FILE: 201-0267437. E2 IMPDET.

WH COMMENT: *HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

DATE: 3 OCT 74
ORIG: ROBERT T. SHAW:MLL
UNIT: C/LA/PLANS
EXT: 1196

C/LAD — RELEASING OFFICER

AC/LA/CAM — AUTHENTICATING OFFICER

COORDINATING OFFICERS

E 2 IMPDET
CL BY: 054524

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PERSON/UNIT NOTIFIED ___

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ACTION UNIT WH8 — INFO: FILE [VR] IDAN OPSINT CI/OPZ PSI EG4 OSG — STAFF

T 456114 EIA591 PAGE 01-01 IN 374491

TOR:3021092 SEP 74 PACY 38861

S E C R E T 3019522 SEP 74 STAFF

CITE PANAMA CITY 38861

TO: DIRECTOR INFO SAN JOSE, MANAGUA.

HYEPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL A R T I M E BUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA. ~~71 0687411~~ HYGRUFF-1 "KNOWS" ARTIME IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201- . . E2 IMPDET

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Action PD

14-00000

OUTGOING MESSAGE

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STAFF 062211Z DIRECTOR 555934

CONF: WH 8 INFO: FILE (IP/AN), c/or 2, PS/EG 4 DISSEM BY: 35

PER ___ # ___

TO: LIMA INFO WH/MIAMI.

KMSTONE

REF: LIMA 28090 (IN 268135*)

1. DUSKIRT-2 SHOULD ADDRESS LETTER TO SUBJECT PARAS 1-2 OF REF AS FOLLOWS:

DR. M. A. B U E S A
1270 N.E. 85TH ST.
MIAMI, FLA 33138

STATION SHOULD INFORM D-2 THAT BKHERALD HAS NO CURRENT RELATIONSHIP WITH SUBJECT. CONSEQUENTLY, D-2 SHOULD NOT IMPLY TO SUBJECT THAT BKHERALD WAS SOURCE ADDRESS. WOULD PREFER D-2 MAIL LETTER FROM PERU HIMSELF RATHER THAN HAVE STATION POUCH TO MIAMI.

2. HQS STRONGLY RECOMMENDS AGAINST D-2 GOING TO CUBAN EMB AND REQUESTING RENEWAL PASSPORT. WE HAVE NO KNOWLEDGE OF ANY SUCH WELL-KNOWN ANTI-CASTRO TYPES AS D-2 APPROACHING CUBAN EMB WITH SIMILAR REQUEST.

3. FILE 201-754738, X-REF 201-267437. E2 IMPDET.

* REQUESTED HQS PROVIDE ADDRESS OF FORMER AGENT AMBIDDY-1 AND COMMENTS RE FEASIBILITY D-2 APPROACHING CUBAN EMB WITH PASSPORT RENEWAL REQUEST.

DATE: 6 JUNE 1974
ORIG: JUAN VALADEZ
UNIT: WH/3/P
EXT: 1222

C/WH/PLANS ROBERT T. SHAW (IN DRAFT)

DC/WH/COG JOSEPH SKURA (IN DRAFT)

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RECORD COPY FILED IN 201-754738

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C/WH/3
AUTHENTICATING OFFICER

E 2 IMPDET

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STAFF

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RF FILE VR

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T 945167

PAGE 01

IN 198954

TOR:1202062 MAR 74

MEXI 27099

~~SECRE~~T 120047Z MAR 74 STAFF

CITE MEXICO CITY 27099

TO: DIRECTOR, WH/MIAMI.

RYBAT KMSTONE KDALCOHOL

REF HMMA-44014

1. DURING RECENT KDALCOHOL-1 (K-1) MEETING WITH SLOTH-21, LATTER PUSHED HIM HARD RE VARIOUS CUBAN EXILE TASKS. SLOTH-21 TOLD HIM THAT "HAVANA" HAD COMMENDED HIS REPORTING TO DATE ON EXILES (ESSENTIALLY OVERT BIO AND BACKGROUND INFO AND CONTRIVED SPECULATION BY K-1 CONCERNING EXILE INTENTIONS). FOLLOWING ITEMS ON EXILES REPORTED TO STATION BY K-1 SEEM OF PARTICULAR INTEREST:

A. DURING DECEMBER VISIT MIAMI, K-1 MET WITH MANUEL FRANCIS A R T I M E BUESA (201-0267437). ARTIME ASKED K-1 LOOK OUT FOR MEAT EXPORT/IMPORT OPPORTUNITIES IN MEXICO. ARTIME ALSO TOLD K-1 THAT FROM TIME TO TIME HE MIGHT SEND K-1 (FROM A MIAMI P.O. BOX) LETTERS TO BE SMUGGLED INTO CUBA VIA ANY OF K-1'S FRIENDS TRAVELING THERE FROM MEXICO. K-1 TOLD THIS TO SLOTH-21 WHO BECAME VERY EXCITED ABOUT THE MATTER. SLOTH-21 INSTRUCTED K-1 TO ALERT HIM IF ANY LETTERS ARRIVE (NONE HAVE SO FAR). ACCORDING TO SLOTH-21, LETTERS OF THIS SORT ARE MONITORED BY CUBAN SECURITY

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DUPLICATE COPY FOR CROSS FILING INTO 201-0267437

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ACTION UNIT	INFO	RF. FILE VR.	STAFF
ACTION #			1 4 / 2 5 / 3 6

OFFICIALS WHO THEN SURVEIL THE RECIPIENTS. THIS MAY PROVIDE OPPORTUNITY FOR VNTOGA-TYPE OP INTENDED BURN IMPORTANT CUBAN OFFICIAL. RISK TO K-1 WOULD BE MINIMAL SINCE HE WOULD MERELY BE INTERMEDIARY FOR LETTER OSTENISBLY COMING FROM ARTIME OR SOME OTHER EXILE LEADER.

B. SLOTH-21 TOLD K-1 DEVELOP ALL POSSIBLE BACKGROUND INFO ON JOSE IGNACIO R A S C O BERMUDEZ (201-0274330), CUBAN EXILE RESIDING IN MIAMI. WHILE SLOTH-21 DID NOT REVEAL REASON FOR CUBAN INTEREST IN RASCO, BASED ON K-1'S KNOWLEDGE OF RASCO AND SLOTH-21'S MANNER, K-1 BELIEVES THAT RASCO ATTEMPTING DIALOGUE WITH CUBAN GOVERNMENT. K-1 KNOWS RASCO ONLY SLIGHTLY, BUT KNOWS HIS BROTHER, RAMON, WELL. K-1 AND RAMON RASCO WERE ASSOCIATED WITH A CREDIT UNION IN MIAMI SOME YEARS AGO. K-1 MET RAMON BY CHANCE WHILE IN MIAMI IN DECEMBER. K-1 KNOWS JOSE RASCO AS LEADER IN DEMOCRATIC CHRISTIAN MOVEMENT IN MIAMI. STATION CARD ON JOSE RASCO LISTS HIM AS PRESIDENT OF "MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA" AS OF AUGUST 1960. CARD ALSO INDICATES THAT "GOBERNACION" HAS A CLASSIFIED FILE ON JOSE RASCO.

C. SLOTH-21 INSTRUCTED K-1 TO COPY FROM FILES OF DR. JOSE MARIA C R U C E T BERNAL, CUBAN EXILE ORTHODONTIST WITH

SECRET

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STAFF

WHOM K-1 IS ASSOCIATED PROFESSIONALLY, NAMES AND BIO DATA ON ALL CUBAN EXILES, SLOTH-21 SPECIFICALLY ASKED FOR THE NAMES OF INDIVIDUALS REFERRING PEOPLE TO DR. CRUCET.

D. SLOTH-21 HAS INSTRUCTED K-1 TO INFILTRATE AND BECOME INDISPENSABLE TO THE "CIRCULO CUBANO DE MEXICO." SLOTH-21 SPECIFICALLY ASKED FOR THE IDENTITY OF THE "CIRCULO" OFFICIAL WHO CONTROLS THE CLUB'S MAILING LIST AND DISTRIBUTES PROPAGANDA TO EXILES. SLOTH-21 HOPEFUL THAT ONCE K-1 REACHES A LEADERSHIP ROLE IN THE CLUB THAT HE CAN SERVE AS SPOTTER AND ARRANGE FOR FILM SHOWINGS WITH FILMS PROVIDED BY SLOTH-21. INTERESTINGLY, WHEN K-1 TOLD SLOTH-21 THAT HE (K-1) MIGHT MAKE A SHORT SPEECH AT THE CLUB DURING MAY 1974 CUBAN INDEPENDENCE CEREMONIES, SLOTH-21 CAUTIONED HIM AGAINST SAYING ANYTHING CRITICAL OF CASTRO REGIME. ALSO OF INTEREST IS FACT SLOTH-21 DECLINED REIMBURSE K-1 FOR "CIRCULO" ENTRANCE FEES. SLOTH-21 INSISTED THAT IF K-1 BELIEVES IN "THE REVOLUTION" HE WILL ADD THE COST OF FEE ONTO THE BILL OF ONE OF HIS CAPITALIST PATIENTS.

EM BASED ON REPORT TO SLOTH-21 THAT K-1'S FRIEND AND FELLOW "NUEVA GENERACION" MEMBER, RAFAEL ANGEL Q U E V E D O, PLANS VISIT MEXICO AND HOPES SETTLE HERE. SLOTH-21 ASKED

S E C R E T

S-E-C-R-E T

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ISSUING OFFICE IS ! NUMBERED

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ACTION #

IF K-1 COULD GET QUEVEDO TO COOPERATE WITH CUBAN GOVERNMENT AS K-1 IS DOING. K-1 TOLD SLOTH-21 THAT HE THOUGHT THIS WAS A POSSIBILITY. (ACTUALLY, K-1 IS ALMOST CERTAIN QUEVEDO, WHOM HE DESCRIBED AS ANTI-CASTRO AND ANTI-COMMUNIST, WOULD "COOPERATE" WITH CUBANS ONLY IF HE WERE RECRUITED BY U.S. GOVERNMENT.)

2. IN ORDER INSPIRE K-1 IN HIS OVERT ROLE, SLOTH-21 TOLD HIM STORY ABOUT TONY SANTIAGO, CUBAN MILITARY COMMANDER WHO PRETENDED TO WORK FOR BKHERALD AND WAS VIEWED BY CUBANS AS A TRAITOR UNTIL THE STORY OF HIS DOUBLE AGENT ROLE CAME TO LIGHT AFTER HIS DEATH "AT HANDS OF BKHERALD." PRESUME THIS STORY KNOWN TO ADDRESSEES.

3. SLOTH-21 TOLD K-1 THAT "HAVANA" WANTED HIM AVAILABLE FOR BRIEF ASSIGNMENT TO CARACAS IN JULY OR AUGUST 1974. HE IS TO TAKE HIS WIFE TO MAKE IT APPEAR THAT HE IS ON HOLIDAY. K-1 TOLD SLOTH-21 THAT HE COULD MAKE THE TRIP IF HE HAD SUFFICIENT ADVANCE NOTICE AND KNEW EXACTLY WHAT IS EXPECTED OF HIM. K-1 HAS INVITATION FROM CLAT OFFICIALS EMILIO M A S P E R O AND EDUARDO G A R C I A TO VISIT CARACAS NEXT SUMMER, SO HE COULD COVER BOTH MATTERS DURING ONE TRIP. K-1 WILL MAKE TRIP ONLY IF WE CONCUR AND ONLY IF HE IS CERTAIN THAT RISK IS MINIMAL. IT WOULD APPEAR SLIME PLANS USE HIM AS COURIER OF SOME SORT.

S-E-C-R-E T

4. SLOTH-21 CONTINUES TO INSIST THAT K-1 AGREE TO SPOT, CULTIVATE AND ASSESS SOMEONE IN THE U.S. EMBASSY AS A POSSIBLE PENETRATION AGENT. SLOTH-21'S GUIDANCE HAS RANGED FROM AMERICAN SECRETARY TO A CONSUL OR VICE CONSUL TO A MEXICAN EMPLOYEE. AS INSTRUCTED BY US, K-1 HAS RESISTED TASK ON BASIS HIS OSTENSIBLE FEAR THAT BECAUSE OF HIS DISSIDENT/LEFTIST LABOR BACKGROUND, U.S. EMBASSY COULD HAVE HIM EXPELLED FROM MEXICO. SLOTH-21 REFUSES ACCEPT THE EXCUSE AND INSISTS THAT HE (SLOTH-21) IS ON THE HOOK TO PENETRATE THE U.S. EMBASSY. SENDING SEPARATE CABLE ON THIS MATTER.

5. PRIORITY (A-7-6).

6. FILE: 201-0908954, 201-0910353, 201-0267437, 201-0274330. E2, IMPDET.

14-00000

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STAFF

T 912962 PAGE 01-01 IN 178948

TOR:271559Z FEB 74 QUIT 19673

S E C R E T 271422Z FEB 74 STAFF

CITE QUITO 19673

TO: DIRECTOR INFO GUAYAQUIL.

REF: HEQW-6869, 13 FEBRUARY 74

1. ACCESS DEVELOPED BY AMBIDY-1 IN BRIEF STAY QUITO IMPRESSIVE. INFORMATION OBTAINED REGARDING PERU MAY SOUND HYSTERICAL, BUT THERE LITTLE DOUBT IT ACCURATELY REFLECTS MOOD OF ECUADOREAN MILITARY DURING PERUVIAN "CRISIS." INFORMATION ABOUT JARRIN TRIP TO CHILE NEW AND OF INTEREST.

2. SINCE AMBIDY-1 OBTAINED ACCESS THROUGH JORGE D I A Z MOLINA, STATION INTERESTED IN CONTACT WITH DIAZ. COULD AMBIDY-1 PROVIDE DIAZ' ADDRESS AND PHONE AND LETTER ADDRESSED TO DIAZ REFERRING TO BEARER AS PERSON OF CONFIDENCE, ETC., IN WHOM DIAZ CAN CONFIDE? NO STATION TRACES DIAZ. REQUEST HQS TRACES AND COMMENTS.

3. FILE: DEFER. E2 IMPDET.

AMBIDDY-201-1

201-267437

27 Feb 74

SECRET

RECORD COPY

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION

TO: Chief of Station, Quito

INFO: Chief of Base, Guayaquil

FROM: Chief, Western Hemisphere Division

SUBJECT: Transmittal of Contact Report

ACTION REQUIRED - REFERENCES

Forwarded herewith for your information only is the account of a meeting between a Headquarters officer and former agent AMBIDY-1 (IDEN). If Station or Base has any interest, AMBIDY-1 can be recontacted for clarification or follow-up questions.

Nina T. MARGANDE

Distribution:
  2 - COS, Quito w/att
  2 - COB, Guayaquil w/att

Attachments:
  1. AMBIDY-1 report h/w
  2. IDEN u/s/c

RECORD COPY

E2 IMPDET
CL BY 032693

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HBQW-6069	15 February 1974
	CLASSIFICATION	HQS FILE NUMBER
	~~SECRET~~	201-267437

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/E	Barbara Graham	hw	1034

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/E	14 Feb	Dorothy Siegle
WH/PLANS	15 Feb	W. Plans

Distribution:
1 - IDEN
1 - Chrono
1 - WH/Plans

RELEASING

OFFICE SYMBOL | DATE | OFFICER'S

per

FORM 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

20 November 1973

MEMORANDUM

SUBJECT : Eduardo SUAREZ-Rivas y Morales

Eduardo SUAREZ-Rivas Morales, born 8 January 1935, is a Cuban national and a son of former Cuban ex-Senator Eduardo SUAREZ Rivas. SUAREZ was arrested for counterrevolutionary activities in Cuba in the early 1960's and was released from prison and allowed to come to exile in the U. S. in 1962 with return of the ransomed 2506 Brigade members. He was involved in public relations for Manuel Artime's exile group, the Revolutionary Recovery Movement, in the mid-sixties. He did not work for CIA, and there is no record of any attempt by CIA to recruit him.

201-267437

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED | CONFIDENTIAL | SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DC/WH	2 NOV 73	W
2			
3	AC/WH/COG		
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks:

Per conversation

WH3: Arrange conversation with Bill Stuart. Let me know when its done.

WF

3741

(OVER)

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
EA/DDO	

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 237 Use previous editions (40)

1 NOV

Contacted Bob Shaw at Senior Seminar. He will come to Hqs on Monday - 5 Nov

5 NOV

Per agreement with DC/WHD, Bob will drop [illegible] a note and contact him in Miami weekend 10 Nov 73 to convey thanks.

[signature]

201-267437

14-00000

DCI/DDCI
Routing Slip

Executive Registry
73-6531

TO:

		ACTION	INFO.			ACTION	INFO.
1	DCI			11	IG		
2	DDCI			12	D/PPB		
3	DDS&T			13	SAVA		
4	DDI			14	ASST/DCI		
(5)	DDO	✓	2 NOV 1973	15	AO/DCI		
6	DDM&S			16	EX/SEC		
7	D/DCI/IC			17			
8	D/ONE			18			
9	GC			19			
10	LC			20			

SUSPENSE ____________
Date

Remarks: Do we have a discreet way to say (sincerely): "Thanks but no thanks"?

C

11/1/73
DCI/DDCI

14-00000

UNCLASSIFIED MESSAGE Y-1

UNCLASSIFIED

DATE: 26 Oct 73

ACTION: DCI

INFO: VR. File

IN 068229

OCT 26 6 15 AM '73

PAID

WUA012 WAF009(0354)(1-001231C299006)PD 10/26/73 0349

55103

ICS IPMMZFA MIA

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 85TH ST MIAMI FL 33138

616A EDT OCT 26 73

UNCLASSIFIED

14-00000

UNCLASSIFIED MESSAGE

UNCLASSIFIED

DATE: 26 Oct 73

ACTION: DCI

INFO: VR. file

IN 068229

OCT 26 6 15 AM '73

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WUA012 WAF009(0354)(1-001231C299006)PD 10/26/73 0349

55103

ICS IPMMZFA MIA

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 35TH ST MIAMI FL 33138

616A EDT OCT 26 73

File ARTIME 201 267437

UNCLASSIFIED

SECRET 20 AUG 1973

MEMORANDUM FOR: Mr. John D. Morrison, Jr.
Assistant General Counsel

SUBJECT : Oscar VILA et al

REFERENCE : OGC Request dated 15 August 1973

1. The following information on the individuals mentioned in Reference for the period 1961-1966 who were involved with this Agency is provided herewith:

Manuel Francisco ARTIME Buesa conducted operations against Cuba under the political banner of his exile group, Movimiento de Recuperacion Revolucionaria (MRR). From June 1963 to April 1965 this Agency supported ARTIME's operations against the Castro regime. This support was terminated on 1 May 1965; support for some operations was resumed in June 1965 at a much more modest rate. This support was gradually reduced and finally terminated in December 1966. The formal Agency relationship with ARTIME was severed in January 1967. ARTIME"S Deputy in the MRR was Rafael Aurelio QUINTERO Ibarbia and the MRR Treasurer was Sixto R. MESA-Aloma. Oscar Jesus VILA Mascot was an MRR trainee and was not in the line of command for the MRR. Edgar SOPO was involved in various MRR operations. Maritima Bam was utilized as a cover for the MRR.

2. A comprehensive file search failed to reveal that Oscar VILA had any access to the MRR funds or that he was involved with Maritima Bam. The following biographic data was extracted from the available files which is pertinent to the individuals mentioned in Paragraph One; above:

a. Oscar Jesus VILA Masot (201-291749)

AKA Oscar Luis VILA and Osca J. VILA

DPOB: 8 November 1940, Batabano, Havana, Cuba

SECRET

201-247437

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Father: Oscar J. VILA; DPOB: 28 January 1915
Havana, Cuba

Mother: Zeida MASOT; DPOB: 19 December 1917
Batabano, Cuba

Wife : Vivian VICTORERO Villegas; DPOB:
28 May 1945, Cuba
Married 15 April 1963, Miami, Florida

CIA Affiliation: Trainee for the MRR in 1961.
Member of Airborne Unit of the 2506
Brigade. Missing in action and then
appeared on prisoner exchange list as
A 13-311-637 in December 1962.

b. Sixto R. MESA-Aloma (201-0727405, AMWORLD-2)

DPOB: 20 May 1908, Ranchuelo, Las Villas, Cuba

Wife : Iraida GONZALEZ

Mistress: Blanca ACOSTA

CIA Affiliation: MRR operations.

Occupation: 1963, Treasurer and major stockholder
of Laboratorios Gravi de Puerto Rico &
Industrias Proben de Puerto Rico.

c. Manuel Francisco ARTIME Buesa (201-267437)

DPOB: 29 January 1932, Camaguey, Cuba

Occupation: Presently involved in the export
of meat from Central America.

Background: ARTIME was an INRA official in the
Castro regime in 1959 but broke with
it in late 1959 or early 1960 over a
Communist issue and was exfiltrated to
the United States. He was the political
representative for Brigade 2506 and was
captured during the Bay of Pigs. He was
sentenced to be executed but this was later
commuted by Castro to life imprisonment.
In 1962 ARTIME was released as part of a
prisoner exchange.

d. Rafael Aurelio Cipriano QUINTERO-Ibarbia (201-281270)

DPOB: 16 September 1940, Camaguey, Cuba

Father: Fernando QUINTERO

Mother: Juana Maria IBARBIA

Brother: Rafael A. QUINTERO

Occupation: Presently registered with ISR as working for the Department of Navy.

CIA Affiliation: Deputy to ARTIME in the MRR.

e. Edgar SOPO-Granda (201-283205)

DPOB: 26 July 1939, Guantanamo, Cuba

Mother: Josefa SOPO

Wife : Alina Elena CORSA Farray

Occupation: Radio Announcer and Salesman

CIA Affiliation: Propaganda officer for the MRR.

3. The two individuals who had access to funds belonging to this Agency; and who would have had the opportunity of diverting these funds to their personal accounts, were Manuel ARTIME and Sixto MESA. There had been allegations that Agency monies were misused and appropriate investigations were conducted but no evidence was found that this had happened.

Orville Bathe
C/WH/COG

Originator: Vivian A. Barry
WH/C/CS

14-00000

25 July 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel Artime

1. Artime was an INRA official in the Castro regime in 1959 but broke with it in late 1959 or early 1960 over a communist issue and was exfiltrated by CIA. He was the political representative for Brigade 2506 and was captured during the Bay of Pigs. He was sentenced to be executed but this was later commuted by Castro to life imprisonment. In 1962 Artime was released to the U.S. as part of a prisoner exchange.

2. From June 1963 through April 1965 Artime conducted paramilitary operations (Project AMWORLD) against Cuba under the political banner of his exiled group, Movimiento de Recuperacion Revolucionaria (MRR). The Project expenses during this period were approximately $7 million. The support was terminated effective 1 May 1965 but support for political operations was restored in June 1965 at the rate of $15,000 per month. This was scaled down to $5,000 a month in September 1965, to $3,000 a month in June 1966, and terminated on 31 December 1966. Artime accepted this termination gracefully in a meeting on 13 January 1967. That ended the formal operational relationship with Artime, although he maintained informal contact with CIA, most recently with Robert Shaw when Shaw was COS, Managua.

Orville Ba..he
AC/WH/COG

E2 IMPDET
CLASSIFIED BY 054555

SECRET

201-267437

Artime 201

2 25-1

S E C R E T

AGENCY MESSAGE

WH 8 C/OA, FI, IW, MAN, EUR 8, CI, CI/OPS, C/FI

529

T :9896 PAGE 01-01 IN 987136

TOR:271626Z JUL 73 MADR 19984

S E C R E T 271623Z JUL 73 STAFF

CITE MADRID 19984

TO: DIRECTOR INFO WH/MIAMI.

AKULE REAM QUZONE

1. QUZONE/1 MET FOR ONE HOUR SESSION 18 JUL. HE ARRIVED AND DEPARTED SAME DAY BUT IN MID-AUGUST EXPECTS BE HERE FOR 5-6 DAYS AT WHICH TIME IN-DEPTH DEBRIEFING CURRENT REQUIREMENTS TO BE HELD. AT MEETING NEW CONTACT INSTRUCTIONS GIVEN AND REQUIREMENTS REVIEWED IN DETAIL. POUCHING FULL REPORT.

2. FILE: 201-796318. E2 IMPDET

S E C R E T

QUZONE-1

14-00000

TRANSMITTAL SLIP DATE: 16 Aug 73

TO: LSN/ISR

ROOM NO.: 2E306 | BUILDING:

REMARKS:

please file in Artime 201

201-267437

FROM:

ROOM NO. | BUILDING | EXTENSION

FORM NO. 1 FEB 55 241 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

14-00000

TRANSMITTAL SLIP DATE 7/23/73

TO: DC/WH/CCG

ROOM NO. BUILDING

REMARKS:

Joe O'Neil will transmit (today) by phone the attached info (as we discussed) to Jim Woolsey, General Counsel of the Senate Armed Forces Committee in response to his questions on Osborne's 13 April 1973 memo re "Contribution to Watergate Prisoners Fund"

FROM:

ROOM NO. BUILDING EXTENSION

JMF

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED.

file: Artime 201

14-00000

23 July 73

Manuel Artime Buesa
DPOB: 29 Jan. 32, Camaguey, Cuba

INRA official who defected and exfiltrated by CIA in December 1959.

Secy. General Movimento de Recuperacion Revolucionaria (MRR) -- [illegible]
one of leaders of Bay of Pigs - involved Anti-Castro movements.

Currently in meat importing into U.S. from Nicaragua (Partner is Somoza). Resides in Miami but travels frequently to Nicaragua.

14-00000

23 July 73

[illegible]

[illegible] BEGUI[illegible] [illegible]

FYI: [illegible] Alberto BEGU[illegible] [illegible] MARTINEZ [illegible] 31 [illegible] 72. [illegible] SOURCE.

Manuel MARTINEZ [illegible].

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
REGISTRATION REQUEST

FROM:	EXTENSION	NO.
FI/DCG/INTERAGENCY SOURCE REGISTER BU-5		ISRM 37484
		DATE 18 JUN 1973

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. ~~TP/AIS~~ ~~HT-3~~				
2.				
3. ~~TP/201 SECTION~~ ~~DW-6~~				P-L-E-A-S-E
4.				E-X-P-E-D-I-T-E
5. IP/EDI GT-6			R	
6.				
7. FI/ISR BU-5				
8.				
9.				
10.				
11.				FILE NO. 201- 267437
12.				DOCUMENT DATE 18 JUN 73
13.				ABSTRACT XXXX
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

Based on: UFAA 4436, 2 Oct 1972
200-11-11/7

SECRET
Foreign Intelligence Staff — Record Copy

Lee Alder
FI/ISR
2-E-03. Ext. 5046

REQUEST FOR REGISTRATION

DATE SUBMITTED BY DIV.: 13 June 1973 WH/C/OS
NATIONAL FILE NUMBER: BNDD
DATE RECEIVED IN ISR: 18 JUNE 1973

X NEW | RE-REGISTRATION | RE-CHECK | UTILIZATION

NAME (Last, First, Middle): ARTIME Buesa, Manuel
ALIASES OR SPELLING VARIATIONS:

201-267-08

DATE OF BIRTH: 29 Jan 1932
PLACE OF BIRTH: Moron, Camaguey, Cuba
CITIZENSHIP: U.S. Resident Alien
RESIDENCE: Miami, Florida
PRESENT EMPLOYER: Half-Owner with Reinald Torrente of Norably Quality Meats Miami, Florida
OCCUPATION: Businessman
ADDITIONAL IDENTIFYING DATA: Area of Activity is Caribbean and Central America

Send Field Cards to : 872, UFA, HMM

TRACE RESULTS

IP/INDEX REMARKS

Traces not necessary Station has a plethora of info.

NOTED JUN 20 1973

IP/EIB REMARKS

NAI to that already known to BNDD per Dolly Nickerson WH/NARC

jas 25 June 1973

JUN 19 4 08 PM '73

TO: WH/NARC & WH/C/OS

RESULTS

TO:	ISRM NUMBER	DATE	201 NUMBER
DIA SOURCE AND DATA REGISTRY	37,484	3 JULY 1973	201-0267437

1. No information in addition that already known to requestor.

2. ISR has no record of current operational interest in Subject who is hereby registered in ISR to BNDD, Miami.

EVB

20 JUN 1973

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Classified by 002216
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(1), (2), (3) or (4) (circle one or more)
Automatically declassified on.
(unless impossible, insert date or event)

FORM 11-72 1797 OBSOLETE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SENSITIZED

PROCESSING ACTION: MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING — X

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: [redacted]/PLMABYSS/Transmittal of Memos to LNYAPA and LNAGON with Traces on Their Narcotics Sources

ACTION REQUIRED - REFERENCES

Refs: A. UFAA-4415
B. UFAA-4436

References forwarded the names of LNYAPA and LNAGON sources to Headquarters with a request for registration and traces. Although references were carded (as drug sources), there is some additional information from the SLIGOS in the attached memos which was not included in references. Therefore, you may want to re-index this information to the memos.

Paula A. HOOTNICK

DUPLICATE COPY FOR CROSS FILING IN 201-267437

Attachments:
1. CAS/C-038, herewith
2. CAS/D-039, herewith

Distribution:
2 - Chief, WHD, w/atts 1 & 2 herewith

RECORDS OFFICER STAMP
The following action is authorized:
Signed: [signature]
R.O. #518 - Unit
Note: If destruction, cite reasons and coordinate if appropriate.

RECORD COPY FILED IN 201-294213

E2 IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4479	25 October 1972
	CLASSIFICATION: SECRET/[redacted] DESENSITIZED	HQS FILE NUMBER: 201-294213

19 October 1972

3P

LNAGIN

TO : Miami

FROM : CAS, Miami

SUBJECT: Traces on Sources of Information on Drugs

1. The following information has been extracted from our files on the 7 persons mentioned below who are narcotic sources of your office. Additional information on them will be forwarded to you as it becomes known to us.

201-294213

A. Bernardo G. de TORRES Alvarez: Also known as Bernardo GONZALEZ de Torres Alvarez. TORRES entered the U.S. in January 1955, and began to play professional baseball. He gave up his studies in civil engineering (he began this career in 1948), and he obtained work with the Ford Motor Co. in Michigan and with the Aldor Co., Inc., for whom he installed garage doors that they manufactured. He went to Cuba in January 1959 to attempt to exfiltrate his father. Although he was unable to do so at that time, due to his father's illness, his father came out himself later. Subject stayed in Havana and worked against the CASTRO regime until November 1959, when he returned to the U.S. After his arrival he took a course given by the Miami Police Department for private detectives, and obtained a certificate allowing him to practice as a detective, which he did for the C.de Torres Detective Firm (C. de Torres is probably his brother, Carlos de Torres). He made two trips to Cuba in early 1960 to discuss shipments of arms to anti-Castro forces. Torres became the Chief of Intelligence of Brigade 2506. He was captured on 17 April 1961 at Playa Giron, Cuba, and was ransomed for $50,000, after which he was returned to the U.S. on a Pan American charter flight landing at Homestead Air Force Base on 24 December 1962. He later became the Assistant Secretary for Military Affairs and the Chief of Intelligence of the Association of Bay of Pigs veterans. His brother Carlos was the liaison between the Intelligence Department of the Association and the [illegible] and provided the necessary means to guide Subject in his position. Carlos provided information on all matters of

201-294213
200-11-4/7

importance to the [illegible]. Subject was involved in the investigation carried out by District Attorney of New Orleans James Garrison on the assassination of President John F. Kennedy. About the time that Subject was involved in this investigation, it was said of him that he liked to boast about his influence and contacts. Information from March 19[illegible] indicates that Subject was engaged in narcotics trafficking along with his brother, Carlos, and Roberto VEGA (in Puerto Rico), Ernesto VENERO (Brigade 2506 member); Raul LEAL (in Dominican Republic. He is a steady gambling dealer in Las Vegas clubs); Juan GARCIA (fisherman); (fnu)CUSA, engineer of the fishing boat "El Viejo Comus"); Ramon DONESTEVEZ (appears as a revolutionary to cover his illegal activities); Aton CONSTANZO and his brother Abelino CONSTANZO; and Julian VALDEZ Villa (aka "Negrete").

Subject is presently living with his second wife (he had 2 daughters and a son by his first wife) at 2700 S.W. 23rd Terrace, Apt. 403, Miami. In early 1973, he was visited by suspicious looking persons who often parked their cars at some distance and tried to enter and leave the building without being seen. One young man, a Vietnam veteran, did not enter Subject's apartment but took a hidden key to open Subject's car trunk and place there a package he had brought. Subject has a heart condition. Those visits have stopped since early spring 1973.

FR/ 201-0267437

B. Manuel ARTIME. Subject's anti-Castro activities are well known, as is his general prominence in the Cuban exile community in Miami. Therefore, extensive traces on him are not being included since much of the information is surely already available to you.

FR ✓ 201-0289549

C. Reinaldo TORRENTE: The only information we have on hand is that Subject was a member of Brigade 2506. More information on him is expected from our headquarters, and will be forwarded upon receipt.

FR / 201-0285923

D. Ricardo MORALES Navarrete: Subject was a member of the G-2 in Cuba, and was stationed at Boyeros Airport prior to 31 December 1958. He killed G-2 chief at Boyeros, Rolando MATOS Boson. He joined the Rebel Army on 10 December 1959, and deserted on 28 August 1960. He took asylum in the Brasilian Embassy. Subject was considered suspect G-2 when he arrived in the U.S., because of his past affiliation with the G-2. On his arrival, however, he did give an interview to "Bohemia Libre" magazine on his G-2 past. It was understood, when he arrived, that he intended to penetrate the recruitment office of the FRD (Bay of Pigs), however, he did not do this. He worked at the Hotel Sevilla, Miami, after

[illegible]

14-00000

his arrival. About that time, he was always accompanied by one Manolito RODRIGUEZ. Subject became a member of the Cuban Liberation Army (Ejercito Libertador de Cuba), and had the responsibility of fund raising among the exile Cuban population. Subject also was believed to be a member of the group Cuban Power but he was only related to the leader of that group, whose surname is also MORALES Navarette. Subject was a confident of Manuel ARTIME, and may still be one. In March 1968, Subject was arrested and charged with involvement in a terrorist attempt in Miami.

E. We have no traces on Miguel O. MERCADO Orenas.

F. Carlos M. MENCHACA Verdaguer. Subject was suspected of being a G-2 informant in Miami in late 1962. One report from October 1963 said he was (in the past) G-2 but "now" considered to be anti-Castro. He was described as "very talkative", but the same source does not believe him to be G-2. He was in the lumber business in Cuba; in 1962 was selling used cars in Miami; and 1963, he was a piano refinisher.

1/ , Miami

Originator: HOGTNICK

2-CAS/M Chrono
2-Hqs
1-JMFALCON Liaison Chrono

1972 NOV-1 PM 4:23

010130

201-294213

14-00000

SECRET

21 November 1972

MEMORANDUM FOR: Deputy Chief, Western Hemisphere Division

SUBJECT : Dr. Manuel Artine Buesa

1. Dr. Manuel Artine Buesa has been a close friend of mine since we first met in Nicaragua in late 1966 or early 1967. It was as a result of Artime's revelations at that time that we recovered several tons of AMWORLD arms and munitions which had been secretly buried at El Bluff. I last saw Artime in Tegucigalpa in July or the first days of August 1972.

2. Artime's business activity has narrowed down pretty much to exporting meat from Central America and arranging its importation into the United States at Miami. His principal partner abroad is General Anastasio Somoza Debayle of Nicaragua. I am not sure with whom he deals in the U.S. although he has mentioned on a couple of occasions a business connection with Edgard Buttarri (not sure of this spelling) who, in turn, is supposed to be tied in with "Bebe" Rebozo. I have also heard Artime mention the "United States Meat Company" or the "American Meat Company" (not sure which) as an importer of his Nicaraguan meats.

3. Artime was quite active during the past year trying to get a meat export business going in Honduras. Acting in concert with Somoza, and using to some extent the Honduran connections of Teofilo Omar Rabun Franco (another close friend of mine), Artime was attempting to refurbish an idle meat packing facility at Puerto Arturo on the north coast of Honduras near Tela. The principal motivating force in this Honduran venture was to have been General Oswaldo Lopez Arellano. After repeated attempts to get the business rolling, Artime threw up his hands in disgust about July 1972 owing to Lopez' failure to carry through on the Honduran end. Artime told me that Lopez was "crazy" and "abnormal" (Artime is a psychiatrist) and that

E2, IMPDET
CL BY 539700

SECRET

Artime 201

Artime: 2 Edgard BUTTARI (Buttari) Artime friend & Howard Hunt

SECRET

he was going to advise his associates in Nicaragua and the Miami area to forget about doing business in Honduras.

4. Artime lives in Miami and commutes often to Managua, always flying on Lanica Airlines (owned by Somoza). When in Managua he usually stays at the home of Jose Fernandez de la Torre (still another close friend of mine).

5. Artime said he would keep me supplied with Nicaraguan steaks during our stay in the U.S. and made me promise to get in touch with him after we got settled in. I have not yet done so. If you wish, using this pretext I can contact him and elicit more up-to-date information on his commercial activities.

6. It might also be added that Artime is a long-time friend of Howard Hunt.

Robert T. Shaw
Chief, WH/2

SECRET

14-00000

ORIG: DRAKE S. REID
UNIT: C/WH/2/CN
EXT: 1454-4489
DATE: 28 NOVEMBER 1972

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: 43 PER

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID

FILE IN CS FILE NO.

CONF: FILE VR.

(classification) (date and time filed) (elite) (reference number)

SECRET

CITE DIRECTOR

TO MANAGUA INFO WH/MIAMI

342468

RYBAT

REF: MANAGUA 18366 (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

WH COMMENT: Ref provided info on commercial activities Manuel ARTIME and offered obtain additional details from local Cuban contacts including AMPAN-3.

WH/2/CN

AC/WH/COG

267437

28 NOV 1972

201-267437

CS COPY

THEODORE G. SHACKLEY
C/WHD

ROBERT T. SHAW
C/WH/2

E2 IMPDET
CL BY 234513

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

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PERSON/UNIT NOTIFIED

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BY: AT: Z

DISSEM BY PER

ACTION UNIT

FILE, VR

ACTION NO.

S E C R E T 212015Z NOV 72 STAFF

CITE MANAGUA 18366 MANA

DIRECTOR INFO ~~WH/MIAMI~~.

RYBAT

REF: DIRECTOR 339436

1. FOR AT LEAST TWO AND HALF YEARS ARTIME HAS BEEN INVOLVED MARKETING SOMOZA MEAT EXPORTS MIAMI. ALSO SUSPECT HE ACTS AS PURCHASING AGENT AND/OR GO-BETWEEN FOR OTHER SOMOZA PERSONAL AND PROFESSIONAL INTERESTS. FOR EXAMPLE WHEN ERYTHROID-33 RECENTLY PURCHASED FIVE AUTOMOBILES MIAMI HE TELEPHONED ARTIME TO HELP EXPEDITE SALE. ARTIME VISITS GADOL AT LATTER'S OFFICE BUT CONVERSATIONS ALWAYS RESTRICTED GENERAL TOPICS. ARTIME HAS INDICATED HE HAS WITHDRAWN FROM WHATEVER ECONOMIC INTERESTS HE HAD COSTA RICA AND EITHER HAS OR IS TRYING DISPOSE OF BUSINESS HE ARRANGED HONDURAS IN COOPERATION WITH GENERAL LOPEZ.

2. ABOVE FRAGMENTARY AS GADOL HAS ATTEMPTED AVOID ARTIME. IF HQS DESIRES, MORE DETAILED INFO CAN BE OBTAINED FROM LOCAL CUBAN CONTACTS PRATICULARLY 201-272764.

3. NO FILE. E2 IMPDET

S E C R E T

768052

21 NOV 1972

201-267437

SECRET

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

ARTIME, MANUEL
201-267437
SEX M DOB ?

CIT ?
OCC ?

200-011-011/08
UFAA-04479A01
25 OCT 72
P4

SUBJ ANTI-CASTRO ACTIVITIES ARE WELL KNOWN AS IS HIS GENERAL PROMINENCE IN THE CUBAN EXILE COMMUNITY IN MIAMI
INFO MUST NOT BE USED ON NAME TRACE W/OUT CONSULTING FILE

R 7211100010

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 267437

FORM 867 8-60 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(7-46)

14-00000

ORIG: DRAKE S. REID
UNIT: C/WH/2/CN
EXT: 1454-4489
DATE: 28 NOVEMBER 1972

MESSAGE FORM
TOTAL COPIES: 1/4

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CABLE SECRETARIAT DISSEMINATION
BY: 43 PER #

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FILE IN CS FILE NO.

CONF: C/WH/5 FILE VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR

TO MANAGUA INFO WH/MIAMI

342468

RYBAT

REF: MANAGUA 18366 (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

WH COMMENT: Ref provided info on commercial activities Manuel ARTIME and offered obtain additional details from local Cuban contacts including AMPAN-3.

AC/WH/COG ______

THEODORE G. SHACKLEY
C/WHD

ROBERT T. SHAW
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

E2 IMPDET
CL BY 234513

AUTHENTICATING OFFICER

SECRET

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DISSEM BY 3/3

ACTION UNIT c/WH8 FILE, VR c/[illegible]

ACTION NO. 432

S E C R E T 242025Z NOV 72 STAFF

768546

CITE WH/MIAMI 16460

DIRECTOR INFO MANAGUA.

RYBAT

REF: DIRECTOR 339436

1. ARTIME HAS HAD BUSINESSES IN NICARAGUA SINCE 1965 IN PARTNERSHIP WITH GENERAL ANASTASIO SOMOZA. HE OWNS LARGE RICE, POULTRY AND LIVESTOCK FARMS AND EXPORTS FROZEN MEAT FROM NICARAGUA TO THE U.S. IN ADDITION, HE MAKES PURCHASES FOR NICARAGUAN ARMED FORCES AND REPRESENTS IN LATIN AMERICA COMPANY DEALING IN PHONOGRAPHS WITH TV SCREENS. ACCORDING TO CARDED INFO FROM LNAGON, HE IS HALF OWNER OF NORABLY QUALITY MEATS IN MIAMI ALONG WITH REINALDO TORRIENTE. IN JUNE 1972 HE WAS REPORTED AS BEING ASSOCIATED WITH BERNARD L. BARKER AND AS HAVING COMMERCIAL RELATIONS WITH CUBAN EXILES LINKED TO REPUBLICAN PARTY.

2. HE HAS ALSO BEEN REPORTED AS MAIN PARTNER IN VIZCAYA RESTAURANT IN MIAMI, WHICH IS CONSIDERED IMPORTANT CENTER FOR DISTRIBUTION OF NARCOTICS. AS OF 1969, COMMENTS INDICATED ARTIME, WHO HAD BEEN INVOLVED IN DRUG TRAFFICKING

24 NOV 1972

201-267437

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FILE, VR

PAGE 2 WH/MIAMI 16460 S E C R E T

BETWEEN NICARAGUA AND U.S., HAD GOTTEN OUT OF THAT ILLEGAL BUSINESS BECAUSE SOMOZA HAD PRESSURED HIM TO DO SO. AS OF 1965, HE WAS REPORTEDLY OWNER OF PRINTING SHOP AND FACTORY IN MIAMI, BUT WE DO NOT KNOW IF HE STILL IS. IN 1964 HE WAS INVOLVED IN SMUGGLING ACTIVITIES IN COSTA RICA REPORTEDLY IN PARTNERSHIP WITH FRANCISCO J. ORLICH, BROTHER OF FORMER PRESIDENT OF COSTA RICA.

3. NO FILE. E2 IMPDET

S E C R E T

SECRET

14-00000

LAWRENCE STERNFIELD
WH/COG
7451 R. 1948
20 NOVEMBER 1972

SECRET

SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO ______ BRANCH FILE RID

FILE IN CS FILE NO.

FILE VR.

SECRET

20 NOV 72 20 59z

CITE DIRECTOR 330436

WH/MIAMI MANAGUA

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

201-267437

C/WH/COG

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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C/WH/2

AUTHENTICATING OFFICER

COPY NO.

201-267437

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LAURENCE STERNFIELD
WH/COG
7451 R. 1948
20 NOVEMBER 1972

MESSAGE FORM
TOTAL COPIES: 11 -1

SECRET

SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

FILE, VR.

SECRET   2000972 73 59Z   CITE DIRECTOR 339436

WH/MIAMI MANAGUA

RYBAT

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

C/WH/COG ______

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

C/WH/2
AUTHENTICATING OFFICER

COPY NO.

14-00000

FILE: 14-4-4 10

CLASSIFIED MESSAGE

SECRET

ORIG: R. Reynolds
UNIT: WH/4
EXT: 2860
DATE: 19 February 1960

TO: GUATEMALA CITY

FROM: DIRECTOR

CONF: WH 5

INFO: S/C 2

ROUTING: 1, 2, 3, 4, 5, 6

FEB 19 23 57 '60

REC'D CABLE SECT.

DEFERRED / ROUTINE / PRIORITY / OPERATIONAL IMMEDIATE

OUT 25979

TO GUAT INFO HAVA (ROUTINE). CITE DIR 15931

RE GUAT 679 (IN 43695)*

DIRECTORATE COMPOSED OF OSCAR ECHEVERRIA Y SALVAT, LAUREANO BATISTA, ROBERTO ORTIZ CRANE, ANGEL FERNANDEZ VARELA, MELCHOR GASTON. PRESIDENT OF MOVIMIENTO DEMOCRATA CRISTIANO IS JOSE IGNACIO RASCO. MOVIMIENTO RECUPERACION REVOLUCIONARIO HEADED BY ANGEL FERNANDEZ VARELA AND PRINCIPAL ASSISTANT IS ANGEL [illegible]. SUBORDINATE MEMBERS INCLUDE MANUEL ARTIME AND ANTONIO MICHEL YABOR, BOTH IN MEXI, AND RICARDO DE LA TORRE IN MIAMI.

(END OF MESSAGE)

*WH Comment: Requested identities of AMPALM group.

ROUTING	INITIAL
RI/AN	
RI/TY	
DESTROY	
RI/FI	

APERTURE CARD REPRODUCTIONS

CHARGED FROM RID/FI

J.C. KING
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

J.D. ESTERLINE
C/WH/4

AUTHENTICATING OFFICER

SECRET

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FORM 1389a

14-4-4

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME-BUESA, MANUEL /DR/
201-267437 037-009-005
SEX M DOB ? HMT -02413
12 MAR 71
CIT ?
OCC ?
TO REPRESENT JOINT BUSINESS VENTURE OF JORGE
BUESO-ARIAS /201-880782/ AND OSWALDO
LOPEZ-ARELLANO /201-183939/

R 7104050633

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID
RID/AN
EXT. 4259

CF-457
GLED
TUBE CT7

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

25 JAN 1971

BIDDY-1 wants to see us

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C	Tube DU-5	25 JAN 1971		S
2. Butler			25	JB
3.				
4. AC/WH/CCG	26 JAN 1971		29 Jan	UL
5. Namenga		1 Feb 71		[illegible]
6. Marshall		1 Feb 71		R
7. Albright		1 Feb 71		[illegible]
8. Dennis		2 Feb 71		[illegible]
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED

DOCUMENT DATE: 20 Jan 71

DOCUMENT NUMBER: UFAA 02634

64120

FORM 1-65 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

S E C R E T TELEPOUCH

DISP NO - UFAA-2634

FILE NO - 201-267437

DATE - 20 JANUARY 1971

MICROFILM - NO

INDEXING - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - OPERATIONAL/MEETING WITH YASUINAS

REFERENCE - DIRECTOR 108371 // John Burke

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH NIGEL P. YASUINAS. YASUINAS INFORMED PACHANKIS THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1. RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO M U G A R R A (201-321665) (PROBABLY ARTURO ROLANDO M U G A R R A Y PUPO) WHO CLAIMS TO HAVE JUST ARRIVED IN THE US AFTER ESCAPING FROM A GOVERNMENT OF CUBA (GOC) JAIL. probably identical to Arturo Mugarra who visited Subject of 201-267437 AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

Cit Cuba

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE FROM NICOLAS R I O S (PROBABLY NICOLAS R I O S MIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA SPAIN. RIOS WANTS TO SEE AMBIDDY-1. IN SPAIN. wishes to make contact with subject of 201-267437 NO REASONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY COMMITMENT TO MAGARRA ABOUT MEETING WITH RIOS. AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE. 4. Manuel Artime Buesa

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH

S E C R E T UFAA-2634 PAGE ONE CONTINUED

GROUP 1
Excluded from automatic downgrading and declassification

D100-5-14

201-267437

JKLANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JKLANCER SINCE HE WAS IN NICARAGUE.

4. THE CIENFUEGOS MATTER REFERRED TO IN REFERENCE PERTAINED TO A REPORT RECEIVED BY YASUINAS "SOMETIME LAST YEAR" FROM MOTHER OF ONE OF HIS CLIENTS. SHE STATED THAT GOC WAS "BUILDING CAVES IN THE CIENFUEGOS AREA AND CAMOUFLAGING THEM WELL."

5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDDY-1/RIOS MEETING IS ENOUNG JUSTIFICATION FOR STATION CONTACT WITH AMBIDDY-1. HOWEVER, YASUINAS WAS GIVEN PO BOX BY PACHANKIS AND TOLD THAT WE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

MORRIS Z. GERVENOT

DISTRIBUTION
VIA TELEPOUCH
3-CHIEF, WHD

S E C R E T UFAA2634 PAGE TWO

S E C R E T

BT

SECRET TELEPOUCH

DISP NO - UFAA-2634

FILE NO - 201-267437

DATE - 28 JANUARY 1971

MICROFILM - NO

INDEXING - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - OPERATIONAL/MEETING WITH YASUINAS

REFERENCE - DIRECTOR 188371

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH NIGEL P. YASUINAS. YASUINAS INFORMED PACHANKIS THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1 RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO M U G A R R A (PROBABLY ARTURO ROLANDO M U G A R R A Y PUPO) WHO CLAIMS TO HAVE JUST ARRIVED IN THE US AFTER ESCAPING FROM A GOVERNMENT OF CUBA (GOC) JAIL. AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE FROM NICOLAS R I O S (PROBABLY NICOLAS R I O S NIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA SPAIN. RIOS WANTS TO SEE AMBIDDY-1 IN SPAIN. NO REAONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY COMMITMENT TO MAGARRA ABOUT MEETING WITH RIOS. AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE.

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH

14-00000

S E C R E T UFAA-2634 PAGE TWO

JKLANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JKLANCER SINCE HE WAS IN NICARAGUE.

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5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDDY-1/RIOS MEETING IS ENOUNG JUSTIFICATION FOR STATION CONTACT WITH AMBIDDY-1. HOWEVER, YASUINAS WAS GIVEN PO BOX BY PACHANKIS AND TOLD THAT WE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

MORRIS Z. GERVENOT

DISTRIBUTION

VIA TELEPOUCH

1-CHIEF, WHD

S E C R E T UFAA2634 PAGE TWO

SECRET

BT

JOHN M. BU[illegible]KE:ghd
WH/COG/OPS
7144/1819
7 JAN 71

MESSAGE FORM
TOTAL COPIES: 15

S E C R E T

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INDEX / NO INDEX / RETURN TO BRANCH / FILE RID / FILE IN CS FILE NO.

WH8 FILE. VR. RI/AN, C/OPS, C/CI, EI

S E C R E T

08 JAN 71 21 29z

WH/MIAMI

CITE DIRECTOR 00371

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM WH/MIAMI CONTACT.HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

201-264437

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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JOHN M. BURKE
WH/COG
7144/1819
7 JAN 71

SECRET

58 PER

FILE NO. R/Ldn cikcs, c/cA, Fl

SECRET

WH/MIAMI

08 Jan 71 21 29z

CITE DIRECTOR

RE DIR 100371

100372

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

COPY NO.

JOHN M. BURKE:ghd
WH/COG/OPS
7144/1819
7 JAN 71

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36 PER

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INFO: WHE FILE. VR. RI/AN, C/OPS, C/CA, FI

SECRET

8 JAN 71 21 29z

CITE DIRECTOR 00371

WH/MIAMI

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

CS Co...

WESLEY L. LAYBOURNE
AC/WH/CO3

8 Jan 71
201-267437

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COPY NO.

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JOHN M. BURKE
WH/COG
7114/1819
7 JAN 71

SECRET

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FILE IN CS FILE NO.

SECRETARIAT DISSEMINATION: 36

WHE — FILE, VR. RID, CI/OPS, CI/ICA, FI

SECRET

8 Jan 71 21 29z

CITE DIRECTOR

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WH/MIAMI

RE DIR 100371 Iden

100372

MICROFILMED FEB 17 1971 DOC. MICRO. SER.

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI. Cit Cuba

2. NO FILE. GP-1. AUSA, Florida, Miami
Claimed to be in contact with Subject of 201-267437

END OF MESSAGE

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG
8 Jan 71
201-267437

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ACTION NO. 481

S E C R E T 242302Z OCT 69 CITE LIMA 5949

DIRECTOR INFO WH/MIAMI, MANAGUA

REF DIRECTOR 47568

24 Oct 69 IN 72959

1. AT PRESENT NO INFORMATION AVAILABLE ON GENERAL LEIGH EITHER IN STATION FILES OR FILES OF ATTACHES. MILATT WILL ADVISE IF TURNS UP ANYTHING.

2. FILE: 201-267437.

S E C R E T

24 Oct 69

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SECRET

201-267437

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137 FL 2

S E C R E T 071628Z OCT 70 CITE TEGUCIGALPA 9118 70TEGU 179726

DIRECTOR, DO BASE, NEW YORK INFO MANAGUA, WH/MIAMI

REF: BOOK DISPATCH 7552 0 Meeting with AMBIDDY-1

1. LAWRENCE F. BARKER (COS TEGUCIGALPA) MET AMBIDDY-1 BY CHANCE WHILE IN MANAGUA 4 OCTOBER. AMBIDDY SAID HE HAD BEEN ASKED BY NICARAGUAN PRESIDENT ANASTASIO SOMOZA TO JOIN NICARAGUAN DELEGATION TO GENERAL ASSEMBLY AS A SPECIAL ADVISOR ON CUBA. AMBIDDY BELIEVES SOMOZA MAY MAKE A STRONG ANTI- CASTRO SPEECH WHEN HE ADDRESSES ASSEMBLY LATER THIS MONTH. AMBIDDY WILL GO TO NEW YORK WITH AMBASSADOR GUILLERMO LANG IN ADVANCE OF SOMOZA.

2. DEFER TO HQS ON CONTACT WITH AMBIDDY. FEEL FREE TO USE BARKER'S NAME IN MAKING CONTACT.

3. NO INDEX. FILE: AMBIDDY-1 201. GP-1.

S E C R E T

WH/2/C/N

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SECRET

7 October 1970

201-267437

14-00000

ORIG: Al McWade:cb
UNIT: WH/2/HD
EXT: 7163/1946
DATE: 9 October 1970

~~SECRET~~

CABLE SECRETARIAT DISSEMINATION

SECRET 12OCT70 16 53z CITE DIRECTOR 076615

TO DO BASE NEW YORK, TEGUCIGALPA

INFO MANAGUA WH/MIAMI

REF: TEGUCIGALPA 9118 (IN 179726)*

1. ~~UNLESS DO BASE NEW YORK WISHES CONTACT,~~ HQS SEES NO NEED AMBIDDY-1 CONTACT. ~~NEW YORK~~

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS Tegucigalpa met AMBIDDY-1 in Managua 4 Oct. A/1 asked by SAMOZA to join Nicaraguan delegation to UN Assembly as special advisor. Defer to Hqs. contact AMBIDDY-1.

C/DO/I/B2 Bob Baker (Telcoord)
C/WH/COG
C/WH/2/N
C/WH/2
WH/COG/OPS

JOHN MARKHAM
C/DOI/2

CS COPY

WILLIAM V. BROE
C/WHD

12 Oct 70
201-267437

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ORIG: TODD D. HAGENAH
UNIT: WH/3/P
EXT: 6223/9388
DATE: 17 OCTOBER 1969

S-E-C-R-E-T

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CONF: C/WH 8 INFO: FILE, VR, C/RI/SD, C/CI, C/FI 2, C/CA 3

(classification) (date and time filed) (elite) (reference number)

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CITE DIRECTOR 47568

17 23 40 z OCT 69

TO MANAGUA, LIMA INFO: WH/MIAMI

RYBAT AMBIDDY

REF: MANAGUA 7157 (IN 65339)*

ABSTRACT WH/C/OP

1. CERTAINLY INTERESTED IN EXPLORING AMBIDDY-1 LEAD TO GENERAL LEIGH BUT AT THIS TIME ONLY AS SOURCE ON INFORMATION AND NOT AS POTENTIAL PLOTTER AGAINST PERUVIAN GOVT. PLEASE ASK AMBIDDY-1 TO CONTINUE TO ELICIT LEIGH'S OPINIONS AND ASSESSMENT OF INTERNAL SITUATION AND DEVELOPMENTS IN PERU AND TRY TO IDENTIFY LEIGH'S PRINCIPAL SOURCES AND CONTACTS.

2. FOR LIMA: PLS PROVIDE STATION READING ON GENERAL LEIGH WHO IS RELATIVELY UNKNOWN TO US HERE.

3. FILE: 201-267437.

END OF MESSAGE

*AMBIDDY-1 told COS Managua that when Peruvian General Guillermo Leigh visited him recently in Miami, he told AMBIDDY-1 that he & others in Peruvian military were

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CONT'D

17 Oct 69

201-267437

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(classification) (date and time filed) (elite) (reference number)

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CITE DIRECTOR 47568

TO

PAGE TWO

attempting to pressure Velasco to get rid of his advisors with Communist beliefs. Leigh and AMBIDDY-1 intend to meet again in Miami area soon. AMBIDDY-1 offered to assist in any way we want.

C/WH/3 Spera

DC/WH/COG W. Leigh

WILLIAM V. BROE
C/WHD

JOSEPH Y. KIYONAGA
C/WH/2

RELEASING OFFICER · COORDINATING OFFICERS · AUTHENTICATING OFFICER

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ACTION UNIT WH5 | FILE, VR

ACTION NO. 396

SECRET 141720Z OCT 69 CITE MANAGUA 7157

DIRECTOR INFO LIMA, WH/MIAMI

14Oct69N65339

RYBAT AMBIDDY

1. FOLLOWING FROM AMBIDDY-1 TO COS MANAGUA NIGHT 13 OCTOBER.

2. AMBIDDY WAS RECENTLY VISITED IN MIAMI BY RETIRED PERUVIAN GENERAL GUILLERMO LEIGH, CLASSMATE OF MANY OF THE OFFICERS NOW IN POWER IN PERU. LEIGH IS AGED 50-60, HAS ONLY ONE EYE. HIS SON-IN-LAW IS AIDE TO THE MINISTER OF INTERIOR. LEIGH ON OFFICIAL PURCHASING MISSION FOR GOP, LOOKING FOR BULLDOZERS, LARGE GENERATORS, PLUMBING FIXTURES, RADIO EQUIPMENT, AND PRE-FAB HOUSING. EXPECTS SPEND ABOUT TEN MILLION DOLLARS. CONFIDED TO AMBIDDY THAT THE COMMISSIONS HE AND HIS CLASSMATES EARN ON THESE PURCHASES WILL BE DEPOSITED IN U.S. BANKS.

3. LEIGH TOLD AMBIDDY THAT MANUEL VELASCO ALVARADO IS CAUGHT UP IN DEMAGOGERY. VELASCO MADE HIS MOVE AGAINST THE IPC IN ORDER TO WIN POPULAR SUPPORT FOR HIS GROUP BUT THE SUBSEQUENT IDOLATRY ACCRUING TO HIM WENT TO HIS HEAD. FURTHERMORE, LEIGH AND MANY OF HIS MILITARY CLASSMATES SEE VELASCO

14 Oct 69

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ACTION NO.

PAGE 3 MANAGUA 7157 S E C R E T

SURROUNDED BY ADVISORS OF COMMUNISTIC BELIEFS. LEIGH SAID THAT HE AND HIS CRONIES ARE PRESSURING VELASCO TO GET RID OF THESE ADVISORS. IF HE DOES NOT, THEY INTEND TO FORCE HIM OUT OF THE JUNTA.

4. LEIGH HAS INVITED AMBIDDY TO GO TO PERU IN CONNECTION WITH THE PROCUREMENT MISSION. IN ANY EVENT, AMBIDDY WILL BE SEEING LEIGH AGAIN IN MIAMI SOON WHERE LEIGH STAYS AS AMBIDDY'S HOUSEGUEST.

5. AMBIDDY TOLD COS "IF I CAN HELP IN ANY WAY, YOU CAN COUNT ON ME."

6. PLEASE ADVISE IF ANY INTERESTS AND GIVE APPROPRIATE GUIDANCE.

7. INDEX LEIGH. FILE: 201-267437.

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INFO: FILE, VR, c/R/SD, DDP, ADDP, CS/DO, c/SOD2, c/CI, c/FI2.

083

S E C R E T 252332Z JUL 69 CITE MANAGUA 7069

DIRECTOR INFO WH/MIAMI, PORT AU PRINCE

25 Jul 69 IN 10406

RYBAT IUSTEER AMBIDDY

REF: WH/MIAMI 4709 (IN 09904)

1. LIKE GHOSTLY CARIBBEAN LEGION OF YORE? AMWORLD ARMS KEEP POPPING UP IN TALES BUT NOT IN MATERIAL FORM. WITH TWO MAJOR RECOJRIES OF APRIL 1965 (PACY 6431) AND MARCH 1967 (HNMT-1239) PLUS CEDING OF SOME AMMUNITION TO SOMOZA AND COLONEL BRENES OKDIR 94233, 20 MAR 65 ET SEQ) AND MOST RECENT "FINAL" RECOVERY OF SMALL MANAGUA CACHE MARCH 1968 (HNMA-4086), THERE CAN'T BE MUCH LEFT. MANY AND VARIED TALES ABOUND OF AMBIDDY ENRICHMENT BY SELLING AMWORLD ARMS. IF GIVEN CRED- ENCE, SHEER VOLUME WOULD LEAD TO CONCLUSION HE SOLD HIS INVENTORY SEVERAL TIMES OVER. AVAILABLE EVIDENCE DOES NOT SUBSTANTIATE THESE TALES. FURTHERMORE, AMBIDDY IS NOT RICH.

2. AMBIDDY COULD HAVE TURNED TIDY PROFIT ON EXTENSIVE EL BLUFF CACHE WHICH NEITHER WOFIRM NOR SOMOZA KNEW ABOUT. INSTEAD, ALTHOUGH FINANCIALLY PRESSED, HE INFORMED STATION AND HELPED IN EVERY WAY TO GET THESE ARMS INTO WOFIRM HANDS.

25 July 69

CS COPY

201-267437

SECRET

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INFO:

FILE, VR.

3. AMBIDDY MIGHT BE INVOLVED WITH SOMOZA IN SOME SORT OF ARMS DEALINGS WITH DUVALIER. AS REPORTED SEPARATELY, HE IS NOW IN MEAT EXPORT PARTNERSHIP WITH SOMOZA. DOUBT SERIOUSLY HE WOULD USE NOTORIOUS WINDBAG BENITEZ AS AGENT UNDER ANY CIRCUMSTANCES.

4. PLS ADVISE IF WISH COS TO ELICIT FROM AMBIDDY AT NEXT OPPORTUNITY ON ANY ARMS DEALINGS WITH DUVALIER.

5. FILE 201-267437.

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ACTION UNIT WH8

FILE. VR. C/WH/SD

ACTION NO. 717

S E C R E T 222342Z JUL 69 CITE MANAGUA 7060

23 Jul 69 IN 07612

SALVADOR INFO
DIRECTOR

REF: SAN SALVADOR 8024 (IN 07549)

1. SUBJECT IS DR. MANUEL ARTIME BUESA, CIVILIAN LEADER OF BAY OF PIGS INVASION. PROMINENT CUBAN EXILE LEADER, NOW RESIDING MIAMI. VISITS MANAGUA FREQUENTLY WHERE HAS BUSINESS CONNECTIONS WITH PRESIDENT SOMOZA. IS CLOSE FRIND LAWRENCE F. BARKER.

2. FILE: 201-267437.

S E C R E T

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23 July 69

SECRET

201-267437

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BY: B AT: 2040 Z

ACTION UNIT: cWH 8
FILE, VR. c/ci/SD, DDP, ADDP, CS/DO, c/CI, c/FI 2, c/SOD 3,
ACTION NO. 645

S E C R E T 221811Z JUL 69 CITE MANAGUA 7059 22 Jul 69 IN 07442

PRIORITY DIRECTOR INFO PRIORITY SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

RYBAT AMBIDDY

REF: MANAGUA 7041 (IN 01386)

1. COS MANAGUA RECEIVED PHONE CALL FROM AMBIDDY-1 1125 HOURS LOCAL TIME 22 JULY. AMBIDDY IN MIAMI. REFERRED TO REF MATTER. SAID HAD RECEIVED URGENT CALL FIFTEEN MINUTES EARLIER FROM SAN SALVADOR STATING THAT GOES URGENTLY NEEDS EIGHT PILOTS AND WANTS CONSULT WITH AMBIDDY. CALLER TOLD AMBIDDY THAT SALVADORAN VISA WAS AUTHORIZED.

2. AMBIDDY ASKED FOR GUIDANCE. COS ADVISED HIM PROCEED TO SALVADOR, OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS, CAPABILITIES AND INTENTIONS. AFTER OBTAINING ALL POSSIBLE INFORMATION HE IS TO "DECIDE" NOT TO TAKE PART IN ANY WAY. AS MENTIONED IN REF CABLE, AT BEGINNING OF TALKS

CS COPY

22 July 69

SECRET

201-267437

HE WILL INSIST THAT SALVADORANS PROMISE NOT TO REVEAL TO ANYONE, ESPECIALLY "GRINGOS", THAT HE BEING CONSULTED. THIS DESIGNED TO DISASSOCIATE HIM FROM WOFIRM AND AID IN ELICITING MAXIMUM INFORMATION

3. AMBIDDY WILL REPORT RESULTS TO COS MANAGUA ASAP. PHONE CONVERSATION DOUBLETALKED, NO MENTION MADE OF ANY COUNTRIES INVOLVED.

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ACTION C/WH-8 ☐ RID COPY

INFO. FILE, VR. C/R ... SD

6/S

S E C R E T 221800Z JUL 69 CITE SAN SALADOR 8024

MANAGUA INFO DIRECTOR 22 Jul 69 IN 07549

RYBAT/AMBIDDY

REQUEST IDENTITY AMBIDDY.

S E C R E T

22 July 69

CS COPY

SECRET

201-217437

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53-9-1

CLASSIFIED MESSAGE

SECRET

DATE : 29 MAR 63

TO : DIRECTOR

FROM : JMWAVE

ACTION : WH 8

INFO : DCI, D/DCI, DDP, ADDP, DOD 6, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW, SAS 5, OO/I, AD/CI 2, AD/NE, S/C 2

ROUTING

MAR 29 0224Z 63

ROUTINE

IN 96635

TDCS

DIR INFO SNTO PACY MANA CARA SJOS CITE WAVE 6507

UFG-2612

INTEL TYPIC DYVOUR

SUPDATA: IWOG PLS DEFER DISSEM TO NICARAGUA/SAS DESK. SOURCE AMBIDDY-1 FROM SOMOZA AND SCHICK. "STRAW MAN" FOR BIDDY PROTECTION. PADA ALSO CHANGED. FILED 290019Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: CUBA NICARAGUA

SUBJ 1. PLANS OF RENE SCHICK RELATIVE TO HIS ADMINISTRATIVE POLICIES IN NICARAGUA 2. OPINIONS OF RENE SCHICK REGARDING ASSISTANCE TO ANTI-CASTRO EXILES

DOI: 22-23 MAR 63

PADA: U.S. 27 MAR 63

WH COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

ROUTING	INITIAL
RID/AN	
RID/MIS	
RI	
RID/FI	
DESTROY	

TDCS PRECEDENCE

ROUTINE PRIORITY

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DATE DISTRIBUTED: CS COPY

BASED ON: 201-267437

LIAISON: 29 May 63

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CLASSIFIED MESSAGE

DATE

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TO

FROM

ACTION

INFO

ROUTING

1	4
2	5
3	6

PAGE TWO

IN 96635

TDCS

UFG 2012

APPR: 3

SOURCE: CUBAN NATIONAL (F) WITH NUMEROUS EXILE CONTACTS FROM MANUEL ARTIME BUESA

C/S COMMENT: *PLEASE SEE PARA 22, PAGE 21, HB 90-400-1 RE USE OF MULTIPLE ACTION INDICATORS.

RW COMMENT:

TDCS PRECEDENCE

ROUTINE

PRIORITY

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INFORMATION REPORT TELEGRAM

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COUNTRY [illegible] | REPORT NO. TDCS
SUBJECT [illegible] | DATE DISTR.
| PRECEDENCE
DATE OF INFO. | REFERENCES IN 96635
PLACE & DATE ACQ.
APPRAISAL | FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE [illegible]

1. ON [illegible] MARCH 1963 MANUEL ARTIME BUESA, CUBAN EXILE LEADER, FLEW FROM MIAMI, FLORIDA TO MANAGUA, NICARAGUA ON INVITATION OF [illegible] RENE SCHICK. ARTIME'S EXPRESS PURPOSE FOR MAKING THE TRIP WAS TO DETERMINE IF SCHICK WOULD SUPPORT HIS (ARTIME'S) ANTI-CASTRO PARAMILITARY CAMPAIGN BY MAKING MILITARY TRAINING SITES AND OPERATIONAL BASES AVAILABLE TO ARTIME.

2. ARTIME ALSO SAID HE HOPED TO DETERMINE WHETHER SCHICK WAS AN EXTENSION OF THE SOMOZA DYNASTY OR WHETHER SCHICK WAS A TRUE STEP TOWARD DEMOCRATIC GOVERNMENT IN NICARAGUA.

CONFIDENTIAL — CLASSIFICATION — DISSEMINATION CONTROLS — GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR | DIA | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | AID | USIA | OCI | ONE | OCR | ORR | OSI | OO
STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS. (15-20)

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CONFIDENTIAL

TDCS

IN 96635

PAGE 2

3. ON HIS ARRIVAL IN MANAGUA, ARTIME WAS MET BY CAPTAIN PEREZ (FNU) WHO TOLD ARTIME THAT AN INTERVIEW WAS ARRANGED FOR THAT NIGHT, 22 MARCH, WITH LUIS SOMOZA. THE MEETING WAS HELD AS ARRANGED AND LASTED FOR OVER THREE HOURS. THE SUBSTANCE OF THE MEETING WAS AS FOLLOWS:

A. SOMOZA SAID THAT ARTIME COULD TALK WITH SCHICK, BUT SOMOZA WISHED TO EXPLAIN HE CONSIDERS SCHICK AN INDEPENDENT AGENT AND NOT AN EXTENSION OF HIS (SOMOZA'S) RULE. HE SAID SCHICK BY HIS OWN RIGHT HAS PRESTIGE, AND WOULD NEVER CONSENT TO BE A "PUPPET RULER". AS FAR AS SCHICK'S FUTURE PROGRAMS WERE CONCERNED, SOMOZA SAID SCHICK HIMSELF WOULD DISCUSS THIS WITH ARTIME;

B. SOMOZA SAID NICARAGUA HAS GREAT INTEREST IN BETTERING ITS RELATIONS WITH LIBERAL DEMOCRATIC GOVERNMENTS, AND AS AN EXAMPLE SINGLED OUT VENEZUELA;

C. SOMOZA COMMENTED ON THE DOMINICAN REPUBLIC AND MADE IT CLEAR HE HAS LITTLE USE FOR JUAN BOSCH Y. GAVINO. HE SAID HE IS FIRMLY CONVINCED THAT BOSCH HAS MADE A PACT WITH THE COMMUNISTS.

4. ON 23 MARCH ARTIME MET WITH PRESIDENT RENE SCHICK FOR A PERIOD OF ABOUT TWO HOURS. SCHICK MADE THE FOLLOWING POINTS:

A. THE IMPORTANT TASK FOR NICARAGUA IS TO RID ITSELF OF THE "DICTATOR" TAG. SCHICK SAID THAT BY BRINGING THE OPPOSITION INTO THE GOVERNMENT, AND LETTING THE OPPOSITION SH[illegible]E IN THE GOVERNMENT, HE IS CONVINCED THAT NICARAGUA CAN PROGRESS TOWARD A DEMOCRATIC GOVERNMENT. THIS APPROACH, HE SAID, CAN ELIMINATE THE POSSIBILITY OF REVOLUTION AND THE ESTABLISHMENT OF A SOCIALIST STATE;

B. SCHICK'S GOVERNMENTAL PROGRAM INCLUDES WORKING FOR SOCIAL JUSTICE;

CLASSIFICATION — DISSEMINATION CONTROLS

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C. SCHICK WISHES TO IMPROVE RELATIONS BETWEEN NICARAGUA AND COSTA RICA AS WELL AS WITH VENEZUELA. HE SAID HE WANTS TO CONCENTRATE HIS EFFORTS ON INTERNATIONAL RELATIONS, PARTICULARLY WITH CENTRAL AMERICAN COUNTRIES, AND THUS HELP ESTABLISH THE CENTRAL AMERICAN COMMON MARKET.

D. SCHICK IS CERTAIN IN HIS OWN MIND THAT LUIS SOMOZA HAS NO INTENT OF RETURNING TO POLITICS, AND ADDED THAT HE, SCHICK, ASKED GENERAL "TACHO" SOMOZA TO STAY ON AS CHIEF OF THE ARMED FORCES. HE EXPLAINED THIS AS GOOD POLITICS, SAYING SOMOZA'S PRESENCE WOULD KEEP THE MILITARY IN CHECK AND ALLOW TIME FOR IMPLEMENTING REFORMS. HE HOPED THAT ON THE EXPIRATION OF HIS, SCHICK'S, TERM OF OFFICE, NICARAGUA WILL HAVE PROGRESSED TO THE POINT WHERE SOMOZA'S PRESENCE WOULD NO LONGER BE NECESSARY IN THE ARMED FORCES;

E. NICARAGUA, LIKE ALL OTHER COUNTRIES OF LATIN AMERICA IS DISPOSED TO HELP THE ANTI-CASTRO CAUSE CLANDESTINELY, BUT SCHICK ADDED THAT SUCH HELP IS CONDITIONED UPON THE IMPLIED APPROVAL OF PRESIDENT JOHN F. KENNEDY. IF SUCH APPROVAL IS GIVEN ARTIME CAN COUNT ON NICARAGUA'S SUPPORT.

5. SUBSEQUENTLY, AS AN ADDITIONAL CONDITION, SCHICK SAID THAT IF PRESIDENT KENNEDY APPROVES, AN AMERICAN REPRESENTATIVE MUST BE SENT TO CENTRAL AMERICA TO COORDINATE THIS EFFORT.

6. FIELD DISS. : STATE (MIAMI).

END OF MESSAGE

201-267437

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ACTION NO. #157

SECRET 181642Z AUG 69 CITE MADRID 9257 (ROPARD ACTING)

(MADR)

DIRECTOR INFO WH/MIAMI

18 Aug 69 IN 26017

TYPIC

1. QUGROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO GRANT EXIT AFTER TWO-YEAR DELAY.

2. FILE: 201-267437.

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19 Aug 69

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INFO FILE, VR, RI/AN, EUR6, CI, CI/OPS, FI 2,

ACTION NO. #157

S E C R E T 181642Z AUG 69 CITE MADRID 9287 (ROPARD ACTING)

DIRECTOR INFO WH/MIAMI

13 Aug 69 IN 260177

TYPIC

1. QUGROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO GRANT EXIT AFTER TWO-YEAR DELAY.

2. FILE: 201-267437.

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201-267437

19 Aug 69

S E C R E T 182305Z MAY 70 CITE MANAGUA 7336 085604

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7332 (IN 081565)

1. FOLLOWING ADDITIONAL FROM AMBIDDY TO COS MANAGUA 14 - 13 MAY. LEIGH STAYED WITH AMBIDDY IN MIAMI 10 - 13 MAY. LOOKING FOR STATESIDE SALES AGENT PERUVIAN FISHMEAL, OFFERED JOB TO AMBIDDY. EXPLAINED GENERAL ARTOLA, MINISTER OF INTERIOR, PUT ANOTHER GENERAL (NAME UNKNOWN) IN CHARGE GOVT CONSORTIUM FISHMEAL INDUSTRY. PERU NOW TRYING TO SELL ON WORLD MARKET. UNIDENTIFIED GENERAL WENT TO EUROPE TRYING TO PEDDLE FISHMEAL WHILE LEIGH IN STATES ON SAME MISSION. IF STATESIDE DEAL CAN BE ARRANGED, AMBIDDY WILL HAVE EXCLUSIVE SALES REIGHTS IN RETURN FOR TWO PERCENT COMMISSION. AMBIDDY PHONED MINNESOTA AND FLORIDA CHICKEN FEED MANUFACTURUERS AND WAS TOLD THEY WOULD BUY ALL FISHMEAL HE COUND FURNISH. HE SENSED SOMETHING "FISHY" IN BEING OFFERED JOB AS MIDDLEMAN FOR PRODUCT SO READILY MARKETABLE AND SOON LEARNED THAT HE WOULD BE EXPECTED KICK BACK HALF HIS COMMISSION TO GENERALS. THIS MIGHT AMOUNT TO OVER ONE HUNDRED THOUSAND DOLLARS. LEIGH HAS INVITED AMBIDDY VISIT PERU END OF MAY TO DISCUSS DETAILS. HE PLANS GO.

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ACTION NO.

PAGE 2 MANAGUA 7336 S E C R E T

2. LEIGH TOLD AMBIDDY THAT SEVERAL CIVILIAN ADVISORS TO ALVARADO HAVE BEEN OUSTEDD OWING TO PRESSURE FROM ARMY OFFICERS WHO CONSIDER THEM COMMUNISTS. ALSO SAID PERUVIAN GOVT FED UP WITH RUSSIANS WHO BEGAN CONTACTING LABOR LEADERS AND HIGH ARMY PEOPLE IN OBVIOUS CAMPAIGN OF DEVELOPMENT IMMEDIATELY AFTER ARRIVING IN PERU. PERSONS NOW DEALING WITH RUSSIANS ARE BEING CLOSELY WATCHED BY GOVT. LEIGH ADDED THAT PERUVIAN GENERAL STAFF WORRIED ABOUT CHILEAN ARMS PURCHASES AND "AWARE" THAT CHILE PLANNING SOME MOVE AGAINST PERU.

3. OTHER ITEMS ON LEIGH SHOPPING LIST FOR WHICH HE ASKED QUOTATIONS INCLUDE TWO FIELD HOSPITALS IN SIXTY THOUSAND DOLLAR RANGE, TWO IN FORTY THOUSAND DOLLAR RANGE, SIXTY SMALL MEDICAL CLINIC UNITS IN ONE THOUSAND DOLLAR RANGE. MONEY COMING FROM BID LOA. ALSO WANTED QUOTES ON TEN MOBILE FILM PROJECTOR UNITS WITH LOUD SPEAKER SYSTEMS.

4. AMBIDDY SAID WOULD INFORM COS OF RESULTS PERU TRIP ASAP AFTER RETURN. PLEASE ADVISE ANY REQUREMENTS IN CASE COS SEES HIM BEFORE TRIP.

5. FILE: 201-860098, 201-267437. GP-1.

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ACTION UNIT: WH8 | FILE, VR, RI/AN, F12, CI, CI/OPS, CI/IC2, SB8, DO4, DDP, ADDP, CSDO

ACTION NO. 873

SECRET 212213Z MAY 70 CITE LIMA 6942 (POLLICOVE ACTING) (LIMA)

MANAGUA INFO DIRECTOR, WH/MIAMI

21 MAY 70 IN 088069

REF: MANAGUA 7336 (IN 085604)

1. FOLLOWING COMMENTS RE REF MAY BE USEFUL COS MANAGUA:

A. PERU MAKING REAL EFFORT BECOME WORLD'S LARGEST PRODUCER AND EXPORTER FISHMEAL. EXPECTED KICK-BACK ON COMMISSION TO GENERALS NOT SURPRISING. GENERALS PROBABLY INCLUDE ARTOLA.

B. RE PARA TWO REF, STATION HAS NO KNOWLEDGE OF OUSTING LEFTIST CIVILIAN ADVISOR TO PRESIDENT VELASCO ALVARADO, WITH POSSIBLE EXCEPTION OF RUIZ ELDREDGE, WHO HAS BEEN NAMED PERUVIAN AMBASSADOR TO BRAZIL. NOT CLEAR WHETHER RUIZ BEING EASED OUT BECAUSE LEFTIST/PRO-COMMUNIST LEANINGS AS RESULT OF PRESSURE FROM ARMY OR WHETHER APPOINTMENT REPRESENTS REWARD TO RUIZ - POSSIBLY COMBINATION BOTH.

C. GOVERNMENT SPOKESMEN, PARTICULARLY VELASCO AND ARTOLA CONTINUE DENY COMMUNIST INFLUENCE IN GOVERNMENT, DESPITE THIS COMMON KNOWLEDGE. GOVT OFFICIALS PRIVATELY

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201-267437
21 May 70

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FILE, VR

ACTION NO.

PAGE 2 LIMA 6942 S E C R E T

ADMIT LEFTIST/COMMUNIST LEANINGS OF ADVISORS, CLAIMING THEY TOTALLY AWARE THEIR AFFILIATIONS AND USING SUBJECTS TO ADVANTAGE REVOLUTION. CLAIM THEY WILL DISMISS SUCH ADVISORS AT PROPER TIME.

D. ALTHOUGH THERE MAY BE SOME OFFICIALS IN GOP WHO AWARE OF DANGERS SOVIETS AND FED UP WITH THEM, THIS NOT REFLRECTED IN OFFICIAL ATTITUDE. GOP RECEIVING SOVIETS WITH OPEN ARMS AND SIZE OF SOVIET MISSION CONTINUES TO GROW. IN ADDITION TO FREQUENT TDYERS, SOVIETS NOW HAVE 33 OFFICIALS IN LIMA; THIS COMPARED TO FOUR OR FIVE PERUVIANS IN MOSCOW. THERE VERY LITTLE GOP SURVEILLANCE OR OTHER ACTIONS CARRIED OUT AGAINST SOVIETS. IN EYES MILITARY GOVT, JKLANCE CONSIDERED FAR GREATER TARGET IN PERU THAN SOVIETS.

2. LIMITED REQUIREMENTS FOR AMEIDDY AS FOLLOWS:

A. GOVERNMENT HAS RECOGNIZED NEED FOR REVISION OF NEW EXCHANGE CONTROL LAW. WHAT PROBLEMS HAVE BROUGHT THIS ABOUT? FEAR OF DOMESTIC REACTION, WITH POSSIBLE COLLABORATION BETWEEN PLUTOCRATS AND MILITARY? INTERNAL CONFLICT IN CABINET?

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INFO FILE, VR

ACTION NO.

PAGE 3 LIMA 6942 S E C R E T

FEAR OF FURTHER LOSS OF CONFIDENCE FOREIGN INVESTORS?

B. HOW DOES VELASCO GOVERNMENT PROPOSE TO DISCOURAGE CHILEANS FROM WHAT THEY BELIEVE ARE THEIR AGGRESSIVE INTENTIONS?

C. ARE RECENT ANTI-COMMUNIST STATEMENTS BY PERUVIAN LEADERS ANYTHING MORE THAN RESPONSE TO FEARS SOME SECTORS PERUVIAN SOCIETY?

3. FILE: 201-860098, 201-267437 GP-1

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EDITIONS

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ACTION UNIT WH8 — FILE, VR RI/AN FI2 CI CI/OPS DDP ADDP C/SDO CI/IC2

ACTION NO. 950

SECRET 121859Z MAY 70 CITE MANAGUA 7332

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7157, 14 OCT 69 (IN 65339)

1. AMBIDDY-1 VISITED COS MANAGUA NIGHT 7 MAY. IN COURSE LONG CONVERSATION MENTIONED HAD BEEN PHONED NIGHT BEFORE IN MIAMI BY GENERAL GUILLERMO LEIGH OF REFERENCE. LEIGH PASSING THRU MIAMI EN ROUTE NEW YORK, SAID WOULD CONTACT AMBIDDY ON RETURN 10 MAY. APPARENTLY INTERESTED IN PLACING SOME MONEY IN U.S. BANKS. REMARKED THAT VELASCO ESSENTIALLY WEAK, BEING RUN BY CIVILIAN ADVISERS AMONG WHOM SOME COMMIES. AMBIDDY WILL REPORT ON RESULTS AND STATION WILL RELAY DETAILS LIMA.

2. AMBIDDY CLARIFIED THAT SUBJECT IS NOT LEGITIMATE GENERAL. WAS MILITARY CLASSMATE PRESENT OFFICERS THAT RANK, LEFT ARMY OWING TO SERIOUSLY IMPAIRED EYESIGHT, IS ~~CALLE~~ CALLED "GENERAL" AS COURTESY BY ARMY FRIENDS WITH WHOM HE STILL KEEPS CLOSE RELATIONSHIPS.

3. FILE: 201-860098, 201-267437. GP-1

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file in 201-267437 12 May 70

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ACTION UNIT WH-8 FILE, VR RI/AN, DDP, ADDP, CS/DO, SOD 6, CI/OA, FI-2

ACTION NO. 326

S E C R E T 222223Z SEP 69 CITE MANAGUA 7134 (MANA)

22 Sep 69 IN 49758

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

1. COS MANAGUA HAS NOT SEEN AMBIDDY-1 SINCE SALVADOR/ HONDURAS WAR. AMBIDDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FLE 201-267437.

S E C R E T

AN NS
AB X
WH/2/N

201-267437
22 Sep 69

14-00000

CONF: RICHARD HARRINGTON
UNIT: WH/2/HONDURAS
EXT: 7163/1946
DATE: 22 SEPTEMBER 1969

SECRET

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BY 2 PER

CONF: WH 8 FILE, VR, EI/AN, DDP, ADDP, CI/OPS, CI/OA

SECRET

22 17 55Z

CITE DIRECTOR 39886

TO MANAGUA INFO SAN SALVADOR, TEGUCIGALPA

MICROFILMED
DEC 29 1969
DOC. MICRO. SER.

REF: MANAGUA 7059 (IN 07442)

1. REQUEST COS MANAGUA CONTACT AMBIDDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

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WH/2/HD

WH/COMMENT: On 22 July COS Managua received urgent phone call from AMBIDDY-1. AMBIDDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDDY. A Salvadoran visa had been authorized. COS Managua instructed AMBIDDY to proceed to San Salvador and obtain info on Salvador war plans. Once he acquired this info AMBIDDY was to inform the Salvadorans that he could not be involved in any way. AMBIDDY agreed and told COS Managua that he would contact COS on his return from the trip to San Salvador

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

AC/WH/2/NIC WH/COG/OPS
COORDINATING OFFICERS

JOSEPH Y. KIYONAGA
C/WH/2
AUTHENTICATING OFFICER

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FILE, VR RI/AN, DDP, ADDP, CI, CI/OPS, CI/OA, FI2, SOD6

ACTION NO. 402

S E C R E T 141703Z OCT 69 CITE MANAGUA 7158 (MARA)

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE, WH/MIAMI

14Oct69 IN 65351

AMBIDDY

REF: A. MANAGUA 7041 (IN 01386)

B. MANAGUA 7059 (IN 07442)

C. MANAGUA 7069 (IN 10406)

D. DIRECTOR 39886

E. MANAGUA 7134 (IN 49758)

1. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS WELL KNOWN AS PERUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTERARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

AN NS
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14 Oct 69

201-267437

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ACTION UNIT FILE, VR

PAGE 2 MANAGUA 7158 S E C R E T

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELLED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

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ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE 3 MANAGUA 7158 S E C R E T

3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH HAITI. AMBIDDY STILL HAS COPIES OF SALVADORAN AND HONDURAN SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

S E C R E T

SECRET

14-00000

ORIG: Robert C. Mooney
UNIT: WH/2/Nicaragua
EXT: 4489
DATE: 28 July 1969

MESSAGE FORM
TOTAL COPIES

SECRET

CABLE SECRETARIAT DISSEMINATION

BY DKB PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ——— BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH8 FILE, VR. RI/AN, CI/OA, FI, SOD6.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

2822 27z Jul 69 CITE DIRECTOR 24584

TO MANAGUA INFO: PORT AU PRINCE, WH/MIAMI

REF: A. PORT AU PRINCE 6311 (IN 10768)

B. MANAGUA 7069 (IN 10406)

1. HDQS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.

2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.

3. FILE: 201-267437

*WH Comment: Ref A indicated Port Au Prince interest in any info obtained by Managua on AMBIDDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDDY and Somoza involved in arms dealings with DUValier and asked addresses if they desire COS try elicit info from AMBIDDY.

AN PIU
AB X
IN
PS
RX
DES WPD
RX
WH/2/N

Robert F. Rife for
WILLIAM V. BROE
C/WH DIV

RELEASING OFFICER

AC/WH/7 O.B. Dixon
WH/COG CS COPY

COORDINATING OFFICERS

JOHN C. MURRAY
AC/WH/2

201-267437

AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

 COPY NO.

28 JUL 69

14-00000

FBI DOCUMENT
DATE: 18 JULY 1969
CLASSIFICATION: UNLCASSIFIED
SUBJECT: MANUEL ARTIME BUESA
INTERNAL SECURITY-CUBA
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 2

SECRET

(When Filled In)

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ADVANCE COPY [X] ISSUED [ ] SLOTTED

BY: A AT: 0345 Z

DISSEM BY: 41 PER

ACTION UNIT: WH 8

ACTION NO.: 853

FILE, VR R/AN, DCI, D/DCI, LLP, ADDP, CSDO, CSRF, CI, CI/OPS, FI2, CO4, MPS/PSG2, SOD2, CA5, CA/PEG, CA/PROP, EUR, UU

SECRET 130237Z JUL 69 CITE MANAGUA 7841 (MAKA) 13 Jul 69 N 01386

IMMEDIATE DIRECTOR, SAN SALVADOR, TEGUCIGALPA

1. FOLLOWING FROM AMBIDDY-1 TO COS 12 JULY. AMBIDDY-1 RECEIVED PHONE CALL 10 JULY FROM (FNU) ALVAREZ, CUBAN BUSINESSMAN SAN SALVADOR. ALVAREZ DOUBLETALKED THAT HE CALLING ON BEHALF SALVADORAN MINDEF WHICH URGENTLY NEEDS SIX P-51 PILOTS ("MUSTANG DRIVERS") AND WILL PROBABLY ALSO NEED SOME "HEAVY TRUCK DRIVERS" WHICH AMBIDDY-1 SAYS MAY MEAN PILOTS FOR LARGER PLANES OR TANK DRIVERS. ALVAREZ SAID THAT MINDEF WOULD LIKE TO HAVE AMBIDDY-1 SERVE AS TECHNICAL ADVISOR IN UPCOMING OPERATIONS.

2. AMBIDDY-1 WISELY DEFERRED, SAID NEEDED TIME TO THINK MATTER OVER, EXPLAINED THAT HE NEEDS GET ALONG WITH BOTH COUNTRIES, SALVADOR AND HONDURAS, FOR BUSINESS REASONS. IS EXPECTING ANOTHER CALL FROM ALVAREZ MOMENTARILY.

3. COS ADVISED AMBIDDY-1 OF POSITION OUR GOVERNMENT IN THIS DISPUTE AND WAS ASSURED AMBIDDY-1 WILL NOT TAKE ANY ACTIVE PART. IF SUMMONED TO SALVADOR AMBIDDY-1 WILL OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS AND THEN "DECIDE" NOT TO PARTICIPATE. ALSO, IF

AN	RI
AB	
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RS	
IX	
DT	UFD
FI	

CS COPY

SECRET

201-267437
13 JUL 69

14-00000

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AUG 13 1 01 PM '69

FILE, VR

PAGE 2 MANAGUA 7841 S E C R E T

HE TALKS TO SALVADORANS, HE WILL INSIST BEFORE ANY DISCUSSION THAT THEY PROMISE NOT TO BREATHE WORD TO "GRINGOS" THAT HE IS BEING CONSULTED. THIS PLOY DESIGNED TO SMOKE OUT MAXIMUM INFORMATION. AMBIDDY WILL REPORT ALL FURTHER DEVELOPMENTS TO STATION.

4. DEFER TO HQS FOR DISSEM PARA 1 INFO. AMBASSADOR INFORMED.

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IN
PS
BX
DES NFD
FI

CS COPY

SECRET

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME, MANUEL
201-267437
SEX M DOB ?

CIT CUBA
OCC ?
OF INTEREST TO SUBJECT OF 201-816438

201-816438
DBC -55478
23 JUN 69
FBI
P4

R 6907101035

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

MESSAGE FORM
TOTAL COPIES: 15

SECRET

ORIG: J. SEARS:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 11 JUNE 69

CABLE SECRETARIAT DISSEMINATION

2 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ________ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

DISSEM: WH 8 | 6 | FILE. VR. RI/AN, CI, CI/OPS, FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 12 14 50Z JUN 69 CITE DIRECTOR 10935

WH/MIAMI MANAGUA INFO PANAMA CITY

PBRUMEN AMBIDDY

REFS: A. WH/MIAMI-4216 (IN 77932)

B. MANAGUA-7018 (IN 77965)*

1. NO OBJECTION REF A.

2. FILE 201-267437.

END OF MESSAGE

WH/COG COMMENT: *Managua concurs passage LNERGO.

AN
AB
IN
PS
RX
DES / NFD
FI
WH/COG/OPS

C/WH/COG Paul Eberst

for WILLIAM V. BROE
C/WHD

EDWIN M. TERRELL
C/WH/2

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Files
201-267437
12 Jun 69

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

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14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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BY: AT: Z

DISSEM BY: 8 PER

ACTION WH 8 ☐ RID COPY

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CLASSIFIED MESSAGE 10 TOTAL COPIES 19

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INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

INFO: FILE, VR, RI/AN, EUR 6, FI 2

SECRET 111004Z JUN 69 CITE MADRID 8701 (MADR 8701)   11 Jun 69 IN 70505

MANAGUA INFO DIRECTOR

PBRUMEN AMBIDDY

REF: MANAGUA 7017 (477198)

1. SUBJ PARA 2 REF, QUGROWL-1, PROVIDED FULL DETAILS ARMS SHIPMENT ABOUT TWO MONTHS AGO. THANKS.

2. FILE 201-267437.

SECRET

MICROFILMED JUN 2 1969 DOC. MICRO. SER.

CS COPY

SECRET

201-11357
201-71455

11 June 69
201-267437

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BY: AT:

DISSEM BY: PER

ACTION: WH 8 [ ] RID COPY

INFO: FILE, VR, RI/AN, CI/OPS, FI 2

254

SECRET 101525Z JUN 69 CITE WH/MIAMI 4216 (WMIM)

DIRECTOR, MANAGUA INFO PANAMA CITY

10 Jun 69 IN 77932

PBRUMEN AMBIDDY

REF MANAGUA 7017 (IN 77198)

1. REQUEST ADDRESSEES CONCURRENCE PASS REF INFO LOCALLY LNERGO.

2. FILE: 201-267437.

SECRET

AN
AB
IP
RS
RX
DES NFD
FI
WH/COP

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SECRET

File 201-267437 10 Jun 69

CABLE SECRETARIAT DISSEMINATION
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CLASSIFIED MESSAGE 4 TOTAL COPIES 14

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ACTION WH 8 ☐ RID COPY

INFO: FILE, VR, RI/AN, CI/OPS, FI 2

259

S E C R E T 101700Z JUN 69 CITE MANAGUA 7018 MANA 10 Jun 69 IN 77965

WH/MIAMI INFO DIRECTOR

PBRUMEN AMBIDDY

REF: WH/MIAMI 4216 (IN 77932)

1. CONCUR PASS LNERGO.

2. FILE 201-267437.

S E C R E T

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JUN 11 4 04 AM '69

SECRET CS COPY

10 Jun 69
201-267437

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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ACTION WH 8 [ ] RID COPY

(14)

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INFO: FILE, VR, SUSPENSE, WH, CDO, CSDO, LI/AN, EVIL 6, SOD 6, ADDP, CA 5, CA/PEG, CI, CI/OPS, CI/PS, CS/SO, FI 3, FI/D, IW

S E C R E T 092056Z JUN 69 CITE MANAGUA 7017 (MANA)

DIRECTOR INFO GUATEMALA CITY, PANAMA CITY, MADRID,

WH/MIAMI

9 JUN 69 IN 77198

PBRUMEN AMBIDDY

1. FOLLOWING FROM AMBIDDY-1 TO COS MANAGUA 9 JUNE.

2. ABOUT TWO WEEKS AGO ENRIQUE TOUS, AMBIDDY ASSOCIATE SPAIN, WROTE AMBIDDY THAT ARMS FROM SPAIN BEING SENT TO GUATEMALA. AMBIDDY SUGGESTS MADRID STATION MAY WISH CHECK WITH TOUS FOR DETAILS IF NOT ALREADY AWARE OF THIS INFORMATION.

3. SON OF "TITO" ARIAS, LIVING IN CORAL GABLES FLORIDA, RECENTLY HAS PURCHASED 30 FOOT BOAT AND FIFTY THOUSAND DOLLARS WORTH OF RADIO BROADCASTING EQUIPMENT TO BE SENT TO GUATEMALA. OPERATION BELIEVED FINANCED BY ARNULFO ARIAS WITH SOME INPUT OF MONEY FROM CARLOS PRIO SOCARRAS. INFO FROM AMERICAN GIRL WHO LIVES NEXT DOOR TO SON OF "TITO" ARIAS. AMBIDDY COULD NOT RECALL NAME.

4. FILE 201-267437.

S E C R E T

WH/2/N

B201-11357
B201-71455

SECRET

9 June 69
201-267437

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/

WERDEN, PHILENA
RID/AN
EXT. 4239

DV-152
GA-50
TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

COPY DETACHED

MICROFILMED
MAY 23 1969
DOC. MICRO. SER.

copy sent Miami

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. AC/WH/2		23 MAY 1969		
2.				
3. WH/2/N				
4. RM				
5. LC				
6. PA				
7. C/WH/C		27 MAY 1969		
8. C/WH/COG		27 MAY 1969	27 MAY 1969	
9. DC/WH/COG		27 MAY 1969		
10. Mr. Seims		2 JUN 1969		
11. Mr. Hopkins		3 JUN 1969		RH
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST		ABSTRACT	X
		INDEX	

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED:

DOCUMENT DATE: 15 May 69

DOCUMENT NUMBER: HMMA 04335

FORM USE PREVIOUS (40)

14-00000

DISPATCH

SECRET

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Managua LFB

SUBJECT: Information Received from AMBIDDY-1

ACTION REQUIRED - REFERENCES

NO INDEXING REQUIRED XX

REFERENCE: (A) HNMA-4315, 17 April 1969

(B) HNMA-4324, 1 May 1969

1. Attached (USC) for the information of Headquarters is a copy of a memorandum prepared for the LNPURE Chief on 12 May 1969. This memorandum sets forth information received that day by the COS from AMBIDDY-1 who is considering going into a dry dock venture in Corinto with Jose Maria ZELAYA, private secretary to President Somoza. ZELAYA has cabinet rank. He is believed by many to be pro-Communist although, as in the case of similar reports about Francisco J. LAINEZ, no real proof of these allegations seems to be produced.

2. When shown this memorandum, the LNPURE Chief said he thought it quite likely that ZELAYA is strongly anti-American as reported by AMBIDDY.

3. AMBIDDY says that for the first time he recently heard Somoza utter unfavorable words about the United States and AMBIDDY "wondered" to the COS if ZELAYA could be exerting some evil influence on Somoza.

4. The Station will seek to draw AMBIDDY out at length on this matter at an opportune time.

Lawrence F. Barker

Lawrence F. BARKER

Attachment:
Memorandum USC

MICROFILMED
MAY 23 1969
DOC. MICRO. SER.

Distribution:
3 - Chief, WHD

CS COPY

1 att:

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-822852	HNMA-4335	15 May 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-267437

~~SECRET~~ 11

The Ambassador 12 May 1969

Political Attaché

Statements of Jose Maria "Chema" ZELAYA

1. On 12 May I was contacted by a close friend of mine who is engaged in negotiations with "Chema" ZELAYA which may lead to the two forming a business partnership. While my source is not normally a source of intelligence information, I have found him to be a good observer and to be reliable. He told me that ZELAYA told him the following at a meeting on 9 May.

2. The ROCKEFELLER visit is merely a political maneuver on the part of President NIXON to furnish an excuse if anything goes wrong in Latin America. It is preposterous to expect Governor ROCKEFELLER to learn anything about a country in twenty four hours. ROCKEFELLER will go back to the United States, make his report to NIXON, and then go about his normal duties. NIXON will adopt those recommendations regarding U.S. policy for Latin America that are agreeable to him, paying no attention to the rest. If anything goes wrong, NIXON can pin the blame on ROCKEFELLER. In this way he has a scapegoat and also has an opportunity to lessen the prestige of a potential political rival. No possible good can come from this mission.

3. ZELAYA said that he has managed to obtain the blessing (bendición) of the Catholic Church. Now he is working on the blessing of the American Ambassador. In this respect he has proposed setting up youth centers around the country--places where youngsters can go to read good books, play ping pong, etc. -- and the American Ambassador is interested.

4. My friend is of the opinion that ZELAYA is strongly anti-American.

S/c att: 1
HNMA-04335

SECRET

201-267437

ROUTING AND RECORD SHEET

PRIOR TO FILING

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TO: ACTION BRANCH

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RID/

WERDEN, PHILIPPA
RID/AN
EXT. 4239

DV-152
GA-60
TUBE GT-7

PROPER FILE NO.

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COMMENTS

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SEE P 12-13

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. ~~C/WH/5~~				
2. C/WH/C		13 1969		R
3. DC/WH/CA ~~C/WH/4~~		13 MAY 1969		R
4. ~~C/WH/COG~~	1	MAY 1969		
5. Mr Sears		13	13	
6. Mr Hopkins	14 MAY		14 May	BH
7. ~~Nancy Gretz~~		19 MAY 1969		
8. ~~C/WH/C~~				
9.				
10.				
11. AC/WH/2		20 MAY 1969		
12. WH/2/N				WR
13. RM				RM
14. LC				
15. PA				Pa
16.				
17. RID/FI				

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FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED

DOCUMENT DATE: 1 May 69

DOCUMENT NUMBER: HNMA 04324

FORM 1-65 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO : Chief, WH Division

INFO. : Chief, WH/Miami

FROM : Chief of Station, Managua

SUBJECT C: AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: HNMA-4315, 17 April 1969

There is attached (USC) another memorandum based on a conversation with Subject on 28 April 1969. It is forwarded for your information and should be considered a continuation of the memorandum submitted with Reference.

Lawrence F. Barker

Lawrence F. BARKER

Attachment:

Memorandum (split transmission)
1. Right side, HEREWITH
2. Left side, USC

Distribution:
0&1 - Chief, WHDivision,w/att
2 - Chief, WH/MIAMI, w/att

& att.

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HNMA-4324	1 May 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-267437

14-00000

SECRET

29 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. On 18 April I saw Subject again briefly and told him that I would appreciate an opportunity to talk to him alone. As he was about to leave town, he promised to contact me again on his next trip to Managua. He phoned me on 28 April. I picked him up that night and drove him up to my house where we had a long conversation over a couple of steaks and a good bottle of wine.

2. I told Subject that I had heard his name mentioned in connection with such unsavory activity as fomenting revolution in Panama and narcotics trafficking--from people who don't know him. My reply to any such dirty-mouthing is that Subject is a hyperactive type who keeps in contact with all sorts of people, some of whom may be involved in unsavory activity. This does not mean Subject is involved. Indeed, I was sure he was not.

3. The provocation yielded desired results and in the ensuing conversation Subject gave me a detailed explanation of his present activities and financial situation.

4. His business dealings are carried on under his company, known as Central South International, Inc. He is president and his wife is secretary. His business activity in Nicaragua consists of :

a. Sales of equipment to the National Guard

b. Sales of livestock (cows) to Nicaragua. These dealings are handled through Colonel Guillermo NOGUERA, the buyer at this end. Subject expects to expand this business to include sales to INFONAC--the National Development Commission.

FORWARDED BY SPLIT TRANSMISSION
NO FIELD DISSEMINATION

CS COPY

S/c att: 1
HNMA-4324

SECRET

201-267437

Subject obtains the livestock from the Montura Ranch of Florida.

c. Sales of Florida real estate. Subject is not licensed to make such sales in the U.S. but can sell to persons abroad. (About two years ago he was selling lots west of Miami near where a new airport is to be built.)

5. Subject is now involved--on this trip--in a deal with President SOMOZA to furnish well drilling and pumping equipment for an agricultural irrigation system. SOMOZA was approached by a British firm which somehow wangled a U.S.-guaranteed 5 1/2 percent loan to underwrite the same scheme. This low interest was better than Subject's contacts could obtain initially and it appeared that the contract would go to the British outfit. However, Subject's stateside partner, a South Carolina legislator (state level), who operates a business known as INTERGROW, managed to swing the same deal and was due in town on 29 April to talk with SOMOZA. SOMOZA told Subject he would give the business to Subject if he and his INTERGROW friend could equal the British offer. As of 28 April prospects for consumation of a deal looked good.

6. Subject is also trying to work out a deal with SOMOZA regarding export of Nicaraguan meat. Previous dealings with a man from S&W fell through when this chap tried to "go around" Subject by dealing direct with Nicaraguan meat exporters. At present Subject is dealing with SOMOZA to buy meat from CARNIC and IFAGAN to sell in Miami to the Northwestern Meat Company, owned by Elpidio NUÑEZ. In return for his cooperation in the meat business, SOMOZA is to be given a 38% slice of the profits. The remainder would be split up as follows: 16% to Edgardo BUTTARI, 13% to Frank CONDOM, and 33% to Subject. SOMOZA is trying to figure out some way to get his bite without paying U.S. income taxes so the matter of spreading the profits is still up in the air. Central South International Inc. has an account at the Capital National Bank of Miami; Subject showed me an irrevocable letter of credit in the amount of $48,000 issued by this bank to be used for the meat export deal.

FORWARDED BY [illegible] TRANSMISSION
NO FIELD DISSEMINATION

7. As for possible sales of cattle to INFONAC, Subject is working on a deal with SOMOZA which may involve as much as a million and a half dollars.

8. Subject lives on commissions. He is now in debt to the tune of $9,500 of which he owes $1,600 to American Express and $3,900 to SOMOZA. When he has been down and out three persons have helped him with handouts of money to tide him over. These are Sixto MESA, in the construction business in Miami; Jose Luis GONZALEZ, in the lumber business; and "Tacho" SOMOZA. Subject plans to pay back all three every cent they have given him. He considers these handouts as loans. He is now trying to consolidate his debts through a loan from Diners Club. He is paying on his home mortgage at a rate of 5 3/4 percent, quite low by present-day standards. Two Cuban Negro friends of many-years standing live with him at his home. They are taxi drivers and each pays $25 a week to help defray household costs. One of these loyal retainers fired the first shot during the Pilon sugar mill raid pulled off by Subject's followers several years ago.

9. Contrary to popular belief, Subject does <u>not</u> own a piece of the Vizcaya restaurant in Miami although he could have been a partner had he made a $500 investment when the enterprise began. The owners are Oscar VILA, Aramis PIÑON, and the cook, named Tomás (lnu). VILA and PIÑON were with Subject in the Bay of Pigs invasion and both are old friends. VILA has been rumored involved in narcotics but Subject doesn't think he is. Some time ago the Miami Herald sent its lady gourmet reporter to do a story on the Vizcaya. She found it to her liking and wrote a favorable story but some unidentified character at the Herald told her that narcotics were pushed at the Vizcaya and that Subject was one of the owners. Publisher KNIGHT of the Herald had an investigation run before allowing the gourmet reporter's story to be printed. The restaurant was given a clean bill of health and the story was run.

10. One of the persons most prominently involved in blackening Subject's name is Rolando MASFERRER. Subject classifies him as the scum of Batista's Cuba. One gets the impression that Subject would be unhappy if MASFERRER, who Subject says <u>has</u> been involved in narcotics trafficking, were to say anything good about him.

FORWARDED BY SPECY TRANSMISSION
NO FIELD DISSEMINATION

11. Subject's only other possible connection with narcotics involves a report he gave to Mr. DREW of the FBI. This was as follows: Subject has a friend named Carlos ARMAS who is skipper of a shrimp boat the "Sea Cat". ARMAS lives at 1800 NW 34th Street, Miami. At sea in British waters (around some British island or cay in the Caribbean). ARMAS has "fraternized" with a Cuban shrimper "El Costero" captained by Antonio LOPEZ. LOPEZ has told ARMAS that his boat, "El Costero", often carries aboard a small, very fast speedboat. While anchored in British waters this speedboat, with a crew of 3, is put overboard with a "package" on board. It disappears only to return sometime later minus the package but with large quantities of money. It then refuels from "El Costero" and heads for Cuba on its own power. Subject and ARMAS think it probable that the package contains narcotics and that Fidel CASTRO is raising money this way. Mr. DREW of the FBI told Subject to tell his story to the Coast Guard. Subject did but the CG said they were not interested because the smuggling was taking place in British waters. As far as Subject knows nothing has ever been done about this matter.

12. Subject says that "politically" his program breaks down to:

a. Keeping about 200 men ("my action men") ready for action in case of a sudden change in Cuba or a "go ahead" on raids against Cuba.

b. Keeping on good terms with Edgardo BUTTARI and Frank CONDOM who are both on good terms with "Bebe" REBOZO who is in turn, an intimate friend of President NIXON. (Subject asked me not to discuss or report this owing to its political sensitivity. It would seem prudent not to accentuate this matter).

c. Keeping good relations with Nicaragua and Haiti for possible future operations against Cuba.

13. I asked Subject if he had any dealings with Colonel Angel ARAUZ of Panama in connection with efforts to overthrow the government of Panama. He said that ARAUZ had tried to get him, Subject, to furnish arms, support, and influential

friends in the Miami area. Subject successfully avoided ARAUZ when he showed up in Miami. ARAUZ is now in Venezuela where his wife's family is well connected with the COPEI Party. Subject is not in contact with ARAUZ.

14. Throughout our conversation Subject appeared sincere and anxious to make the facts known. He repeatedly stressed his respect for our organization as he has in the past. I believe he was being forthright and honest. He promised to keep in touch.

14-00000

SECRET

TO: Chief, WH Division

FROM: Chief of Station, Managua

SUBJECT: HEREWITH ATTACHMENT (#1) TO HNMA-4324, 1 May 1969

Duplicate

SECRET

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID, AN.

FROM:

RID:

WERDEN, PHILENA
RID/AN
EXT. 4239

DV-T52
GA-60
TUBE,GT-7

PROPER FILE NO.

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE
COMMENTS

COPY DETACHED

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. AC/WH/2		28 APR 1969		
2.				
3. [illegible]				
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6.				
7.				
8. C/WH/C&N				WR
9. LC				N
10. PA			30 APR 1969	P
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST		ABSTRACT	X
		INDEX	

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED

DOCUMENT DATE: 17 April 69

DOCUMENT NUMBER: HMMA 04315

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.: Chief, WH/Miami

FROM: Chief of Station, Managua LF/B

SUBJECT: AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: FBI Report of 30 January 1969

The Station has seen a copy of an FBI report of 30 January 1969, concerning AMBIDDY-1, which indicates, among other things, that AMBIDDY reportedly claimed to have arranged an interview with Mr. Richard NIXON at the time the latter was a presidential candidate. Since the content and tone of this FBI report differ somewhat from what the COS, Managua, has learned in direct talks with AMBIDDY-1, there is attached (USC) a memorandum from the COS setting forth observations resulting from meetings with AMBIDDY in Managua.

Lawrence F. Barker
Lawrence F. BARKER

Attachment:
Memorandum (split transmission)
1. Right side HEREWITH
2. Left side, USC

Distribution:
O&1 - Chief, WH Division
2 - Chief, WH Miami

1 att:

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HNMA-4315	17 April 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-267437

SECRET

17 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. ARTIME comes to Managua frequently, always using LANICA Airlines and frequently flying over Cuba. He is aware of the possibility of a highjacking and says that he would never make it out of the Havana airport alive if the CASTRO Government were to get hold of him.

2. He explains his trips as legitimate business. One of his enterprises lies in obtaining fatigue uniforms, canteens, web gear, and similar equipment and supplies for the Nicaraguan National Guard. Another enterprise, in which he was involved a year or so ago, involved lumber and cabinet woods which he hoped to export from Nicaragua to the States. He dealt with a Nicaraguan businessman named MOLINA in this matter. It seems to have fallen through. At one point last year (1968) I heard that ARTIME was trying to serve as middleman for investments by KRUPP interests in Germany here. I have heard no more about this. A more recent line is Nicaraguan beef for export to the States. He says that he has made contact with the top man of the S & W restaurants in the States. This man, after checking samples of Nicaraguan beef, says he will buy all he can get. The supplier at this end would be CARNIC, a meat packing enterprise owned by President SOMOZA. (There is no doubt ARTIME could find a ready market in the States but he may be stymied by the import quotas, especially since Nicaragua over-exported to the States in 1968 and had troubles as a result.)

3. ARTIME drops by to see me at my home often although not on every trip. His visits to me have been less frequent of late. We have easy rapport. He knows who I represent.

s/c att: 1

CS COPY

HNMA-4315

SECRET

201-267437

He is usually accompanied by Jose FERNANDEZ de la Torre, Manager of Distribuidora Inter-Americana, S. A. "Pepe" is a Cuban and a close friend of mine. He is ARTIME's closest friend in Nicaragua. ARTIME often stays at his home. On a couple of occasions ARTIME has been by to see me with another mutual Cuban friend, Primitivo ABLANEDO, who used to live at El Bluff on the East Coast. "El Gallego" ABLANEDO now lives in Managua and makes his living renting out dump trucks and construction and hauling equipment. On one occasion ARTIME came by with a Cuban I believe was named VILA. Mirta PADRON, another mutual Cuban friend (she teaches Spanish at the American Embassy) tells me that VILA owns a restaurant in Miami but that ARTIME has no connection with this enterprise. A couple of times ARTIME has come by with Frank CONDOM, a short, quiet, red-faced Cuban who owns some jewelry stores in Miami. CONDOM is now pretty well-off financially and is a good friend and business associate of "Bebe" REBOZO, who, in turn, is a close friend of President NIXON. I believe CONDOM and, perhaps REBOZO, may be involved in the meat deal.

4. ARTIME always comes with someone when he visits me--not because he feels need for a bodyguard as some suspect, but simply because he still doesn't know how to drive a car and I live some distance out of town. Our visits are pleasant, involve a scotch or two at most. The last two times ARTIME has not had anything to drink. We talk no operations or other such business. My personal views on dealing with CASTRO, especially on howwe should have dealt with him in the past, are rather hawkish and I think ARTIME finds these views pleasant to his ear although he is well aware that they are not "policy."

5. ARTIME told me some months ago--before the elections--of meeting with "Bebe" REBOZO. The meeting was arranged through CONDOM. ARTIME has not claimed to me to have met with Mr. NIXON either before or after he assumed the presidency. He has made it known, as is already well known, that REBOZO is close to the President. He has also speculated that REBOZO might have considerable say in formulation of the new

-3-

administration's Cuban policy. He expects this policy to be more hard-line but has not specifically said that REBOZO has said this would be so. He recently told me that some of my ideas on enforcing the economic blockade had been passed on to REBOZO.

6. In response to my queries as to what direction the new Cuba policy might take, ARTIME said in March 1969 that he did not expect the NIXON administration to address itself to the Cuban problem before May of this year. Then he expects a concerted effort to make the economic blockade work. If that does not yield results, he expects that a go-ahead will be given for the resumption of Cuban exile raids against Cuba from non-U.S. bases. He hopes to be the man chosen to lead in this endeavor. Again, in response to my questions, he said that exiles could be trained in Nicaragua. He favors using Haiti as the actual base of operations, i.e., the raiding parties would leave from there. He mentioned having talked with President DUVALIER and indicated that he has DUVALIER's approval for such operations.

7. ARTIME said that operations against Cuba would be designed to knock out shipping and port facilities. He has not recently referred to his earlier invasion plan as outlined in MANAGUA 6752 of 23 October 1968.

8. ARTIME is still as charming as ever, lot's of fun to be around socially--full of jokes, anecdotes, etc. He has not lost faith, is one of the few of what have been termed elsewhere "the old exile hacks" who have not given up. He really does seem determined to play a leading role in unseating CASTRO. He is beginning to go to fat a bit. I saw him in a bathing suit not long ago and thought that he would do well to get into trim if he hopes to lead in any military operation.

9. ARTIME has never made any discernable efforts to pry secrets from me; indeed, he seems to have taken special pains not to do so. He is mature and quite objective--can see various facets to just about any problem. I believe it is well worthwhile maintaining occasional contact with him.

SECRET

14-00000

~~SECRET~~

TO: Chief, WH Division

FROM : Chief of Station, Managua

SUBJECT : HEREWITH ATTACHMENT TO HNMA-4315, 17 April 1969 (ATT #1)

DUPLICATE

~~SECRET~~

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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BY ______ AT ______ Z

DISSEM BY 24 ______ PER ______

ACTION WH 8 ☐ RID COPY

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X-REF TO FILE NO. ______

FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG.

INFO. FILE, VR, RF/AN, CI, CI/OPS, FI-2

S E C R E T 082232Z APR 69 CITE WH/MIAMI 3484 (WEBECKER ACTING)
WMIM

DIRECTOR INFO MANAGUA

8 APR 69 IN 31505

REFS: A. MANAGUA 6936 (IN30512)

B. DIRECTOR 90113

1. APPRECIATE REF COMMENTS. WILL ADVISE LNYUMA INFORMALLY THAT WOFIRM HAS NO OPERATIONAL INTEREST IN MANUEL ARTIME AND LEAVE DECISIONS CONCERNING POSSIBLE INVESTIGATION OF HIS BUSINESS ACTIVITIES TO LNYUMA DISCRETION.

2. FILE 201-267437.

S E C R E T

AN
AB X

CS COPY

SECRET

201-267437
8 April 69

CLASSIFIED MESSAGE

SECRET (When Filled In)

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RID COPY

INFO: FILE, VR, CI/OA, CI, CI/OPS, FI 2

S E C R E T 071744Z APR 69 CITE MANAGUA 6936

WH/MIAMI INFO DIRECTOR

7 Apr 69 IN 30512

REF: DIRECTOR 98113

1. CONCUR IN REF SUGGESTED ACTION.

2. MANAGUA STATION HAS NO INFORMATION ON CUBAN EXILE TRAINING BASES.

3. FILE 201-267437.

S E C R E T

CS COPY

SECRET

7 Apr 69
201-267437

14-00000

ORIG: J. PICCOLO:ak
UNIT: WH/COG/OPS
EXT: 7144 / R. 1819
DATE: 4 APRIL 1969

SECRET

CABLE SECRETARIAT DISSEMINATION: 30

CONF: WH 8 FILE, RID: RI/AN FI2 EL C/CFS

SECRET

05 00 34 1 APR 69

CITE DIRECTOR 90113

WH/MIAMI INFO: MANAGUA

REF: WH/MIAMI 3427 (IN 28439)

1. SUGGEST STATION INFORM LNYUMA THAT WOFIRM HAS NO ACTIVE OPERATIONAL INTEREST IN MANUEL ARTIME. MAY ALSO SAY THAT ARTIME HAS BEEN IN LEGITIMATE BUSINESS OF SUPPLYING UNIFORMS AND OTHER MATERIALS TO NICARAGUAN NATIONAL GUARD, IS CONSIDERED TO BE FRIEND OF LNHARP, AND UNLESS MANAGUA HAS INFORMATION TO CONTRARY, ARTIME HAS NO TRAINING BASES FOR CUBAN EXILES IN NICARAGUA.

2. LNYUMA MAY OPEN ACTIVE FILE ON ARTIME IF SO DESIRED BUT THERE NO EVIDENCE AT HAND HE PREPARING ANOTHER EXPEDITIONARY FORCE.

3. FILE 201-267437.

END OF MESSAGE

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

WH/2/CR&N D.Burris (in draft)
CS COPY
COORDINATING OFFICERS

DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

201-267437
5 April 69

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

WH 8 RID COPY R/AN, FI 2, SL, CI/OPS, CI/IC 2

517

S E C R E T 031327Z APR 69 CITE WH/MIAMI 3427 (NEBECKER ACTING)

DIRECTOR, MANAGUA

3 Apr 69 IN 28439

1. DURING RECENT INFORMAL SESSION WITH LNYAPA MIAMI REP HE ASKED IF WOFIRM STILL HAD OPERATIONAL INTEREST IN MANUEL ARTIME. ON BEING TOLD NO LOCAL INTEREST, HE SAID ARTIME IS NOW IN THE EXPORT-IMPORT BUSINESS, HAS CONTACTS WITH THE NICARAGUAN MILITARY, AND IS USING NICA AIRLINES TO SHIP EXPORT-IMPORT MERCHANDISE. SAID ARTIME HAD SHIPPED MEDICAL SUPPLIES AMONG OTHER ITEMS TO NICARAGUA.

2. LNYUMA REP OBVIOUSLY SUSPECTS ARTIME IS INVOLVED IN ANTI-CASTRO ACTIVITIES IN NICARAGUA WHICH MAY BE BACKED BY WOFIRM. AT PRESENT HE UNDECIDED WHETHER TO OPEN AN ACTIVE FILE ON ARTIME OR TO DROP THE MATTER. SEEKING STATION ADVICE.

3. REQUEST COMMENTS.

4. FILE: 201-267437.

S E C R E T

CS COPY

SECRET

File 201-267437 3 April 69

14-00000

FBI DOCUMENT
DATE: 26 MARCH 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MANUEL ARTIME BUESA
INTERNAL SECURITY-CUBA
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT ?
OCC ?
< NICARAGUA
HEAD OF REVOLUTIONARY RECOVERY MOVEMENT. SUBJ
CONTACTED BY JORGE ROBLEJO LORIE /201-300086/
RE SECURING FREEDOM POLITICAL PRISONERS CUBA.

201-300086
DBC -46353
20 MAR 69
FBI
P2

R 6904021210

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

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	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT CUBA
OCC ?
< CUBA
OPERATES MILITARY TRAINING CAMPS IN CENTRAL AMERICA.

201-294682
DBC -47308
18 MAR 69
FBI

R 6904110968

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

019-300-018
DBC -46426
12 MAR 69
FBI

CIT ?
OCC ?
PROMINENT ANTI-CASTRO LEADER, MIAMI

R 6904100167

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (9-40)

14-00000

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437 019-300-018
SEX M DOB ? DBC -45436
28 FEB 69
CIT ? FBI
OCC ?
CUBAN EXILE IN MIAMI WHO FORMERLY IN CHARGE ABORTED BAY OF PIGS INVASION CUBA. ARTIME LATER OPERATED TRAINING CAMPS NICARAGUA. RPDLY HAS QUANTITY OF ARMS AND AMMUNITION NICARAGUA WHICH WANTS TO SELL TO GOVT HAITI. ARTIME RECENTLY VISITED HAITI AND WAS ACCOMPANIED BY HAITIAN CONSUL GENERAL IN MIAMI.

R 6903200234

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

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1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID,
FILLMORE, EVELYN EJ-562
RID/AN GA50
EXT. 4239 TUBE GT-7

PROPER FILE NO

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

Chrono detached [illegible]

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C/OP		2[illegible] FEB 1969	27 [illegible]	K
2. DC/WH/COC		27 FEB	1969	[illegible]
3. C/WH/COC		28 FEB 1969		[illegible]
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5. Nancy [illegible]		10 March 1969		[illegible]
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MICROFILMED
FEB 24 1969
DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST	ABSTRACT / INDEX	FILE NUMBER (PRIMARY CODE)
	[illegible]	201-267437

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	11 Feb 69	UFAA 00544

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET (40)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: Current Rumors in PBRUMEN Exile Community

ACTION REQUIRED - REFERENCES

1. As usual the first month of 1969 featured a large number of rumors making the rounds in the PBRUMEN exile community. While we normally tend to ignore such rumors, we are forwarding a couple of tidbits because they relate to GPVALIANT.

2. The first of these rumors deals with a new group which has presumably been formed for the purpose of trying to deal through GPVALIANT. Among those in the group are Carlos Prio, Lincoln Rodon, Juan J. Remos, Sergio Carbo, and Edgardo Butari. This group reportedly meets every Thursday at different houses. The last meeting in January was held at the home of Lincoln Rodon. At this meeting Prio presumably stated that Butari was a better contact to GPVALIANT than is Emilio Nunez Portuando. The general consensus was that Butari is a better contact because he is a business partner of Bebe Roboso and everyone knows Reboso's influence with GPVALIANT. The rumor mill has it that the group intends to pretend that it favors political and democratic solutions to the PBRUMEN problem but that they really seek armed intervention. In this same connection Father O'Farril has recently told AMPALM-4 that AMBIDDY-1 is once more connected with WOFIRM and that AMCORE-2 has joined him. The rumor mill says further that AMBIDDY-1 and AMCORE-2 are planning to open training camps once again with the tacit encouragement of the above group. According to AMPALM-4 O'Farril himself does not agree with the version of AMBIDDY-1 and AMCORE-2 wanting to establish training camps. O'Farril feels that the solution AMBIDDY-1 is looking for is through agreements between LNFORT (GPVALIANT) and the Soviet Union.

3. WIBALDA has picked up information quite similar to that learned through AMPALM-4. He also has reported the existence of this group and said that they are collecting money from the refugees in order to buy arms and equipment to overthrow AMTHUG-1. According to WIBALDA important members of Alpha-66, Segundo Frente, DRE, Autenticos, and Ortodoxos are involved even though these organizations themselves are not participating as groups in the movement.

Distribution:
3 - C/WHD

CS COPY

FEB 11 1969

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D - 19-126-65/3	UFAA-544	TYPED: 10 February 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-267437

4. Another rumor has it that AMOTEX-59 is also conspiring in plans for future armed action against PBRUMEN.

5. The above information is being forwarded strictly as unfounded and unconfirmed rumors. We are passing it along only because it represents another indication of what the exiles are expecting from GPVALIANT. We find the rumor concerning AMBIDDY-1 particularly interesting and suspect that it may be an outgrowth of the recent report we have received from AMCHALK-1 that AMBIDDY-1 has been contacted by ACSI.

George T. COPSIDAS

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT CUBA
OCC ?
RE ACCOUNT ANTICIPATED INFILTRATION
ATTEMPT CUBA

100-009-014
DBC -43715
04 FEB 69
FBI
P4

R 6903070491

FILE IN 201-267437

16. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

FBI DOCUMENT
DATE: 30 JANAURY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME BUESA
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

14-00000

FBI DOCUMENT
DATE: 30 JANUARY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME BUESA
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

FILE

S E C R E T 041527Z AUG 68 CITE MANAGUA 6689

DIRECTOR, MEXICO CITY INFO JMCOBRA

201-267437

1. MANUEL ARTIME BUESA VISITED COS MANAGUA NIGHT 3 SEP. DEEPLY DISTRESSED, REPORTED HIS MOTHER, DRA. OTILIA BUESA BEAUJARDIN, OVER 80, GRAVELY ILL IN HAVANA, NOT EXPECTED LIVE MUCH LONGER. ARTIME SPOKE WITH PRESIDENT SOMOZA 3 SEP ASKING HELP IN OBTAINING PERMISSION FOR MOTHER LEAVE CUBA. SOMOZA PROMISED CALL MEXICAN PRESIDENT GUSTAVO DIAZ ORDAZ TO INTERCEDE WITH FIDEL CASTRO.

2. ARTIME ASKED COS IF WOFIRM COULD HELP IN ANY WAY, PERHAPS THROUGH DIAZ ORDAZ WHO HE CONSIDERS BEST CHANNEL TO CUBAN GOVERNMENT. FEELS CASTRO MIGHT BE WILLING LET HIS MOTHER LEAVE TO PROVE HE IS "HUMANITARIAN" OR TO KEEP ON GOOD SIDE OF MEXICAN GOVERNMENT.

3. COS EXPRESSED SYMPATHY, SAID DID NOT KNOW WHAT, IF ANYTHING, COULD BE DONE, BUT WOULD RELAY REQUEST TO HQS.

SECRET

AN
AB X
IH
PS
BX
DES / NFD
FI

SECRET

CS C[illegible]

201-267437
4 Sep 68

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: Paul E. Cierstajls
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 5 September 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

CONF: WH/COG8

INDEX / NO INDEX / FILE IN CS FILE NO. 201-267437

INFO: FILE, VR RI/AN WH8 ADDP

SECRET 05 22 30Z SEP 68 CITE DIRECTOR 30572

TO MANAGUA INFO: MEXICO CITY, JMCOBRA

REFERENCE: MANAGUA 6689 (IN 84970)*

1. ASSURE ARTIME HQS WILL CONSIDER WAYS WE MIGHT INDIRECTLY RENDER ASSISTANCE IF POSSIBLE TO DO SO WITHOUT JEOPARDIZING HIS MOTHER'S CHANCES OF GETTING EXIT PERMIT. HE WILL READILY UNDERSTAND THAT OUR DIRECT INVOLVEMENT COULD PROVOKE NEGATIVE RESPONSE IN VIEW CASTRO'S KNOWN ANIMOSITY TOWARD WOFIRM.

2. FOR MEXICO: ASSUME YOU AGREE THAT DIRECT WOFIRM APPEAL SUGGESTED REF MAY NOT BE DESIREABLE FOR REASON STATED ABOVE PLUS POSSIBILITY LIRAMA-1 MIGHT CONCLUDE ARTIME IS WOFIRM AGENT. IF YOU HAVE ANY ALTERNATE SUGGESTIONS PLEASE ADVISE. OTHERWISE HQS BELIEVES HUMANITARIAN APPEAL THROUGH ARTIME'S OWN CONTACTS IS BEST APPROACH.

END OF MESSAGE

C/WH/2 [signature]
C/WH/1 [signature]

John R. Horton
AC/WHD
RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

David A. Phillips
C/WH/COG
AUTHENTICATING OFFICER

201-267437
5 Sept 1968

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: Paul E. Oberst:jls
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 5 September 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

CONF: WH/COG8 — RID COPY
INFO: FILE, VR, RI/AN, WH8, ADDP

SECRET — 05 22 30Z SEP 68 — CITE DIRECTOR 30572

TO MANAGUA INFO: MEXICO CITY, JMCOBRA

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END OF MESSAGE

C/WH/2 [signature]
C/WH/1 [signature]

John R. Horton
AC/WHD

David A. Phillips
C/WH/COG

201-267437

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

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CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

SECRET
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO ☐ BRANCH ☐ DESTROY ☐ SIG.

SAME AS REF

ACTION: DCI ☐ RID COPY

INFO: FILE, VR, D/DCI, DDP, ADDP, CSRF, C/WH6, C/WH/COG5,

S E C R E T 232102Z AUG 68 CITE JMCOBRA 0699 (NEBECKER ACTING)

DIRECTOR

23 Aug 68 IN 77099

REF: DIRECTOR 26796*

1. MANUEL ARTIME CONTACTED BY STAFF OFFICER FROM JMWAVE, WHO IS SHORTLY TO LEAVE AREA, AND GIVEN MESSAGE.

2. ARTIME EXPRESSED APPRECIATION THAT KNIGHT HAD SENT PERSONAL EMISSARY

SECRET

BT

C/S Comment: *KNIGHT requested JMCOBRA have some appropriate officer contact Mr. Artime and thank him for his thoughtfulness and courageous offer.

201-267437

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 12

ORIG: RICHARD HELMS
UNIT: DIRECTOR
EXT: 6161
DATE: 27 AUGUST 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

[ ] INDEX [ ] DESTROY [ ] RETURN TO ___ BRANCH [ ] FILE RID
[ ] NO INDEX [ ] FILE IN CS FILE NO.

CONF: DCI [ ] RID COPY INFO: FILE, VR, D/DCI, DDP, ADDP, CSAF

C/WH/COG 5 C/WH6

SECRET 22 20 06Z AUG 68 CITE DIRECTOR 26798

TO JMCOBRA

RYBAT

FROM KNIGHT

1. AM IN RECEIPT TODAY OF TELEGRAM WHICH READS AS FOLLOWS: QUOTE IN ANY EVENT OF INTERNATIONAL EMERGENCY PLEASE RELY ON ME AND MY MEN UNCONDITIONALLY ANYWHERE IN THE WORLD STOP SIGNED MANUEL ARTIME, BAY OF PIGS INVASION COMMANDER, 1270 NORTHEAST 85 ST. MIAMI FLORIDA UNQUOTE

2. PLEASE HAVE SOME APPROPRIATE OFFICER CONTACT MR. ARTIME AND THANK HIM FOR HIS THOUGHTFULNESS AND COURAGEOUS OFFER. RECOGNIZE THIS APPROACH PRESENTS YOU WITH CONTACT PROBLEM, BUT HANDLE IT AS BEST YOU CAN, INCLUDING USE OF INNOCENT PERSON IF YOU PREFER.

(END OF MESSAGE)

201-269437

RICHARD HELMS
RELEASING OFFICER

C/WH
COORDINATING OFFICERS

SECRET

Excluded from automatic downgrading and declassification

ACTING DD/P
AUTHENTICATING OFFICER

COPY NO.

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 10 | SECRET | REPRODUCTION OF THIS COPY PROHIBITED

CLASSIFY TO FILE NO. 201-267437

DISSEM BY 30

ACTION 297 WHP

FILE RI/AN/WH/COG 8, DDP, ADDP, CS/DO

SECRET 071937Z JUL 68 CITE MANAGUA 6617 (TRECKLER ACTING)

DIRECTOR INFO JMCOBRA, PANAMA CITY, PORT AU PRINCE

1. AMBIDDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDDY-1 ON EVENTS THAT OCCURRED PRIOR HIS DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROBLES, PANAMA CONSUL IN MIAMI CONTACTED AMBIDDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDDY-1 TO DISCUSS UNSPECIFIED URGENT MATTER. 201-782436

CIT: HAITI
OCC: DIPLOMAT

B. EUGENE MAXIMILLIAN, HAITIAN CONSUL IN MIAMI TOLD AMBIDDY-1 THAT PRESIDENT DUVALLIER WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM DUVALIER TO PRESIDENT SOMOZA. CLAIMED THAT IF AMBIDDY-1 DID THIS DUVALLIER WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. SOMOZA HAS GIVEN AMBIDDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDDY-1, HE AND SOMOZA FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA. SECRET

201-267437
7 Jul 68

14-00000

SECRET

REPRODUCTION PROHIBITED

RID COPY

FILE VR WH/8 c/ops a/IO

S E C R E T 121548Z CITE MANAGUA 6377

DIRECTOR INFO JMWAVE

TYPIC AMBIDDY

REF: MANAGUA 6328 (IN 87575)

12 DEC 67 IN 10885

file: AMBIDDY-1

1. AMBIDDY-1 TOLD BARKER HE TRIED CONTACT "MISTER WILSON" (GROWERY) SEVERAL TIMES BY PHONE AT NUMBER GIVEN HIM EARLY NOVEMBER BY WILSON. PERSONS ANSWERING DID NOT KNOW ANY "WILSON". AS RESULT BROKEN CONTACT. AMBIDDY PASSED ON ONE BIT OF INTELLIGENCE REGARDING SOVIET POLICY ON CUBA TO LNERGO MIAMI.

2. PLS CABLE CORRECT PHONE NUMBER AND NOTIFY PERSONS THAT END TO EXPECT CALLS FOR "WILSON".

S E C R E T

SECRET

201-267437
12 Dec 1967

14-00000

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-267437

X-REF TO FILE NO.

FILE RID ☒ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐

UNIT

TIME 1007

BY S

INFO

FILE VR WH 8 CI/OPS CI/OA

MANA

6 Nov 67 IN 87575

S E C R E T 061600Z CITE MANAGUA 6320

PRIORITY DIRECTOR INFO JMWAVE

TYPIC AMBIDDY

AMBIDDY-1 HA[illegible] LOST PHONE NUMBER OF GROWERY WHOM HE KNOWS AS "MIST[illegible] WILSON". WOULD APPRECIATE PHONE CONTACT AT HIS M[illegible]I RESIDENCE 6 OR 7 NOVEMBER.

S E C R E T

ABSTRACT X

INDEX

201-267437

6 Nov 1967

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME-BUESA, MANUEL FRANCIS
201-267437
SEX M DOB ?

CIT ?
OCC ?
RE DOCUMENT

201-819744
DBB -98872
31 OCT 67
FBI

WAS 053-500

R 6801101234

201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(9-40)

14-00000

FBI DOCUMENT
DATE: 20 OCTOBER 1967
CLASSIFICATION: UNCLASSIFIED
SUBJECT: JOSE BENITO PASTORA
FBI FILE #: UNKNOWN
(BOSTON, MASSACHUSETTS)

14-00000

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

1 Sept 67

SUBJECT: (Optional)

3P

FROM:	EXTENSION	NO.
WH/COG/CICS/Laura Carberry	5106	CSCI 316/03615-67
		DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DC/WH/COG/CICS	28/8		STR	
2. WH/3/NICARAGUA			[illegible]	
3. C/O/WH CI/Liaison 2-C-35	31 AUG 1967		TLH MJ	MICROFILMED SEP 12 1967 DOC. MICRO. SER.
4.				
5. RID/AN			rg	
6. RID/MIS			[illegible]	
7. RID/PS				
8.				
9.				
10.				
11.				
12.				
13.				201-267437
14.				1 SEP 1967
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

1 SEP 1967

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Dr. Fnu ARAGON

1. A fairly reliable source reported the following information concerning Dr. ARAGON:

a. According to Source, ARAGON is a well-known Communist at the University of Leon in Nicaragua.

b. He writes to the following addresses:

Lic. Roger ARGENAL Araus
2515 Rio Grande
Austin, Texas 78705

Dr. Enrique GALLO Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00831

c. ARAGON is reported to be a good friend of one Allan GROSS Quiros.

2. The attached CS 311/14105-65 of 22 November 1965 contains information on one Oscar ARAGON Valdes which may be identifiable with Subject.

3. The files of this Office did not reveal any pertinent identifiable information on either Dr. Enrique GALLO Zeledon or Lic. Roger ARGENAL Araus.

CS COPY

B-201-819744

201-267437

SECRET

4. For further information regarding one Allan GROSS Quiros, you are referred to our CSCI 316 03614-67 being disseminated to the Bureau.

5. It is requested that your files be checked for any information they may contain on ARGENAL and GALLO. We would appreciate being apprised of the results of any investigation you might undertake in regard to this matter.

CSCI-316/03615-67

Attachment

28 August 1967

DDP/WH/COG/CICS:L. Carberry:jaf

Distribution:
Orig & 1 - Addressee
1 - RID
1-CI/LIA
1-CI/R&A
1-WH/2/Nicaragua
1-WH/COG/CICS
1-Originator

Source: AMBIDDY

File: 201-267437
201-819744

Based on: LX 3254 of 12 June 1967
CSCI 316/03614-67

14-00000

Artime Invita a Revolución Cristiana

Hablando con intensa emoción ante un grupo de empresarios, empleados y obreros, el Dr. Manuel Artime hizo el martes por la noche una rápida revisión del drama de Cuba, invitando a evitar que la sociedad cristiana de Nicaragua enfrente el materialismo dialéctico del comunismo, con el "Materialismo práctico", igualmente destructor.

"No nos dejemos quitar la palabra revolución", proclamó Artime.

El jefe de la invasión de Bahía de Cochinos, que llegó a Nicaragua por décima vez desde el fracaso de la invasión, habló de manera independiente y sin manifestar liga con ningún movimiento, con ninguna agrupación.

Sin embargo, por la insistencia que hizo en citar constantemente las frases de Cristo como doctrina opuesta a la penetración comunista, el combatiente cubano pareció estar hablando como uno de los seglares que la Iglesia Católica utiliza ahora, conforme las nuevas modalidades, para difundir su doctrina.

[illegible] HISTORICO

Empezó el Dr. Artime por hacer una exposición resumida del surgimiento del marxismo, su ideario, su filosofía y sus proyecciones hacia el establecimiento de una sociedad mundial materialista.

[illegible] contrapuso [illegible] como ideario político [illegible], sino como una doctrina que puede impulsar definitivamente al hombre hacia la búsqueda de un [illegible] firme al comunismo, la palabra de Cristo.

Lo hizo de manera [illegible] [illegible]

[illegible] invitó a los cristianos a militar "no con tibieza", porque a los tibios es a los que Cristo dijo arrojar por la boca, prefiriendo a los fríos, o los calientes, en los casos extremos.

Después de exponer el pensamiento cristiano y los pasajes más hermosos e imperecederos de los Evangelios, el Dr. Artime expuso por qué en su opinión una sociedad está amenazada de la penetración comunista, cuando la afligen los siguientes males:

—Los religiosos "puros", que nunca entran en la política, porque dicen que la política es sucia y pueden contaminar su alma.

—Los demagogos que dicen al obrero sus derechos, únicamente, y no sus deberes y al capitalista el derecho arrollador de su capital, pero no sus obligaciones.

—Los mercaderes que usan el templo, es decir, la Iglesia, exclusivamente para su propio beneficio y crean una religión de puertas para adentro, sin predicar la verdadera esencia del cristianismo ni ponerla en práctica.

Otros males que, según el Dr. Artime, predisponen para la instalación del comunismo, son:

—Los indiferentes, que creen que cuando el peligro está de sus puertas [illegible] con ellos.

—Los cristianos de caridad farisaica, que regalan 1.000 pesos, cargados de joyas, para salir en primera página en los periódicos.

—Los que están con Dios y con el diablo y predican una moral pública, pero tienen otra moral privada, que deja que desear.

—Los estériles, como la higuera bíblica, que no producen nada.

EL FRACASO Y EL FUTURO

Bajo continuas preguntas, el Dr. Artime analizó el fracaso de Bahía de Cochinos y explicó como un pueblo encarcelado horas antes por centenares de miles, no pudo responder al llamado de la revolución anticomunista y la brigada de 1.400 hombres que atacaba tuvo que enfrentarse con 60.000 soldados protegidos por tanques y artillería.

"Y la protección aérea que hubiera dado el bate[illegible] en nuestro favor, no nos fue suplida", comentó Artime.

El combatiente de Cochinos insistió en que "sangre cubana, exclusivamente, volverá a derramarse para liberar a Cuba", y que si [illegible] ha sufrido lo que un [illegible] dote le predijo a él una vez como parte de su redención después de haberse olvidado de Dios.

201-267437

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-267437
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 9

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PERSON/UNIT NOTIFIED

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ACTION C/WH/COG 5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, C/WH6, C/SOD 3, C/CI, DOP, ADDP

WAVE

SECRET 171642Z CITE JMWAVE 7746

DIRECTOR DESENSITIZED 17 Jun 67 IN 92320

RYBAT TYPIC AMWORLD

REFERENCE: MANAGUA 6160 (IN 88476)

AMWORLD CACHE SAFELY UNLOADED AND STORED JMWAVE NIGHT 16 JUNE. WILL MAKE PRELIMINARY CHECK AND ADVISE CONDITION.

SECRET

BT

SECRET

AN/LE | FI
FS | DEPT
ABSTRACT X | INDEX

S

201-267437
17 June 1967

14-00000

SECRET (WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

8 40 AM

FROM: GL

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/2		21 JUN 1967		G
2. ADC/WH/2				
3.				
4. WH/2/N				
5.				
6. C/WH/COG/CI				
7.	FA			
8. [struck out]	FA			
9.	FA			
10.				
11.				
12. RID/AN - GL				GL
13.				
14. RID/MIS				CW
15.				
16.				
17. RID/FI				

COPY DETACHED

-suggest this be reclassified to AMBIDDY-1's 201 since they are his agents. no?

Barry - What was ref about? We should know about that since appears refer to AMBIDDY.

3c to FA & 8: See ref attached.

18 JUL 1967

Recommend reclassification of both docs to AMBIDDY-1 201-267437. If there are dissenters let them stand up and ... lets discuss.

x7657 Barry

12: Please reclassify attached to 201-267437.

AN	FI	
~~DB~~	~~DEST~~	
ABSTRACT X	~~INDEX~~	

TRACE REQUEST		ABSTRACT X / INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE) 201-267437 ~~53-6-4~~

DATE MICROFILMED

DOCUMENT DATE 16 June 1967

DOCUMENT NUMBER HNMA 03869

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Managua

SUBJECT: Traces on Persons Mentioned in Letters from AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: HNMW-2005, 5 June 1967

ACTION : None, For Your Information

1. In reply to the request for traces in Paragraph 2 of reference, James D. ZABOTH personally conducted name checks at SAC and OSN records and offices. There were no SAC traces on any of the persons listed. OSN traces follow:

a. Rodolfo JEREZ Suarez
DOB: 7 September 1917
Owner of Venus Shirt Company in Managua; brother of Julio JEREZ Suarez, a Cuban-oriented Communist who has been active in the FSLN and has been in exile in Costa Rica. Rodolfo JEREZ was found guilty by a board of investigation on 30 July 1959 of promoting and directing the subversive movement "Accion Civica" in support of armed invasion against the Government of Nicaragua. (Managua Station records indicate he was arrested 29 May and released on 17 July 1959.) OSN maintained a record of his travel to Costa Rica, Guatemala, El Salvador, and the United States between 1959 and 1963. On 27 January 1960 he was reported to be second in command of terrorism in Managua for "Accion Civica", the internal front of a revolutionary group. On 10 November 1960 he was reported to be hiding arms in Managua, along with others in a revolutionary group. On 13 November 1960,

continued.....

JDZABOTH:wcg
16 June 1967

Distribution:
3 - C/WHD

201-267437

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HNMA-3869	JUN 16 1967
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	53-6-4

he was reported to be trying to organize a commercial strike in Leon and Managua. He was arrested in November 1960 as a known conspirator in an attempted revolution and for having been involved in the clandestine movement of revolutionaries across the Costa Rican border.

b. Jose FERNANDEZ de la Torre
On 2 March 1962 a report said he was a Cuban refugee who talks anti-Communist but was actually sent to Nicaragua to make Communist propaganda. On 8 May 1965 he vouched for the entry into Nicaragua of Jesus FERNANDEZ Suarez, a Cuban (no OSN or Station traces). (Note: FERNANDEZ is known personally to ZABOTH and to the Chief of Station, whose opinions about him are that he is a Cuban businessman who is both anti-Communist and anti-Castro because of the loss of his business interests in Cuba. His principal business in Cuba involved distribution of the products of Procter and Gamble, the soap and chemical company. He is now manager of Distribuidora Inter-Americana S.A., an import/export and distribution firm in Managua.) On 18 January 1967 the Guatemalan Security Service requested traces on the subject, along with a list of other Cubans. No reason for the request was given to OSN.

c. Orlando CASTRILLO S., Bachiller
On 20 November 1965 he wrote a letter to La Prensa, the opposition newspaper in Managua, asking them for 30,000 copies of an anti-SOMOZA caricature in order to sell them and raise funds for university student grants.

d. German ARELLANO
On 17 January 1967 a report said he had bought $5,000 worth of arms in Miami for illegal shipment to Nicaragua, and they had been confiscated by authorities at Miami. (Station card shows subject's name as German ARELLANO Morales. See JMWAVE-5188, 20 January 1967 and JMWAVE-5247, 24 January 1967 for further details of this report.)

2. There are no OSN, SAC or Station traces on the other persons mentioned in letter number 2 of the reference.

3. Both ZABOTH and the Chief of Station have discussed with AMBIDDY-1 the "intelligence net" mentioned by the reference. The stated Station position was "we are happy to maintain contact with you and to discuss this matter from time to time on an informal and personal basis, but the policy of our organization is that we do not engage in intelligence activities in a friendly country except in coordination with the local government. Therefore, even though you assure us that General SOMOZA knows and approves this activity, we would have to have a direct request from him before we could cooperate with you in any kind of an official capacity." This appears to have sufficied to keep our lines open to those involved without committing us to do anything more than listen.

Lawrence F. Barker
Lawrence F. BARKER

14-00000

SECRET

REPRODUCTION PROHIBITED

RID COPY

FILE VR, C/SOD 3, DDP, ADDP, C/CI, C/FI 2, C/FI/INT 2, C/CS 3

SECRET 131417Z CITE MANAGUA 6168 13 Jun 67 IN 88476

PRIORITY DIRECTOR, JMWAVE

TYPIC AMWORLD

REF: MANAGUA 6157

1. NICARAGUAN PHASE REF OP COMPLETED ON SCHEDULE, SECURELY, AS PLANNED, AND WITHOUT INCIDENT. COOPERATION COLONEL BRENES AND ROBERT BARTLETT COMPLETE.

2. PETREL DEPARTED EL BLUFF EARLY MORNING 12 JUNE. COS, SABOTH AND DAHLEIDEN RETURNED MANAGUA SAME DAY. DAHLEIDEN RETURNING MIAMI 13 JUNE LANICA FLIGHT 410.

3. COS INFORMING COL GENIE, GENERAL MONTIEL AND PRESIDENT SOMOZA OF SUCCESSFUL REMOVAL CACHE.

4. REQUEST WAVE COMPLIMENT PETREL CREW ON EXCELLENT WORK AT EL BLUFF.

SECRET

CLASSIFIED MESSAGE B TOTAL COPIES 10

SECRET

REPRODUCTION PROHIBITED

FROM 33 PER ...

ACTION C/WH/COG 5 ☒ RID COPY

FILE, VR, DDP

S E C R E T 122304Z CITE JMWAVE 7675 12 Jun 67 IN 87925

DIRECTOR

TYPIC YOBITE

SITREP 10-12 JUNE 1967

I. OPERATIONAL DEVELOPMENTS.

A. PV.

(IN 87923)
JMWAVE 7674 REPORTS STATION PLANS TO EXPLOIT VENEZUELAN BOYCOTT OF SPANINSH SHIP ON 12 JUNE.

B. MARITIME.

PETREL DEPARTED EL BLUFF, NICARAGUA, 121045Z AFTER LOADING 18 TONS CARGO AND PROCEEDING ON SCHEDULE RETURNING TO BASE.

C. SP.

1. I&NS PROCESSED 175 AIRLIFTED REFUGEES PLUS 4 THIRD-COUNTRY ARRIVALS FROM MEXICO ON 9 JUNE. CAC SCREENED 36 MALES. OF JMWAVE INTEREST: EMPLOYEE PLANNING DEPARTMENT ELECTRIC ENTERPRISE CAMAGUEY CITY WITH GENERAL INFO ON ENTERPRISE AND ON UNION ACTIVITIES. GROUP INCLUDED 63 FEMALES 53 CHILDREN 15 MALES OVER 60 YEARS.

2. I&NS AND CAC ALSO PROCESSED AND SCREENED GROUP

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ACTION 7

INFO

RID COPY

FILE

CA
CI
CI/OPS
CI/OA
FI
FI/INT
RS
SS
ESEC

S E C R E T 011405Z CITE JMWAVE 7475

PRIORITY DIRECTOR, MANAGUA INFO PANAMA CITY

RYBAT TYPIC AMWORLD DESENSITIZED

1 Jun 63 IN 79467

REF JMWAVE 7476 (IN 79491)

IDENTITY: MR. JOHN H. HARPER.

S E C R E T

BT

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

7P.

FROM:	EXTENSION	NO.
RID/AN		LX-3254
		DATE 12 June 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. [redacted]				MICROFILMED MAR 11 1968 DOC. MICRO. SER.
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4. RI Files				AN ☐ PS ☐ ABSTRACT X INDEX X
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12. RID/SOT	RID/AN			RID/SOT
13.				
14.				
15.				201-267437

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

LX-3254
Translation

Miami, 12 June 1967

Cuban propaganda in western hemisphere

Dear Jim:

Just a few lines to inform you:

1. (Mr) Allan GROSS Quiros frequently writes to the following addresses in the United States:

J.B. PASTORA
P.O. Box 676
Brattleboro, Vermont 05301

Anibal IBARRA Gonzales
1515 Engel Rd. #423
Lawrence, Kansas 66044

Leonel GARCIA
The School for International Training of the Experiment in International Living
Brattleboro, Vermont 05301

Contact of Allan Gross Quiros

(Dr) ARAGON, Communist like him and well-known in the Communist circles at the University of Leon, writes to the following addresses:

(Lic) Roger ARGENAL Araus
2515 Rio Grande
Austin, Texas 78705

(Dr) Enrique GALLO Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00931

(Dr). Eduardo BISOGNI
Sucre 1461 16 281
Buenos Aires, Argentina

Contact of Dr Aragon

Refer to my previous letter for data on these two individuals.

14-00000

2. Incidentally, my secretary Eugenio Claude spoke with a friend named Pedro Pino who lives at 1132 W 71 St., Hialeah, Florida, 33012. PINO told him that his friend, Lourdes BELLO, who lives at 1124 West 71 Pl., Hialeah, Florida and who has lived there for only a short while, has received correspondence which must have been for the previous tenant at that address. This correspondence came from Cuba and consisted of subversive propaganda. All the correspondence is addressed to:

address of Cuban propaganda from U. Masa

Sr. Carlos GONZALEZ ND 201
1124 West 71 Pl.
Hialeah, Florida USA

The sender of this correspondence appears as:

ND 201

U. Masa
Apartado 6240
La Habana, CUBA

Sender of correspondence of propaganda to Carlos Gonzalez

Being that I was out and that my secretary knows Rafael LLANEZ who works for Sangenis who works for you, gave him this correspondence so that he might sent it to you. I have sent you the propaganda which so far has arrived.

3. I have received from my father, in Cuba, a note with a message in which he tells me that he intends to leave Cuba under a false name. His message is very clear:

I am trying to arrange that the "nucleus" of Gonzalito Penaranda leaves soon. NUMBER IS 117838.

Of course, he is referring to the Airlift from Habana to Miami. I ask you to inform me if you can do anything in this regard as I think it is the last chance my parents have of leaving.

4. Please tell me if it is certain that Fidel intends to go to EXPO 67 in Canada for the 26 of July as it has been rumored. If he is going, I would like to know if Commander Vallejo will go with him as his chief doctor. When I was imprisoned, I received many messages from Vallejo telling me that he was not a Communist and never would change.

REGARDS: ______________
Ignacio

LX-3254

Central South Internacional Inc.
P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 12 de Junio de 1967

Querido Jim:

Solo unas letras para informarte:

1-El senor Allan Gross Quiros suele escribir trecuentemente a las siguientess direcciones en los Estados Unidos:

J.B.Pastora
P.O. Box 676
Brattleboro,Vermont 05301

Anibal Ibarra Gonzalez
1515 Engel Rd # 423
Lawrence,Kansas 66044

Leonel Garcia
The School for International Training
of the Experiment in International Living
Battleboro Vermont 05301

El Dr. Aragon,comunista como el ,connotado en los circulos comunistas de la Universidad de Leon,escribe a las siguientes direcciones:

Lic. Roger Argenal Arauz
2515 Rio Grande
Austin Texas 78705

DrEnrique Gallo Zeledon
P.O. Box 21986
University Station
Rio Piedras,Puerto Rico 00931

Dr. Eduardo Bisogni
Sucre 1461 16 281
Buenos Aires Argentina

(Recordar informes de carta anterior sobre estos dos individuos)

2-Accidntalmente,mi secretario Eugenio Claude,hablo con un amigo llamado Pedro Pino,que vive en 1132 W 71 st.Hialeah 33012,el cual le conto que su amigaLourdes Bello,que vive en 1124 West 71 PL.Hialeah,Fla.,y que vivia en esta direccion hacia poco,ha recibido una correspondencia que debe de ser para el inquilino anterior de dicha direccion,cuya correspondencia venia de CUBA y consistia de propaganda subversiva.Toda la correspondencia va dirigida a

D-19-5-52

201-267437

14-00000

Central South Internacional Inc.

P. O. BOX 1353 LITTLE RIVER STATION, MIAMI FLA. 33138
CABLE: CENSOIN

(2)

Sr. Carlos Gonzalez
1124 West 71 PL
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U.Masa
Apartado 6240
La Habana CUBA.

Mi secretario,estando yo ausente y conociendo a Rafael Llaneza,que trabaja Sangenis,que trabaja para Vds.,le dio la correspondencia para que este se la enviara a Vds.De todos modos yo les envio el material de propaganda que ha llegado hasta ahora.

3-He recibido de mi padre,en Cuba,una nota con un recado,donde me dice que va a intentar salir con nombre falso,y me envia un mensaje muy escueto:

Trata de conseguir que salga pronto el nucleo de Gonzalito Penaranda SUYO-NUMERO ES [illegible] 117838.

Por supuesto,se trata de los Vuelos de la Libertad Habana-Miami.Les pido me informen si se puede hacer algo en este sentido,porque creo que es la unica oportunidad de que mis padres salgan.

4-Les pido me informen si es cierto que Fidel intenta ir a EXPO 67 en Canada para el 26 de Julio,como se ha rumorado.Si va,me interesa saber si el Comandante Vallejo va con el como su medico de cabecera.Estando preso recibi muchos recados de Vallejo,diciendome que el no era comunista y que nunca cambiaria.

ABRAZOS:

Ignacio

14-00000

Central South Internacional Inc.

P. O. BOX 1450 LITTLE RIVER STATION, MIAMI FLA. 33138
CABLE: CENSOIN

(2)

Sr. Carlos Gonzalez
1124 West 71 PL
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U.Masa
Apartado 6240
La Habana CUBA.

Mi secretario,estando yo ausente y conociendo a Rafael Llaneza,que trabaja Sangenis,que trabaja para Vds.,le dio la correspondencia para que este se la enviara a Vds.De todos modos yo les envio el material de propaganda que ha llegado hasta ahora.

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ABRAZOS: [signature]

Ignacio

14-00000

RADIO HABANA CUBA

Apartado 70-26, La Habana, Cuba

La Habana, 15 de mayo de 1967
"AÑO DEL VIET NAM HEROICO"

Estimado amigo:

Como usted sabe, la OSPAAAL —Organización de Solidaridad de los Pueblos de Africa, Asia y América Latina— acordó celebrar el próximo día 26 de Julio la "JORNADA MUNDIAL DE SOLIDARIDAD CON CUBA".

Con ese motivo, RADIO HABANA CUBA organizó el concurso "Solidaridad con Cuba" que permitirá a ocho de nuestros oyentes de todo el Mundo disfrutar de una visita a nuestro país y participar en esa fecha en el acto central conmemorativo del inicio de la Revolución Cubana. Ahora, además, confeccionamos el ALBUM DE LA SOLIDARIDAD CON CUBA que contendrá las firmas de nuestros oyentes y amigos. Muchas de las hojas impresas que remitimos oportunamente a usted y a otros oyentes ya se encuentran con las firmas en nuestro poder.

Por otra parte, recibimos noticias de muchísimos amigos de la Revolución Cubana que se disponen a efectuar actividades múltiples que incluirán desde desfiles y concentraciones hasta actos artísticos y culturales, charlas, conferencias y exposiciones para celebrar así el inicio de la revolución en nuestro país y expresar su solidaridad con Cuba.

Como sabemos que usted es uno de nuestros amigos sinceros, pensamos que deseará aprovechar esta efemérides de significación extraordinaria para demostrar sus sentimientos de solidaridad hacia nuestro pueblo. En este caso nos gustaría que usted nos comunicara en cual de los actos que se organizan se dispone a participar o si junto con sus compañeros y amigos organiza algún otro acto. En espera de sus noticias en ese sentido, nos despedimos con saludos afectuosos y revolucionarios.

¡PATRIA O MUERTE!... ¡VENCEREMOS!

María Montero Triana
Resp. Dpto. Correspondencia
y Relaciones Internacionales

14-00000

REPUBLICA DE CUBA
LA HABANA
V '67
PERMISO
CORREOS
13

SR. CARLOS GONZALEZ.
1124 West 71 P. L.
Hialeah, FLORIDA, U. S. A.

Via Aerea

Via Aerea

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-267437
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 8 TOTAL COPIES 18

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ACTION C/WH/COG 5

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED

UNIT WH/COG TIME 1700 BY

INFO FILE VR, C/WH 6, CS/DO, C/CI, C/FI 2.

SECRET 081602Z CITE MANAGUA 6157

8 Jun 67 IN 85119

PRIORITY DIRECTOR, JMWAVE

DESENSITIZED

RYBAT TYPIC AMWORLD

REF: MANAGUA 6153 (IN 81259)

AN	FI	
PS	DECT	
ABSTRACT X		

1. COLONEL GENIE TOLD COS 7 JUNE PRESIDENT SOMOZA APPRISED OF PLAN AND IN COMPLETE AGREEMENT.

2. ZABOTH AND DAHLEIDEN DEPARTED MANAGUA FOR EL BLUFF MORNING 8 JUNE TO MAKE FINAL INSPECTION CACHE. COS WILL FLY EL BLUFF SATURDAY 10 JUNE TO BE ON HAND FOR LOADING OP.

3. EVERYTHING PROCEEDING NICELY. EXPECT HAVE MATERIAL ON HIGH SEAS EARLY 12 JUNE. WILL ADVISE.

SECRET

BT

SECRET

201-267437
8 June 1967

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 31

SECRET

PERSON/UNIT NOTIFIED

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

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INFO FILE VR, WH8, WH/COG 8, FI, F/D

SECRET 061621Z CITE JMWAVE 1573

6 Jan 67 IN 83067

KOLASO INFO DIRECTOR

OOLONG ZRPERUSAL PBRUMEN

RV/PETREL ASSIGNED SIGNAL PLAN GEPBAF/M FOR OPERATION "RECOVERY" TO NICARAGUA.

SECRET

BT

SECRET

DISPATCH

CLASSIFICATION: SECRET

TO: Chief of Station, Managua

FROM: Chief, WH Division

SUBJECT: Letters from AMBIDDY-1

ACTION REQUIRED - REFERENCES

Action: See Para. 2.

1. Forwarded in split transmission are two letters from AMBIDDY-1 to his Headquarters Case Officer, which contain a number of interesting items concerning Nicaragua, some of which probably have already been discussed with Station officers. Paragraph 6 of HNMW-2010 of 29 May 1967 also contains pertinent extracts from another of AMBIDDY-1's letters.

2. We are initiating Headquarters traces on the individuals mentioned as comprising the intelligence net of letter No. 2. You will be advised of the results. We would appreciate Station traces on these persons.

Albert K. DANZIGER

Distribution:
2 - Managua w/atts. HW & USC

Attachment:
Two letters - split transmission

1 June 1967

CHARGED FROM RID/FI

CHARGED FROM RID/FI

201-267437

~~53-6-4~~

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HNMW-2005	5 JUN 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 53-6-4

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/2/CR&NIC	Phyllis Edwards	st	6312

COORDINATING

RECEIVED

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/2	1 JUN 1967	Edwin M. Terrell

ABSTRACT X

ABSTRACT X

RID/MIS RECEIVED

FORM 1-60 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

CLASSIFIED MESSAGE

SECRET

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ACTION C/WHKOG 5 ☒ RID COPY

INFO FILE VR, C/WH6, C/CI, C/FI2

S E C R E T 031830Z CITE MANAGUA 6153 3 Jun 67 IN 81257

PRIORITY JMWAVE INFO DIRECTOR, PANAMA CITY

RYBAT TYPIC AMWORLD DESENSITIZED

REF JMWAVE 7542 (IN 81201)

1. REF PLAN SATISFACTORY. NO INSPECTION WILL BE MADE.

2. ADVISE CAPTAIN CREW MEMBERS WILL BE NEEDED FOR HEAVY LABOR MOVING CACHE. STATION WILL ARRANGE FOR LOAN BARTLETT TRUCK. CCS [illegible] BE ON HAND.

3. WILL MEET DAHLEIDEN.

S E C R E T

SECRET

BT

14-00000

SECRET

5

ACTION C/WH/COG 5 RID COPY

INFO FILE VR C/WH 6, C/CI, C/FI 2

S E C R E T 031504Z CITE JMWAVE 7542 (STEADMAN ACTING)

PRIORITY MANAGUA INFO DIRECTOR, PANAMA CITY 3 Jun 67 IN 81201

RYBAT TYPIC AMWORLD DESENSITIZED

REF: A. MANAGUA 6151 (IN [illegible])

B. JMWAVE 7380 (IN 74455)

1. PETREL SCHEDULED DEPART HOME BASE 5 JUNE AND ARRIVE EL BLUFF 2330 HOURS ZULU 11 JUNE. PETREL WILL CHANGE NAME ENROUTE TO M/V FLETE AND WILL ENTER EL BLUFF WITH THIS NAME AND FLYING PANAMA FLAG. NO HOME PORT WILL BE SHOWN. IT IS HOPED CACHE CAN BE LOADED NIGHT 11 JUNE AND M/V FLETE DEPART EARLY 12 JUNE. REQUEST MANAGUA CONFIRM ABOVE PLAN SATISFACTORY AND THAT NO INSPECTION BY LOCAL AUTHORITIES WILL BE MADE.

2. WALTER J. DAHLEIDEN SCHEDULED ON LANICA FLIGHT 411 DEPARTING MIAMI 0800 HOURS LOCAL 6 JUNE AND ARRIVING 0820 HOURS MANAGUA TIME. PLEASE MEET.

SECRET

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☑ TUBED UNIT WH TIME 1640Z BY G

INFO FILE VR C/WH 6 C/SOD 3 C/CI D/FI 2 CSDO

S E C R E T 011405Z CITE JMWAVE 7476

1 JUN 67 IN 79491

PRIORITY DIRECTOR, MANAGUA INFO PANAMA CITY

~~RYBAT~~ TYPIC AMWORLD

DESENSITIZED

REF A. JMWAVE 7380 (IN 74455)

B. DIRECTOR 05207

1. REQUEST MANAGUA COMMENT RE LOCAL ARRANGEMENTS PETREL ENTRY EL BLUFF PER REF A.

2. PETREL CAN DEPART 5 JUNE AND ARRIVE EL BLUFF 11 JUNE. NO LOGISTIC SUPPORT WOULD BE NEEDED BY PETREL AT EL BLUFF. PETREL WILL FILE "NO FOREIGN PORT" ON DEPARTURE HOME BASE AS IS USUAL FOR OPERATIONAL TRIPS AND THEREFORE FIRST RETURN PORT MUST BE HOME PORT. WE PLAN TO LIGHTER MATERIAL DURING DARKNESS FROM PETREL TO JMWAVE CONTROLLED SAFE AREA IN KEYS AND THEN TRUCK TO SAFE STORAGE AREA. PETREL WILL THEN RETURN HOME PORT CLEAN.

3. PRESENT CAPTAIN OF PETREL WAS CAPTAIN OF AMWORLD MOTHER VESSEL (AKL) AND FAMILIAR LITEL BLUFF AND KNOWS MANAGER FISH PROCESSING PLANT AS DIABLO. DIABLO PROBABLY ROBERT BARTLETT. IF HEADQUARTERS DESIRES CACHE REMOVAL TO LOOK LIKE AMBIDDY RETURNING FOR HIS EQUIPMENT PETREL

CAPTAIN CAN LET HIMSELF BE SEEN BY BARTLETT AND POSSIBLY OTHERS THUS INDICATING IT AMBIDDY OP TO LOCALS. IF NOT DESIRED PETREL CAPTAIN WILL REMAIN OUT OF SIGHT WHILE AT EL BLUFF.

4. IF MANAGUA REPLY PARA 1 SATISFACTORY WILL SEND (IDEN) WALTER J. DAHLEIDEN, JMWAVE ORDANANCE OFFICER, TO MANAGUA VIA AIR O/A 6 JUNE OR DATE SET BY MANAGUA SO THAT HE MIGHT INSPECT CACHE PRIOR ARRIVAL PETREL. PLAN DAHLEIDEN RETURN JMWAVE VIA AIR AFTER CACHE LOADED ABOARD PETREL AND BE AVAILABLE ASSIST IN UNLOADING UPON PETREL RETURN.

5. PLEASE ADVISE.

S E C R ET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES

SECRET

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PERSON/UNIT NOTIFIED

28

ACTION C/WH/COG 5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, C/WH 6, C/CI, C/FI2, C/FI/INT2, C/WE 3

S E C R E T 012147Z CITE MANAGUA 6151 1 Jun 67 IN 79834

PRIORITY JMWAVE INFO DIRECTOR, PANAMA CITY

~~RYBAT~~ TYPIC AMWORLD **DESENSITIZED**

REF: JMWAVE 7476 (IN 79491)

1. MANAGUA UNABLE COMMENT ON JMWAVE 7380 AS HAVE NOT YET RECEIVED IT.

2. BELIEVE RECOVERY BY PETREL CAN BE MADE WITH NO DIFFICULTY. COLONEL BRENES CAN ARRANGE PORT CLEARANCE.

3. REF ASSUMPTION CORRECT THAT "DIABLO" IS ROBERT BARTLETT.

4. PRIMITIVO ABLANEDO BACK IN NICARAGUA. MET WITH COS 1 JUNE, RETURNING EL BLUFF 2 JUNE, WILL INFORM BRENES OF PLAN REMOVE ARMS BY SHIP. COS INFORMED COLONEL GENIE, CHIEF OFFICE NATIONAL SECURITY, OF PLAN REMOVE CACHE BY SEA. GENIE WILL INFORM PRESIDENT SOMOZA.

5. SEE NO OBJECTION HAVE PETREL CAPTAIN SEEN BY BARTLETT, BRENES AND OTHERS AT EL BLUFF.

6. WELCOME VISIT WALTER J. DAHLEIDEN. CABLE FIRM ETA.

S E C R E T

SECRET

BT

14-00000

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SECRET

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ACTION C/WH/COG 5 ☒ RID COPY

INFO FILE, VR, C/WH6, C/CI, C/SOD 3, ODP, ADDP, C/FI2

S E C R E T 242317Z CITE JMWAVE 7380 24 MAY 67 IN 74455

DIRECTOR INFO MANAGUA

DESENSITIZED

RYBAT TYPIC AMWORLD

REF MANAGUA 6140 (IN 74295)

1. JMWAVE M/V PETREL CAN BE MADE AVAILABLE TO ARRIVE EL BLUFF ABOUT 8 JUNE IF HQS DESIRES. PETREL CAPABLE HANDLING CARGO. WOULD PLAN USE CUBAN CREW WITH AMERICAN CASE OFFICER AND ORDNANCE OFFICER. APPEARS ORDNANCE OFFICER DESIREABLE TO INSPECT QUESTIONABLE EQUIP ON RETURN TRIP AND DEEP SIX ALL NOT WORK SALVAGING. IF MANAGUA STATION CAN ARRANGE WITH LOCAL AUTHORITIES FOR NO INSPECTION PETREL AT EL BLUFF BELIEVE MOVEMENT CAN BE SECURELY MADE. WOULD PREFER ENTER EL BLUFF WITH NO NAME SHOWING OR USE PHONY NAME. PETREL BONA FIDE NICARAGUAN REGISTERED WITH HOME PORT BLUEFIELDS AND PETREL'S PAPERS SO STATE.

2. IF HQS DESIRES USE PETREL IT MAY BE DESIREABLE SEND JMWAVE CASE OFFICER TO MANAGUA TO FIRM UP DETAILS. PLS ADVISE.

S E C R E T

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S E C R E T 241631Z CITE MANAGUA 6140

DIRECTOR INFO JMWAVE, PANAMA CITY

24 MAY 74295

RYBAT TYPIC AMWORLD DESENSITIZED

REFS: A. MANAGUA 6085 (IN 38450)

B. HMMT-1239

1. COS AND GENERAL MONTIEL DISCUSSED REF PROBLEM 23 MAY. DESPITE HIS REASSIGNMENT AS MINISTER TREASURY MONTIEL STILL INTERESTED THIS MATTER. BECAUSE PRESIDENT CHARGED HIM WITH CS SOLUTION. HE EXPLAINED QUANTITY TOO GREAT TO BE BROUGHT MANAGUA AND FORWARDED PANAMA BY GON AS ORIGINALLY ENVISIONED. THUS UP TO WOFACT ARRANGE TRANSPORTATION. SUGGESTED PLANE OR BOAT BE BROUGHT TO EL BLUFF. SAID PRESIDENT SOMOZA HAS MADE IT CLEAR MATERIAL TO BE REMOVED FROM NICARAGUA IN MANNER PRESCRIBED BY COS.

2. AIR LISTS REVEAL PRIMITIVO ABLANEDO HAS DEPARTED FOR MIAMI. ASSUME COLONEL BRENES GUARDING HOUSE WHERE ARMS STORED. COS AND ZABOTH FEEL BEST MEANS REMOVE ARMS IS BRING STOL CARGO PLANE INTO EL BLUFF AIRSTRIP, LOAD AT NIGHT, LEAVE NEXT MORNING. ALTERNATE MEANS, BRING BOAT TO DOCK IN FRONT HOME ROBERT BARTLETT, MANAGER BOOTH FISH PROCESSING PLANT. BARTLETT LIVES

SECRET

CLOSE TO CACHE SITE. HE OWNS ONLY TRUCK IN AREA ADEQUATE TO CARRY ARMS TO DOCK. WAS USED EXTENSIVELY FOR SUPPORT BY AM-WORLDERS AND PROBABLY CLOSE TO COMPLETELY WITTING WHOLE SHOW.

3. IF PLANE TO BE USED, SUGGEST LAND AT MANAGUA TO PICK UP COS AND ZABOTH, THEN PROCEED BLUEFIELDS. PILOT CAN BE TAKEN BY SMALL BOAT TO EL BLUFF TO CHECK STRIP ON GROUND BEFORE ATTEMPTING LANDING THERE.

4. PLS ADVISE WHETHER HQS CONSIDERS ANY ITEMS LIST REF B UNSAFE TRANSPORT.

5. SUGGEST EXPEDITE REMOVAL CACHE. BALL NOW DEFINITELY IN OUR COURT.

S E C R E T SECRET

BT

SECRET

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/COG	7451	DATE 23 May '67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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14-00000

May 23/1967
Date

TO WHOM IT MAY CONCERN:

Receipt acknowledged of Treasurer's Check drawn on Morgan Guaranty Trust Company of New York (FE 88018) for the sum of $275.00 (Two hundred seventy-five dollars and no cents).

Manuel Artime Buesa

201-267437

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ARTIME-BUESA, MANUEL FRANCIS 5P

FROM:	EXTENSION	NO.
RID/AN		LX-3253
		DATE: 23 May 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ANS		
PS		
ABSTRACT X		INDEX X

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RID/AN

RID/ISOT

201-267437

FORM 8-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

2X-7253

Miami, 23 May 1967

MARTINEZ - RUEDA, MANUEL FRANCIS

Dear Jim:

I have delayed the trip to Nicaragua until Wednesday the 24th or Thursday the 25th, because the Nat Harrison Company, which is financing my trip, wants me to take some documents to Managua.

I am sending you the signed reciept herewith.

It looks like Roberto (our friend over there) wants Ablanedo to stay on for a complete month in Nicaragua. If it is going to be that way then I will need the money for this month also. If he stays it is because Roberto orders him, and if Roberto orders him to stay, then Roberto should pay.'

I inform you of the following:

1. The manner used to focus the case of Felipe Rivero is absurd. They are converting him into a hero and a martyr. In order "Not to be a slave of Yankee Imperialism" even I had to make declarations protesting the imprisonment of Felipe Rivero, although I clearly stated my discrepancy against his ideology and principals.

Boch, the one from MIRR, is taking the anti-North American campaign and turning his hate toward the United States on this problem.

They could have taken Felipe Rivero out of the United States without informing anyone, and then they could have informed the people that he was already in another country. Or they could

201-267437

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have started a campaign to discredit him, like the one the Miami Herald started against me at first. But they should never have done it like they did. Another mistake is the public judgement which they are going to give him. Because of that judgement he is going to win more popularity and is going to put the United States in a bad situation.

2. On this trip I am going to see if I can do something about the solidarity of the Central American countries with Venezuela in order to see if anything concrete comes up.

3. I have gotten reports from Cuba that in Bahia Honda they are constructing a subterranean rocket base. I am going to get more reports.

4. In Nicaragua there is a man, Allan Gross Quiros, (201-819744) chemistry professor at the University of Leon and recently named to be a professor in Managua also, who was in East Germany and Russia for ten months. He returned to Nicaragua 1 - 15 April, passing through New York. He spoke with a man named "Rayo" for a long time on the telephone. In his conversation with this man he told him (Rayo) that he had "taken a flight" from New York to Chicago where he spoke with "the person whom he had to speak to."

Allan Gross Quiros was in Leon and Masaya on the days in which the markets of Leon and Masaya were burned.

He (Allan Gross Quiros) has written two letters to this address:

Herr Hubert Torres

75 Karlsonhe

Stephanienstrasse 29, Federal Republic of Germany

I am trying to investigate several addresses in the U ited States where he writes. These are reports from "Pepe" Fernandez.

5. In Honduras there is a young man whose surname is WEANEVER, who is from Honduras and the nephew of Ricardo Zuniga, the Presidential Counsellor. WEANEVER was in Cuba taking training, and in conversations with other young men he said that he hoped to go through Nicaragua. Presently he is in Honduras.

6. It is suspected that guerrilla training is taking place in Chinandega. I will go to that zone on this trip.

Ignacio

(read the back)

P.S. I forgot to tell you that Allan Gross Quiros always carries an "executive bag" which he will not let loose for one moment. He is an inseparable companion of ARAGON and Lillian Garcia, who are both Communists at the University of Leon.

(Or Hugh + 720201)

Some money from the University of Leon supports the subversion. There are "Phantom job positions"; that is to say duties which no one carries out and which receive high salaries. This money goes to the ranks of subversion.

Ignacio

201-267437

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/COG	7451	DATE 2 MAY 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/Files				Please file in 201-267437
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

May 2, 1967

Manuel Francis Artime Buesa
1270 N.E. 85th Street
Miami, Florida

Dear Manolo,

Enclosed you will find a check. Please date and sign the receipt and return it to me.

I have found your recent correspondence very interesting and hope you will continue to write me whenever you have an opportunity.

If you run across any information of interest concerning officials at Expo 67 or those planning to attend the Pan American games in Winnipeg, I would appreciate receiving it.

I hope we can get together one of these days--in the meantime good luck in all of your endeavors.

Best regards,

2 Enclosures

201-267437

S E C R E T

Chief of Station, Managua

Chief of Station, JMWAVE

Chief, Western Hemisphere Division

TYPIC/AMBIDDY/AMBUD
Support for Dependents of Operational Personnel

FOR YOUR INFORMATION

REFERENCE: HMMA 3798, dated 28 March 1967

1. When Wallace A. GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDDY/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of WOFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFACT agent under contract. His KC provided payment of his $[illegible] monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 28 June 1963. At that time Headquarters decided to liquidate the remaining balance of $6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately $10,000 from WOFACT.

CONT/...

HMMW 1985

27 APR 1967

S E C R E T

19-124-25/8
201-287437
201-281387

24 April 1967 WH/COG/CICS N. Gratz ljc 7447

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/MO
1 - Originator

DC/WH/COG Mr. Williamson

C/WH/COG/MO Mr. Ortman

C/WH/COG Thomas J. Flores

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives $175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of $10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the $125 per month received from AMWORLD funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MARGANY

Distribution:
Orig and 1 - COS, Managua
1 - COS, JMWAVE

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/2/CRAN		
2	3B 4402		
3			
4	WH/COG/[illegible] Chirco		E
5			
6	G.V. 201- AMBIDDY-		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Attached letters returned to you for retention per instructions from AC/WH/COG.

for AMBIDDY/1 201—

per our telecon

E

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
WH/COG/RR 3E19	22 May 67

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FORM NO. 237 Use previous editions
2-61

(40)

14-00000

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UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/COG/EXO	18	[illegible]
2	3E04		
3	AC/WH/COG	19 May	[illegible]
4			
5	C/WH/COG/RR		[illegible]
6			

ACTION		DIRECT REPLY		PREPARE REPLY
APPROVAL		DISPATCH		RECOMMENDATION
COMMENT		FILE		RETURN
CONCURRENCE		INFORMATION		SIGNATURE

Remarks: No Dissem interest at this time, however we would like to see all of the future [illegible] letters for operational content. We found these letters very interesting.

[signature]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
WH/2/CK+N 3B4402	18 May

UNCLASSIFIED		CONFIDENTIAL		SECRET

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2-61 (40)

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UNCLASSIFIED | CONFIDENTIAL | SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/2/CR+N/RO		
2	3B01		
3			
4			
5			
6	WH/COG/EXO 3E04		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Attached for your review for INFO of possible dissem/interest are copies of letters (with translations) from Cuban exile leader Manuel Artime following his return from Nicaragua where he attended the funeral of Luis Somoza. Letters were written to a CIA officer.

Pls. return to WH/COG/EXO.

FOLD HERE TO RETURN TO SENDER

FROM: NAME. ADDRESS AND PHONE NO.	DATE
R. Harding WH/COG/RR 3E19 X-7144	10 May 67

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 2-61 237 Use previous editions (40)

MIAMI, 24 April 1967

Dear Jim,

Pardon my lateness in writing to you but I have had to face many problems and I wanted to be calm when I wrote to you.

I was at Luis Somoza's funeral and I think that I made a good impression. I am at present more worried than I was before, but not for my future, because Tacho is a very good friend of mine and Luis was not. I am worried about Nicaragua's destiny. Let us not forget that Nicaragua is the most solid pillar of Central America.

1-Laines grew closer to Tacho during the funeral. Laines took practically all the load of the funeral arrangements upon himself.

2-Many of the good men who gave the Somoza's advice were intimate friends of Luis and they are afraid of coming to Tacho in order to give him advice.

3-The Communists are aware of this and they are also aware of the fact that Tacho is even more violent than Luis, therefore, they take advantage of the situation to provoke Tacho, thereby hoping that without Luis's advisors and possibly with the "bad advice" of "an infiltrator" in Tacho's circle of friends/he will begin to rule his government with an iron hand, which is just what the Communists want from him.

4-I think that Tacho has grown much closer to me and I will try to do everything possible to see that he keeps calm.

5-There is no doubt about the fact that the Communists have brought in a great quantity of weapons into Nicaragua. The weapons have not been found, in spite of the investigations by the Security Corps; even General Montiel recognizes this.

6-Ithink that there is discontent in the young officer's ranks because of the low salaries which the officials, sub-officials and XXXXXXX enlisted men receive. This is not a problem at the present

but it could develop into a problem, if the Communists exploit it skillfully.

7-I also think that the Security Corps which continues to function under the orders of Montiel, who is also chief of Staff and also a merchant, loses all its efficiency because of the fact that Montiel cannot dedicate sufficient time to the Corps and as a result leaves its direction to Captain Willop, who I think is entirely incompetent for the job.

8-I think that the only good thing that panorama has is the loyalty of General Somoza's military troops, for I honestly do not trust some of the high officials.

9-Jose Fernandez made the contact with the Nicaraguan girl who received the proposition to study on a scholarship in Russia, at the Patricio Lumumba University, and she is willing to collaborate with us. I gave the contact to Carlos.

10-According to reports from Pepe Fernandez the "comrades" are going to try to intensify their "infiltrative job" in the Nicaraguan departmentsXXX of Education and Agrarian reform.

The following is expected after 2 May, the day on which Tacho is sworn in: sabotage, terrorism, and kidnappings. Provocations!

11-I sincerely think, and excuse me, that the United States should now, due to the psychological state in which Tacho is in, demonstrate that they have confidence in him XXXX and in the success of his Government. He is grateful to the United States for the help which the United States sent to him so that he could save his brother, therefore take advantage of this.

12-According to the comments which I heard in Tacho's close circles (Col. Sanchez from Lanica, Gen. Camilo Gonzalez, etc), Sevilla Sacasa is not in very good standing with Tacho. I think that Washington should become friendly with Tacho in a direct manner.

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13-Camilo Gonzalez's son spoke to me and told me that he had to see me later (I do not know when) in order to inform me about a group of Guatemalan Officials who are planning a coup d'etat against Mendez Montenegro and they want my help. When I know something concrete about this I will tell you. I have also heard rumors from Teo Carrasco (a painter, who is the brother XXXX of General Peralta's paramour) that Peralta is "in something also." When I find out something concrete about these reports I will send it to XXX you and let you know.

14-I am going to Nicaragua for the swearing in ceremonies. I am trying to get free tickets to fly XXX on Lanica. As soon as I see something of interest I will let you know.

P.S. Do not forget about Don Manuel Guillot.

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Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 24 de Abril 1967

Querido Jim:

Perdona la demora en la carta,pero he tenido muchos problemas a los cuales hacerles frente,y quería tener tranquilidad para escribirte.

Estuve en los funerales de Luis Somoza,y creo que causé buena impresión.Pero ahora est.. más preocupado que antes . pesar de que mi gran amigo es Tacho y no Luis,pero mi preocupación no es por mi futuro,sino por el destino de Nicaragua.No olvidemos que Nicaragua es el puntal más sólido de Centro-América.

1-Lainez logró macercarse más a Tacho durante este proceso .Practicamente fué el hombre que llevó todo el peso de los funerales.

2-Muchos de los buenos consejeros que tenían los Somoza,estaban intimamente ligados a Luis,y le temen acercarse al Tacho Para darle consejos.

3-Los Comunistas son conscientes de ésto y de que Tacho es un hombre más violento que Luis,por lo tanto se aprestan a provocar al Tacho para que éste,sin los consejeros de Luis y posiblemente con los "malos consejos" de "algún infiltrado" en el círculo de Tacho,unido al carácter violento del Tacho,lleve su gobierno a una mano dura que los comunistas desean en Nicaragua.

4-Creo que Tacho se ha acercado mucho más a mí después de éste proceso y yo trataré de hacer todo lo humanamente posible para que vaya por caminos de tranquilidad.

5-No hay dudas de que los comunistas han logrado meter en Nicaragua una gran cantidad de armas,que no han aparecido a pesar de las pesquisas de los Cuerpos de Seguridad;ésto lo reconoce el mismo General Montiel.

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6-Creo que hay un leve desagrado en las filas de los oficiales jóvenes, por el salario tan bajo que reciben los oficiales,sub-oficiales y clases.Por el momento esto no es problema;pero puede ser problema si el comunismo lo explota ''bilmente.

7-Creo además que el Cuerpo de Seguridad,al seguir bajo el Mando de Montiel,que además es Jefe de Estado Mayor y además es Comerciante, pierde toda su eficecia,ya que Montiel no puede dedicarle el tiempo necesario y el Cuerpo es dirigido por el Capitán Willop,al cual considero completamente inepto para el cargo.

8-Creo que la única cosa buena que tiene el panorama,es la lealtad de la tropa militar al General Somoza,pues,honestamente desconfío hasta de algunos altos oficiales.

9-José Fernández logró el contacto con una muchacha nicaragüense que ha recibido una proposición de estudio (becada) en Rusia,en la Universidad Patricio Lumumba,y está dispuesta a colaborar con nosotros.Yo le dí el contacto a Carlos.

10-Según informes de Pepe Fernández,los "camaradas" van a tratar de aumentar su intensidad de "trabajo infiltrativo" en los departamentos nicaragüenses de EDUCACION y REFORMA AGRARIA.

También se esperan:sabotage,terrorirsmo y secuestros después del día 2 de Mayo,toma de posesión de Tacho.¡Provocaciones!

11-Creo sinceramente,y perdónenme,que los Estados Unidos deben ahora, dado el estado psicológico del Tacho,demostrarle que tienen confianza en él y en los logros de su Gobierno.Aprovechen que él está agradecido por todos los recursos que Estados Unidos mandó para salvar al hermano.

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(3)

12-Según comentarios que oí en círculos muy allegados al Tacho(Coronel Sánchez el de Lanica,General Camilo González etc) Sevilla Sacasa no está muy bien parado con el Tacho .Creo que Washington debe intimar más directamente con Tacho.

13-El hijo de Camilo González me habló de que tenía que verme luego (no sé cuando) para informarme de un grupo de Oficiales Guatemaltecos,que están preparando un golpe de Estado contra Mendez Montenegro y quieren mi ayuda.Cuando sepa algo concreto se los mandaré a decir.También he oído rumores de Teo Carrasco (pintor hermano de la querida del General Peralta)de que Peralta está "en algo también". Cuando concrete más los informes se los enviaré.

14-Voy a Nicaragua para la toma de posesión,estoy consiguiendo boletos gratis para volar en Lanica.Tan pronto vea algo de interés se los comunicaré.

Abrazos:

Ignacio

Ignacio

P.P. No se olviden de Don Manuel Guillot.

MIAMI, 3 April 1967

Dear Jim,

Pardon my lateness in writing, but I have had to run around a lot. The fundamental subjects which I wished to discuss are

1. I was displeased when our Nicaraguan friend discussed the subject of the implements which we had in Bluefield with General Somoza before I had discussed anything with him (Genral Somoza); above all without even consulting with me before he went ahead and did it, this put me in a difficult position with the Government. This is what I discussed with Carlos:

(a) The company will help me get ~~him~~ them out (b) I will tell Somoza that ~~he is one of us~~ they belong to me (c) I move them to another place which is less accessible. He agreed with me on consulting with the company, and the answer he gave to (b) was that XXX he planted the "other friend" in with Somoza, and nothing else was said. Thank God that I did well on that job, and I did pass some unpleasant moments.

2. During Somozas' stay in the USA I have seen him frequently and I have taken American investors, who wish to put their capital to work in Nicaragua, to see him. We have conversed copiously about his projects. He wants to do the following: Turn over his power when his mandate is terminated. Raise the standard of living for the Nicaraguans. Give the

farmers the chance to take their products to big markets, through the construction of highways, silos to store grains and favorable legislation for the small farmers. The only thing that worries me is the extraordinary influence that "Che Lainez" has on him in economics. There are diverse comentaries about this individual on whether he is a member of the Communist Party or not; but the truth is (I know him personally) that he is a social outcast, bitter, very intelligent and very ambitious. Furthermore, when he tries to please someone he acts like their servant. If he is not a Communist then he is easy material for the Communists.

3. Somoza has promised me to continue to move the subject of Cuba in the international spheres, and in his appearance in "Meet the Press" he has already done it.

4. There is a "GARCIA" who is a syndicate leader of the ?wharfs? of New York, who through Adolfo Jimenez told me about a new invasion that was planned for Haiti, directed by me and leaving from Nicaragua. I responded negatively. It seems that they spoke with others about the project and a rumor started which said that I was preparing an invasion of Haiti from Nicaragua; I then went to see the Haitian consul in Miami to make it clear to him and his Government that I was not an adventurer, and that neither I nor the Nicaraguan Government had the slightest intention of interfering with Duvalier.

The consul has now told me that Duvalier wishes to speak with me. I told him that I would be glad to speak with him when he wished and when the interview would be kept secret. I think that this interview could be useful, for I have found that the Haitian Government has a grudge against the U.S. I do not know what we will speak about but I think that I can get some good information for you (plural).

5. I think that we can expect violent revolts in Nicaragua, in Panama, in Guatemala, and in Honduras (the opposition is in possession of many arms that have not been found yet). This breakout of guerrilla warfare in Bolivia and Brasil demonstrates Fidel's desperate strategy in trying to start other Vietnams in America whether or not Russia is in agreement.

I think that the dismissal of Raul Castro and Vilma Espin from the key posts in Cuban Communism can cause an internal revolt in disagreement between Cuban Communist elements and we have to be on alert in order to take advantage of the event so that it will not surprise as the "bloody rebellion and cultural revolution of China" surprised us.

I believe that propaganda for CUBA should be centered on planting distrust in the Armed Forces and on making Fidel Castro appear unstable as a person. If he has not even been faithful to his own "brother," then what can the rest of them expect if they are not even his relatives? I think that we should emphasize the fundamental part that Raul and Vilma had in consolidation of Castroism and its rise to power.

I do not think that Almeida has the control nor the influence over the Army that Raul had, and therefore a conspiracy and revolt of the Armed Forces is easier. There is no doubt that Fidel is assigning key posts to men and women who are his personal friends, without regard to whether they are good or bad Communists. This is going to bring about problems with the old guard of the Communist Party and with the people in the new guard who have been hastily taught Fidel's doctrine but have received Communist indoctrination (many of them sympathize with Raul). It seems that Russia is very displeased with Fidel and it would not surprise me if Russia would try to cause an attack on him; we should insinuate this in the propaganda against Castro for we know that his paranoic mentality and his disgust for Russia would most emphatically make him start to purify and take reprisals against Moscow's unconditional demands; an atmosphere of tension would then be created between Russia and Fidel.

The divorce of the Latin American Communist Parties from their obedience to Moscow, seems to be a feeling of disgust for Russia.

I have 200 men ready, who upon receiving weapons, can be taken to Cuba in only 48 hours, in case of a revolt. Their mission would be to overtake a town with a radio station in order to take advantage of the chaos of the revolt and establish a military Government that would be immediately recognized by a number of Latin American Governments and

some European Country.

6. Ablanedo tells me in a letter that ROBERTO, the "friend" from Nicaragua, has told him that he cannot go to Bluefield until everything is taken out. That will take part of this month which means that apart from the subsidy that I have given him for last month I will have to give him this month's also. Could the company help me with that? The subsidy comes to $275.00 monthly. That is what I give to his family in Miami. This does not include what he is spending in Bluefield.

7. Tell me if at last you know anything about the request that I made for Mr. Manuel Guillot, for the Fundora widow and for the poor, deaf lady whose husband is in prison. That's all for now, if there is anything new to tell you I will inform you of it.

Ignacio

14-00000

Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 3 de Abril 1967

Querido Jim:

Perdona la demora en escribir,pero he tenido que correr mucho. Los temas fundamentales que quería tratarles son:

1-Me disgusté cuando vuestro amigo de Nicaragua le trató el tema al General Somoza antes que yo ,de los"implementos" que teníamos en Bluefield; sobre todo,sin haberlo consultado antes conmigo;ya que eso me colocaba en una posición difícil con el Gobierno.Lo que yo traté con Carlos fué: a)La compañía me ayuda a sacarlo b)Yo se lo planteo a Somoza como cosa mía c)Los mudo de lugar a otro más inaccesible.
El quedó conmigo en consultar con la Comapañía y la respuesta fué que el otro "amigo" se lo planteó a Somoza sin hablar nada más.
Gracias a Dios pude salir bien del asunto,pero pasé mi momento desagradable.

2-Durante la estancia de Somoza en USA le he visto frecuentemente y le he llevado inversionistas americanos que desean poner a trabajar su capital en Nicaragua.Hemos conversado largamente de sus proyectos.
Piensa: Entregar el poder cuando termine su mandato.Elevar el nivel de vida del pueblo nicaragüense.Hacer asequible al campesino el sacar sus productos a los grandes mercados,mediante la construcción de carreteras,silos para almacenar granos y una legislación favorable a los pequeños productores.
Lo único que me preocupa,es la extraordinaria influencia que,en materia económica,tiene sobre él el "Che Laínez".Sobre este individuo hay comentarios muy diversos sobre si pertenece al partido comunista o no; pero lo cierto es (lo conozco personalmente) que se trata de un resentido social,amargado ,muy inteligente y muy ambicioso.Además,cuando trata de agradar a alguien,llega hasta al"servilismo".Si no es comunista,es materia fácil para el comunismo.

3- Somoza me ha prometido continuar moviendo el asunto Cuba en las esferas internacionales,y en la comparescencia en "meet the press" ya lo hizo.

4- Hay un tal"GARCIA"que es líder sindical de los muelles de New York,que a través de Adolfo Jiménez,me planteó el asunto de una nueva invasión

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a Haití,dirigida por mí y saliendo desde Nicaragua.Yo respondí que nó. Como parece que ellos hablaron a otra gente del proyecto y se empezó a rumorar en Miami que yo preparaba una invasión a Haití desde Nicaragua; fuí a ver al cónsulde Haití en Miami para que le aclarara a su Gobierno que yo no era un aventurero,y que ni yo,ni el Gobierno Nicaragüense teníamos la más leve intención de meternos con Duvalier.

El Consul,después de eso me ha dicho que Duvalier quiere hablar conmigo. Yo le dije que yo estaba dispuesto a hablar con él siempre y cuando la entrevista fuera secreta.

Creo que esta entrevista puede ser útil,pues he descubierto en el Gobierno Haitiano,un resentimiento contra los Estados Unidos.No sé cual será el tema que iremos a tratar,pero creo que puedo sacar buena información para Ustedes.

5-Creo que hay que e[illegible]rar revueltas violentas e[illegible]Nicaragua(hay muchas armas en poder de la oposición que no han sido encontradas);en Panamá, en Guatemala y en Honduras.

Este brote guerrillero en Bolivia y Brasil,luce una estrategia desesperada de Fidel,de conseguir en América varios "Viet-Nam",quiera o no quiera Rusia.

Creo que la separación de Raúl Castro y Vilma Espín de los cuadros claves del comunismo cubano,puede traer como consecuencia una revuelta interna por pugna entre factores comunistas cubanos,y tenemos que estar alerta para aprovechar al máximum los acontecimientos y que no nos agarre de sorpresa como la "sangrienta revolución cultural china y la rebelión".

Creo que la propaganda para CUBA debe basarse en sembrar dentro de las Fuerzas Armadas la desconfianza y la vacilación hacia Fidel Castro en persona,que no le ha sido leal ni a su "hermano",luego Qué pueden esperar los demás que ni siquiera son familiares de él? Creo que se debía recalcar el papel fundamental qu Raul y Vilma tuvieron en la consolidación del Castrismo y en su llegada al poder.

Creo que Almeida no tiene el control ni la ascendencia sobre el Ejército que tenía Raúl y que por lo tanto,es más fácil la conspiración y la re-

vuelta de las Fuerzas Armadas.

No hay duda de que Fidel está poniendo en los puestos claves a hombres y mujeres,que buenos o malos comunistas,son amigos personales de él,y ésto le va a traer problemas con la vieja guardia del Partido Comunista y con la nueva guardia que por encima de Fidelista,ha recibido un indoctrinamiento COMUNISTA (muchos de ellos simpatizan con Raul).

Parece ser que Rusia está muy descontenta con Fidel y no me extrañaría que intentara un golpe de mano contra él;de todas formas,hay que insinuar ésto en la propaganda contra Castro,ya que con su mentalidad paranoide y el disgusto que tiene con Rusia,es capaz de creerlo a pié juntillas y comenzar a depurar y a tomar represalias contra los incondicionales de Moscú;lo cual crearía un ambiente de tensión entre Rusia y él.

El repudio de los Partidos Comunistas Latino-Americanos obedientes a Moscú ,me parece un buen síntoma de disgusto de Rusia.

Yo tengo listos unos 200 hombres,que con solo recibir las armas,pueden ser colocados en Cuba en solo 48 horas,en caso de una revuelta.La misión sería tomar un pueblo con emisora de radio para aprovechar el caos de la revuelta y establecer un Gobierno en armas,que sería reconocido de inmediato por una cantidad de Gobiernos Latino-Americanos y algún país Europeo.

6-Ablanedo me dice en una carta,que ROBERTO,el "amigo" de Nicaragua,le ha dicho que él no se puede ir de Bluefflield hasta que todo no se saque. Eso se llevará parte de este mes,lo cual significa que además del subsidio familiar del mes pasado que ya le entregué,le voy a tener que entregar el de Abril.Podía la Compañía ayudarme en eso?Son $275.oo mensuales.Es lo que yo le doy a su familia en Miami.Ahí no está incluído lo que él está gastando en Blueffield.

7-Díganme sipor fin saben algo de la solicitud que hice para Don Manuel Guillot,para la viuda de Fundora y para la pobre señora sorda que tiene su esposo preso.

Bueno,si hay algo nuevo,ya se los comunicaré.Reciban un abrazo de

Ignacio

Ignacio

14-00000

Dear Jim:

Just a few lines to report the following:

1. I believe that Communism will concentrate on Nicaragua as a point of attack.

2. The men who have returned to Nicaragua after receiving training in Cuba only acted indirectly in the bloody events of the 22nd, because according to information gathered in Nicaragua through "Pepe Fernandez," the "Sandinistas" communists (who follow the Castro line) were awaiting the assassination of the Somoza in Leon and this was never realized (carried out). These men were expecting an outbreak before Tacho Somoza took over the Presidency of the Republic.

3. I am structuring (building) an anticommunist intelligence net in Nicaragua, which I have begun to instruct (train). This net is composed of: Jose Fernández ("Pepe" Fernández) Manager of Casa Hook. Rodolfo Jerez, Owner of casa "Venus." Capitalist of various enterprises.

Orlando Castrillo - Studies law, 5th year (5?) year of age He has a grocery (foodstuffs) business.

Duilio Cabrera - Studies law, 4th year. Works in the Ministry of Agriculture, in the Department of Live Stock. He is 25 years old.

Roberto Arellano - Studies law, 5th year. He works in the National Palace. Department of (Providad?). It is a position related to employees and workers. He is 28 years of age.
Roberto Arias - Studies law, 6th year. Owner of an automobile spare parts business.

These individuals are going to create an anticommunist intelligence net. I have already given them one week of conferences.

4. According to reports received by Pepe, a Nicaraguan named Gustavo Gomez Mesa, acquired through various subjects (persons), about $5,000.00 in arms in Miami, from the Tamiami Gun Shop. The money was contributed by Aguirre, the owner of "Diario de las Americas" (and director), through an individual named Germán Arellano. These arms were going to be infiltrated into Nicaragua in small quantities at a time.

5. Today I received from Adolfo Jiménez (old chief of the Camp "Francisco" of communications, of Costa Rica) the proposition to ask Nicaragua for permision to launch the invasion from there to Haiti. According to him there is a group of Capitalists in New York who are willing to send from Europe about $80,000.00 in arms, to any designated location in Nicaragua. I am attempting to find out the names of these capitalists so that I can report it. I have replied that I will think the proposition over very cautiously before presenting it to Nicaragua. Of course, I will not get involved in this adventure unless you desire the contrary.

14-00000

Central South Internacional Inc.

P. O. BOX 1034 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 3 de Marzo de 1967

Querido Jim:

Solo unas letras para informarte:

1- Creo que el Comunis va a tomar como punto de ataque a Nicaragua.

2- Los hombres que han regresado a Nicaragua después de haber recibido entrenamiento en Cuba solo actuando indirectamente en los sucesos sangrientos del día 22, pues según informaciones recogidas en Nicaragua a través de "Pepe Fernández", los comunistas "Sandinistas" (linea de Fidel Castro) esperaban el asesinato de los Somoza en León y éste no se llegó a realizar. Estos hombres esperan un brote antes de la toma de posesión de Tacho Somoza a la Presidencia de la República.

3- Estoy estructurando una red de inteligencia anti-comunista en Nicaragua, a la cual he comenzado a instruir. Esta red está estructurada por: José Fernández "Pepe Fernández" Gerente de la Casa Hook.

[illegible]

Rodolfo Jerez- Dueño de la casa "Venus". Capitalista de varias empressas.

Orlando Castrillo-Estudia leyes, 5to. año. "5 años de edad. Tiene negoccio de venta de viveres.

Duilio Cabrera- Estudia Leyes, 4to. año. Trabaja en el Ministerio de Agricultura, departamento de Ganadería. 25 años.

Roberto Arellano-Estudia Leyes, 5to. año. Trabaja en el Palacio Nacional. Departamento de Providad. Puesto relacionado con em[illegible]dos y trabajadores. 28 años.

Roberto Arias-Estudia Leyes, 6to año. Dueño de un negocio de respuestos de v[illegible]culos.

Estos individuos van a crear una red celular de inteligencia anti-comunista. Ya les dí una semana de conferencias.

4-Según informes recibidos de Pepe, un Nicaragüense llamado Gustavo Gomez Mesa, adquirió a través de varios sujetos, unos $5,000.00 en armas en Miami, en el Tamiami Gun Shop. El dinero fué dado por Aguirre, el dueño del "Diario de las Americas" (Y Director), a través de un individuo llamado Germán Arellano. Estas armas iban a se metidas poco a poco en Nicaragua.

5- Hoy he recibido de Adolfo Jiménes (antigüo jefe del Campamento "Francis-

14-00000

Central South Internacional Inc.

co" ,de Comunicacio[illegible],de Costa Rica) la propos[illegible]ón de pedir a Nicaragua permiso para sacar de ahí la invasión a Haití. [illegible]gún él hay un grupo de Capitalistas en New York,que están dispuestos envíar desde Europa unos $80,000.oo en a[illegible]as al lugar que se les de[illegible]ne en Nicaragua.Yo estoy tratande de averiguar el nombre de estos capitalistas para informarlo.Les he respondido que pensaré muy detenidamente toda la proposición antes de plantearlo a Nicaragua.Por supuesto no me meteré en esa aventura a menos que Vds. opinen lo contrario.

Un abrazo.

Ignacio.

Ignacio.

Central South Internacional Inc.

P. O. BOX [illegible] LITTLE RIVER STATION, MIAMI, FLA. [illegible]

CABLE: [illegible]

VIA AIR MAIL

REGISTERED

NO. 4430

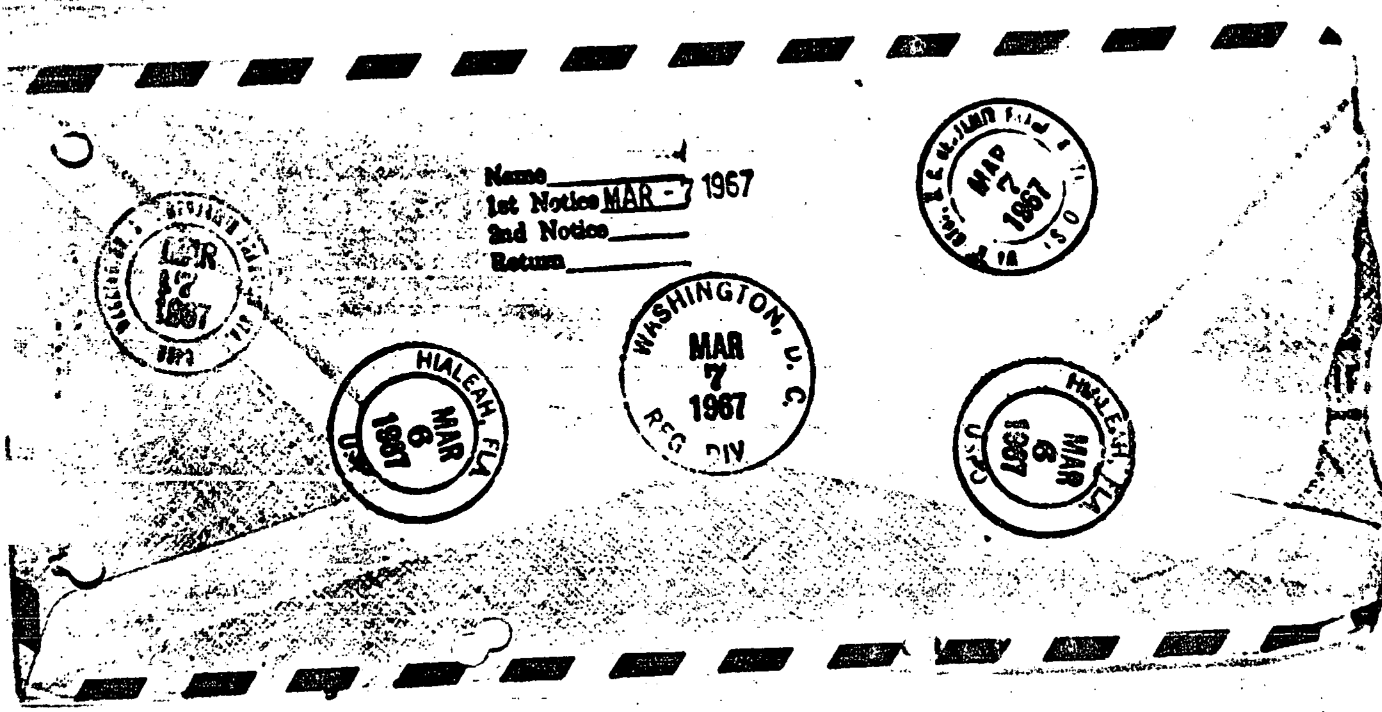
Mr. Jim Willson

P.O. Box 7224

Apex Station,

Washington D.C. 2004

14-00000



Name
1st Notice MAR - 7 1967
2nd Notice
Return
WASHINGTON, D. C.
MAR
7
1967
REG. DIV
HIALEAH, FLA
MAR
6
1967
HIALEAH, FLA
MAR
6
1967

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/COG	7451	DATE 18 APR 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/Files				Please file in 201-267437
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET
(When Filled In)

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: WH/COG

TO: Finance Division

DATE: 18 April 1967

DATE-VOUCHER NO. 2-12

[CON]FIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY [NA]TURE AND ARE INTENDED FOR USE AS FOLLOWS:

PAYEE | AMOUNT

One-time payment to Artime for services rendered

I authorize my agent, whose signature appears below, to receive currency amounting to ______ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

[DA]TE | SIGNATURE OF PAYEE

[PA]YMENT INSTRUCTIONS

[DA]TE | SIGNATURE OF AGENT

[THE] AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES [IN] ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREE[MEN]TS. *(To be signed when applicable)*

[DA]TE | TITLE | SIGNATURE

APPROVED

DATE | SIGNATURE OF APPROVING OFFICER

CERTIFICA[TION FOR PAYME]NT OR CREDIT

DATE | SIGNATURE OF CERTIFYING OFFICER

I CERTIFY FUNDS ARE AVAILABLE

[OBL]IGATION REFERENCE NO. | CHARGE FAN ACCOUNT NO.

[DA]TE | SIGNATURE OF AUTHORIZING OFFICER

RECEIPT FOR FUNDS

I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE

DATE | AMOUNT | SIGNATURE OF ☐ PAYEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	30-33 T/A NO. / SHIP.DOC.NO. / 28-33	34-39 STATION CODE / ACC.RPT. NO. / PROJECT NO.	40-41 EXC PO ED NE D	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. LIQ. CODE	50 CA OR COST	51-54 GENERAL LEDGER ACCT. NO	F/V	55-66 COST - FAN ACCOUNT SYMBOL / CK. NO. / REF. NO.	67-70 OBJECT CLASS / DUE DATE	71-80 AMOUNT DEBIT	CREDIT

[DA]TE | PREPARED BY | DATE | REVIEWED BY

TOTALS

[FORM] 496 OBSOLETE PREVIOUS EDITIONS

SECRET

(1-46)

201-267437

SECRET

TO : Office of Finance

Date: 18 April 1967

FROM : DC/WH/COG

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)________ be made in the following manner:

1. Payment to ~~Manuel Artime Buesa~~ , CA ________ $275.00
   NAME OF PAYEE (True) STATUS (e.g.) CA; SAICE; INTEGREE AMOUNT

2. Method of Payment

   a. By check:
      (1) ____ Devised Cover Check. Account No. ____-1100
      (2) X Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		KNOXVILLE		MILWAUKEE	X	NEW YORK*		SAN FRANCISCO		WASHINGTON, D.C.*
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

   b. By deposit, bank transfer, etc.:
      Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
      (1) Account Name: ________
      (2) Account Number: ________
      (3) Bank Name: ________
      (4) Bank Address: ________
      ________ Zip: ____
      (5) Transfer: ☐ via Air Mail or ☐ Bank Wire
      (6) Payment to be originated from ________
      (SELECT CITY FROM ABOVE LIST)
      (7) Indicate remittor if desired: ________

   c. If payment is to be originated by Foreign Bank, specify country ____ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be picked up

Earl J. Williamson — 7451
SIGNATURE OF REQUESTING OFFICER — EXT.

Thomas J. Flores — 7451
SIGNATURE OF APPROVING OFFICER — EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment ________ City ________

FORM 1-66 1864 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(20)

14-00000

Morgan Guaranty Trust Company OF NEW YORK

FE 88018

1-23
210

New York, APRIL 25,1967

Pay MORGAN GUARANTY TRUST CO $275 AND 00 CTS

To the order of MANUEL ARTIME BUESA **

NOT TO EXCEED FIVE HUNDRED DOLLARS

FOREIGN EXCHANGE DEPARTMENT

AUTHORIZED SIGNATURE

⑈00088018⑈ ⑆0210⑉0023⑆ 404 00 210⑈

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

ACTION C/WH/COG-5

RID COPY

INFO FILE VR, C/WH6, CI/OPS, C/CI, C/FI 2, C/FI/INT 2.

S E C R E T 052245Z CITE MANAGUA 6085

DIRECTOR INFO JMWAVE, PANAMA CITY

~~RYBAT~~ TYPIC AMWORLD **DESENSITIZED**

6 Apr 67 IN 38450

REF: DIRECTOR 87509

1. INSPECTION AND REPACKING COMPLETED. ORIGINAL ESTIMATE CUBE TOO HIGH. MEASURED VOLUME OF 184 REMAINING BOXES TOTALS 418 CUBIC FEET. ALLOWING 20 PERCENT FOR STACKING LOSS ESTIMATE LOAD CAN BE PLACED IN SPACE 500 CUBIC FEET. LONGEST ITEM 70 INCHES. ESTIMATED WEIGHT 15,000 POUNDS.

2. NO INCENDIARIES OR DETONATING DEVICES. TEN BOXES FRAGMENTATION HAND GRENADES. ALL IN ORIGINAL SEALED CANS. FIVE BOXES 60 MM MORTAR AMMO. ONE BOX 81 MM MORTAR AMMO. ONE BOX TNT IN SMALL BLOCKS. ALL ABOVE BOXES MEASURE 24 BY 14 BY 15 INCHES. DEFER TO HQS ORDINANCE EXPERTISE ON WHETHER THIS MATERIAL SAFE FOR SHIPPING.

3. CONSIDERABLE QUANTITY C-3 AND C-4 PLASTIC EXPLOSIVE. ALL IN APPARENT GOOD CONDITION.

4. DETAILED LIST ENTIRE CACHE BEING POUCHED PRIORITY 7 APRIL.

SECRET

201-267437
6 April 1967

14-00000

SECRET

PAGE 2 MANAGUA 5053 S E C R E T

5. PLAN DISCUSS WITH GENERAL MONTIEL 6 APRIL. IN VIEW MAGNITUDE CACHE, MAY HAVE TO FALL BACK ON ORIGINAL SUGGESTION LAND STOL CARGO PLANE AT SITE FOR PICK UP. COLONEL BRENES THINKS THIS COULD BE COVERED ADEQUATELY AS FLIGHT CONNECTED WITH JOINT MANEUVER "OPERACION NICARAO" BUT MONTIEL OR PERHAPS SOMOZA WILL HAVE TO MAKE DECISION. BRENES FEELS CACHE MUCH TOO BULKY AND HEAVY BE TRANSPORTED TO MANAGUA BY GUARDAS MONTIEL HAD PROPOSED.

6. LARGE QUANTITY WEB GEAR, CANTEENS, HOLSTERS PUT ASIDE FOR GUARDIA. BRENES GIVEN ABOUT 1000 ROUNDS 50 CAL MG AMMO, SOME 30-06 MG AMMO, FOR USE BY HIS BOATS. THREE HUNDRED DOLLARS SUBSISTENCE PASSED TO ABLANEDO.

S E C R E T

BT

SECRET

NNNN

14-00000

ORIG: Phyllis Edwards
UNIT: C/WH/2/CR & NIC
EXT: 6312
DATE: 28 March 1967

MESSAGE FORM
TOTAL COPIES: 25

SECRET

CABLE SECRETARIAT DISSEMINATION
BY: 24

CONF: C/WH-6 RID COPY

INFO: FILE, VR, DDP, ADDP, C/WHC C-5, C/CS 3, C/CI-5, C/SOD-3, C/CI, C/FI-2

SECRET 29 00 24Z CITE DIRECTOR 87509

TO PRIORITY MANAGUA INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD

DESENSITIZED

REFS: A. MANAGUA 6024 (IN 26753)

B. DIRECTOR 85948

C. MANAGUA 6068 (IN 30488)

1. COS TRAVEL TO EL BLUFF AUTHORIZED AS REQUESTED PARA 1 REF.

2. AUTHORIZE PASSING SMALL QUANTITY 50 CALIBER AMMO TO BRENES PER PARA 2 REF.

END OF MESSAGE

WH COMMENT: Refs concern arms cache belonging AMWORLD Project to be taken from El Bluff by Nicaraguan Air Force plane to Panama City. COS and ZABOTH will supervise preparation and loading of arms and ammo. Also, it may be necessary to dump some of the ammo at sea.

WILLIAM V. BROE
C/WHD

WH/COG Tom Flores
(In draft)

EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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AUTHENTICATING OFFICER

COPY NO.

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

PRECEDENCE

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FROM
22

ACTION
c/WH/COG5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED

UNIT WH/COG TIME 20 BY

INFO
FILE, VR c/WHG c/CI c/FI3 DDP ADDP c/CA3 c/CAPS c/SOD3 CS/DO

S E C R E T 271525Z CITE MANAGUA 6268

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

27 MAR 67 IN 30488

~~RYBAT~~ TYPIC AMWORLD

DESENSITIZED

Hold for G.V.

REF A. MANAGUA 6024 (IN 05332)

B. DIRECTOR 85948

1. PERHAPS USE OF WORK UNIT TERMINOLOGY "MAN DAYS" IN REF A CONFUSING. THREE MEN CAN DO JOB IN THREE DAYS HENCE COS WILL MISS ONLY ONE WORK DAY IF JOB DONE OVER WEEKEND. GUARDIA COULD PROVIDE ASSISTANCE BUT FOR SECURITY REASONS BELIEVE BEST COS, ZABOTH AND ABLANEDO HANDLE. FOR SAME REASONS DO NOT WISH TDY ASSISTANCE. EL BLUFF "SMALL TOWN." COS AND ZABOTH ALREADY KNOWN THERE AND PRESENCE CAN BE ADEQUATELY COVERED BY OSTENSIBLE FISHING TRIP. PROPOSE BILLET IN ABLANEDO HOME AND WORK STRAIGHT THROUGH UNTIL JOB DONE. IMPORTANT CONSIDERATION IS THAT ACTING ON ORDERS FROM GENERAL SOMOZA, GENERAL MONTIEL HAS MADE IT CLEAR TO CONONEL BRENES THAT COS TO MAKE ALL DECISIONS THIS CASE. THUS FEEL COS SHOULD BE PHYSICALLY PRESENT. IN VIEW FOREGOING REQUEST HQS AUTHORIZE COS TRAVEL EL BLUFF.

2. BRENES IS ALSO COMMANDING OFFICER NICARAGUAN COAST

SECRET

SECRET

PAGE 2 CITE MANAGUA 5958 S E C R E T

GUARD SO CAN FURNISH BOAT FOR ANY DUMPING REQUIRED. WOULD APPRECIATE AUTHORIZATION PASS SMALL QUANTITY 50 CALIBER AMMO TO BRENES FOR PRACTICE USE BY HIS BOATS. THIS WILL HELP CEMENT ALREADY GOOD RELATIONS WITH BRENES WHO WORTHY INDEPENDENT DEVELOPMENT BY STATION.

3. AGREE DESIRABILITY TURN OVER CANTEENS, WEB GOODS AND SIMILAR MATERIAL TO GUARDIA. WILL HELP ALLEVIATE INEVITABLE DROOLING OVER ARMS AND AMMO.

SECRET

BT

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

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1 C/

3 [illegible]

87 25/M

ACTION WH/COG 8 ☒ RID COPY

FILE VR SOD6, WH8, CA2, CA/O4, C/OPS

S E C R E T 211825Z CITE MANAGUA 6065

DIRECTOR, JMWAVE INFO SAN JOSE, TEGUCIGALPA

REF: JMWAVE 5385 (IN 15199)*

21 MAR 67 IN 26817

1. STATION AWARE ARTIME HAS CONTRACT WITH G-4 NIC NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT BUSINESS TRANSACTION

2. NO STATION TRACES TORRE AND NO KNOWLEDGE WEAPONS. DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL GUARD.

SECRET

BT

* RE QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY LARGE QUANTITY MIL EQUIP

SECRET

/ 201-267138

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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FROM: 30/

ACTION: WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, WH/COG 8, CA 2, CI, CI/OPS, FI, FI/INT

S E C R E T 211825Z CITE MANAGUA 6266

21 MAR 67 IN 26782

DIRECTOR INFO JMWAVE, PORT AU PRINCE

REF: JMWAVE 6138 (IN 28609)

ABSTRACT X

1. MANUEL ARTIME WAS IN MANAGUA FROM 11 TO 20 MAR. HE TOLD STATION OFFICERS HE HAD BEEN CONTACTED AGAIN BY HAITIAN EMIGRES INCLUDING CANTAVE, WHO SOMEHOW THOUGHT HE COULD HELP THEM GET BASES AND ARMS. ARTIME ALSO SAID HE HAD RECEIVED A MESSAGE FROM DUVALIER ASKING HIS HELP IN GETTING GENERAL SOMOZA TO PUSH FOR SANCTIONS AGAINST CUBA IN ORDER TO KEEP PRESSURE OFF DUVALIER AT SUMMIT CONFERENCE.

2. ARTIME HAS REPORTED CONTACTS BY HAITIAN EXILES OVER PAST TWO OR THREE YEARS, ASKING FOR HELP TO OVERTHROW DUVALIER, AND FROM DUVALIER REPS ASKING INTERCESSION WITH SOMOZA ON HIS BEHALF. ARTIME SAYS HE HAS LISTENED TO ALL. MADE NONCOMMITTAL REPLIES AND REFUSED TO INVOLVE SELF WITH EITHER GROUP.

S E C R E T

SECRET

BT

201-267437
21 March 1967

14-00000

201-26 437

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 32

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BY 25/1?

ACTION
WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO
FILE VR SODG, WH 8, CA 2, CA/4, C/OPS

ABSTRACT

MACA

S E C R E T 211825Z CITE MANAGUA 6865

DIRECTOR, JMWAVE INFO ~~SAN JOSE~~, TEGUCIGALPA

REF: JMWAVE 5853 (IN 15199)*

21 Mar 67 IN 26817

1. STATION AWARE ARTIME HAS CONTRACT WITH G-4 NIC NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT BUSINESS TRANSACTION

2. NO STATION TRACES TORRE AND NO KNOWLEDGE WEAPONS. DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL GUARD.

S E C R E T

BT

* RE QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY LARGE QUANTITY MIL EQUIP

SECRET

201-267437
21 March 1967

14-00000

CLASSIFIED MESSAGE

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INFO: FILE, VR, C/WH6, DDP, ADDP, C/SCO3, C/CSS3, C/CSPS, C/CI, C/FI2, C/FI/INT2, C/CI/PS, C/CS/SGO,

SECRET 211753Z CITE MANAGUA 6064

DIRECTOR INFO PANAMA CITY, JMWAVE

RYBAT TYPIC AMWORLD DESENSITIZED

21 Mar 67 IN 26753

REF: MANAGUA 6060 (IN 24548)

1. BARKER RETURNED MANAGUA NIGHT 20 MARCH.

2. CACHE MORE EXTENSIVE THAN ANTICIPATED. TIME AND SPACE AVAILABLE DID NOT PERMIT PROPER INVENTORY. CONDITION ARMS OBSERVED VARIES POOR TO GOOD WITH LITTLE EVIDENCE WATERPROOFING. CACHING OBVIOUSLY DONE IN HASTE. SOME ARMS EXPOSED, RUSTY AND MOLDY. IN ADDITION, CACHE CONTAINS CANTEENS, CARTRIDGE BELTS, GAS MASKS, MACHETES, SIGHTING QUADRANTS, BIPODS, CLIPS, FLAME THROWER, ETC. EXAMINED SOME AMMO AND FOUND IN GOOD ORDER WITH OCCASIONAL SLIGHT CORROSION. DID NOT EXAMINE GRENADES WHICH APPARENTLY NEAR BOTTOM AMMO PILE. CRAMPED QUARTERS HAMPERED MOVEMENT.

3. ESTIMATED CUBE 1200 FEET.

4. ABOUT SEVEN OR EIGHT MAN DAYS work NEEDED TO SECURELY, ARRANGE WORK SPACE, REPACK EXPOSED ARMS, OPEN ALL BOXES TO VERIFY CONTENTS, SEPARATE INCOMPATIBLE MATERIALS, DISPOSE OF ANY ITEMS CONSIDERED DANGEROUS TO SHIP.

SECRET

201-267437
21 march 1967

SECRET

RID/H.S

5. FOR REASONS SECURITY, PLAN HAVE THIS WORK DONE BY BARKER, ZABOTH AND AMBIDDY CARETAKER, (PRIMITIVO ABLANEDO) SAN MARTIN WHO OCCUPIES HOUSE ABOVE CACHE. TENTATIVELY PLAN DO THIS FIRST WEEKEND APRIL. BARKER AND ZABOTH WILL FLY TO AREA THUS SAVING TWO DAYS. MEANTIME WILL FUND ABLANEDO TO ENABLE HIM REMAIN EL BLUFF ANOTHER MONTH. HAS NOT RECEIVED ANY SUBSISTENCE MONEY FROM AMBIDDY SINCE JANUARY AND IS ANXIOUS MOVE TO MIAMI.

6. COLONEL BRENES HAS PROVED COOPERATIVE AND SECURE.

SECRET

SECRET

BT

14-00000

INDEX: ☐ YES ☒ NO
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ABSTRACT X

S E CR E T 181457Z CITE PANAMA CITY 2427 PACY

DIRECTOR INFO MANAGUA, JMWAVE

18 MAR 67 IN 24907

REF: DIRECTOR 83789

1. SOUTHCOM HAS AGREED TO HELP. NEED INFO ON WEIGHTS, CUBS, MARKINGS, AMOUNTS AND TYPES OF EXPLOSIVES AND AMMO IN ORDER PLAN HANDLING.

2. WHETHER MARKINGS ARE FOREIGN AND TYPES OF EXPLOSIVES MOST IMPORTANT IN PLANNING LOCAL ARRANGEMENTS.

S E C R E T

BT

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NNNN

Send to Ernest Chiocca WH/COG/MO for RI marking

CMDMO DO NOT REMOVE

201-267437
18 Mar. 1967

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FI/INT, IW, SOD 4, DO 7, CA/O 4, CI, CI/PS, CS/SGO, WH/COG 8

S E C R E T 172236Z CITE JMWAVE 6138 18 MAR 67 IN 24602

DIRECTOR INFO PORT-AU-PRINCE, MEXICO CITY, CARACAS,
GUATEMALA CITY, MANAGUA, SAN JOSE, OTTAWA, PANAMA CITY,
REP/LANT

INTEL DYVOUR JMUNION

SUPDATA: ZRWAHOO. OF JMROC INTEREST. PROJECT EVLANE.
EVLANE-4. FIRST SUBSOURCE IS UOAMBER-6. REF: JMWAVE 5019. (IN 76125)
CROSS-REF 201-267437 (ARTIME), 201-299292 (BOSCH), 201-
278455 (GEORGES), 201-118281 (CANTAVE), 201-147945 (FIGNOLE),
201-053765 (HUDICOURT), 201-782436 (MAXIMILIEN).
FILED 172236.

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 18 MARCH 1967
IN 24609

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Services before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

Distribution for BACKGROUND USE ONLY to: SDO 2, D/ONE

COUNTRY: HAITI/CUBA

DOI : EARLY MARCH 1967

SUBJECT: FORMATION OF CUBAN-HAITIAN EMIGRE ALLIANCE WITH THE GOAL OF INVADING HAITI

ACQ UNITED STATES, MIAMI (16 MARCH 1967) UFG-8833

SOURCE : A HAITIAN BUSINESSMAN WITH GOOD CONTACTS AMONG HAITIAN EMIGRES. HE IS AN UNTESTED SOURCE. HE OBTAINED THIS INFORMATION FROM A FORMER LATIN AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH OFFICIALS OF LATIN AMERICAN COUNTRIES, AND FROM EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN MIAMI.

1. IN EARLY MARCH 1967 CERTAIN CUBAN AND AHITIAN

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SECRET

(classification) (dissem controls)

EMIGRES IN MIAMI, FLORIDA, FORMED AND ORGANIZATION CALLED THE CUBAN-HAITIAN ALLIANCE. AMONG THE TOP CUBAN LEADERS ARE MANUEL ARTIME BUESA AND ORLANDO BOSCH AVILA. THE HAITIAN LEADERS ARE FATHER JEAN BAPTISTE GEORGES, FORMER GENERAL LEON CANTAVE, DANIEL FIGNOLE, AND PIERRE HUDICOURT. (SOURCE COMMENT: HUDICOURT, A MULATTO, IS AN OFFICIAL OF THE ORGANIZATION OF AMERICAN STATES, A LAWYER AND A FORMER HAITIAN DIPLOMAT.)

2. THE AIMS OF THE CUBAN-HAITIAN ALLIANCE ARE TO PUSH FOR SANCTIONS AGAINST CUBA AND AHITI AT THE PUNTA DEL ESTE SUMMIT CONFERENCE, TO COLLECT FUNDS, AND TO OBTAIN ARMS AND A TRAINING CAMP. THE LEADERS OF THE GROUP PLAN TO CONTACT GOVERNMENT OFFICIALS OF MEXICO, VENEZUELA, GUATEMALA, NICARAGUA AND COSTA RICA IN AN EFFORT OT OBTAIN ARMS AND A BASE TO TRAIN AND EQUIP A FORCE TO INVADE HAITI. THEY PLAN TO COLLECT FUNDS FROM AMERICAN NEGROES, HAITIANS IN CANADA AND NEW YORK, AND WEALTHY CUBAN EMIGRES.

3. THE GROUP PLANNED TO MEET AT THE MIAMI HOME OF SEYMOUR PILET, A SUPPORTER OF FORMER HAITIAN PRESIDENT FIGNOLE, ON THE EVENING OF 15 MARCH TO DEVELOP THEIR PLAN

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SECRET
(classification) (dissem controls)

OF ACTION FURTHER.

4. MANUEL ARTIME VISITED EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN MIAMI, ATH THE LATTER'S HOME ON THE EVENING OF 8 MARCH. (SOURCE COMMENT: ARTIME AND MAXIMILIEN ARE PROBABLY CONSPIRING TO INFORM HAITIAN PRESIDENT FRANCOIS DUVALIER OF THE ACTIVITIES AND PLANS OF THE CUBAN-HAITIAN ALLIANCE IN ORDER TO OBTAIN MONEY FROM DUVALIER.)

5. FIELD DISSEM: CINCLANT, CINCSO, MIAMI REPS OF STATE, FBI (ALSO SENT PORT-AU-PRINCE, MEXICO CITY, CARACAS, GUATEMALA CITY, MANAGUA, SAN JOSE, OTTAWA).

REPORT CLASS SECRET NO FOREIGN DISSEM CONTROLLED DISSEM

SECRET

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MANA

S E C R E T 172245Z CITE MANAGUA 6060

18 MAR 67 IN 24548

DIRECTOR

DESENSITIZED

RYBAT TYPIC AMWORLD

REF: DIRECTOR 82789 *

1. COS MET WITH GENERAL MONTIEL AND COLONEL BRENES 16 AND 17 MARCH. LEAVING WITH BRENES FOR EL BLUFF 0600 HOURS 18 MARCH TO INVENTORY CACHED ITEMS. MONTIEL COOPERATION COMPLETE AND ENTHUSIASTIC.

2. DITZION ACTING DURING BARKER ABSENCE. ESTIMATED RETURN 20 OR 21 MARCH.

S E C R E T

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* APPARENTLY WRONG REF

201-267437
18 March 1967

14-00000

INDEX: ☐ YES ☒ NO
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INFO: FILE VR, CS/DO, C/WH 6, C/CI, C/FI 2, CS/DO, C/SOD 3

S E C R E T 151506Z CITE MANAGUA 6055

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD DESENSITIZED 15 Mar 67 IN 22320

REF: MANAGUA 6054 (IN 21592)

1. COS CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMBIDDY-1 WHEN COS ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANAGUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION COS. PROPOSES THAT COS AND BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN

ABSTRACT X

201-267437
15 March 1967

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MAR 7 2 26 PM '68 ... 14 12 51 PM '68

INHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE CURIOSITY OR ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE JOB ON THEIR SHOULDERS STATION RECOMMENDS WE AGREE TO IT WITHOUT CHANGE. APPEARS BE SOUND AND SECURE.

3. MONTIEL AND SOMOZA A BIT PUT OUT WITH AMBIDDY FOR STORING ARMS WITHOUT INFORMING THEM. NO APPARENT RESENTMENT OF ANY SORT AGAINST WOFACT. ACCORDING MONTIEL, AMBIDDY SAID HE BROUGHT ARMS UP FROM COSTA RICA AT LAST MINUTE AFTER HAVING REMOVED ALL ARMS FROM NICARAGUA. AMBIDDY CLAIMED SUPPORTER OF FIGUERES KNEW OF CACHE IN COSTA RICA SO AMBIDDY HAD NO CHOICE BUT TO KILL HIM AND TRANSFER ARMS TO KEEP THEM AWAY FROM ENEMIES OF SOMOZA. THUS APPEARS AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4. STATION REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

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MAR 15 '68

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S E C R E T 151506Z CITE MANAGUA 6055

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD

ANY | FI
PS | DEST
ABSTRACT |

15 MAR 67 IN 22320

REF: MANAGUA 6054 (IN 21593)

1. COS CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMBIDDY-1 WHEN COS ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANAGUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION COS. PROPOSES THAT COS AND BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN [illegible]

201-267437

UNHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE CURIOSITY OF ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE JOB ON THEIR SHOULDERS STATION RECOMMENDS WE AGREE TO IT WITHOUT CHANGE. APPEARS BE SOUND AND SECURE.

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4. STATION REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

S E C R E T

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INDEX: ☐ YES ☐ NO
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S E C R E T 142140Z CITE MANAGUA 6054 201-267437

DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD

DESENSITIZED

15 MAR 67 IN 21552

REF: MANAGUA 6052 (IN 20541)

1. TO GET DUCKS IN ROW COS, ZABOTH AND AMBIDDY-1 CONFERRED AFTERNOON 13 MARCH. AGREED AMBIDDY WOULD SEEK MEETING WITH GENERAL SOMOZA ASAP TO CONFIRM AND REINFORCE COS STATEMENTS EARLIER THAT DAY IN MEETING COVERED BY REF.

2. AMBIDDY AND SOMOZA MET MORNING 14 MARCH. SOMOZA QUITE UPSET WITH AMBIDDY AT FIRST BUT COMPLETELY CALMED DOWN BY END INTERVIEW. AS AGREED, AMBIDDY TOOK FULL "BLAME" FOR HAVING CACHED ARMS WITHOUT SOMOZA KNOWLEDGE. SAID WOFACT ALSO UNAWARE CACHE UNTIL HE REVEALED FEW DAYS AGO. SAID HE CACHED WEAPONS IN GOOD FAITH AFTER THEY MISSED HIS LAST BOAT. DID NOT WISH THEM FALL INTO HANDS PEPE FIGUERES OR ANYONE ELSE WHO MIGHT USE AGAINST SOMOZA.

3. SOMOZA ASKED POINTEDLY IF AMBIDDY IN AGREEMENT HAVE WOFACT RECOVER ARMS. AMBIDDY CONFIRMED, SAID HE HAD MADE SUGGESTION TO WOFACT AND THAT SOLE PURPOSE HIS PRESENT TRIP

SECRET

201-267437
15 March 1967

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PAGE TWO MANAGUA 6054 S E C R E T SECRET
MAR 7 2 26 PM '60

TO FACILITATE RECOVERY AND REMOVAL ARMS. SOMOZA SAID WOULD HAVE NO OBJECTION, COS SHOULD PROCEED LAY ON WITH GENERAL MONTIEL.

4. AT THIS POINT SOMOZA AND AMBIDDY BOTH HAPPY, NEITHER ANGRY WITH OTHER OR WITH WOFACT. STATION READY PROCEED WITH RECOVERY AS SOON AS PLAN CAN BE LAID ON. COS TO SEE MONTIEL EVENING 14 MARCH.

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INDEX: ☐ YES ☐ NO
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SECRET 131817Z CITE MANAGUA 6032 13 Mar 67 IN 20544

DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD **DESENSITIZED** 201-267437

REF: DIRECTOR 81910

1. COS DISCUSSED REF MATTER WITH GENERAL SOMOZA 13 MARCH. SOMOZA SURPRISED TO LEARN OF ARMS CACHE BUT AGREED LET LNHARP REMOVE WEAPONS. MUSED THAT AMBIDDY-1 HAD BEEN "PLAYING FOOTSIE" WITH HIM AND "MUST BE CRAZY".

2. SOMOZA SUGGESTED COS ARRANGE WITH GENERAL MONTIEL FOR REMOVAL WEAPONS. STATION EXPECTS MONTIEL TO BE COOPERATIVE AS USUAL.

ANAL FI
ABSTRACT

3. BELIEVE STOL PLANE OF C 123 VARIETY COULD HANDLE LOAD. COVER FOR PRESENCE IN AREA CAN BE OSTENSIBLE TESTING OF STRIP PREPARATORY TO JOINT MILITARY OPERATION NICARAO.

4. AMBIDDY-1 AGAIN IN MANAGUA AND MAY CONTACT SOMOZA AT OWN INITIATIVE.

SECRET Re Recovery Amworld weapons

BT

SECRET

201-267437
13 March 1967

14-00000

ORIG: Earl Williamson:nes
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 9 March 1967

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9 21 18 Z

CITE DIRECTOR 81910

MANAGUA INFO JMWAVE PANAMA

RYBAT TYPIC AMWORLD

DESENSITIZED

REF MANAGUA 6044 (IN 17221)

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.

2. REQUEST COS CONSULT WITH SOMOZA AND OBTAIN HIS APPROVAL IN PRINCIPAL FOR LNHARP TO REMOVE WEAPONS.

3. AFTER SOMOZA AGREEMENT OBTAINED WILL FORWARD OPS PLAN FOR WEAPONS REMOVAL. DO NOT PLAN CONTACT AMBIDDY-1 UNTIL SOMOZA AGREEMENT OBTAINED AND OP REMOVAL PLAN FINALIZED.

END OF MESSAGE

WH/COG/MO

C/SOD

C/WH/3

COORDINATING OFFICERS

William V. Broe
C/WHD

RELEASING OFFICER

Thomas J. Flores
C/WH/COG

AUTHENTICATING OFFICER

SECRET

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ORIG: Earl Williamson:new
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 9 March 1967

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TOTAL COPIES: 7

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FILE IN CS FILE NO. 201-267437

INFO: FILE, VR, C/WH 6, C/SOD 3, C/CI

S E C R E T

9 21 18 Z

CITE DIRECTOR 81910

TO MANAGUA INFO JMWAVE PANAMA

RYBAT TYPIC AMWORLD

REF MANAGUA 6044 (IN 17221)

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.

2. REQUEST COS CONSULT WITH SOMOZA AND OBTAIN HIS APPROVAL IN PRINCIPLE FOR LNHARP TO REMOVE WEAPONS.

3. AFTER SOMOZA AGREEMENT OBTAINED WILL FORWARD OPS PLAN FOR WEAPONS REMOVAL. DO NOT PLAN CONTACT AMBIDDY-1 UNTIL SOMOZA AGREEMENT OBTAINED AND OP REMOVAL PLAN FINALIZED.

END OF MESSAGE

201-267437
9 March 1967

WH/COG/MO

C/SOD

C/WH/2

COORDINATING OFFICERS

William V. Broe
C/WHD
RELEASING OFFICER

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Thomas J. Flores
C/WH/COG
AUTHENTICATING OFFICER

COPY NO.

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MANA

S E C R E T 0821 CITE MANAGUA 6044

DIRECTOR, PANAMA CITY

TYPIC AMWORLD

8 MAR 67 IN 17221

ABSTRACT X

1. AS ADDRESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDDY-1 WAS AUTHORIZED TO HOLD ROUGH EQUIVILENT OF WEAPONS TO ARM ONE RIFLE COMPANY. WEAPONS STORED AT THE MONKEY POINT OPS BASE, AT EL BLUFF SUPPORT BASE, AND IN MANAGUA. ABOUT ONE YEAR AGO, MONKEY POINT BASE WAS CLOSED AND WEAPONS THERE MOVED TO EL BLUFF. STORAGE IN SEALED CONCRETE VAULT UNDER THE FLOOR OF SAFEHOUSE WHICH IS ON UNINHABITED SIDE OF BLUFF NEXT TO AIRSTRIP BUILT BY AMWORLD. STRIP IS 1,800 BY 30 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.

2. ARMS IN MANAGUA HAVE BEEN STORED IN A SAFEHOUSE OUTSIDE OF CITY AND CONSIST OF TWO WOODEN CRATES, EACH ABOUT 150 POUNDS AND 37 BY 25 BY 14 INCHES. APPROXIMATE CONTENTS ARE:

25 PISTOLS .45 CAL

5 RIFLES AR-15

3 SMG M3

201-267437

8 March 1967

PAGE 2 MANAGUA 6044 S E C R E T

2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GUAGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS. C-3 AND C-4 EXPLOSIVE

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 10 TO 15 BOXES GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFACT WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMBIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE, COS FEELS THAT SOMOZA SHOULD BE INFORMED IF

14-00000

APR 21 10 55 AM '67

APR 2? ? 5? ?? '67

SECRET

PAGE 4 MANAGUA 6044 S E C R E T

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD GROUP NOW STORED AT BLUFF AND LNHARP WISHES RECOVER. BELIEVE HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN STATION OPINION BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE TOO RISKY. STATION ALSO FEELS THESE WEAPONS SHOULD BE REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

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SECRET 062327Z CITE JMWAVE 5883

7 MAR 67 IN 15199

PRIORITY DIRECTOR

TYPIC

1. JMWAVE CLEARED CONTACT WHO IS IN MILITARY SURPLUS BUSINESS RECEIVED QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY 2,000 SETS OF FATIGUES, COTS, PONCHOS, WEB PISTOL BELTS, ETC. FOR SHIPMENT TO NICARAGUA VIA LANICA AIRLINES ON 7 MAR 67. ALSO RECEIVED QUERY FROM MR. PAUL TORRE, 127TH OR 128TH ST. OR AVE., NORWALK, CONNECTICUT RE PRICES AND AVAILABILITY VARIOUS TYPES AUTOMATIC WEAPONS. TORRE SAID HE WOULD CALL BACK IN 30 DAYS. CONTACT PLANS NO ACTION BUT WILL KEEP WAVE ADVISED. WAVE TRACES TORRE NEGATIVE.

2. LOCAL WODISH ALSO RECENTLY REPORTED TO WAVE THAT A SOURCE OF THEIRS IN THE MARINE SURPLUS BUSINESS RECEIVED QUERY FROM MANUEL ARTIME FOR ITEMS IDENTICAL WITH LIST GIVEN WAVE'S CONTACT.

SECRET

BT

SECRET

201-267437
7 March 1967

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Manuel ARTIME Buesa (201 - 267437)

FROM:	EXTENSION	NO.
Kay Mauer WH/COG/MO/FI	4275	LX 3212
		DATE 25 January 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RI/AN GA 50	26 JAN 1967		JH	Pls process
2. RID/MIS			CT	
3. RID/PS				
4. RID/FILES				
5.				
6.				
7.				
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9.				
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13.				
14.				
15. KAY MAUER WH/COG/MO				201-267437

MICROFILMED FEB 9 1967 DOC. MICRO. SER.

AN / PS / ABSTRACT X | WH/C/MO | INDEX X

FORM 3-62 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

14-00000

SECRET

MICROFILMED FEB 9 1967 DOC. MICRO. SER.

17 January 1967

LX-3212

MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Artime Buesa

@ of Earl J. Williamson

1. On the night of 13 January 1967 the writer using the operational alias James E. Wilson met with Artime in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Artime's association with the Agency. This involved the obtaining of termination Secrecy Oath and Quit Claim, the payment of $3,000 to cover the final periodical payment through 31 December 1966 and obtaining outstanding receipts.

2. The meeting was cordial and all paper work involved in the proceedings was accomplished without incident. There was of course the expected lengthy discussion on what he had done (or tried to do) for the Agency in the past and an undoubtedly sincere effort to impress upon me that he was ready and willing for any task he might be called upon to do in the future.

3. Artime made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Artime has been furnishing receipts for the $3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMBUD activity.

4. Artime has a sterile Headquarters telephone number and a P.O. box address in Washington, D.C. He was not discouraged in maintaining a loose contact by telephone or correspondence if he had any items of interest to pass along and was assured that if he ever had any "new" ideas, if he put them in writing, they would be studied. It was, however, made very clear to him that his formal association with the Agency was terminated and that there was no prospect of any financial assistance in the foreseeable future.

CS COPY

D 19-124-27/2-
D 19-300-11-

SECRET

201-267437
201-267437

14-00000

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Artime's termination and voiced no objections.

Earl J. Williamson
Earl J. Williamson
Deputy Chief, WH/COG

201-267437

14-00000

TRANSMITTAL SLIP | DATE

TO: Nancy AC/WH/COG

ROOM NO. | BUILDING

REMARKS:

Pls. file in

Ambiddy/1 file.

FROM: CICS

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8 WHICH MAY BE USED.

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG: [illegible] CARFW
UNIT: [illegible]/COG/CICS
EXT: [illegible]
DATE: [illegible] JANUARY 1967

FROM: DIRECTOR

CONF: RID COPY

INFO: VR, FILE

SECRET

CITE DIRECTOR

TO MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)*

1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING AMBIDDY/1 TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST LISASSY/1, AND LISASSY/1 AND AMBIDDY/1 WILL TALK TO EACH OTHER ANYHOW.

3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH TRECKLER AT HQS.

4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ORIG.
UNIT.
EXT:
DATE:

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

PAGE 2

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

TO: SECRET

CITE DIRECTOR

TO:

WH/COG COMMENT:

REPORT ON 16 JAN MEETING WITH LISASSY/1, PARA FIVE: LIRING/1 PROVIDED ELABORATE AND OVER COMPLICATED COMMO INSTRUCTIONS WHICH APPEAR EMANATE FROM HAVANA.

C/WH/COG/CICS

WH/COG/MO E. CHIOCCA (DRAFT)

WH/COG/FI

WH/1/MEXICO

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

201-267437

14-00000

ORIG: Nancyé Gratz:new
UNIT: WH/COG
EXT: 6753
DATE: 20 Jan 1967

MESSAGE FORM
TOTAL COPIES:

~~S E C R E T~~

CI
C/WH/COG

CABLE SECRETARIAT DISSEMINATION
BY: 21 PER ___ #

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH/COG 8 ☐ RID COPY

INFO: FILE, VR, CI/OPS

S E C R E T

TO PRIORITY JMWAVE 20 20 08 Z CITE DIRECTOR 68208

TYPIC AMBUD

REF UFGW 6351

1. FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF INVESTIGATIONS REQUESTED REF.

A. MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1905.
VIRGINIA (CASTELLANOS) DE GUILLOT, BORN 24 JANUARY 1892.
3488 NW 3RD STREET, MIAMI.

B. ROSA RABASA, BORN 3 DECEMBER 25
CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;
MANUEL, AGE 6; JOSE ANTONIO, AGE 4.
1152 1/2 SW 10TH STREET, APT 1, MIAMI.

C. SILVIA HEREDIA, BORN 11 JANUARY 35.
CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6.
180 SE 14TH TERRACE, MIAMI.

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDATES OF RABASA AND HEREDIA CHILDREN.

END OF MESSAGE

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

Thomas J. Flores
C/WH/COG
AUTHENTICATING OFFICER

COPY NO.

14-00000

17 January 1967

CX-5212

MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Artime Buesa

1. On the night of 13 January 1967 the writer using the operational alias James F. Wilson met with Artime in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Artime's association with the Agency. This involved the obtaining of termination Secrecy Oath and Quit Claim, the payment of $3,000 to cover the final periodical payment through 31 December 1966 and obtaining outstanding receipts.

2. The meeting was cordial and all paper work involved in the proceedings was accomplished without incident. There was of course the expected lengthy discussion on what he had done (or tried to do) for the Agency in the past and an undoubtedly sincere effort to impress upon me that he was ready and willing for any task he might be called upon to do in the future.

3. Artime made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Artime has been furnishing receipts for the $3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMBUD activity.

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B-19-124-27/2

B-19-300-11 ✓

201-267437

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Artime's termination and voiced no objections.

Earl J. Williamson
Deputy Chief, WH/COG

SECRET

TERMINATION SECRECY OATH

I, Manuel F. Artime Buesa, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States Government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.

3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.

4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

with the Organization may have against the Organization or the United States Government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive legal consideration. In the event, however, that the decisions of the Organization concerning such claims are not satisfactory, no other action will be taken to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

5. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

6. During my exit processing and during my period of association with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth below.

7. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments and will request that my right or need to testify be established before I am required to do so.

8. I am aware of the provisions and penalties of the espionage laws of the United States Government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and the United States Government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

~~SECRET~~

IN WITNESS WHEREOF, I have set my hand and seal this 13 day of January 1967.

(SEAL)
Signature

Witnessed by me this 13 day of January 1967 at Miami, Florida

James Wilson
Signature

SECRET

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

17 JAN 67

SUBJECT: (Optional)

FROM: DC/WH/COG

EXTENSION | NO. | DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/COG			[initials]	Authorization for termination attached as background info.
2.				1 to 3: Although Mr. C may kick up a little dust, I think Earl deserves a well done for terminating this thing with a minimum of problems. [initials]
3. C/WHD	17 JAN 1967		B	A fully agree "Well done" B
4. DC/WHD			E	
5.				
6.				
7.				
8.				
9.				
10. DC/WH/COG (for file)			[initials]	
11.				
12.				
13.				See also memo dtd 26 Oct 66
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

FBI DOCUMENT
DATE: 31 DECEMBER 1966
CLASSIFICATION: SECRET
SUBJECT: MANUEL ARTIME
INTERNAL SECURITY-CUBA
FBI FILE #: UNKNOWN (MIAMI, FLORIDA)

14-00000

SECRET

TERMINATION SECRECY OATH

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1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.

3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.

4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

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7. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments and will request that my right or need to testify be established before I am required to do so.

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I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and the United States Government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

SECRET

IN WITNESS WHEREOF, I have set my hand and seal this 13 day of January 1967.

[signature] (SEAL)
Signature

Witnessed by me this 13 day of January 1967 at Miami, Florida

James Wilson
Signature

DR. MANUEL F. ARTIME

File [illegible]

Enero 13 de 1967

Estimado Jim:

Adjunto te envío el Memorandum sobre los tres casos de que te hablé hoy personalmente:

MANUEL GUILLOT: Este señor es el padre de Manuel Guillot Castellanos,fundador del Movimiento, que trabajó para el MRR y para la "Compañía" durante los años de 1959,1560 y1961,hasta el 30 de Agosto de 1962,en que fué fusilado por la Tiranía Roja en Cuba.

Fue torturado y murió sin decir el nombre de los rectores del Clandestinaje Cubano que el conocía.Fue infiltrado en Cuba por la "Compañia" varias veces,una de ellas,su ultimo viaje en que fue fusilado.

Don Manuel Guillot padre tiene 65 años de edad y su esposa,que vive,es paralítica y sólo se mueve con aparatos ortopédicos.Este pobre viejo no puede hacer trabajo físico y su mujer es inválida.Nosotros le estabamos pasando $300.oo mensuales.No veo forma en que este hombre pueda hacer otro trabajo que el que hace,de oficinista.Su esposa ha sido sometida a tres operaciones quirúrgicas y el médico dice que necesita una más.

SILVIA HEREDIA: es la viuda de Jorge Fundora,el que descubrió el punto de entrada de la mayor parte de armas y "Teams de infiltracion" que fueron a Cuba antes y despues de Bahia de Cochinos. Esta pobre mujer esta sola en el mundo con dos hijos.Ella esta recibiendo tratamiento Psiquiatrico.El MRR le pasa 125 dolares mensuales.Ella no puede abandonar su hogar con los dos hijos para ir a trabajar.Su esposo fue fusilado el 12 de Octubre de 1961 y murió sin decir el punto por donde entraban las armas y los hombres de la "Compañia" en Cuba.

ROSA RABASA: es la esposa de Francisco Echeverria Texier,condenado hace 6 años a 30 años de Presidio por los esbirros rojos.Esta mujer es sorda,solo puede coser en su casa para mantenerse ella y los dos hijos que tiene.No le es suficiente y el MRR le pasa $75.oo dolares mensuales.Este hombre(su esposo) trabajó intensamente con la gente de Francisco,transportando las armas que la "Compañia" metía en Cuba.

En todos estos casos,que son desesperados,el MRR ha costeado hasta los tratamientos médicos.

DR. MANUEL F. ARTIME

Para la mayor tranquilidad de los hombres que hantrabajado y trabajan con la "Compañia", seria conveniente que esta gente no pasaran hambre y miseria, ya que han sido sus parientes muertos o presos, hombres que han servido lealmente a la COMPAÑIa y han dado ejemplo de valor y de abnegación; bien distinto de los "héroes" de hoy que van a la Televisión cubana cuando son capturados para hablar mal de la causa anti-comunista, de los EEUU y de la "COMPAÑIA".

Es lo único que me preocupa de la nueva situación creada a partir de Enero de 1967.

Atte. vuestro amigo de siempre:

Manuel F. Artime Buesa

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken, or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

RID an

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/2			10 JAN 1967	jm
2.				
3.				
4. WH/2/N				
5. This				
6. Gertrude			18 JAN 1967	
7.				
8. WH/FI		19 Jan 67		X
9. DC/WH/COG		Jan 1967		
10. WH/C/CI/FA/B				
11. WH/2/CR&W		27 JAN 1967	1 MAR 1967	
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

COPY DETACHED

CLASSIFIED
RI/ IS
201-267437

Please [illegible]

MICROFILMED
JAN 16 1967
DOC. MICRO. SER.

This received directly from AMBIDDY-1 and [illegible]

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED

DOCUMENT DATE: 11 Jan. 1967

DOCUMENT NUMBER: HNMA 03735

FORM 1-61 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

S-E-C-R-E-T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, San Jose

INFO.: Chief, WH Division

FROM: Chief of Station, Managua

SUBJECT: 201-263437 AMBIDDY-1 Discussions with Frank MARSHALL and Daniel ODUBER

ACTION REQUIRED - REFERENCES

REFERENCES: A. HRS-3845, 12 December 1966
B. HNMW-1930, 19 December 1966

1. AMBIDDY-1 gave the following information to James D. ZABOTH in Managua on 15 December 1966 and was told to pass it on to his Headquarters contact for proper handling and distribution. This report is forwarded as a follow-up in case the information failed to get into proper channels, as it has a direct connection with Reference A and is a sequel to Reference B.

2. Between 7 and 13 December 1966, AMBIDDY-1 talked three times with Frank MARSHALL, at the latter's request. MARSHALL first called AMBIDDY-1 and asked if they could meet at MARSHALL's office to talk about the possibility of MARSHALL investing in the business proposition in which AMBIDDY-1 was involved. (A concession for a commercial record player with a television type screen on which scenes are displayed which are supposed to be synchronized with the music.) After two such meetings, which AMBIDDY-1 described as "get-acquainted" and "feeling-out" sessions (the two men had never met in person previously), MARSHALL asked if he could visit AMBIDDY-1 privately in his hotel room. They met on 12 December 1966 at AMBIDDY-1's suite in the Gran Hotel in San Jose.

continued.....

10 January 1967
JDZABOTH:wcg

Distribution:

2 - COS, San Jose
2 - Chief, WHD

201-263437

B-201-51919

0-53-9-8

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[redacted]	HNMA-3735	JAN 11 1967
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER

3. MARSHALL said he knew AMBIDDY-1 had some weapons. AMBIDDY-1 replied that the weapons in Nicaragua had been given to the Nicaraguan Government, but MARSHALL continued to press the point, saying he knew there were others. AMBIDDY-1 at last reluctantly admitted that he did have a few more scattered around under tight security (he says this is not true, in fact), but indicated that he had other plans for their use. MARSHALL said he did not care where they were or what they cost, he would buy them. AMBIDDY-1 asked him why he wanted weapons so badly, and MARSHALL replied that he was always in the market for weapons. AMBIDDY-1 said he was aware of that fact, but this did not sound like just another routine business deal. He went on to say that he would not even consider releasing any of his arms without knowing where they were going and for what use, and that he had heard that MARSHALL had sold weapons previously to the Communists. He would have nothing to do with such an operation, regardless of any possible profit in it. He tried to elicit as much information as possible, but got very little. MARSHALL said they had a common friend in General SOMOZA, to which AMBIDDY-1 replied that this was fairly recent as SOMOZA and MARSHALL had been bitter enemies up until about the last three years. AMBIDDY-1 said he had to know how many arms were wanted, when, where, and for what purpose. MARSHALL said he wanted all he could get, as soon as possible, in Costa Rica, and the reason was that he knew a coup was being prepared and he wanted to get his own people ready in time. AMBIDDY-1 said he would have to think about the proposition and would give him an answer in about three weeks. (He intends to stall and make no commitments, hoping to draw out more information. He will not agree to sell any arms.)

4. On 7 December 1966, AMBIDDY-1 talked with Daniel ODUBER at the latter's office. ODUBER said he was worried about all the talk of coup plotting, weapons and other indicators of possible violence. ODUBER again mentioned to AMBIDDY-1 that he had a finca on the Pacific Coast near the Nicaraguan border which has an airstrip adequate for a C-46 or C-47 type aircraft, and made an effort to feel out AMBIDDY-1 about the possibility of landing arms on that airstrip. AMBIDDY-1 was noncommital and ODUBER did not press the point.

5. AMBIDDY-1 said (as his opinion) that he had gotten the impression from talking with MARSHALL and ODUBER that ODUBER is pushing MARSHALL to stage a coup attempt in the hope that he, ODUBER, can step in at the right time and claim the Presidency. ODUBER considers Jose "Pepe" FIGUERES to be his main rival in such a plan, however. He seems to think the TREJOS administration is doomed in a matter of time.

[signature]
Lawrence F. BARKER

Earl Williamson: Five AMBIDDY-1

We sent cable to Mexi asking them to meet with LISASSY-1 and debrief re mission to Venezuela offer.

Discussed commo with Joe Piccolo while he was here and he agreed to give SASSY a means to contact Station (through answering service) when he returns.

Station called Lisassy-1 and met. Results cabled to us. Asked that AMBIDDY-1 be cut out of op and said had lectured SASSY on security.

We asked them if they giving him commo to Station.

fisher

14-00000

TRANSMITTAL SLIP	DATE
TO: H. Mahoney	
ROOM NO.	BUILDING

REMARKS:
Source Actime.
Follow-up on his meeting with LISASSY in Miami. What has happened on this case?

FROM: EJW		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241 1 FEB 55 — REPLACES FORM 30-8 WHICH MAY BE USED.

Miami 10 de Enero de 1967

Estimado Jim:

El Dr. Alvarez Tormo estuvo el domingo y el lunes y el martes en Miami.

El motivo de su visita:

1-Contacto con amigo de Carlos en Mejico deficiente.Solo puede hablar con el contacto cuando este lo llama por telefono,y esto lo hace muy de tarde en tarde.Hay cosas urgentes que el espia de la embajada cubana le plantea,que el no puede decidir sin hablar primero con el amigo de Carlos.Por ejemplo:le plantearon un viaje clandestino a Venezuela.
Seria conveniente que Alvarez Tormo pudiera llamar un telefono cada vez que necesite ver al amigo.

2-Los agentes de la Embajada cubana temieron una ruptura con Mejico hace dos semanas y le comunicaron a Alvarez Tormo un sistema de comunicaciones de emergencia,que te envio adjunto en la propia letra de Alvarez Tormo.Antes de venir Alvarez Tormo,el cubano le dijo que la situacion critica con Mejico habia pasado,pero que guardara el sistema de emergencia hasta despues de la "Reunion de Presidentes Americanos"

3-Como vez,le ensenaron a Alvarez Tormo hasta un lugar donde el podia recibir "material" (es decir:Propaganda,materiales de sabotaje,armas etc.)

3-Creo que esto bien trabajado puede dar un resultado formidable,pero creo que si el contacto en Mejico no funciona,Alvarez Tormo va a terminar por evadir lo que para el significa un peligro para sus familiares en Cuba.

4-Ya en Cuba trasladaron al hermano de Alvarez Tormo de la Prision para una granja donde la vida es mas comoda y la familia lo puede ver.Le han traido noticias de su hermano.

Abrazos:

Ignacio
Ignacio

14-00000

HOTEL MÉRIDA

MERIDA. YUCATAN. MEXICO.

(1)

Método de Comunicación de Urgencia

Se usarán 2 nombres. El de Llamará Luis Gómez (LG)
Este se usará para la fusión de recados, llamadas,
cartas, informes, etc

Yo tendré el teléfono de su Casa sólo para usar
en urgencias y dejaré el recado en la siguiente forma:

"Le habla Z. Hace varias semanas le dejé
mi inscripción de documentos. Me prometieron tenerlo
listo todo enseguida".

Esto significa vernos a 10 hs. más tarde.
en el lugar de la próxima entrevista que se hubiera
concertado

14-00000

2

Se usará un lugar indistintamente para las entrevistas pero habrá un lugar de carácter permanente que llamaremos X. Este lugar se usará solo para el caso de rotas las comunicaciones o desconocerse el lugar de encuentro.

En la Habana contaremos con una dirección que será comunicada periódicamente en cada carta anterior. Le escribiré siempre hablándole de negocios relacionados con talleres mecánicos. Es un sujeto de 29 años, casado con una hija. Nombre de la esposa: Iraida Padrón. Si en una carta yo le señalo que L. G. debe llegar acá, indicaré la fecha exacta

HOTEL MÉRIDA

MERIDA YUCATAN. MEXICO.

(3)

y no veríamos en el lugar y hora permanente señalados. La carta se dirige a Evelio pero en el texto se indica que se le entregue a L. G. Ellos tendrán una dirección mía. Llevarán remitente falso y la enviarán a nombre de G. D. dirigida desde Italia por L. G. Hablará de negocios y fijará la necesidad de vernos a una hora y ~~fecha~~ lugar y día. Solo marcará el día pues ~~fecha~~ lugar y hora quedan siempre permanentes. En caso de vernos en Europa no se mencionará el país pero sería España - Madrid. Hotel Castellana Hilton

(2) Encuentro ordinario.

Se fijará hora, lugar y fecha en el anterior.

Formas de riesgo:

Para evitar un reconocimiento se usará un pañuelo blanco

Urgencias:

Por parte de Z (L.G) llamarán por teléfono. Esto significa encuentro 7 horas más tarde. Lugar: el preestablecido

Suspensión

Pasará un telegrama explicando algo de visas en trámite.

Esto significa encuentro suspendido 10 días

14-00000

HOTEL MERIDA

MERIDA YUCATAN. MEXICO.

(5) Suspensión de encuentro por parte nuestra.

Pasaremos un telegrama a su oficina

Texto:

En relación proposición documento juego respuesta. G.D.

Remite: Falso

Urgencia: ya quedó regulada

Restablecimiento:

Se restablecerán automáticamente en:

Lugar

Hora

Fecha: (a) Si no hay telegrama: Al día siguiente
(b) Si hay telegrama 10 días después.

14-00000

(6) Depósito de material informativo:

Puntos de Contactos:

Existirá un punto regular y otros de reserva o emergencias.

Habrá un depósito situado en A, con un puesto de observación.

En el mapa-croquis se muestran: los lugares de depósito de material informativo y los puestos de observación de ambos sitios.

Estos se podrán modificar de acuerdo con las circunstancias.

14-00000

HOTEL MÉRIDA

MERIDA. YUCATAN. MEXICO.

(7)

Se regulará además que cualquier otra persona podrá llamar a la oficina a nombre de L. G. o podrá establecer una cita refiriendo este nombre.

Se evitará los contactos a horas desusadas y se esperará en los puntos de contacto únicamente 10 min. antes o después.

Al pasar este tiempo se esperarán 10 min. más y en ese caso se trasladará el contacto para el día siguiente.

filed 5 Jan 67

MEMORANDUM:

SUBJECT : Subversive and Political Activities in Central America

Source of the following information is a prominent Cuban exile who is a fairly reliable reporter. He has a large number of direct and indirect contacts with influential Latin American nationals. Source acquired the information from discussions held with the individuals mentioned, during the month of December 1966.

During a conversation with Frank Marshall in early December 1966, source learned that Marshall wanted to buy arms and asked source to supply them. Marshall said that he needed them for what he called "an expected revolutionary outburst from one moment to the next in Costa Rica", and he did not want his "private arsenal" to be smaller than the arsenals of the Calderon Guardia group, Pepe Figueres' group, Oduber's group and the Communist group. Source asked Marshall when he needed the arms and Marshall answered NOW. Source replied that he would need at least three weeks to think about Marshall's request and then he would give Marshall an answer. After considering what source had said, Marshall replied, "okay, I can give you one month to give me an answer but no more." Source believes Marshall is in a plot to overthrow the Costa Rican Government. In source's opinion "the situation in Costa Rica is very bad because the president does not have a definite political group to support him and therefore is in the hands of diverse groups; Calderon Guardia, Ulate, Echandi, Frank Marshall etc., who respond to their own sectarian interests and not to Costa Rica, and who respond much less to President Trejos. The Partido Liberacion Nacional, (PLN) is expecting a coup d'etat and plan to counter-attack and stay in power."

In a conversation with Daniel Oduber in early December 1966, source states that Oduber "spoke badly about Don Pepe Figueres and "Chico Orlich". Oduber said that "they wanted to eliminate his presidential aspirations for the coming campaign and postulate Don Pepe again." Oduber said that "they (Don Pepe and Orlich) were the

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File: Ambiddy-1

Johnsons of Costa Rica and he (Oduber) was the Kennedy. I'm lucky that they are stupid and that they are not aware of the fact that an attack is being created and they are not prepared for that emergency. I am prepared." Oduber then told source of an airfield on his farm close to the Nicaraguan border where at the determined moment he could receive arms.

SECRET

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED | CONFIDENTIAL | SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	SAS/ESOC	1 Aug 63	KD
2			
3	SAS/CI/Kabe	5 Aug	WC
4	1 Dem - 28 file		
5	AMLATTER/1.		
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

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FORM NO. 2-61 237 Use previous editions (40)

14-00000

SECRET

Former contacts Havana Station

able personal courage, good security and common sense. In my mind he is the ideal type of Latin American agent. It will be a real loss to the Agency if we lose sight or contact with Adolfo. I have met few men more dedicated and more loyal.

5. [Ramon USATEGUI Lezama] 05 AMPAN-3. Recruited by AMPAN-2 and so close to each other that we referred to them as the "Gold Dust Twins." Ramon was in the shipping business in Havana and eventually had to leave. He lost his home, cars, furnishings, etc. His firm is now planning to send him to Nicaragua, and I have recommended him to the Nicaragua desk (Mr. [Trental]) 03 He has all the qualities ascribed to Adolfo SAN PELAYO (see above) except that he has never been an American citizen. He speaks excellent English. He is dedicated, courageous and most anxious to maintain contact with the Agency. It will be our loss if this is not done.

6. Bernard L. Barker. AMCLATTER-1. Wife: Clara. Barker is a Cuban-American. Ex-Captain in the U.S.A.F. See PRQ and 201 for full bio data. I recruited Barker in 1959, and he served faithfully until we had to exfiltrate him sometime in 1960. He recruited a number of valuable agents for the Station (including AMCLATTER-5, which see) and had an amazing encyclopedic knowledge of Cuban persons, events and contacts in all walks of life. He was a boxing manager and knew intimately all Cuban personalities engaged in the sporting industry. He had a puppy-dog loyalty to his case officers and to the Agency. His biggest weakness was his lack of discretion. He was such a loyal American (actually if not technically) that he would fight at the drop of a hat if anyone cast aspersions on the United States or its leaders. In the atmosphere of Castro's Cuba I might say that that was quite often. We are in the process of helping him recover his lost American citizenship. When the Station reopens I would certainly recommend that we continue to maintain contact with Barker. If nothing else he would make a wonderful leg-man for the Chief of Station. His wife is an attractive Cuban gal who is bilingual and as belligerently "American" as he is. Barker, by looks and by language, could pass either as an American or a Cuban - a genuine asset if he could be taught to submerge his Americanism.

7. [Manolo VEGA Abril] 05 I met Manolo through Jorge ALONSO PUJOL (now a prisoner in Cuba as a result of the 17th of April invasion). Manolo is working for us now in Miami, and I presume we have full bio data on him. Manolo's family owned, along with Republic Steel, the big steel plant in Havana which was nationalized by the Castro regime (Cia. Antillana de Acero, S.A.). Manolo has a brother, Benigno, who would also be worth cultivating. Through his business and family connections Manolo knew a great many people of operational interest. One of his friends was David SALVADOR, although Manolo did not share SALVADOR's political thinking (extreme left and anti-American). Manolo was as objective a reporter as I have ever encountered among Lat[illegible]

3

SECRET

318R

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: EE

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

	TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.	WH/C/ES		15 June 65		JO
2.	WH/C/KR/OS		17 JUN 1965		
3.					
4.					
5.	WH/C/MO/CI				
6.	ES/AK			29 JUN	
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17.	RID/FI				

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TRACE REQUEST | ABSTRACT | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE): 19-5-1

TO MICROFILMED

DOCUMENT DATE: June 1965

DOCUMENT NUMBER: UFGA-21693/1

SECRET

(40)

UFGA

Att. No. 4 to UFGA-21693

SUBJECT: ALEMAN, Carlos

1. Source met Subject about 1953 in the home of Agustine ALDAMA Acosta, calle Tejar between San Lazaro y San Anastasio, Lawton, Havana City. Source became a close friend of the Subject during this period because of their mutual activities against the Batista regime. About 1958 Subject was arrested because of his political activities and was confined at Principe prison until the overthrow of the Batist regime. Source believes Subject was a member of the Policia Nacional Revolucionaria in the early days of January 1959. In February 1959 Subject was appointed to a position in the Presidential Palace the same as source, where they were under the direct orders of Cusy AULET (mat unk). In December 1959 Subject was a member of the Policia Nacional Revolutionaria, stationed in a building located at Ave. Misiones y calle Pena Pobre. Subject was transferred to the DTI as chief of the Departamento de Robos about 1961. Source last saw Subject about late 1961 when source went to the DTI to help a friend find his stolen car. Subject was not a communist before 1959, but now he is a staunch supporter of the GOC and a communist. When source left Cuba in March 1964 Subject was residing in Reparto Santos Suarez, Havana City. Subject is divorced and has a minor son. Source believes Subject came to the USA about 1952, but Subject has never travelled to any communist countries.

2. Physical Description: DPOB: circa 1928, HavanaCity, probably. Race: white. 5'6". 160 lbs. Hair: light and gray. Eyes: light. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces: Believed identical with Carlos ALEMAN Grass, 201-752505. <Believed identical w ALEMAN, CARLOS who was close friend of subj. of 201-754928>

CS COPY

S/C UFGA-21693/14 SECRET

19-5-1

Att. No. 5 to UFGA-21693

SUBJECT: VALEJO Iniguez, Delfin

1. Source met Subject about 1940 when they were neighbors at calle San Lazaro between Concepcion and Dolores Streets, Lawton, Havana City. Subject as a young man worked as a piano repairman. Source believes that Subject worked in the Ministerio de Obras Publicas during Batista or Prio regimes. In 1959 Subject was working at the Bolsa de Confecciones (Control Office for textile factories) which was located at the Retiro Odontologico building, located on 23 St. and L. St., but source does not know exactly what type of work Subject did. Source believes that Subject worked in that position until he left Cuba for the U.S. in late 1960 or early 1961. Subject now resides at 1529 SW 7th St. Apt. 6, Miami. Source believes that Subject has never been a communist and that he (Subject) was offered the mentioned position at the Bolsa de Confecciones because of his activities against the Batista regime. Subject has never travelled to any of the communist countries and source believes Subject never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1926, source does not know the place of birth. Race: white. 5'10". 165 lbs. Hair: light brown. Eyes: light brown. Shape of face:round. Build: medium. No visible scars.

3. JMWAVE Traces: None.

2

UFGA-21693/14 SECRET

SUBJECT: PAULET, fnu
aka: Cusi

1. Source met Subject about 1955 when they lived in the same neighborhood, Reparto Santos Suarez, Havana City, and since that time they have had frequent contact with one another because of their activities against the Batista government. About 1958 Subject went into exile in New York where he remained until January 1959, when he returned to Cuba. In early 1959 source was appointed to a position in the Presidential Palace through the influence of Subject. At that itme source worked under Subject's directions and they had developed a close friendship. When source returned to Cuba in December 1959 he saw Subject only occasionally. Subject became a member of the Rebel Army and source heard that Subject attended a military course in Matanzas City. Source last saw Subject about January 1964 about two months before source departed from Cuba. Source says Subject is married and has children and that he resides at calle Luis Estevez between Mayia Rodriguez and Pasaje Oeste, Santos Suarez, Havana City. Source does not know if Subject has ever travelled out of Cuba, or if Subject has relatives outside Cuba nor does source know if Subject has ever received any political or intelligence training. Source does not know to what military unit Subject belongs. When source last saw Subject about January 1964, Subject had been shot in one leg during a personnal quarrel with a militia man, which occured in early 1963. Subject is very reserved and source stated they avoided speaking about politics.

2. Physical Description: DPOB: circa 1928, source believes Subject once told him he was born in the USA. Race: white. 5'8". 140 lbs. Hair: dark. Eyes: dark. Shape of Face: long. Physique: medium. No visible scars.

3. JMWAVE Traces: None.

3

SECRET

Att. No. 8 to UFGA-21693

UFGA- 21693/11

SUBJECT: VAULET, fnu
aka: Pichi

1. Source met Subject in early 1959 when both were appointed to a position in the Presidential Palace and they remained in contact, but not close friendship, until June 1959 when source left this position. Source has not seen Subject since. In 1961 source heard rumors that Subject had a post at the Ministerio de Relaciones Exterioes, but source does not know exact position held. About 1962 source heard rumors that Subject was in some communist country studying mechanics. When source left Cuba in March 1964 he was under the impression that Subject was still in this communist country studying. Subject is single and lived in Reparto Santos Suarez, exact address unknown. Source does not know if Subject has received any political, military or intelligence training, or if Subject has any relatives outside Cuba.

2. Physical Description: DPOB: circa 1938, place of birth unknown to source. Race: white. 5'7" 125 lbs. Hair: dark. Eyes: dark. Shape of face: thin. Physique: slim. No visible scars.

3. JMWAVE Traces: None.

SECRET

4

UFGA-21693

SECRET

14-00009

SECRET UFGA-21693/14

Att. No. 10 to UFGA-21693

SUBJECT: BAEZ, Jorge

1. Source has known Subject since 1956 or 1957, being from the same neighborhood in Reparto Santos Suarez, in Havana City, Both were involved at that time in activities against Batista's regime. During this period Subject used to work as a construction laborer. In early 1959 Subject was appointed Chief of the Cayo Cruz garbage disposal unit and remained in this position until September 1962 at which time he resigned and left Cuba, coming to the USA. He presently resides at 2 Vicent Court, Apt. 2-C, Newark, New Jersey. Source last saw Subject in Cuba in September 1962. In the beginning of March 1965 Subject visited source in his home in Miami. Source states that Subject was never a communist and that since very early in 1959 was against the Castro regime. Subject has never traveled to any of the communist countries and has many relative residing outside Cuba at the present time. Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1926, Havana City (probably). Race: white. 5'11", 210 lbs. Hair: black. Eyes: dark. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE traces: None.

6

UFGA-21693/1 SECRET

UFGA - 21693/14
Att. No. 11 to UFGA-21693

circa dob: c 1930 pob: Havana
SUBJECT: BARRENA Barrena, Obdulio
201-754138

1. Source met Subject about 1960 at which time source was working at the Ministerio de obras Publicas as "Chief Buyer" for the District of Havana. Source and Subject became very close friends. Subject resigned his post about 1963, in order to arrange for his exit permit, and is waiting to leave Cuba for Madrid, Spain. Source says he believes Subject was never a communist and is sincerely against the present GOC. Since 1960 Subject resided at calle San Anastasio #678, la Vibora, Havana City. Source heard that Subject was separated from his wife and is living with his mother at the above mentioned address. Subject has never traveled out of Cuba; and has a cousin Berta NORIEGA (this is husband's patronymic) who lives in Miami, address unknown. Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1930, Havana City. Race: white. 6'2", 155 lbs. Hair: dark. Eyes: dark. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces: None.

7

UFGA-21693/14 SECRET

SECRET UFGA - 21693/14

Att. No. 12 to UFGA-21693

SUBJECT: *BELLO San Pedro, Gregorio

1. Source met Subject about 1950 being from the same neighborhood in Reparto Santos Suarez, Havana. At that time Subject worked in the "La Estrella" (candy factory) located in Via Blanca, Havana City. Source became much more friendly with Subject about 1955 or 1956 when both were engaged in activities against the Batista regime. Subject was arrested in 1958 for such activities and was confined to the Castillo del Principe where he remained until January 1959. Source believes that for a few months in early 1959 Subject was a member of the Policia Nacional Revolucionaria. Source believes Subject then returned to his job at La Estrella. Source has a slight idea that Subject also worked for the ICA (Instituto Cubano del Petroleo) in the domestic gas division. Source last saw Subject about January 1964 in the streets in Reparto Santos Suarez where they had a casual conversation. Source says that in his opinion Subject is one of those persons who wants to remain on the "fence"; that sometimes he speaks in favor of the government and at other times against the GOC. It is source's opinion that Subject has never traveled outside Cuba and that he has no relatives outside Cuba. Source also stated that Subject has never received any kind of political, military or intelligence training.

2. Physical Description: DPOB: circa 1925, Havana City probably. Race: white. 5'8", 130 lbs. Hair: black. Eyes: dark. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces: One Gregorio BELLO was the 26th July Movement leader, delegation No. 11 of Santos Suarez, Estrada Palma, and Sola Streets, Havana (AMWREN/1, 6 April 1961).

8

UFGA-21693/14 SECRET

14-00000

UFGA - 21693/14

Att. No. 13 to UFGA-21693

SUBJECT: *BONITO, Luis

1. Source met Subject in December 1957 in Mexico City where Subject was in exile at that time. Source last saw Subject in January or February 1958. Source saw Subject several times in Mexico but never became friends. Source claims he has heard rumors that Subject has traveled to some of the Communist countries. Source believes that after the communist takeover in Cuba Subject had some position as a labor leader in the CTC (Confederacion de Trabajadores de Cuba) but souce is not able to provide any other info on this matter. Source does not know if Subject has any relatives outside Cuba or if Subject has received any political, military or intelligence training. It is source's opinion that Subject was not a communist at the time they met.

2. Physical Description: DPOB: circa 1920, place of birth unknown to source. Race: white. 5'9", 160 lbs. Hair: light brown. Eyes: light. Shape of face: oval. Physique: medium. No visible scars.

3. JMWAVE Traces: Subject above is possibly identical with Luis BONITO Milian, 201-187196. <Possibly iden w/ BONITO, Luis ... 201-754938>

9

UFGA-21693/14

SECRET

Att. No. 14 to UFGA-21693

UFGA- 21693/14

SUBJECT: CALDERIN, Pedro

1. Source first met Subject about 1950 when Subject was a taxi driver in Havana, but had no close contact with him until early 1959 when both were appointed to positions at the Presidential Palace under the direct orders of Cusi AULET. They became friends during this period of time which lasted until June 1959, when source left this job. Source again established contact with Subject in 1960 or 1961, at which time source was working at the Ministerio de Obras Publicas and Subject had been appointed Administrador of "Luis Mion Company" (terrazo floors) which had been confiscated by the government. Because of Subject's position in said firm he had to frequently go to the Ministerio de Obras Publicas for which Ministerio this firm made terrazo floors. During these visits Subject used to talk with Subject. Source last saw Subject in mid-1963 when source visited him at the office of the Consolidado del Granito (this was the new name for all terrazo floor companies) located at calle Neptuno and Industria, Havana City. Source made this visit in order to try to secure from subject a permit to buy a spare part for his (source) car. Source believes Subject was never a communist prior to 1959, but that he is now a supporter of the GOC. Source does not know if Subject has ever traveled outside Cuba or if Subject has any relatives outside Cuba. Source does not know if Subject has ever received any political, military of intelligence training.

2. Physical Description: DPOB: circa 1925, place of birth unknown to source. Race: white. 5'10", 155 lbs. Hair: black. Eyes: dark. Shape of face: long and thin. Physique: medium. No visible scars.

3. JMWAVE Traces: None.

10

UFGA-21693/14 SECRET

SUBJECT: *CALZADILLA, fnu

1. Source met Subject in early 1959 when both were appointed to similar positions at the Presidential Palace under the direct supervision of Cusi AULET. Source maintained with Subject the normal relations of fellow employees until source left that position in December 1959. Source last saw Subject in June 1959. Source is not able to provide any info on Subject's life prior to the time they met. Source does not know if Subject has ever traveled outside Cuba, or if he has any relatives outside Cuba. Source does not know if Subject has received any political, military or intelligence training. Due to the fact that source was in personnal contact with Subject for a very short time, source is not able to provide any information regarding Subject's political sympathies.

2. Physical Description: DPOB: circa 1937, Matanzas City, probably. Race: white. 5'11", 170 lbs. Hair: blonde. Eyes: light. Shape of face: oval. Physique: medium. No scars.

3. JMWAVE Traces: None.

11

Att. No. 16 to UFGA-21693

SUBJECT: de CARDENAS, Orlando

1. Source met Subject in June or July 1959, when source was working at the Cuban Embassy in Mexico City, which Subject used to visit very frequently because he was a personnal friend of many of the Cubans employed there. Subject is a Cuban who has been residing in Mexico since about 1935. Source became a friend of Subject and this friendship lasted until December 1959, at which time source returned to Cuba. They did not see one another again until 1964 when source re-established his contact with Subject. Source believes Subject has never been a communist and always expressed himself against the Cuban communist regime. Source says Subject has some medical products representations in Mexico City.

2. Physical Description: DPOB: circa 1915, place of birth unknown to source. Race: white. 5'8", 190 lbs. Hair: black and gray. Eyes: dark. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces: One Orlando de CARDENAS was a member of the PRD Delegation in Mexico in December 1960. In 1962 one Orlando de CARDENAS Miro attended a meeting in Mexico to discuss the formation of a new Cuban-Mexican anti-Castro organization, where he was named the Provisional Treasurer of the organization (DBA 8997, 30 April 1962).

12

Att. No. 17 to UFGA-21693
UFGA- 21693/14

SUBJECT: CARRASCO, Irma

1. Source met Subject in 1962 when Subject was residing in an Apartment building located in Marianao, behind the Colegio de Belen, where a friend of source, Dr. Emilio FORS, used to live. Source maintained the social relationship with Subject until March 1964. Afterwhich they have maintained correspondence from Spain, where Subject has resided since September 1964. Subject according to source, is not a communist and is against the Castro regime. Source believes that Subject has never previously traveled outside of Cuba. Subject informed source that she has a brother (name unknown to source) who has been in the US since about 1961. Source believes Subject has never received any political, military or intelligence training. Subject resides at calle Martin de los Heros #74-1, Madrid, Spain, and in Cuba Subject used to live in Reparto La Ceiba, Marianao, Havana Province, complete address unknown. According to source Subject intends to emigrate to U.S. from Spain.

2. Physical Description: DPOB: circa 1940, place of birth unknown to source. Race: white. 5'5", 130 lbs. Hair: dark. Eyes: dark. Shape of Face: oval. Physique: medium. No visible scars.

3. JMWAVE Traces: None.

X

13

Att. No. 18 to UFGA-21693

UFGA 21693/14

SUBJECT: CASAS, Roberto
aka: Pilin

1. Source met Subject about 1960 at the home of Ramon WILTZ Bucelo, who resided on calle Serrano or calle Zapote, Santos Suarez, Havana City. Source had little contact with Subject at that time and they were never close friends. When source arrived in Mexico City in March 1964, he received a letter from WILTZ in which source was given the Subject's US address: 461 E. 13th St., Hialeah, Florida. Source last saw Subject about mid-1961. Source stated that, although he had very little contact with Subject, his opinion is that Subject has never been a communist, and believes Subject never had any position in the Communist regime in Cuba. Source believes Subject left Cuba in early 1962, going to Spain, from where he came to the US. Source does not know if Subject has ever traveled to any of the communist countries and does not know if Subject has any relatives outside Cuba. Source does not know if Subject has ever received any political, military or intelligence training. Source cannot provide any information on Subject's private life.

2. Physical Description: DPOB: ca 1928, place of birth unknown to source. Race: white. 5'8", 165 lbs. Hair and eyes source can't remember. Shape of face: round. Physique: mid-heavy. No visible scars.

3. JMWAVE Traces: None.

Cited during interrogation on subj 201-754938

UFGA-21693/14

14

UFGA-21693/14

Att. No. 19 to UFGA-21693

SUBJECT: CONCEPCION Morales, Jose Antonio
aka: Tito

1. Source has known Subject all his life because they are distant relatives. Source gave Subject a position as laborer in the Ministerio de Obras Publicas in 1960, when source worked there. Prior to this, Subject had never worked, because of his youth. After working in the Ministerio Subject became a member of the Militia and a staunch supporter of the GOC. Source claims that about 1962 Subject accused him of having removed a TV set from his (source's) home, which the source did because at that time he was arranging his exit permit to leave Cuba. Subject on several occasions received military instructions for periods of one to two months, but source is not able to say the exact nature of these courses or where the Subject received the training. Subject has not traveled outside Cuba, and has no close relatives outside Cuba.

2. Physical Description: DPOB: circa 1941, Santa Clara (probably), Las Villas Province. Race: white. 5'7", 130 lbs. Hair: blonde. Eyes: light. Shape of face: oval. Physique: slim. No visible scars.

3. JMWAVE Traces: None.

15

UFGA-21693/14 SEC...

Att. No. 20 to UFGA-21693

UFGA -1693/14

SUBJECT: CUENCA, Cesar Ramon

1. Source met Subject in Mexico City in 1957 where Subject was then residing at calle Chapultepec, Colonia Narvarte. During the two months source was in Mexico he saw Subject frequently and they became very close but source has not seen or heard from Subject since about February 1958. In 1959 he heard rumors that Subject was stationed at the Estado Mayor in the Ciudad Libertad, Havana City, and also that Subject worked for a period of time at the Ministerio de Recuperacion de Bienes, but was later transferred to G-2 in Camaguey City. Source later heard that Subject was appointed to a post in the Cuban Embassy in Mexico City. Source is not able to provide any information on Subject's mentioned positions or as to where he might be working at the present time. Subject's father prior to 1959 owned a drug store in Guanajay, Pinar del Rio Province. Source does not know if Subject has ever traveled to any of the communist countries or if he has any relatives outside Cuba, nor whether Subject has ever received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1937, Guanajay, Pinar del Rio Province, probably. Race: white. 5'8", 160 lbs. Hair: dark. Eyes: dark. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces: Subject above believed identical with Cesar CUENCA Montoto, 201-328945.

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SECRET

UFGA-21693/14

14-00000

Att. No. 21 to UFGA-21693

UFGA - 21693/14

SUBJECT: DUQUESNE, fnu

1. Source met Subject about 1960 when source was working at the Ministerio de Obras Publicas at which time Subject was a Labor Leader of the Construction Workers, and acted as "liaison" between the Ministerio and the constructions workers. Source's only contact with Subject was in December 1961 when source resigned his job. Subject is a militia member. Source is not able to provide any background information on Subject. Source does not know if Subject has any relatives outside Cuba, or if Subject has traveled outside Cuba, or if he has received military or intelligence training. Source believes Subject has received some kind of political indoctrination or training but is not able to provide any other information on this matter.

2. Physical Description: DPOB: circa 1923, place of birth unknown. Race: negro. 5'10", 145 lbs. Hair: black. Eyes: black. Shape of face: thin. Physique: slim. No visible scars.

3. JMWAVE Traces: One Armando DUQUESNE was listed as a Castroite-Communist employee of the Ministry of Justice (19-6-52/4-2, Report from Monte dated 10 November 1961). May be identical w DUQUESNE, fnu cited during interrogation of subj. of 201-754936.

17

UFGA-21693/14

SECRET

14-00000

UFGA- 21693/14

Att. No. 22 to UFGA-21693

SUBJECT: *ESPINO Lezcano, Roberto

1. Source met Subject about 1960 when source was appointed to this position at the Ministerio de Obras Publicas, at which time Subject was already working there in the Department of Statistical Budget. Source last saw Subject in the Ministerio de Obras Publicas a few days before source left Cuba in March 1964. Source is not able to provide any information on Subject's life prior to the time they met. Source heard from fellow employees in the Ministerio de Obras Publicas, that Subject was an "old" employee of that Ministerio, and had been working there since about 1950. Source saw Subject again in Mexico City, when Subject arrived in June 1964. Source says that Subject left Mexico about October 1964 and has since been residing at 1134 SW 4th Street, Apt. 20, Miami, Florida. Source says in his opinion Subject was never a communist and never was a member of any of the communist sponsored organizations. Source believes Subject had never traveled outside Cuba before. Source says Subject has many relatives outside Cuba at present time. Source says Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1927, Cardenas, Matanzas Province. Race: white. 5'9", 150 lbs. Hair: black. Eyes: dark. Shape of face: oval. Physique: medium. No visible scars.

3. JMWAVE Traces: Roberto Santa Ana ESPINO Lezcano, DPOB: 26 July 1928, Cardenas, Matanzas, a former Public Works employee in Cuba is presently residing in Hialiah, Florida (MEXI 1007, 24 Sept 64).

18

UFGA-21693/14 SECRET

SUBJECT: FERNANDEZ, Osmin

1. Source met Subject about 1955 or 1956 in the Castillo del Principe in Havana where Subject was serving time for political crimes and source went there to visit a friend, (Gregorio BELLO San Pedro). Source saw Subject again in 1957 while both were exiles in Mexico City. After his return to Cuba in 1959 source heard that Subject was a member of the Rebel Army. Source saw Subject again in 1959 or 1960 when source visited him at the Marianao City Hall, where Subject was the Comisionado Municipal. Source also saw Subject several times at the Ministerio de Obras Publicas when Subject visited Osmani CIENFUEGOS Gorriaran who was his very close friend. Source believes he saw Subject for the last time in late 1960 on one of the visits Subject made to Ministerio de Obras Publicas. Source claims he is a friend of Subject, although not a very close one. Source believes that Subject has been a Communist sympathizer since 1957, as he heard Subject on several occasions making pro-Communist statements. Source believes that Subject has traveled on different occasions to Communist countries. Source does not know if Subject has relatives outside Cuba. Source believes Subject is a staunch supporter of the Cuban Communist regime. Source is not able to say if Subject has ever received any military, political of intelligence training. Source is not able to provide any information on Subject's private life.

Close friend of FERNANDEZ, OSMIN

2. Physical Description: DPOB: circa 1937 probably in San Juan y Martinez, Pinar del Rio Province. Race: white. 5'5", 130 lbs. Hair: black. Eyes: Source can't remember. Shape of face: thin. Physique: slim. No visible scars.

3. JMWAVE Traces: Subject above is believed to be identical with Osmin FERNANDEZ Concepcion, 201-334092. <Believed identical w FERNANDEZ, OSMIN who was cited in interrogation of subj. of 201-754938>

19

UFGA - 21693/14
Att. No. 24 to UFGA-21693

SUBJECT: FORS, Emilio cit. cuba dob: circa 1925 pob: cuba, Cifuentes ... 201-754733

1. Source believes he met Subject about 1955 while both were engaged in activities against the Batista government. Source states that since that time he has had a close relationship with Subject, as both used to visit each other frequently. Source states that since 1955 Subject worked in a Medical organization called O.M.P.O. (Source can't say what these letters mean) which was located on calle 23 in Vedado but source can't say the exact address. This was a Medical organization that made house calls for clients of said organization. Source believes Subject continued this same work after 1959, never worked for the government, and has never been a member of any communist sponsored organizations. (Source says Subject is married to Marta (patronymic and matronymic unknown) and has two minor children. Subject has lived since about 1963 at Ave. 41 #6623 Apt. 1, Marianao, Havana Province, Cuba. Source believes that since February or March 1959 the Subject has realized the evils of Castro's regime and has been against it. Source claims Subject has never been a communist sympathizer. Source believes Subject has never traveled outside Cuba. Source says that Subject has a sister named (fnu) FORS (Matronymic unknown), Mrs. Octavio DORESTE who has lived at 105-B Wallworth Park, Cherry Hills, New Jersey, since about 1963. Source says he believes Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1925, Cifuentes, Las Villas Province. Race: White. 5'9", 140 lbs. Hair: gray. Eyes: dark. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces: None.

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UFGA-21693/14

Att. No. 25 to UFGA-21693

UFGA - 21693/14

SUBJECT: *FUENTECILLA, Fernando

1. Source met Subject in early 1959 when source was working at the Presidential Palace and at this time Subject was applying for a position there, which source believes he never got. When source left Cuba in June 1959 Subject was still frequently visiting the Presidential Palace trying to acquire a position there. The next time source saw Subject was about March 1960 at which time Subject visited source at the Ministerio de Obras Publicas where he was then working, and where Subject wanted to get a job. Through source Subject was appointed office clerk at the Distrito #3, Havana which position he held until late 1960, when he was transferred as office clerk to the offices of Reforma Urbana located on calle O between 23 and 25 Streets, Vedado, Havana City. Source does not know why or when Subject was transferred from the offices of Reforma Urbana to the Ministerio de Transporte in Plaza Civica, but during the first half of 1963 source was accompaning a relative who wanted a taxi permit from the Ministerio de Transporte and at this time souce saw the Subject who was then Chief of the Departamento de Licencias de Autos de Alquiler; source says that Subject was very helpful and through him source's relative got the necessary permit. Source believes that Subject is not a communist and if he is working for the government he is doing it because he has to have a job. Source believes Subject has never traveled outside Cuba, not has he ever received political, military or intelligence training. Source says Subject once told him that he has a married sister residing in the US; but source is not able to provide the name of the husband or the address. Source is willing to establish mail contact with Subject if necessary, who he believes, if properly approached could and would cooperate.

2. Physical Description: DPOB: circa 1941, Guantanamo, Oriente Province. Race: white. 5'8", 150 lbs. Hair: blonde. Eyes: light. Shape of face: oval. Physique: medium. No visible scars. Face has acne marks.

3. JMWAVE Traces: None.

201-754938

SECRET

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UFGA-21693/14

UFGA- 21693/14

Att. No. 29 to UFGA-21693

SUBJECT: #GAVILAN, Mario

1. Source met Subject about 1957 in Guanabacoa, Havana, through Ezequiel #GOMEZ aka Kelo, who was engaged with activities against the Batista regime. Subject used to work for the Urban buses (routes 3 &5) Guanabacoa, and lived in Cojimar, Havana. On Castro's rise to power Subject continued working as driver in the Urban buses, and never held any position in the Castro regime. Subject went as an "alzado" to Escambray Mountains, with Ezequiel GOMEZ in early 1961 and was arrested in March 1961. When source left Cuba in March 1964 Subject was at the Isle of Pines Prison. Source says Subject has never been a communist and that he was honestly trying to overthrow the Castro regime. According to source Subject has never traveled outside Cuba, not has any relatives residing outside Cuba nor has he ever received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1930, Cojimar or Guanabacoa, Havana Province. Race: white. 5'8", 140 lbs. Hair: black. Eyes: dark. Shape of face: thin. Physique: medium. No visible scars.

3. JMWAVE Traces: None.

22

UFGA-21693/14 SECRET

14-00000

UFGA- 21693/14
Att. No. 31 to UFGA-21693

SUBJECT: GIL Suarez, Lino

1. Source met Subject in Mexico City in June or July 1959 at which time Subject was Military Attache at the Cuban Embassy. Source and Subject had the normal relationship of fellow employees but they were not close friends. At that time Subject was a sympathizer of the Communist system, and used to read communist and anti-USA propaganda. Source saw Subject again in the latter part of 1960, at which time Subject had a position in the Immigration Department of the DTI located at Monserrate and Empedrado, Havana City (this department issued exit permits). Source had gone there to request Subject's assistance in securing an exit permit for a friend and Subject granted said exit permit. In 1962 Subject was working for MINREX at Calzada & G, Vedado. In early 1963 source heard rumors that Subject had been appointed Military Attache to one of the Cuban Embassies in one of the Communist countries, the exact country is unknown to source. Source was not able to provide any information on Subject's private life, work, or any of Subject's activities prior to 1959. Source does not know if Subject has any relatives outside Cuba or if Subject has ever received political, military or intelligence training. Source believes Subject is a complete and staunch supporter of the Communist regime.

2. Physical Description: DPOB: circa 1935, Marianao, Havana. Race: white. 5'10", 150 lbs. Hair: light brown. Eyes: light. Shape of face: round. Physique: slim. No visible scars.

3. JMWAVE Traces: Subject above is believed to be identical with Gil Lino SUAREZ Hernandez, 201-262638. (Believed to be identical w GIL SUAREZ LINO known to duty. 201-754387)

SECRET

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UFGA-21693/14 SECRET

UFGA - 21693/14
Att. No. 33 to UFGA-21693

cit. cuba DOB: c1925 POB: Cuba: Guanabacoa

SUBJECT: GOMEZ, Ezequiel
aka: Kelo

201-268917

1. Source met Subject about 1955 at the home of Agustin ALDAMA Acosta, located in Calle Tejar between San Lazaro and San Anastasio, in Lawton, Havana City. After they met they became close friends and were engaged together in revolutionary activities against the Batista regime. Subject fought in the Escambray Sierra and was there when Batista was overthrown in January 1959. At the time source met Subject he was a labor leader of the Urban Buses (Routes 3 and 5). Source believes in early 1959 Subject went back to his work at this bus line. In early 1960 Subject was appointed to a position at Customes at the Jose Marti Airport, Havana, but source is not able to provide any information on the tasks the Subject performed there. Source last saw Subject in late 1960 or early 1961 in the Ministerio de Obras Publicas. Some days after this visit Subject went as an "alzado" again to the Escambray Mountains where he remained until 17 March 1961 at which time he was arrested. When source left Cuba in March 1964 he knew from newspapers that Subject was at the Isle of Pines prison. Source is of the opinion that Subject has always been against the communists and that he had been honestly engaged in activities against the Castro regime in Cuba. Source believes that Subject has a 16 year old son who is residing with his mother in New York, address unknown. Subject made a trip to Mexico about 1956, and also a trip to Miami about 1958.

2. DPOB: circa 1925, Guanabacoa, Havana Province. Race: white. 5'5", 135 lbs. Hair: black. Eyes: dark. Shape of face: round. Physique: medium. No visible scars.

3. JMWAVE Traces: One Ezequiel GOMEZ was identified as a pro-Castro infiltree at the Isle of Pines Prison. GOMEZ is a former member of the MRP (DOI: September 1962) (UFGA 6761, E-2, 4 December 1962).

SECRET 24

UFGA - 21693/14

SECRET

Att. No. 34 to UFGA-21693

UFGA-21693/14

SUBJECT: GONZALEZ Polanco, Horacio

1. Source met Subject about 1955 both having resided in same neighborhood in Reparto Santos Suarez, Havana, and at which time they were both engaged in activities against the Batista regime. About 1957 Subject went to the Sierra Maestra, where he joined Castro's forces, and upon the overthrow of Batista Subject returned to Havana with the rank of Lieutenant in the Rebel Army and now has the rank of Captain. Source last saw Subject in early 1963 at the restaurant "La Antigua Chiquita" in calle Carlos Tercero, Havana, at which time they had a casual conversation. Source has heard rumors that on different occasions Subject has been stationed in Camaguey Province and also at the Isle of Pines. Source does not know if Subject has ever traveled outside Cuba, has any relatives outside Cuba, or if he has ever received military, political or intelligence training. Source believes Subject is not a real communist, but a person who under that system has obtained a better position in life and has become one of the "new class".

2. Physical Description: DPOB: circa 1926, place of birth unknown to source. Race: white. 5'11", 160 lbs. Hair: dark. Eyes: dark. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces: Traces on Subject follow by special channel.

DS COPY

25

UFGA. 21693/14 SECRET

Att. No. 35 to UFGA-21693

UFGA - 21693/14

SUBJECT: GONZALEZ, Victoriano

1. Source met Subject about 1940 both having resided in the same neighborhood in Reparto Lawton. At that time Subject worked as a salesman at a fruit store located on Calle San Lazaro and Dolores in Lawton, Havana City. In 1954 or 1955 Subject and source were also in contact because both were engaged in activites against Batista. Subject was one of the men that was placed with the source near the Presidential Palace in Havana to help in the attack that took place on 13 March 1957. They were not able to do so because the weapons they were supposed to use did not arrive on time. In 1960 source appointed Subject as carpenter in the Ministerio de Obras Publicas, and source believes Subject has remained in that post until the present time. Subject is not in favor of the present GOC because he is not a communist. Subject has never traveled to any of the communist countries, but source believes Subject came to the US as a baseball player in 1953 or 1954. Source says he believes Subject has no relatives outside Cuba, and that Subject has never received any political, military or intelligence training. Source says he last saw Subject about October 1963 on the street in Lawton.

2. Physical Description: DPOB: circa 1927, Matanzas City, Cuba. Race: mulatto. 5'5", 150 lbs. Hair: dark, curly. Eyes: light. Shape of face: round. Physique: mid-heavy. No visible scars.

Regard as subj. carried by subj. 201-754938

3. JMWAVE Traces: No identifiable traces.

SECRET

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UFGA-21693/14 SECRET

UFGA 21693/14

Att. No. 36 to UFGA-21693

SUBJECT: GRANADO, Miguel

1. Source met Subject about April 1960 when source was appointed to his position at the Ministerio de Obras Publicas, where Subject was the Administrador of the Distrito #3, Havana. Subject remained in that position until early 1961, at which time he was transferred to another job located in the main building at the Plaza Civica, in the Ministerio de Obras Publicas. Since then source has seen him about two or three times, meeting him casualy in the street. During the period of time in which source and Subject were working together they became friends although not close friends. Source is not able to provide information on Subject's life prior to the time in which they met. Source believes, based on the conversations he had with Subject, that Subject is against the Cuban communist regime although Subject's brother (fnu) GRANADO was the Sub-secretario tecnico de Obras Publicas about 1961. Source does not know if Subject has any relatives outside Cuba or if Subject has received political, military or intelligence training.

2. Physical Description: DPOB: circa 1915, place of birth unknown to source. Race: white. 5'7", 125 lbs. Hair: bald. Eyes: light. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces: None.

UFGA-21693 SECRET 27

UFGA - 21693/14
Att. No 37 to UFGA-21693

SUBJECT: GRAUPERA, Roberto

1. Source met Subject about April 1960 at which time source was appointed to the Personnel Department at the Distrito #3, Havana, in the Ministerio de Obras Publicas, at which time Subject was the Chief Engineer of the said Distrito #3, Havana. In early 1961 Subject was transferred to the main office of Obras Pulicas at Plaza Civica and also at this time source believes Subject was appointed a professor at the University of Havana. At that time source became friendly with Subject. Source went to visit Subject at his home in Calle Santa Catalina, Reparto Santos Suarez, when source heard that Subject was leaving Cuba and coming to the US and source wanted to say goodby. Source has had no contact with him since that time. Source has heard that Subject is living with his family in Miami, and has a position as an Engineer in Nassau, where he goes every week. Source believes Subject has never been a communist, has never traveled to any communist country, nor has received any military, political or intelligence training.

2. Physical Description: DPOB: circa 1920, place of birth unknown. Race: white. 6'1", 210 lbs. Hair: black. Eyes: black. Shape of face: oval. Physique: heavy. No visible scars.

3. JMWAVE Traces:

a. One Roberto GRAUPERA was employed as Cuban manager for M&M Dredging before the advent of the Castro regime (KUJUMP Memo, 18 September 1962).

b. Roberto J. GRAUPERA Graniela departed from Mexico 11 November 1960 (Travel Manifest)

c. Roberto J. GRAUPERA Graniela appeared on a list of the Technological Faculty, School of Engineering, Havana University (DOI: September 1962) (UFG 2714, 22 April 1963)

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UFGA-21693/14

SECRET

UFGA- 21693/14
Att. No. 38 to UFGA-21683

SUBJECT: GRIFFIN, fnu

1. Source met Subject about 1960 when source was working at the Ministerio de Obras Publicas and Subject as one of the labor leaders of the Construction Workers acted as "liaison" with the Ministerio. Source only had contact with Subject while he was in his post in the Ministerio from 1960 until December 1961 when source resigned in order to come to the US. Subject was a militia member at that time but source is not able to provide any information prior to the time in which they met, or after December 1961 when source left the Ministerio de Obras Publicas. Source does not know if Subject has any relatives outside Cuba, nor if Subject has traveled outside Cuba, or if Subject has ever received military or intelligence training.

2. Physical Description: DPOB: circa 1932 place of birth unknown. Race: negro. 6'1", 210 lbs. Hair: black. Eyes: dark. Shape of Face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces:

a. One William GRIFFIN Prado, aka: Willy, 35 years old, a blond with fair skin resides at Mariel, Pinar del Rio Province. He works in a cement factory called "El Morro" as Chief of Fleet, i.e. he is in charge of the ships which belong to the cement factory. His mother is a widow that was a teacher of the American children whose parents used to work and to manage the cement factory. Willy knows English perfectly. He has a brother, Richard GRIFFIN Prado who lives in the U.S. (AMOT Report, 6 June 1963)

b. One Victor GRIFFIN, a Negro is the General Superintendent of Construction Works in "La Antillana" steel rod factory. He is the most dangerous and fanatical defender of the regime. He is rumored to have sent some persons to the "firing wall", but source doesn't remember any specific details about this. Subject gives flash rallies in favor of the regime and against the U.S. (AMOT Report, 24 September 1963).

38 UFGA-21693/14

SECRET

14-00000

Att. No. 39 to UFGA-21693

UFGA - 21698/14

SUBJECT: *ISALGUE, Sara SEKIF [illegible]

1. Source met Subject in June 1959 when Subject's husband, Salvador MASSIP was appointed Ambassador in Mexico City. Source stated his only contact with the Subject was from June 1959 to December 1959. Source believes Subject is a complete communist and a staunch supporter of the communist regime. Source has heard that Subject is now residing with her husband in a communist country where he is the Cuban Ambassador.

2. Physical Description: DPOB: circa 1890, Matanzas Province, probably. Race: white. 5'5", 150 lbs. Hair: gray. Eyes: dark. Shape of face: round. Physique: medium. No visible scars.

3. JMWAVE Traces: Wife of Subject of 201-218391.

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SECRET

UFGA-21693/14

Att. No. 40 to UFGA-21693
UFGA - 21693/14

SUBJECT: DE JOHN, Roberto

1. Source met Subject in January 1959 when both held positions at the Presidential Place under the direct orders of Cusi AULET. In early 1960 source heard rumors from mutual friends that Subject had a position in the Cuban Embassy in Santiago de Chile but source is not able to provide any information on Subject's position in said Embassy. Source last saw Subject on January 1964 at the Ministerio de Relaciones Exteriores in Havana City, where source went in order to arraign some of his documents for his future departure from Cuba. At this time Subject was wearing a militia uniform and he told source he was now working at the Ministerio de Relaciones Exteriores. Source does not know Subject's political ideologies, if he has traveled to the communist countries, if Subject has any relatives outside Cuba, or if he has received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1930, place of birth unknown to source. Race: white. 5'8", 135 lbs. Hair: dark. Eyes: dark. Shape of face: thin. Physique: slim. No visible scars.

3. JMWAVE Traces:

a. One Roberto de JOHN replaced Julio T. CRUZ as Cuban Civil Attache in Chile. His wife, Hidia ACOSTA is replacing Carmita ZUNIGA as secretary to the Cuban Ambassador (HCSA 8372, 13 January 1961).

b. Roberto de JOHN Fragua, a Diplomat, entered Mexico on 11 September 1961 and departed Mexico on 14 September 1961 (Travel Manifests).

c. Roberto de JOHN Fragua, Diplomat, departed Mexico on 30 March 1962 (Travel Manifests).

UFGA-21693 SECRET 31

Att. No 41 to UFGA-21693

UFGA 21693/14

SUBJECT: LANTIUOD, Francisco
aka: Paquito

1. Source met Subject while both were in exile in Mexico City in 1957. Subject previously worked at the Compania de Electricidad in Havana City. Source heard that when Subject returned to Cuba in early January 1959, he returned to work at the Compania Cubana de Electricidad. Source believes Subject never had any position in the Cuban government. Source heard by rumor from mutual friends that Subject took asylum in the Venezuelan Embassy in La Havana about 1960, and that after a few months he went to Caracas, Venezuela, and then to the U.S. where he has been since late 1960. Source is unable to provide Subject's address. Source believes Subject has never been a communist. Source doesn't know if Subject has any relatives outside Cuba, or if he has received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1933, Havana City, probably. Race: white. Skin: dark. 5'10", 170 lbs. Hair: dark. Eyes: dark. Shape of face: oval. Physique: medium. No visible scars. 201-754938

3. JMWAVE Traces: None.

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UFGA 21693/14

Att. No. 42 to UFGA-21693

UFGA - 21693/14

SUBJECT: FOLLERA, Jorge

1. Source stated he has never personally met the Subject. The Subject's name was given to him by a mutual friend, Ramiro RODRIGUEZ Fuentes. Source wrote a letter to Subject addressed to 10 Bulkley Avenue, 3rd Fl., Port Chester, New York, 10573, and Subject answered this letter and told source to use his, Subject's name if necessary with the US Immigration Authorities. Source is unable to provide any further information on Subject.

2. Physical Description: Note: Source is not able to provide any physical description because he (source) has never seen him.

3. JMWAVE Traces: None.

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UFGA-21693/14 SECRET

Att. No. 43 to UFGA-21693

UFGA- 21693/14

SUBJECT: LOFORTE, fnu CIT: Cuba
aka Jimmy

1. Source met Subject in early 1959 while both were working at the Presidential Palace. About 1960 Subject told source that he, Subject, was working at the Ministerio de Interior (at the department of Foreigners resident in Cuba). Source last saw Subject about February 1964, when source went to the Ministerio de Interior to secure his exit permits. They spoke for a few minutes and source is not able to provide any details on Subject's position there. Source is unable to provide any information concerning Subject's political ideology, if Subject has traveled outside Cuba, if Subject has any relatives outside Cuba, or if Subject has ever received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1940, Guantanamo, Oriente. Race: white. 5'7", 130 lbs. Hair: black. Eyes: dark. Shape of face: oval. Physique: slim. No visible scars.

3. JMWAVE Traces:

a. One Jimmy LOFORTE is either a member of, or the President of the Comite Para la Defensa de la Revolucion, Committee for the Defense of the Revolution, for a sector of Infante Street in Havana (UFGA 3513, 15 March 1962).

b. Jimmy LOFORTE is a member of the Cuban I.S. (UFGA 17532 E-1, 26 August 1964).

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UFGA-21693/14

Att. No. 45 to UFGA-21693

SUBJECT: *MACHADO, Manuel
aka: Manolo

1. Source met Subject in June or July 1959 because Subject was a frequent visitor to the Cuban Embassy in Mexico City, where source worked. Subject used to go there because he was a personal friend of many of the Embassy employees. Subject is a Cuban citizen who has been residing in Mexico since about 1945. Source maintained a friendship with Subject since they first met which was interrupted when source returned to Cuba in December 1959. Source re-established contact with the Subject in 1964, when source arrived in Mexico. From the conversations they had, source believes Subject has never been a communist and is against the Cuban communist regime. Source is not able to provide any other information on Subject.

2. Physical Description: DPOB: circa 1915, Cuban citizen. Place of birth unknown to source. Race: white. 6'0", 150 lbs. Hair: gray. Eyes: light. Shape of face: thin. Physique: slim. No visible scars.

3. JMWAVE Traces: Subject above is believed to be identical with Manuel MACHADO Llosas, 201-267298

SECRET 35

UFGA-21693/14

Att. No. 46 to UFGA-21693

SUBJECT: MAS, Juan

1. Source first met Subject about January 1959 when both used to work at similar positions at the Presidential Palace. Source believes that in about 1961 he met Subject who stated that he had recently returned from a post in one of the Cuban Embassies in a Latin American country, but source is not able to state the nature of Subject's position nor in which country this position was held. This was the last time source saw Subject. Subject once told source that he had once worked for the Judicial Police when the head of the organization was, Krundino VILELA, thich must have been during the period 1948-1952. Subject told source he was married to an Argentine woman. Source believes Subject still holds some position in the Ministerio de Relaciones Exteriores, but is not able to provide any information on this matter. Source is unable to provide any information on Subject's trips abroad, if Subject has any relatives outside Cuba, or if Subject has ever received political, military or intelligence training.

2. Physical Description: DPOB: circa 1912, place of birth unknown to source. Race: white. 5'7", 165 lbs. Hair: reddish. Eyes: light. Shape of face: oval. Physique: mid-heavy. No visible scars.

3. JMWAVE Traces: Subject above is believed to be identical with Juan MAS y Luna, Cuban Charge in Tegucigalpa (TEGU 3534, 29 June 1960).

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SECRET

UFGA-21693/14

Att. No. 48 to UFGA-21693

UFGA-21693/1

SUBJECT: *MAZORRA, Rigoberto

1. Source met Subject on circa 1957 through Ezequiel *GOMEZ aka Kelo at Guanabacoa, where Subject worked in the Urban Buses (Routes 3 & 5). Subject was then engaged in activities against the Batista government, and in 1958 he went with Ezequiel GOMEZ to the Escambray Mountains to fight against Batista remaining there until January 1959. In 1959 Subject returned to his work in the urban buses (routes 3 & 5) and Subject never held a position in the Castro government. In early 1961 Subject went to the Escambray Mountains to fight against Castro and was arrested about March 1961. When source left Cuba in March 1964 Subject was at the Isle of Pines prison. Source says he believes Subject has always been anti-communist. In 1959 Subject went to Guatemala with Agapito AMARO, who was trying to start a transport business in that country, but they returned because that business didn't work out. Source believes that Subject's wife and children are in the US but he is unable to provide names or addresses. According to source Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1923, Cojimar probably. Race: white. 6'0", 200 lbs. Hair: light brown and gray. Eyes: light. Shape of face: oval. Physique: heavy. No visible scars.

3. JMWAVE Traces: None.

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UFGA-21693/1

14-00000

Att. No. 49 to UFGA-21693

UFGA - 21693/14

SUBJECT: MENDEZ, Placido
aka "El Gallego"

1. Source met Subject about 1955 through a mutual friend Ezequiel GOMEZ, when they both were engaged in activities against the Batista regime. Source was exiled in Mexico with the Subject in 1957 in Mexico City, where both resided at calle Milan No. 40. In late 1959 Subject told source (in the street) that he was working in an Electrical Appliances store near Carlos Tercero, Havana. About 1960 source learned from a mutual friend that Subject was under arrest and source believes as of March 1964 Subject was still in jail. Source heard that Subject has a son, who is presently about 18 years of age. Source believes that the Subject is truly anti-communist, and that this is the reason why he is under arrest.

2. Physical Description: DPOB: circa 1925, place of birth unknown to source. Race: white. 5'9", 160 lbs. Hair: blond. Eyes: light. Shape of face: round. Physique: mid-heavy. No visible scars.

3. JMWAVE Traces:

a. Placido MENDEZ Ramos was listed as under investigation by the Cuban G-2 for anti-Castro acts December 1960 (HKHA 7210, 16 December 1960).

b. One Placido MENDEZ Ramos, formerly MRR Chief for Havana was imprisoned at the Isle of Pines (CK 234, 16 August 1962)

c. Placido MENDEZ, member of the MDM was taken prisoner (AMPAID/4 Production, 31 October 1962)

CS COPY

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SECRET

UFGA - 21693/14

Att. No. 50 to UFGA-21693

UFGA - 21693/14

SUBJECT: *MENENDEZ, Segundo

1. Source met Subject about 1948 at the Tricunal de Cuentas, Plaza Civica, Havana as source's sister, Blanca MONDEJAR Rodriguez, used to work in the same office of which Subject was the Director. Source last saw Subject in Cuba in early 1963, at which time Subject was leaving Cuba for Mexico. Source saw Subject again in Mexico in 1964. Source does not know if Subject has relatives outside Cuba, or if Subject has received any political, military or intelligence training. Source intends to maintain correspondence with Subject.

2. Physical Description: DPOB: circa 1918, place of birth unknown to source. Race: mulatto. 6'0", 210 lbs. Hair: gray. Eyes: dark. Shape of face: round. Physique: very heavy. No visible scars.

3. JMWAVE Traces: None.

SECRET

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UFGA-21693

Att. No. 51 to UFGA-21693

UFGA - 21693/14

SUBJECT: *PAEZ, Juan

1. Source met Subject about 1961 when Subject was appointed Administrador Distrito #3, Ministry of Obras Publicas, Havana, and source used to work at said Ministerio. Source claimed that their relations were the normal ones between fellow employees, but they were never friends. The last time source saw Subject was in 1963 at the "Bar Canciller" located on calle Paseo y Zapata. Source believes Subject continued working for the Ministerio de Obras Publicas but that he had been transferred to another post. Source is unable to provide any information on Subject's life prior to the time they met. Subject always dressed in the militia uniform and from his conversation source believes Subject is a complete communist and a staunch supporter of the regime in Cuba. Source does not know if Subject is a member of the PURS. Source is not able to say if Subject has any relatives outside Cuba. Source heard that Subject had worked in Brasilia, Brazil, while that city was being built. Source does not know if Subject has ever received any political, military or intelligence training.

2. Physical Description: DPOB: 1930, place of birth unknown to source. Race: white. 5'9", 150 lbs. Hair: dark. Eyes: dark. Shape of face: oval. Physique: medium. No visible scars.

3. JMWAVE Traces: Subject above is believed identical with Juan PAEZ Martin, brother of Frank PAEZ Martin. Juan was an active member of the 26th of July Movement during the Batista regime. In December 1962 was the Chief of the Auditors Section of the Ministry of Public Works. (UFGA 06929, 18 December 1962).

CS COPY

SECRET

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UFGA-21693/14

14-00000

Att. No. 52 to UFGA-21693

UFGA - 21693/14

SUBJECT: PENA, Pablo

1. Source met Subject about 1960 when source was working at the Ministerio de Obras Publicas, at which time Subject was one of the labor leaders of the Construction Workers, who acted as a "liaison" between the Ministerio and the Construction workers. Source only had contact with Subject from 1960 until December 1961. Source is not able to provide any information prior to the time in which they met, or after December 1961 when source left the Ministerio de Obras Publicas. Subject is a militia member. Source does not know if Subject has any relatives outside Cuba, if Subject has traveled outside Cuba, or if Subject has ever received militiary or intelligence training. Source believes Subject has received some kind of political indoctrination or training, but is not able to provide any other information on this matter.

CIT: Cuba DOB

2. Physical Description: DPOB: circa 1925, place of birth unknown. Race: negro. 5'9", 145 lbs. Hair: black. Eyes: black. Shape of face: long. Physique: slim. No scars.

3. JMWAVE Traces: Subject is believed identical with Pablo PENA Urrutia, Personnel Chief for Cayo Largo projects; negro. PENA is a member of the Construction Syndicate; lives in a reparto between Cotorro and San Francisco de Paula, Habana; is married and has two children, usually wears an olive drab uniform; is about 38 years of age, 6 feet tall, weighing 190 lbs, and has brown hair and eyes. (KUJUMP Memo, YCAC 2359)

CIT: Cuba DOB: c1927 Believed ident w PENA, PABLO known to subj. of 201-754935

UFGA-21693/14 SECRET

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Att. No. 53 to UFGA-21693

SUBJECT: *PERAZA, Luis

1. Source met Subject in Mexico City in December 1957 at which time Subject was in exile there. Source stated he was only an acquaintance of the Subject and never became a close friend. During this period he learned that Subject's father was Captain Adjutant for General Ruperto *CABRERA, during the regime of Pres. Prio. After source returned to Cuba in early 1958 he didn't see Subject again until early 1959 at which time source visited at his home, located on the second floor of a house located at Ave. 41 about two blocks from the Obelisco near Camp Libertad. Source made this visit because a few days previously someone had thrown a hand granade into the Subject's house and Subject's brother Sergio *PERAZA was severely wounded. Source believes Subject has never held a position in the Castro regime and that Subject has never traveled to any of the Soviet countries, nor received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1938, Havana Prov. probably. Race: white. 5'7", 140 lbs. Hair: dark. Eyes: dark. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces:

a. One Luis PERAZA Barrios recently arrested by BRAC as a communist suspect. Distributor of PSP propaganda under Abelardo J. ADAN y Garcia (HKHA 4549, 14 August 1958)

b. Luis PERAZA Barrios admitted having enlisted in the Republican Army in Spain in 1938 during the Spanish Civil War. He was repatriated from France after the war and returned to Cuba. He said he had been affiliated with the PSP since 1946 and had continued to engage in clandestine activities for the Party after it was declared illegal in Cuba (HKH 1693, 13 August 1958).

c. Luis PERAZA Garcia, common passport 251992 arrived in Montevideo from Paris 23 November 1963 on Air France flt 97. (MONT 8411, 28 November 1963)

d. Luis PERAZA organized the Cuban Branch of Cuban-Polish Friendship Society, DOI: 3 October 1960. (WAVE 8244, 28 November 1963)

e. Luis PERAZA Cabrera is a member of the G-2 with an officer's rank. His mother has a pharmacy at 50 meters from AMRICE/2 (SOURCE) father's home. PERAZA supports CASTRO fanatically. His family is very detested in the neighborhood (AMRICE/2, 22 February 1964)

SECRET

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UFGA-21693/14

Att. 54 to UFGA-21693 dated ________

SUBJECT: *PERAZA (mat. unk.), Sergio

UFGA - 21693/14

1. Source met Subject in Mexico City in December 1957, at which time Subject was in exile there. Source was only an acquaintance of the Subject and they never became close friends. During that time he learned that Subject's father was Captain Adjudant of General Ruperto Cabrera during the presidency of Prio. After Source returned to Cuba in early 1958, he didn't see Subject again until early 1959 at which time Source visited Subject at his home on the second floor of a house located at Ave. 41, abouttwo blocks from the Obelisco near Camp Libertad. Source went to visit Subject due to the fact that a few days previously someone had thrown a hand-grenade into Subject's house and Subject was severely wounded. Source believes Subject has never held any position in the Castro regime, and has never travelled to any of the Soviet countries or received any political, military or "intelligence" training.

2. Physical description: DPOB: circa 1937, Havana Province. 5'8", 140 lbs., race: white; hair: blond; eyes: light; shape of face: long; build: medium. Scars on the left cheek produced by wounds from hand grenade explosion, also has difficulty in speaking from same wounds. Maybe identical SERGIO PERAZA CABRERA.

3. JMWAVE traces: Sergio PERAZA Cabrera, member of the G-2 with the rank of an officer, supports Castro fanatically. PERAZA's mother has a pharmacy 50 meters from AMRICE-2's (Source) father's home. PERAZA's family is very distrusted in the neighborhood (AMRICE-2, 22 February 1964).

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UFGA-21693/14

Att. 55 to UFGA-21693 dated
UFGA - 21693/14

SUBJECT: PERDIGON (mat. unk.), Presbistero

1. Source met Subject about February 1960 at which time both were working at the Ministerio de Obras Publicas. Source is not able to provide any information regarding Subject's life prior to this time. Source stated their relationship was merely that of fellow employees. Source last saw Subject in December 1961 at which time Source resigned his post at the Ministerio de Obras Publicas. Source believes that although Subject is a militia man and has a position in the Purchasing Department at the Ministerio de Obras Publicas, Subject really works for the DSE or G-2 as Subject used to go frequently to the personnel department where he secured information from the personal files of the employees. Source does not know if Subject has ever travelled outside of Cuba, if Subject has any relatives outside Cuba, or if Subject has ever received any political, military or "intelligence" training. In Source's opinion Subject is a staunch supporter of the Cuban Communist regime. Subject is married to (fnu) FERNANDEZ (mat. unk.) who is a sister of Osmin FERNANDEZ (mat. unk.)

2. Physical description: DPOB: circa 1930, San Juan y Martinez, Pinar del Rio. Race: white. 5'10", 150 lbs., dark hair, dark eyes, long face, slim build. No visible scars.

3. JMWAVE traces:

a. Previstero PERDIGON is G-2 and head of the supply department for the Public Works, Havana (Navy Intel Info Rpt 9-S-61, 13 December 1961).

b. Prebistero PERDIGON, DOB: c. 1932, is Chief of Unidad 22, Materials Supply for the Ministry of Public Works, via Blanca and Paso Superior, Havana. Subject is also a Lt. in the Rebel Army and wears a uniform (DCE 15394, 5 August 1962).

c. Previstero PERDIGON, DPOB: 1930, Pinar del Rio. Subject is 5'8" tall, 108 lbs., black hair and eyes, a G-2 agent in Ministerio de la Construccion. Works as "Responsable de Suministros de la Regional Habana" of MICON. Office in the MICON warehouse in Carretera de Rancho Boyeros. Subject is a miliciano and a member of the Rebel Army (Source: Olga FORNES Lopez de Espino, AMSIGH-1 debriefing, dated 15 September 1964).

SECRET

UFGA-21693/14

SECRET Att. 56 to UFGA-21693 dated

UFGA- 21693/14

SUBJECT: *RAFART (mat. unk.), Carlota

1. Source met Subject in early April 1964 through Olga *GOICOECHEA (mat. unk.) when she visited someone at the boarding house where Source was living in Mexico City. Source was socially acquainted with Subject from March 1964 to 22 December 1964. Subject lived in Cuba with her family until 1959 or 1960 at which time Subject left Cuba with her parents for Mexico where her father, Manuel *RAFART (mat. unk.) was employed by the United Nations in Mexico. Subject is a Cuban citizen by birth, but Subject's father is a Spaniard who went to Cuba (date unknown) where he became a Cuban citizen. Source claims that from conversations he had with Subject, she is not a Communist and is against the Communist regime in Cuba. Subject lives at Calle Versalles #29, Apt. 3, Mexico D.F. Source believes Subject is in some way related to Eloy *GUTIERREZ Menoyo 201-269349 but is not able to say exactly how. Source believes Subject has never received any kind of political, military or "intelligence" training.

2. Physical description: DPOB: Circa 1940, Havana City probably. Race: white. 5'7", 150 lbs., light hair, light brown eyes, oval face, build medium. No visible scars.

3. JMWAVE traces: None.

SECRET

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UFGA-21693/14

Att. 58 to UFGA-21693 dated ____________

SUBJECT: *RAMIRO (mat. unk.), Hector UFGA - 21693/14

1. Source met Subject about 1955 at which time Subject had a small cigar store in the entrance of "La Estrella" candy factory in Via Blanca, Havana City. In early 1959 Subject was appointed to a position in the Presidential Palace where Source had been employed before he went to Mexico in June 1959. Subject remained working at the Presidential Palace but Source is not able to provide any information on Subject's position there. Source frequently saw Subject in their mutual neighborhood in the Reparto Santos Suarez. Subject is married and has three or four children, but Source is not able to provide any other information on Subject's private life. Source does not know if Subject has ever travelled out of Cuba, if Subject has any relatives outside Cuba, or if Subject has ever received any political, military or "intelligence" training. Source claims that Subject was never a Communist and that if he is working for the regime, it is because of the need for his job. Source believes that if Subject is properly approached he possibly would cooperate with us, but Source does not have Subject's address nor does he know anyway in which he could establish contact with Subject but is willing to do so if so asked.

2. Physical description: DPOB: dob circa 1925, place of birth unknown to Source. Race: white, 5'8", 155 lbs, dark hair but balding, dark eyes, oval face, medium build. No scars. Has a nervous tick on the left side of the mouth.

Cited by subj. 201-754938

3. JMWAVE traces: None.

X

SECRET 47

UFGA-21693/14

Att. 59 to UFGA-21693 dated
UFGA - 21693/14

SUBJECT: *RODRIGUEZ Fuentes, Ramiro

1. Source met Subject about 1950 as both resided in the same neighborhood in Havana. Subject was a radio-telegraphist and was employed as such in the Presidential Palace in Havana until 1959. Subject also worked as a radio-telegraphist at the Jose Marti Airport and at the Ministerio de Comunicaciones, all of which positions Subject held prior to the Castro regime. Source believes Subject remained working as a radio-telegraphist in the Jose Marti Airport and that Subject resigned this position in mid 1962 in order to secure his exit permit from the authorities. Since that time, Subject has been trying to leave Cuba. Source is not able to say how Subject has been able to support himself from 1962 up to the present time. Subject left Cuba for Mexico City on 30 October 1964 where they saw each other. Subject resides at Arcos de Belen #73, Mexico D.F., and is attempting to secure a U.S. visa. While in Cuba Subject used to live on Calle Bella Vista between Agua and Santa Lutgarda, Reparto Palatino, Havana. Subject is married to Rosa VILCHES Montero and has an 18-year-old son and a 12-year-old daughter. Source says Subject has never been a Communist and is against the Castro regime. Source says Subject has a brother, Juan *RODRIGUEZ Fuentes, who has been residing at Santurce, Puerto Rico since 1959 or 1960. Source believes Subject has never received any political, military or "intelligence" training.

2. Physical description: DPOB: 1925, Sagua la Grande, Las Villas Province. Race: white. 5'5", 165 lbs., black hair, black eyes, round face, heavy build. No visible scars.

3. JMWAVE traces: None.

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UFGA-21693/14 SECRET

SECRET

Att. 60 to UFGA-21693 dated

UFGA-21693/14

SUBJECT: RODRIGUEZ (Mat. Unk.), Ramon

1. Source met Subject in late 1957 when they lived together for two months at Calle Milan #10, Mexico, D.F.. This was the last time the Source saw the Subject. Source believes the Subject had a business of transporting commercial alcohol in Havana during the period from 1950 to 1957. Source doesn't know why Subject was exiled in Mexico, but knows Subject was a close friend of Placido MENDEZ (mat. unk.). Source has never heard from Subject again, and is not able to provide any information about his political point of view or on his private life.

2. Physical description: DPOB: Circa 1920, place of birth unknown. Race: white. 5'9", 163 lbs., dark hair, dark eyes. Source cannot remember any other physical characteristics of Subject.

3. JMWAVE traces: None.

SECRET

UFGA-21693/14 49

Att. 61 to UFGA-21693 dated ________

UFGA - 21693/14

SUBJECT: (pat. unk.)(mat. unk.)(fnu)
aka: ROLO

1. Source met Subject in 1959 when both were employed at the Presidential Palace, Havana. Source never saw Subject again until 1960 when both were employed at the Ministry of Obras Publicas. Subject was a delegate of the Minister, Osmani CIENFUEGOS. During that time Source saw Subject frequently until December 1961 when Source resigned his post at the Ministry. After this time Source never saw Subject again. Source does not know if Subject has any relatives outside of Cuba, if Subject has ever travelled outside of Cuba or if Subject has received any kind of political, military or "intelligence" training. Source says he has never talked to Subject and cannot provide any information on Subject's political point of view.

2. Physical description: DPOB: Circa 1930, place of birth unknown to Source. Race: white. 5'10", 150 lbs., black hair, dark eyes, long and thin face, slim build. No visible scars. Subject limps on one leg -- Source believes due to a gunshot wound.

3. JMWAVE traces: Card references for aka: ROLO indicate that this is the nickname for Chafik Homero SAKER Zenni, 201-335014.

One aka ROLO cited by subj. of 201-754938 probably nickname for subject

SECRET 50

UFGA-21693/14

Att. 62 to UFGA-21693 dated

SUBJECT: *SALINAS (mat. unk.), Pablo UFGA -1693/14

1. Source met Subject about September 1959 when Source visited Ciudad del Carmen, Mexico, where Subject lived. This trip the Source made on instructions of Agustin ALDAMA Acosta who told the Source to visit the Subject who would introduce Source to journalists and directors of newspapers at Ciudad del Carmen, Campeche, and Merida who would write and publish articles in favor of the Cuban Communist regime. Source saw Subject for about three or four days at that time and never saw him again. Source has the impression that Subject was a Communist by the way in which he talked. Source says he heard during this trip that Subject's wife and children lived in Mexico City and Subject remained in Ciudad del Carmen mainly because he had a small coconut plantation there. Source is not able to provide any information on Subject's private life prior to the time they met nor afterwards.

2. Physical description: DPOB: Circa 1910, Mexican citizen. Race: white. 6'0", 190 lbs., black hair, light eyes, oval face, heavy build. No visible scars.

3. JMWAVE traces: One Pablo SALINAS, Communist, who is an agent of Hector GARCIA Vidal, former Cuban Military Attache, is now in southeastern Mexico (CSCI 3/763,359, 9 January 1961, [illegible] 5286).

SECRET 51

UFGA-21693/14

14-00000

Att. 63 to UFGA-21693 dated

SUBJECT: *SANTANA (mat. unk.), Odilio

1. Source met Subject through Ezequiel GOMEZ (mat. unk.) at Guanabacoa in about 1957. Subject was engaged in activities against the Batista Government and was employed as a conductor in the urban busses (Routes 3 and 5) in Guanabacoa. Source believes Subject was exiled in Miami in 1958. After Subject's return to Cuba, Source believes he went back to work at the urban busses in Guanabacoa. Source has not seen Subject since 1957. Source heard that Subject was "alzado" with Ezequiel GOMEZ (mat. unk.) aka Kelo in the Escambray Sierra in early 1961, and they were arrested together circa March 1961. When Source left Cuba in March 1964 he heard that Subject was at the Isle of Pines Prison. Source believes Subject has no relatives outside Cuba and has not received any military, political or "intelligence" training.

2. Physical description: DPOB: Circa 1932, place of birth unknown to Source. Race: white. 5'10", 150 lbs., blond hair, light eyes, long face, slim build. No visible scars.

3. JMWAVE traces: None.

SECRET 52

UFGA-21693/14

14-00000

Att. 64 to UFGA-21693 dated

SUBJECT: *SARDA (nat. unk.), (fnu)

1. Source met Subject about early 1960 when Source was working at the Ministerio de Obras Publicas, and at which time Subject was the Secretario of the Constructions Workers and acted more or less as "liaison" between the Ministerio and the Construction Workers. Because of his work, Subject made frequent visits to the Ministerio de Obras Publicas where he would contact Source because of Source's position there. Source had no contact with Subject since 1961 when Source left his position with the Ministerio de Obras Publicas. Source says Subject is a militia man, which uniform he constantly uses. Source is not able to provide any information on Subject's life prior to the time when they met, or after December 1961. Source does not know if Subject has any relatives outside Cuba, if Subject has travelled outside of Cuba or if Subject has ever received military or "intelligence" training. Source believes Subject has received some kind of political indoctrination or training but is not able to provide any other information on this matter.

2. Physical description: DPOB: Circa 1930, place of birth unknown to Source. Race: Negro. 5'10", 165 lbs., black hair, black eyes, long face, medium build. No visible scars.

3. JMWAVE traces: None.

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UFGA-21693/14 SECRET

14-00000

Att. 65 to UFGA-21693 dated

SUBJECT: *SOLIS Gonzalez, Piedad

1. Source met Subject in 1957 in Mexico City at which time Subject (who is a Mexican citizen) was married to Reinaldo BENITEZ (mat. unk.). According to Source, BENITEZ was one of the men who went to Cuba in 1956 with Castro on the GRANMA . Source stated he saw Subject again in 1958 when Subject visited Cuba. Source believes Subject stayed with the ALDAMA family on Calle Tejar between San Lazaro y San Anastasio, Lawton, Havana City. Source stated he may have seen Subject when he was working in the Cuban Embassy in Mexico from July to December 1959. Source saw Subject again when Subject went to Havana in 1960 when Subject resided at the Edificio Los Colonos on Calle Juan Delgado and Lacret, Santos Suarez, Havana City. Subject returned to Mexico in late 1961. Source does not believe she later returned to Cuba. Between March and December 1964 Source saw Subject once or twice a week as Source received mail at Subject's address in Mexico City. Subject told him that she is separated from her husband. Source does not believe there is another man in Subject's life. Source stated he is almost positive that Subject has never been a Communist and that she is against the Communist regime in Cuba. Source does not know if Subject has ever travelled to any Latin American country or to any Soviet Bloc country. Source says Subject has a brother, Ignacio *SOLIS Gonzalez, who has been in New York since about 1960, address unknown to Source.

2. Physical description: DPOB: Circa 1933, Veracruz (probably) Mexico. Race: white (Indian characteristics). 5'3", 130 lbs., dark hair (straight), light brown eyes, round face, mid-heavy build. No visible scars.

3. JMWAVE traces: None.

SECRET 54

UFGA-21693/14

14-00000

Att. No. 66 to UFGA-21693

UFGA-21693/14

SUBJECT: SUAREZ, Jose

1. Source met Subject in late December 1957 in Mexico City, but had very little contact with him then. Source saw Subject again early in 1959 in a public office building in Havana. This was the last time he saw Subject. Source says that Subject was one who attacked the Cuartel Moncada on the 26 of July of 1953 and was arrested with Fidel CASTRO. Source believes the Subject is not a Communist. As far as source knows Subject does not hold any position in the Cuban government. Source does not know if Subject has ever traveled to any of the Soviet bloc countries or if he has any relatives outside Cuba.

2. Physical Description: DPOB: Circa 1926, probably Artemisa, Pinar del Rio. Race: white. 5'6", 145 lbs. Hair: light. Eyes: light. Shape of face: long. Physique: medium. No visible scars.

3. JMWAVE Traces: One Jose SUAREZ, member of the 26th of July Movement, N.Y.C., resides at 610 W. 163rd Street, Apt. 16, N.Y. 32, N.Y. (DBF 97723, 29 Dec 61).

55

UFGA-21693/14 SECRET

14-00000

Att. No. 67 to UFGA-21693

UFGA- 21693/14

SUBJECT: TOMAS, Israel

1. Source met Subject in early 1961 when Subject was appointed Chief of Distrito #3, Havana in the Ministry of Obras Publicas where source also works. Source claims his relation with Subject was as fellow employees and they never became friends. Source heard in the Ministerio de Obras Publicas that Subject had been appointed to that post because of his old membership in the Communist Party. Source is unable to provide any information on Subject's life prior to this period. Source heard that Israel TOMAS is not the real name of the Subject, but an aka used according to Communist practice. Source last saw Subject on December 1961 at which time source resigned his post at said Ministerio. Source is sure that Subject has to be a PURS member. Source does not know if Subject has ever traveled outside Cuba. Source does not know if Subject has any relatives outside Cuba, or if Subject has ever received any military, political or intelligence training. Source does not know any information on Subject's private life. 201-754938

2. Physical Description: DPOB: circa 1910, Cuba, Havana Province. Race: white. 5'11", 210 lbs. Hair: gray. Eyes: light. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces: Believed to be identical with 201-315876.

56

SECRET UFGA-21693/14

14-00000

UFGA-21693/14
Att. No 63 to UFGA-21693

SUBJECT: TORRES Picart, Juan

1. Source met Subject about July 1960 when Subject was appointed Chief of Personnel of Distrito #3, Havana, where source worked. Source learned from Subject that he, Subject, was a Spaniard, who came to Cuba about 1938 after the Spanish Civil War. Source also learned that during the 1930's Subject was a member of the Partido Anarquista in Spain. Source believes he last saw Subject in early January 1962 on a visit he made to the Ministerio Obras Publicas. Source says Subject always wore the militia uniform, and that Subject claims he is a good friend of Carlos DIAZ ex-father-in-law of Osmani CIENFUEGOS Gorriaran, and is an old member of the Communist party. Source says Subject is married and has a son of about 18 years of age, but source is unable to provide any other information about Subject's private life. Source does not know if Subject has any relatives outside Cuba. Source has heard rumors that Subject worked prior to 1960 in the Departamento de Cultura of the Rebel Army. Source was unable to provide any information as to whether Subject had ever received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1910, Spain, Cuban citizen. Race: white. 5'6", 185 lbs. Hair: almost bald. Eyes: brown. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces:

a. Juan TORRES Armesto's name appeared in a list of alleged Communist, informers and voluntary collaborators. Subject is a resident at the Calixto Sanchez Section in Rancho Boyeros (UFGA 1914, 19 July 1961)

b. One Juan TORRES is the Administrator of the Telephone Company in Cienfuegos. Subject is anti-Communist and trustworthy. (AMOT Report, 22 August 1962)

c. One Juan D. TORRES was identified as a pro-Communist employee at the Cuban Telephone Company. (UFGA 5663, 13 Sept 1963)

d. One Juan TORRES is Head of the Defense Committee in Holguin. Age approximately 50, Address: Marti Street, near the corner to Central Highway. Employed in the Public Works. Subject was repatriated from the U.S. but is dissatisfied with the CASTRO regime and regretted having left the U.S. (AMOT Report, 23 Oct 1962)

e. One Juan TORRES is a member of the Communist Party in Ceiba Mocha. (AMOT Report, 28 October 1965)

f. One Juan B. TORRES works for the Communist regime in Cuba. Address: JZdo. Instruccion Cienfuegos (UR MEMO 110, 13 February 1963)

g. Juan TORRES Picart, is listed as the Head of the Personnel Department of the Havana Regional (AMOT Report, 29 July 1963)

57

UFGA-21693/14

14-00000

Att. No. 70 to UFGA-21693

UFGA - 21693/14

SUBJECT: VALDES Meneses, Pedro

1. Source met Subject when source began to work at the Ministerio de Obras Publicas in 1960, where the Subject also worked, from which time they became very close friends. Source last saw Subject on 31 July 1962 on which date Subject left Cuba and came to the U.S. Subject used to work in private construction companies, before the Castro regime. Source says Subject has never been a Communist and that although he was working at the Ministerio de Obras Publicas he was against the Cuban Communist regime. Source believes Subject has never traveled before outside Cuba. Source says Subject has some relatives outside Cuba but is not able to provide their addresses. Source says Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1938, Marianao, Havana. Race: white. 6'0", 150 lbs. Hair: light brown. Eyes: brown. Shape of face: long. Physique: slim. No visible scars.

3. JMWAVE Traces: None. Cited in subj. 201-754938

UFGA 21693/14 SECRET 58

Att. No 73 to UFGA-21693

UFGA - 21693/14

SUBJECT: VICTORIA, Aldo

1. Source met Subject about 1953 or 1954 when they were engaged in activities against the Batista regime. Subject used to work as a truck driver for "Expresos Amaro" in Havana City and about 1959 he was employed at the Compania Cubana de Telefonos as a truck driver, working there for about two years when he resigned in order to be able to get an exit permit to leave Cuba. Source does not know why Subject has not as yet been able to leave Cuba. Since about 1961 Subject has been able to support himself as a truck driver, driving a truck owned by Subject's friend. Subject has lived since about 1960 at calle Teresa Blanco #35, Apt. 4, Luyano, Havana, residing there with his wife, Lucia Maria PERDOMO Mirabal, no children. Source says Subject has never been a Communist and is against the Castro regime. Source believes Subject has never traveled outside Cuba. Subject, has one sister in the US and another one in a Central American country, but source is not able to provide their addresses. Source says he is almost sure Subject has never received any political, military or intelligence training.

wife of VICTORIA, ALDO

2. Physical Description: DPOB: circa 1932, Las Villas Province. Race: white, dark skin. 5'6", 155 lbs. Hair: dark. Eyes: dark. Shape of face: round. Physique: heavy. No visible scars.

3. JMWAVE Traces: None.

SECRET 59

UFGA-21693

Att. No. 74 to UFGA-21693
UFGA - 21693/14

SUBJECT: VIDAL, Ricardo

1. Source met Subject in June 1959 at the Cuban Embassy in Mexico City where Subject was the first Secretary. During this period source became a friend of Subject's. While in Cuba source heard rumors in late 1960 or early 1961 that Subject had defected from the Castro regime. When source returned to Mexico in March 1964, and after he was denied his entrance to the U.S. he went to see Subject at a printing shop where Subject was employed at calle Sandalo #93, Mexico D.F. The source made this visit to Subject because source knew that Subject had very good relations with many U.S. Diplomats, and also had good contacts in Washington, D.C. (Source knew Subject had been a career diplomat for more than 30 years.) Subject orientated the source in the steps he should take such as writing a letter to the State Department and to others. During the time source was in Mexico from March to December 1964 source saw Subject about six or seven times, sometimes in the streets, or visiting him at the printshop. Subject resided at calle Cholula #109, Apt. 3, Colonia Hipodromo, Mexico, D.F. Since source arrived in the U.S. he has had no contact with Subject. Source believes that Subject has never been a Communist and that if Subject was in a post in Mexico it was because he was an experienced Diplomat and the Cuban Government needed him. Source believes Subject has never traveled to any Communist country. Source believes Subject has his immediate family in Mexico with him, and does not know if Subject has any relatives in Cuba or in the U.S. Source does not know if Subject has received any military, political or intelligence training.

2. Physical Description: DPOB: circa 1910, place of birth unknown to source. Race: white. 5'4", 140 lbs. Hair and eyes source can't remember. Shape of face: round. Physique: medium. No visible scars. Wears moustache.

3. JMWAVE Traces: Subject above believed to be identical with Ricardo VIDAL Dominguez, 201-290824.

VIDAL, RICARDO 201-754938

60

UFGA - 21693/14 SECRET

Att. No. 75 to UFGA-21693

SUBJECT: #VILLAFANA, Manuel

1. Source met Subject in 1959 when Subject was the Military Attache at the Cuban Embassy in Mexico, D.F. Source is not able to provide any information on Subject's life prior to this date. When source returned to Cuba in December 1959 Subject remained in his post in Mexico City, and source has not seen Subject since that time. Source said he read in the newspapers in 1960 that Subject left his post and had come to the U.S. Source says that he wrote to Subject from Mexico when source was denied his U.S. visa, securing Subject's address through source's sister who was in Miami. In source's opinion Subject is not a Communist and resigned his post when he realized the Cuban regime was a Communist one. Source does not know if Subject has ever traveled outside Cuba besides the trip to Mexico and to the U.S. Source does not know if Subject has relatives outside Cuba or if Subject ever received political, military or intelligence training.

2. Physical Description: DPOB: circa 1925, place of birth unknown to source. Race: white. 5'7", 150 lbs. Hair and Eyes: dark. Shape of face: oval. Physique: medium. No visible scars.

3. JMWAVE Traces: Subject above (Cited by Subj. 201-754938) is believed to be identical with Manuel VILLAFANA y Martinez, 201-098818.

201-98818

(Believed to be iden/ w Manuel Villafana cited by subj. ~201-754938)

UFGA-21693/14 SECRET 61

UFGA - 21693/14

Att. No. 76 to UFGA-21693

SUBJECT: *WILTZ Bucelo, Ramon

1. Source met Subject about 1940 being from the same neighborhood, Reparto Lawton, Havana. Before the Castro regime Subject used to work as office clerk in a Notary Public office. In early 1959 Subject was appointed to a position in the Ministerio de Salud Publica, but source is not able to provide any information on this position. Subject worked at this position for one or one and a half years. About 1960 Subject was appointed as coach of the basket-ball team at the University of Havana but resigned this position in late 1961 in order to secure his exit permit. He left Cuba in early 1962 and presently resides at 2565 SW 25th St. Apt. 2, Miami. Source says that in his opinion Subject has never been a Communist and is completely against the present GOC. Subject has traveled widely to Latin America, the U.S. and also Europe, with different sport teams. Subject has a brother and a sister residing in Miami. Subject has never received any political, military or intelligence training.

2. Physical Description: DPOB: circa 1926, Havana City. Race: white. 5'9", 165 lbs. Hair: black. Eyes: dark. Shape of face: oval. Physique: medium. No visible scars.

3. JMWAVE Traces: Ramon Francisco WILTZ Bucelo. DPOB: 12 December 1926, Arroyo Naranjo, Habana, arrived in the U.S. on 22 June 1962 (DBA 14541, 7 July 1962).

X

21693/14 SECRET 62

to [illegible]-169.

SUBJECT: YOUNG, Manuel
aka: "El Chino"

1. Source met Subject when both were exiled in Mexico City in late 1957. Source saw Subject again about 1960 in Pinar del Rio City on a trip source made there accompaning his father who had a farm in Consolacion, Pinar del Rio Province. Source claims he never was a close friend of Subject. Source heard about 1959 that the Subject is a Lieutenant in the G-2 in Pinar del Rio City. Source is not able to provide any information on Subject's private life nor does he know if Subject has any relatives outside Cuba, if Subject has ever traveled to any country in the Soviet bloc, or if Subject has ever received any political, military or intelligence training.

Manuel Young Lezcano.

2. Physical Description: DPOB: circa 1940, San Juan y Martinez, Pinar del Rio Province, probably. Race: Mulatto with chinese characteristics. 5'5", 135 lbs. Hair: black and straight. Eyes: dark. Face: thin. Physique: slim. No visible scars.

3. JMWAVE Traces: Subject above is believed to be identical with Manuel YOUNG Lezcano. DPOB: 8 October 1940, Pinar del Rio. YOUNG is the Deputy Chief, G-2, Pinar del Rio.

63 19-5-1

UFGA-21693/12 SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ARTIME-Buesa, Manuel
201-0267437
Volume XIII

INCLUSIVE DATES:
CUSTODIAL UNIT/LOCATION:
ROOM:

DELETIONS, IF ANY: Third Agency Documents

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
7 AUG 1978	7 Aug 1978	Leslie WIZELMAN	Leslie Wizelman

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SECRET

8 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1

DATE: 7 January 1965, 2130 Hours

1. AMBIDDY-1 reported that Manolin Hernandez arrived from Central America and reported that Vico Starke and Frank Marshall, with the support of General Anastacio Somoza of Nicaragua, were planning a coup against President Francisco Orlich in Costa Rica. A-1 planned to depart Miami for Managua at 0700 hours, 8 January on Lanica airline to check this information with General Somoza and to attempt to ensure that his equipment is not being used to carry out the coup. A-1 will have his private communications pad and promised to send us a message as soon as he talked with General Somoza and with the Orlichs and Starke in Costa Rica.

2. A-1 agreed to try to return to New York on Saturday, 9 January, for a meeting with Mr. Archer (Chief, WH). A-1 will call as soon as he arrives in New York at which time arrangements will be made to bring him to Washington for the meeting.

3. A-1 reported he and Al Burt had signed a non-aggression pact. A-1 feels there is little to gain from his point of view in continuing the squabble with Burt.

Nestor D. Sanchez
WH/SA/AMWORLD

File:
AMBIDDY-1 201
Tel Conversations
Costa Rica
Nic
Press

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME, MANUEL
201-267437
SEX M DOB ?

019-300-003
DBA -96789
27 JAN 65
P2

CIT CUBA
OCC ?
RE ALLEGATION BY ELOY GUTIERREZ MENOYO 201-269349 OR MRR WAS WORKING DIRECTLY UNDER THE ORDERS OF A COUNTERINTELL AGENCY OF US AND THAT SUBJ WAS RESPONSIBLE FOR SINKING OF SPANISH SHIP SIERRA ARANZAZU.

R 6502082325

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

TOTAL COPIES 6

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

FROM

JMWAVE

ACTION

ADVANCE COPY ISSUED SLOTTED TUBED

TIME 2000

INFO VR, FILE, DDP

AMBIDDY-1 201 13 FEB 65 IN 80247

Security

SECRET 132358Z

PRIORITY DIR CITE WAVE 8261

RYBAT TYPIC YOBITE AMWORLD

1. AMCLATTER/1 TOLD 13 FEB 65 BY FRANK FIORINI THAT MANUEL ARTIME'S HOUSE AT 1270 NE 85TH STREET MIAMI WAS RANSACKED DURING EVENING 12 FEB. ARTIME TOLD FIORINI THAT INTRUDERS HAD STOLEN JEWELRY, NUMBER OF DOCUMENTS AND TELESCOPIC LENS RIFLE THAT FIORINI HAD GIVEN ARTIME AS GIFT.

2. ARTIME ASKED FIORINI HELP HIM OUT BY GETTING IN TOUCH LOCAL AUTHORITIES (UNSPECIFIED) WITH REQUEST THEY KEEP MATTER QUIET. FIORINI SAID ARTIME DOES NOT WANT INCIDENT PUBLICIZED.

3. FOR SECURITY REASONS WAVE HAS MADE NO EFFORT OBTAIN CONFIRMATION FROM LOCAL AUTHORITIES. HOWEVER, WAVE HAS RECEIVED NO OTHER REPORT ON THIS MATTER AS OF PREPARATION THIS REPORT.

SECRET

Note: Artime confirmed this 11 Feb. Event was about 3 Feb — no sensitive documents taken

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

FROM JMWAVE

ACTION DC/WH/SA 3

INFO VR. FILE DDP

REPRODUCTION PROHIBITED

SECRET 181589Z

IN 83422

DIR CITE WAVE 8428

[illegible] TYPIC YOBITE AMWORLD

REF WAVE 8419 (IN 83360)

IDEN: JOSE ANTONIO MOLE ROSALES.

SECRET

CFN

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

FROM JMWAVE

ACTION RC/WH/SA 3

INFO VR. FILE, DDP,

CI SI BP

S E C R E T 181589Z

DIR CITE WAVE 8419

RYBAT TYPIC YOBITE AMWORLD

REF WAVE 8261 (IN ...)

AMBIDDY-1 ... 83360

Security

1. AMCLATTER/1 PROVIDED ADDITIONAL DETAILS REF 15 FEB 65 BY STATING RANSACKING AMBIDDY/1'S HOUSE ACTUALLY OCCURRED SOME TIME BETWEEN 1-3 FEB AND DISCOVERED BY MAID LUCY ACOSTA 3 FEB. FIORINI HOWEVER LEARNED OF RANSACKING ABOUT 1330 HOURS 13 FEB WHEN RCVD PHONE CALL FROM AMWORLD INTEL CHIEF (IDEN) WHO TOLD FIORINI THAT ALTHO HOUSE BURGLARIZED 8 FEB HE DID NOTHING UNTIL FIRST SPEAKING WITH AMBIDDY/1 WHO OUT TOWN. AMBIDDY-1 RECOMMENDED IDEN CONTACT FIORINI WITH REQUEST FIORINI CONTACT LOCAL AUTHORITIES IF ABLE DO SO WITHOUT PUBLICITY.

2. FIORINI, AFTER RECEIPT TELEPHONE CALL FROM IDEN CONTACTED PERSONAL FRIEND FRANK CAMPBELL, FORMER CHIEF INTEL METRO, WHO ADVISED FIORINI CONTACT POLICE CAPTAIN LEE NAPIR USING CAMPBELL'S NAME. FIORINI, WHO ALSO KNOWN TO CAPTAIN NAPIR, CONTACTED NAPIR WITH IDEN. NAPIR PROMISED MAKE INVESTIGATION WITHOUT MAKING "REPORT."

3. MTG 15 FEB IDEN SHOWED NAPIR 24 PHOTOGRAPHS DEPICTING

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BROKEN DOOR AND LARGE NUMBER DOCUMENTS SCATTERED OVER FLOOR. IDEN ALSO GAVE NAPIR FOLLOWING LIST MISSING ARTICLES: (A) ROLEX WRIST WATCH; (B) ANOTHER INEXPENSIVE WRIST WATCH; (C) RING WITH FOUR TWO CARAT DIAMONDS AND LARGE ZIRCON; (D) TWO EIGHTEEN CARAT GOLD NECKLACES; (E) ONE WOMAN'S IDENTIFICATION BRACELET, AND (F) ONE HIGH POWERED 300 MAGNUM RIFLE WITH TELESCOPIC LENS AND TRIGGER GUARD INSCRIBED "AMBIDDY/1, LEADER OF REVOLUTION, FRANK FIORINI." ALTHO SOME DOCUMENTS TAKEN FROM A/1'S HOUSE IMPORTANT PAPERS KEPT HOUSE SAFE WHICH NOT DISTURBED. IDEN WHO CONDUCTING OWN INVESTIGATION, TOLD NAPIR IDEN SUSPECTED HOUSE REPAIRMAN WHO RECENTLY WORKED A/1'S HOUSE WALDO BADO PEREZ, 1285 NW 29TH STREET TERRACE, MIAMI. BADO WHO HAS NO REGULAR MEANS INCOME RECENTLY BOUGHT WIFE 60 CORVAIR (65 FLORIDA LICENSE 1D-4370) AND PAST WEEK MADE PERSONAL GIFTS NUMBER FRIENDS. ALSO PURCHASED FOUR NEW TIRES HIS OWN 61 FALCON (65 FLORIDA LICENSE 1D-4302).

4. IDEN ALSO LOCATED JEWELRY STORE 964 WEST FLAGLER STREET WITH A/1'S ROLEX WRIST WATCH FOR SALE. IDEN HAD WIFE A/1 VISIT STORE AND PURCHASE ROLEX FOR $200 CASH PLUS $45 STILL OWED SALESMAN NAMED GUILLERMO TABRAUE. WIFE A/1 ABLE IDENTIFY WATCH BY TWO MARKS BACK WATCH. NAPIR PROMISED IDEN WOULD HANDLE INVESTIGATION JEWELRY

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SECRET

STORE AND SUGGESTED IDEN PUT SURVEILLANCE CUBAN COFFEE SHOP MIAMI EL GOZO.

5. AMCLATTER/1 SAID THAT IDEN HAS NO CURRENT INFO INDICATE "ESPIONAGE" OR "REVOLUTIONARY MOTIVATION" BEHIND ROBBERY.

6. INSPECTOR (CAPTAIN) F. L. NAPIER ASSIGNED DETECTIVE BUREAU MIAMI POLICE DEPARTMENT POSSIBLY IDENTICAL CAPT NAPIR PARA TWO ABOVE. FRANK CAMPBELL PROBABLY IDENTICAL FRANK KAPPEL FORMER METRO CHIEF INTEL WHO RESIGNED WORK WITH STATE RACING COMMISSION.

7. NO SPECIFIC WAVE TRACES WALDO BADO PEREZ ALTHO ONE WALDO PEREZ REPORTED MAY 62 AS HAVING HELPED ORGANIZE PROPAGANDA AND MILITARY PLANS LIBERATION CUBA IN CUBAN LIBERATION ARMY (UFG 992; 14 MAY 62). WAVE TRACES GUILLERMO TABRAUE INDICATE HE POSSIBLY IDENTICAL GUILLERMO TABRAU NUECER (201-283992).

S E C R E T

CFN

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 6

SECRET

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FROM SAN JOSE

ACTION DC/WH/SA 3

INFO VR. FILE, DDP

S E C R E T 201400Z

DIR WAVE CITE SJOS 7403

TYPIC YOBITE AMWORLD

201

IN 84348

MANUEL ARTIME BUESA ARRIVED SAN JOSE 17 FEBRUARY ON PAA FLIGHT 501 FROM MIAMI.

S E C R E T

CFN

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION DC/WH/SA 3

INFO VR. FILE, DDP

A-1 201

S E C R E T 201927Z

DIR CITE WAVE 8522

TYPIC YOBITE AMWORLD

20 FEB 65 IN 85084

REF: WAVE 8521 (IN 85083)

IDEN: JOSE ANTONIO MOLE ROSALES

S E C R E T

PR

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 6

SECRET

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED TUBED

FROM JMWAVE

ACTION DC/WH/SA 3

INFO VR. FILE, DDP

AMB1004-1 201
Security

S E C R E T 201927Z

DIR CITE WAVE 8521

DESENSITIZED

TYPIC YOBITE AMWORLD

20FEB65 IN 85083

REFS: A. WAVE 8261 (IN

B. WAVE 8419 (IN

C. WAVE 8420 (IN

1. AMCLATTER/1, AS FOLLOW UP REFS, REPORTED 19 FEB 65 THAT MIAMI POLICE CAPTAIN NAPIR PHONED FIORINI 18 FEB AND ARRANGED FOR FIORINI AND AMWORLD INTEL CHIEF (IDEN) MEET WITH TWO POLICE SERGEANTS FORM POLICE HEADQUARTERS AT 1145 NW 11TH STREET MIAMI. MTG HELD FROM 1330 TO 1430 HOURS 18 FEB MAYFLOWER RESTAURANT NORTH MIAMI AVENUE AND 36TH STREET WITH SERGEANTS (FNU) DOWDA AND (FNU) MCCRACKEN

SECRET

OF POLICE BURGLARY SQUAD. BOTH SERGEANTS SAID NAPIR INSTRUCTED THEM "KEEP CASE OFF REPORT". IDEN TOLD SERGEANTS THAT AFTER CAREFUL CONSIDERATION HE AND AMWORLD BOTH CONCLUDE ROBBERY WAS "G-2 SPONSORED", POINTED UP FACT $500 LEICA CAMERA AND TWO $300 TAPE RECORDERS VISIBLY ACCESSIBLE NOT TOUCHED. ALSO SUSPECT SOME DOCUMENTS PHOTOGRAPHED. SURMISE INTRUDERS WANTED GIVE OUTWARD APPEARANCE ROBBERY.

2. FIORINI SAID ADDITIONAL INFO ON SUSPECT WALDO BADO PEREZ INDICATE HE FORMER BRIGADE MEMBER. POLICE SERGEANTS AND IDEN AGREE

IN 59848-18

AND COULD HAVE CASED HOUSE FOR SOMEONE ELSE.

3. ACCORDING FIORINI NAPIN INSTRUCTED IDEN GIVE COMPLETE DETAILS IN WRITING ON STOLEN RIFLE AND MAIL REPORT TO HIM. NAPIR WANTS REPORT POSTMARKED AND ALLEGEDLY WOULD DISCLOSE CONTENTS ONLY TO CLEAR AMWORLD ANY COMPLICITY OR RESPONSIBILITY EVENT RIFLE USED BY UNKNOWN PARTY SOME FUTURE CRIME.

SECRET

Jose Antonio Tomé Rosales

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES

15 SECRET

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PERSON/UNIT NOTIFIED

FROM CARACAS

ACTION DC/WH/SA 3

INFO VR. FILE, DDP, C/WH

ADVANCE COPY ISSUED SLOTTED TUBED

201

S E C R E T 231620Z

DIR INFO WAVE PACY SJOS CITE CARA 0003

23 FEB 65 IN 85926

KAPOK TYPIC AMWORLD YOBITE

MANUEL ARTIME AND RAFAEL QUINTERO ARRIVED CARA FROM PACY 20 FEB PAA 513. PLANS REMAIN CARA UNTIL 24 OR 25 FEB WHEREUPON WILL DEPART FOR COSTA RICA.

S E C R E T

CFN

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 7

SECRET

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PERSON/UNIT NOTIFIED

ADVANCE COPY

FILE

201

S E C R E T 241320Z

24 FEB 65 IN 86580

DIR PACY CITE SJOS 7468

RYBAT TYPIC YOBITE AMWORLD

MANUEL ARTIME BUESA LEFT SAN JOSE 20 FEBRUARY FOR PACY ON LACSA 629.

S E C R E T

CFN

SECRET

14-00000

8 March 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Phase-out of ARTIME Autonomous Group

1. On the night of 5 March 1965, the case officer for Manuel ARTIME Buesa met with him and outlined the policy decision reached by the 303 Committee on 4 March. ARTIME was told the decision was to terminate our operational relationship in as friendly and cooperative manner as possible, but not later than 1 May 1965. The case officer had been empowered to convey this information and to conduct an exploratory discussion of the problems and possible solutions connected with a phase-out program. The two main points the United States Government was concerned with were (a) fair but reasonable demobilization support to the personnel of the autonomous group, and (b) ARTIME's assistance in insuring that the balance of power in Central America was not upset, particularly by preventing the weapons of his group from falling into the hands of political extremists or free-booters.

2. ARTIME had been on notice for several months that a phase-out might be ordered at any time, and had an inkling that the decision had been made because his regular monthly subsidy had not been received on schedule. He had obviously given the matter considerable thought and made up his mind as to his course of action when he arrived at the meeting. He began the discussion by summarizing the things he might have done had he been so inclined. Among the possibilities mentioned, he included loading up his troops and weapons and taking over Haiti as a base against Cuba, intervening in Costa Rica to bring down the liberal PLN administration in favor of a rightist junta of dissidents, or throwing in completely with General Anastasio SOMOZA in Nicaragua the weapons, personnel and equipment of the autonomous group. He has the capability of fielding an infantry battalion reinforced with artillery (4.2 mortars), supported by air and maritime elements, with a cadre of trained and combat-experienced Cubans, provided he teams up with an organization

SECRET

who can furnish about 1,000 men to flesh out the unit. Case officer acknowledged that we recognized his potential for harmful action, had considered it thoroughly, and hoped he would not do anything of the kind. ARTIME said he had also considered all the possibilities and concluded there was no point in his being childish and trying to "bite us about the ankles."

3. ARTIME accepts the decision and will cooperate in a phase-out program. He does not understand the rationale, and, of course, does not agree with the decision, but he acknowledges our prerogative to make it. If we really wish still to be friends, he is willing, just as he told Mr. FitzGerald originally. He asks only that we help him make it possible to remain friendly and makes two requests from us: (a) help take care of his men and their families until they can rehabilitate and resettle themselves, and (b) do everything possible to get his parents out of Cuba.

4. The major elements to be considered in a phase-out were discussed with the following results:

a. Personnel. The first priority is support payments to dependents which were due 1 March in the total amount of $100,00. This must be done soonest if ARTIME is to maintain control of the situation. The next most immediate problem is re-entry permission for fifteen of his men who have been stranded in Nicaragua trying to return to the United States since December. These men were exfiltrated "black" from the United States with our assistance and require special authority for re-entry from Department of State and Department of Justice, which we thought was arranged in early January.

The demobilization plan proposed by ARTIME seemed as realistic and effective as could be hoped for. He proposes to return the bulk of his men, approximately 200, to the United States during March and give them one month's pay on 1 April as a mustering out payment to support them and their families while they seek other employment. The balance of his men, less than 100, will be held in Central America for one month longer as a security and administrative force muster the group's equipment at Monkey Point from which disposition can be made during the month

of April. The security force will be returned during April and will be paid a mustering out payment on 1 May. This will terminate the project.

The cover story which ARTIME intends to use for demobilization is to inform his men that their mothership is out of commission and will require about six weeks for repairs. This is true enough so that it will be believed. He will then grant leave to all men with dependents to get their personal affairs in order before operations commence again. He will publicize the fact that it is less expensive and better for morale to send them on leave than to have men sitting around the camps with no operations to run. When all the first contingent are back home, individual notice will be given each to start looking for other work as operations have been postponed. They will be told that the salary payment of 1 April will be the last one and should be considered as a mustering out bonus. ARTIME feels this method will soften the impact and lower the noise level as the men will be home with their families and scattered throughout the community instead of being in an organized group in Central America when they realize they are being demobilized.

b. Funds. ARTIME had done his homework and brought with him facts and figures upon which phase-out costs could be estimated. These cost estimates are outlined below:

Date	Amount	Item
1 March	$100,000	Dependents support and salaries
	25,000	Travel from Central America to U.S. for approx. 200 men
	50,000	Accrued debts due 1 March, mainly food and other expenses for camps in Central America
	$175,000	(In lieu of regular monthly subsidy of $225,000)
1 April	$100,000	Mustering out payment for 200 men and salaries for security and administrative details
	12,500	Travel from Central America to U.S. for approx. 100 men
	12,500	Estimated food and other camp expenses
	$125,000	

SECRET

1 May	- $ 50,000	Mustering out payments for approx. 100 men and final contractual obligations of project
	$ 50,000	

c. Weapons. ARTIME agreed that it would be in nobody's interest for his weapons to fall into the wrong hands. He was asked for ideas on disposition of the arms and came up with the following suggestion which appears to be an excellent one. The mothership, MV SANTA MARIA, is in need of repairs and must go into a shipyard. Tentative arrangements have been made to put her in the yards at Galveston, Texas, some time in March or April. ARTIME can order his security detail to store the arms aboard the ship for "security" reasons before she leaves for the yard. They will simply remain on board when the ship leaves and we can take control of the ship and the weapons from that point on.

d. Maritime.

(1) MV SANTA MARIA. See above. The ship would be sailed from Monkey Point with a contract crew supplied by Chester, Blackburn, & Roder, Inc. of New York, who are agents for the ship's owner, Liberaic Corporation, a CIA proprietary company. One of ARTIME's senior officers would accompany the ship as his representative, with orders to turn over control of it and the arms upon its arrival at Galveston. CIA officers, possibly documented as Customs officials, would accept custody and Office of Logistics could recover the weapons and any other equipment which might be shipped by this method. The ship would then be disposed of according to Headquarters wishes at any time after 17 April when the charter arrangement with General SOMOZA expires and the ship legally reverts to control of the owner.

(2) Swifts, V-20's, Boston Whalers, rubber boats and other operational craft are all owned, technically, by ARTIME's group. He has had title to the Swifts legally transferred from a Costa Rican politician to one of his own senior officers. He wants to retain these craft for the time being, hoping against hope that lightning will strike and he may, after all, be able to use them in the next

two months. Case officer recommends we go along with him on this, at least for the time being, as it could be sticky legally and might antagonize him at the time when we most need his cooperation. In the end, he should be reasonable about disposition of these craft if we shoot square with him in the meantime.

(3) Support craft, LCMs, Barges, etc. Disposition arrangements to be worked out together on these craft.

e. Aircraft.

(1) DC-3. ARTIME is willing to release the aircraft back to its "owners," TASA, a CIA proprietary company in Panama. However, one month's charter payment of $1,250 was due 1 March, and another will be due by the time the aircraft can be returned. ARTIME was reluctant to let the plane go back without payment, but also reluctant to squeeze the $2,500 out of his budget. Case officer voiced his opinion that the owner would probably be glad to get the plane back and would not likely think it worth going to court. However, in view of the fact that it would be a "closed-circuit" transaction and would actually cost the Government nothing, it is recommended that a special authorization of $2,500 be channeled to ARTIME for payment in order to maintain ARTIME's reputation for fiscal probity. He will surely appreciate this gesture.

(2) L-20 Beaver and Cessna-180. These aircraft technically belong to ARTIME's group and recovery would be a sticky matter, legally. ARTIME hopes to hold control of these aircraft for the time being, and it is recommended that we go along with him, saving disposition arrangements until later.

5. ARTIME again emphasized at the close of the meeting that he must have soonest the March payments for families as an absolute minimum, before he could face his people and maintain control of them in order to insure an orderly phase-out program.

Carl E. Jenkins
WH/C/CA/EA

cc: C/WH
DCWHD/C
C/WH/C/CA

14-00000

SECRET

19 March 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Chief, WH remarks on Termination of AMWORLD

1. At a meeting with DCWHD/C and Mr. Jenkins on 18 March, Chief, WH expressed general satisfaction with the status of termination of AMWORLD and the plans therefor. He stated specifically that he was pleased with the cooperation of AMBIDDY-1 and AMJAVA-4 and would make it a point to inform higher levels in the Agency and the U. S. Government and put a good word for them on the record. He also directed that they be told:

a. He personally appreciates their cooperation and the good sense, goodwill and maturity they displayed in accepting and executing the U. S. Government decision to terminate their operations.

b. He wants to meet with them personally, at the earliest mutually convenient time, in order to discuss the situation with them.

c. After termination of the paramilitary project is completed, he has some other ideas for ventures of mutual interest which he wishes to pursue with them.

2. The gist of the above points had been passed to AMBIDDY-1 and AMJAVA-4 previously by Mr. Jenkins, and on the night of 18 March he confirmed by telephone to AMJAVA-4 that Chief, WH had expressed the above sentiments.

Carl E. Jenkins
WH/C/CA/EA

File:
AMBIDDY-1 201
AMJAVA 4 201
Policy

SECRET

GROUP 1
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DISPATCH SECRET DESENSITIZED

TO: Chief, WHD

FROM: Chief of Station, Caracas

SUBJECT: PBRUMEN/AMWORLD - Future of AMBIDDY 1/AMJAVA 4

PRIORITY

Action Required: For your information

Reference : DIR 98189

1. Ref cable raises a number of fundamental issues of concern to Caracas Station. In brief, we do not welcome an activation of the movement's center in Caracas, an event which would greatly complicate our operational situation. We have reasons for believing that the host government likewise would probably be embarrassed if AMBIDDY 1 chose Venezuela as a base for whatever program he is planning to undertake. Repeated failures of his attempts at being received by President LEONI are significant in this context.

2. Since we must assume that AMBIDDY 1 has alluded to his close ties with KUBARK (and more specifically with BECKHOFF), the Venezuelan security services may well jump to the conclusion that AMWORLD is in fact a KUBARK operation and sooner or later we would be forced to disavow AMBIDDY 1, a circumstance of which he would be bound to learn with consequent embitterment. All these predictable developments, Caracas is most anxious to forestall. Needless to say, both BECKHOFF and OSTRICH are unhappy about this situation of conflict since it involves a man whom both admire and who (in their opinion) has served ODYOKE interests loyally, at times to the detriment of his abiding cause to liberate PBRUMEN.

3. For the above reasons, we would welcome indeed if formal and institutional ties between AMBIDDY 1 and AMJAVA 4 could be put in abeyance, at least to the extent that AMBIDDY 1 be prevailed upon to pass up Venezuela as a base of operations. This discriminatory approach reflects our awareness that

(CONTINUED)

Distribution:
3 - Chief, WHD

201-367437

CROSS REFERENCE TO: HVCA-12232

DATE: 5 April 1965

DESENSITIZED
SECRET/KAPOK

HQS FILE NUMBER: 201 - AMBIDDY/1
201 - AMJAVA/4

AMBIDDY 1 is temperamentally [illegible] Headquarters [illegible] elementary standards of operational security and [illegible] impulses, frequently with no regard to consequences. We doubt that AMJAVA 4 could exercise a moderating influence. Should AMBIDDY 1 get himself and his associates into serious trouble, the Station could not help but intercede with concomitant damage to our standing with the liaison services. We can further predict that the Venezuelan trade union movement (which is belligerently anti-AMTHUG) may view an active AMBIDDY 1 sponsored program with disfavor and would also bring strong pressure to bear on the Government to curtail or surpress the movement.

4. We realize that the Station's position, as set forth above, saddles Headquarters with an exceedingly delicate task. While as a last resort we could of course drop discreet hints to our Venezuelan liaison contacts suggesting the inadvisability of affording AMBIDDY 1 and his associates sanctuary in Venezuela, we would only entertain that distasteful prospect as a last resort and with the full approval of Headquarters.

5. Another approach, only slightly less unsatisfactory, would be to restrict AMBIDDY 1's radius of activity to an extent tantamount to denying him all freedom of political action while in Venezuela. But all in all, it would probably be best for KUBARK if AMBIDDY 1 could be dissuaded from going through with his proposed move in a manner which does not hurt his pride and which does not alienate him from KUBARK. Headquarters may be able to suggest palatable alternatives to Venezuela.

6. As regards AMJAVA 4, we share some of Headquarters misgivings about surfacing him to Liaison. What prompted us to suggest this approach was a desire to overcome the difficulties which would be facing AMJAVA 4 in any case should he decide to make his home here. We are inclined to doubt that he could obtain permission to enter Venezuela in immigrant status without powerful intercession. He would be used by the Station on projects which we (and presumably the host government) view as compatible with Venezuela's national security interests.

7. Some of the doubts raised by Headquarters are altogether valid and were considered before we made our proposal. We are least concerned, however, about the issues of dual loyalty and dual control etc, because it happens to be one of our objectives in building a more durable relationship with liaison, esp DIGEPOL, to entice them into joint ventures where dual control does exist. We find AMJAVA 4 temperamentally suited (esp since his basic loyalty belongs to KUBARK) to serve as an operational link between Station and liaison, without acting to the detriment of either. Although the tenor of our relationship with DIGEPOL has undergone a notable improvement, there are still deep-rooted reservations and suspicions which a man of AMJAVA 4's personality traits might help to dispel.

8. With regards to the substance of our operations against PBRUMEN, especially those which are CE-oriented, there is a natural congruity of interests between ODYOKE and Venezuela which renders joint pursuits in fact most desirable. More likely than not, DIGEPOL will do Station the favor of facilitating the admission of AMJAVA 4 and of providing him with viable cover, maybe including official (DIGEPOL) documentation, and let it go at that. We rather doubt that unless prodded by Station DIGEPOL would avail itself of AMJAVA 4's services, let alone use him to penetrate Station's operational program. This leaves in the balance the pros and cons of surfacing a valuable KUBARK asset to liaison.

9. The general concepts guiding Caracas Station in desiring to secure the services of AMJAVA 4 were spelled out in HVCA-12059.

10. In presenting Station's proposal to AMJAVA 4, the following points could be made:

A. We do not propose that he sever his longstanding personal and political links with AMBIDDY 1.

B. We do not expect that he disconnect his links with the movement, let alone cease supporting its program.

FORM 8-60 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT DESENSITIZED	[X] CONTINUED	PAGE NO. 2

DESENSITIZED

C. We would oppose, however, [illegible] of political leadership, within the movement, the reason being that a [illegible] role would as far as the host government is concerned be an unmistakable admission that [illegible] is officially backing [illegible].

D. We would expect AMJAVA-4 to compartmentalize himself to the extent that he treat any knowledge acquired in his clandestine role as operational adjunct to the Station as privileged in the sense of not imparting it to anyone without a need to know. Specifically, this information would have to be withheld from [illegible]-1 and other members of the movement.

E. AMJAVA-4 will have to make a clear choice between serving the cause of [illegible] liberation by actively associating himself with [illegible] (a doomed undertaking if our reading of the situation is correct), or by co-[illegible]ering [illegible]'s program to subvert Venezuela under Station control.

[signature] [illegible]

7

2.a AMJAVA/4 told me AM[illegible]/2 went to Spain on 15 May for 2 or 3 months vacation. A/4 said later that A/2 was starting a new business in Spain and wanted him (A/4) to move over there and manage it for him. A/2 left William King, the Vice-President in charge of Maritima Sam in his absence. AMBIDDY/1 has always had ultimate control of the AMWORLD funds and has simply been exercising closer personal control of them since A/2 is gone.

2.b AMBIDDY/1 told me that he is selling off some of the equipment which is not suitable for his current program of Community Development/Civic Action in Latin America in order to raise money to obtain equipment and materials that will be needed. For example, he has bought 22 acres of farm land near West Palm Beach to establish a model farm for training purposes. He has been conducting evening classes for several weeks for about 20 MRR men, who are working full time at other jobs, in rural Community Development. He has gotten some training materials and advice from Prof. George Lodge of Harvard, who, according to letters from him, appears to be enthusiastic about his contact with A/1 and his organization.

2.c A/1 says his only political plans at this time are to try to continue holding his movement (MRR) together while he changes its emphasis and direction toward the constructive activity of help in Community Development for friendly Latin American countries and away from the PM emphasis for which we supported him in the AMWORLD program. The farm in Nicaragua to cultivate rice is a planned cooperative on the east coast (Bluefields - Monkey Point) to complement a shrimp fishing cooperative and boat yard at Bluefields which he has already discussed with President Schick, who requested him to go ahead. A/1 and the MRR part in these enterprises is purely advisory in training local residents and helping them to organize and build facilities. A/4 reports, and A/1 himself admits, that he is simply feeling around now trying to get all the information and ideas he can about this new field of endeavor. (For example, A/1 just bought 300 baby chicks to work with in order to find out they can best fit into a rural development program.)

2.d. Of course, AMWORLD is finished and all members of the organization know it. A/1 and A/4 have both told me they have made it clear to all hands and have advised them to get jobs immediately in order to support their dependents. Most of them have done so, several going back to work for WAVE, for instance. The death of AMWORLD and the reorganization necessary to go into a new phase (Community Development) is no doubt causing a crisis in the MRR, but both leaders believe the movement will weather the crisis and survive. Mr. Tom Clines, who talked with other members of the MRR, believes the same thing, and is certain it will survive with enough support from Washington to pay for publicity, travel, and administrative costs.

3.a There are 5 men at Monkey Point where one cache (a platoon) of weapons is stored. The other two are located at Bluefields and at Managua, under control of the Nicaraguan National Guard. The MRR delegate at Managua is the only person who can authorize their release, and this must be on written authority of A/1 and approved by General Somoza. The 5 men at Monkey Point are simply station-keepers who, in addition to guarding the camp and weapons, are teaching the local Indians to read and write, to operate and maintain basic machinery, and to plant crops to raise their standard of living.

3.b. There has been no evidence from any source of any attempts to sell AMWORLD arms or ammunition.

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3.c It is not clear what this source is trying to report, but presumably he is trying to indicate that A/1 is hoarding the AMWORLD money he has been issued for his personal use. Anyone who knows A/1 knows that the last thing he will ever give up is his magazine and radio broadcasts. The ability to make speeches and have them printed and see his picture reproduced is the top requirement in his makeup. The next most important requirement is the capability to travel and hob-nob with Heads of State and other VIPs, at which he excels. These two attributes are of considerable interest to ADHARK, as witness the fact that Mr. Fitzgerald has insisted on retaining these capabilities for A/1 to use in behalf of the Agency. They are certainly more important to him than money, as such, concerning which he is incredibly naive and disinterested. He is notorious for having to have somebody else go around with him to be sure he has necessary documents and money, otherwise he would never have a dime in his pocket. I checked further on this point with A/4 at our last meeting on 27 June and he said there was no evidence of A/1 pilfering the till, the problem if any was simply honest mismanagement. We should remember that A/1 has been paid a salary, with Hqs agreement and at our suggestion for that matter, of $1,000 a month. AMWORLD/2 made it a point to deposit the check in A/1's personal account every month, and A/2 maintained de facto control of the account. A/1 told me this incident because he was amazed to find when A/2 left for Spain and turned the records of the account over to A/1, he found that he had 4 or 5 thousand dollars in the bank, the most he had ever owned in his life. In addition to this salary, it should be remembered that A/1 is a co-author of the "Bay of Pigs" book, which was worth several thousand dollars to each of the 4 co-authors.

Note: This line of reporting has been going on for at least the past 2 years in the case of A/1 and is typical of the incessant gossip and character assassination within the Cuban exile community in Miami that has been going on for the last 5 years. While certainly no paragon of virtue or of efficiency, it will take more than this to convince me A/1 is a crook. In the first place, AMJAVA/4 would be the first one to put the finger on him if he started misappropriating MRR funds or otherwise playing games that would hurt the movement. In the second place, A/1 is too disorganized to be an effective crook, even if he tried, and it would show up in more concrete form than this report.

[signature]

CLASSIFIED MESSAGE

SECRET

FROM: PANAMA CITY

ACTION: DC/WH/C 3

INFO: DDP, C/WH

S E C R E T 222224Z

22 Apr 65 IN 50512

DIR INFO CARA BOGO SJOS MANA GUAT CITE PACY 6583

RYBAT TYPIC AMWORLD

1. AMBIDDY-1 TOLD ZABOTH HE HAD MEETING PRES LEONI IN MARCH, PRES VALENCIA 7 APRIL, AND PLANS SEE PRES ROBLES 22 OR 23 APRIL. PLANS RETURN VIA COSTA RICA FOR TALKS PRES ORLICH AND FONMIN ODUBER AND NICARAGUA TO SEE PRES SCHICK AND GEN SOMOZA. THEN TO GUATEMALA FOR MEETING PRES PERALTA AND GIVE HIM COMPLETE BRIEFING ROBERTO ALEJOS COUP PLOTTING, WHICH INCLUDES SOME FORMER MRR PEOPLE FOR WHOM A-1 WISHES DISCLAIM ANY RESPONSIBILITY. DURING WEEK 3 MAY HE HOPES MEET DAINOLD TO REPORT ON TERMINATION AMWORLD AND DISCUSS ANY OTHER

SECRET

OPICS DAINOLD WISHES. SECRET IN 50512 PAGE 2

2. A-1 FUTURE PLANS APPEAR INVOLVE SELLING IDEA OF PROGRAM TO CASTRO/COMMIE THREATENED COUNTRIES WHICH INCLUDE (1) INTERDICTION CUBAN INFIL OPNS, (2) PENETRATE AND ELIMINATE INTERNAL CASTROITE OPS, (3) POSITIVE CIVIC ACTION PROGRAM BASED ON "COMANDES RURALES" WHICH WAS BASIS MRR STRENGHT RURAL CUBA AND CONCEPT A-1 DEVELOPED WHICH CASTRO CONTINUED AFTER A-1 DEFECTION. HE BELIEVES SMALL TEAMS TRAINED AND EXPERIENCED CUBANS WORKING DIRECTLY WITH LOCAL GOVTS COULD CONTRIBUTE SIGNIFICANTLY TO LATIN AMERICA COUNTER INSURGENCY PROGRAMS. FEELS WOULD BE IN ODYOKE INTEREST TO ASSEST BUT WILL LEAVE SUCH NEGOTIATIONS TO LOCAL GOVTS.

4. INDICATIONS ARE A-1 MAY ASK DAINOLD IF IN RETURN FOR OPS INTEL AND POL ACTION ON HIS PART, KUBARK CAN CONTINUE ASSIST HIM IN BROADCASTS TO CUBA, MRR MAGAZINE, DELEGATES IN CARIBBEAN AREA, AND CONTINUED CONTACT WITH THE AMLASH GROUP INSIDE CUBA (THEY ARE STILL IN COMMUNICATION). HE INSISTS HIS BASIC ORGANIZATION CONTINUES AND WILL SURVIVE, WITH DOME MEMBERS WIRKING IN FLORIDA, NICARAGUA, AND OTHR PLACES, PLUS EXPANSION LEGITIMATE BUSINESS INTERESTS BBY PEOPLE SUCH AS

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[illegible] MESA, RICARDO ARIAS, MANOLIN HERNANDEZ, ETC. [illegible] AND

AMJAVA-1 BOTH SAY THEY INTEND MOVE FROM FLORIDA AND ESTABLISH
RESIDENCE CENTRAL AMERICA OR VENEZUELA TO ESCAPE FATE OTHER
EXILE LEADERS WHO STYMIED IN MIAMI AND ABLE ONLY TO TALK, NOT
TO CONTINUE USEFUL WORK.

5. A-1 APOLOGIZED FOR ANY PROBLEMS CAUSED BY FRANK
HE PLAYED COLOMBIA. SAID HE MET AND ACCOMPANIED BOTH
BY CUBAN WELL KNOWN KUBARK AGENT AND A-1 CONFESSED SOME
EXAGGERATION AND SHOW JOBS FOR HIS BENEFIT. HOPES REPORTS
WILL BE CONSIDERED THIS CONTEXT AND TAKEN WITH GRAIN OF
SALT. SAID HE ACTUALLY HAS NOT COMMITMENT FROM COLOMBAI,
MET WITH PRES VALENCIA FOR TWO HOURS, ONE HOUR TALKING POETRY,
ONE HOUR TALKING OPS. NO DECISION BUT VALENCIA WISHES TALK
AGAIN AFTER TIME TO CONSIDER POSSIBILITIES. ABOUT THE SAME RESULTS
FROM VENEZUELA ALTHOUGH LEONI APPEARED MORE INDECISIVE
BECAUSE NOT SURE CHRISTIAN DEMOCRAT SUPPORT.

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27 April 1965

MEMORANDUM FOR: Chief, WH Division

SUBJECT : Present Activities and Possible Future Plans of Manuel Artime Buesa

1. Present Activities:

During the past six weeks Manuel Artime has devoted his time to the task of disbanding his paramilitary establishment in Nicaragua and Costa Rica. Artime has returned most of the arms and equipment provided him by this Agency. This includes the mother-ship, nearly all of the heavy weapons such as mortars, machine guns and artillery pieces, as well as other miscellaneous items such as communications vans and earth-moving equipment. The small arms not recovered from Artime are sufficient to equip an infantry company.

2. Future Plans:

During the same period Artime has attempted to gain support for a plan by which he, and a small nucleus of his paramilitary force, would conduct counterinsurgency-type operations against Castro-supported rebel bands operating in several Latin American countries. Artime has outlined these proposals to Presidents Leon Valencia of Colombia and Marcos Robles of Panama, and endeavored to obtain an interview with Raul Leoni of Venezuela, but has been able to conduct conversations on this proposal only on the Venezuelan Cabinet level.

To implement such a scheme Artime envisions using a small group of highly-trained individuals plus

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two fast motor launches originally provided to him by this Agency. Artime would use this force to patrol the coasts of one or the other of the aforementioned countries to prevent the smuggling of arms and/or general contraband. In exchange for this service, Artime would receive the permission of these governments to keep any arms which he might capture in the course of these patrols. In addition, he would be allowed to maintain bases of operation from which to launch attacks against Cuba. So far none of these governments has made any commitment to Artime. He claims, however, that both Presidents Valencia and Robles have expressed interest in his proposals.

Artime has requested an interview with this Agency, presumably to discuss his future, during which it is expected that he will bring up his scheme as outlined above.

John L. Hart
DCWHD/C

DDP/WH/C/CA/EA/ADRohlfing:bh (27 Apr 65)

Distribution:
Orig & 1 - Addressee
1 - WH/C/CA/EA

SECRET

28 April 1965

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT: Present Activities and Possible Future Plans of Manuel Artime Buesa

1. Present Activities

For the past six weeks Artime has devoted his time to disbanding his paramilitary establishment in Nicaragua and Costa Rica. He has;

a. returned most of the arms and equipment provided him by us,

b. returned the mothership,

c. returned nearly all the heavy weapons including mortars, machine guns, and artillery pieces.

The small arms not recovered are sufficient to equip an infantry company.

2. Future Plans

Artime has attempted to peddle a plan to the Venezuelan, Colombian, and Panamanian governments utilizing the nucleus of his paramilitary force. Essentially this program is the same for all three countries and involves a

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GROUP 1
Excluded from automatic downgrading and declassification

quid pro quo arrangement whereby:

a. Artime would use his force to patrol the coast of these countries and prevent smuggling of arms and/or general contraband;

b. Artime would receive, in exchange for this service, permission from these governments to keep any arms which he might capture and be allowed to maintain bases from which to launch operations against Cuba.

Some of the specifics follow:

Colombia

Artime wants petroleum, food, and clothing from the government for a group to be stationed there and a beachhead to establish a camp.

If there is a landing in Cuba, Artime wants immediate recognition by the Colombian Government as head of a government in exile.

Artime would guarantee to wipe out smuggling and would patrol from Riohacha to the Panama border. He would also guarantee to solve the guerrilla problem by using two MRR groups. One group to conduct operations against Cuba and the other to act as instructors and field advisors to the Colombian army.

SECRET

Artime would seek private financing from wealthy Cuban exiles and Latin American sympathizers.

Panama

Artime would start a "comandos rurales" operation, similar to that which was the base of MRR strength in rural Cuba.

Artime would launch a civic action program and also would interdict Cuban infiltration operations.

The above plan would be carried out mainly in Chiriqui Province.

Miscellaneous

We have no information on what Artime proposed in Venezuela but assume it is much the same as for Colombia and Panama. We also believe Artime may ask CIA to continue to assist him in radio broadcasting to Cuba, financing the MRR magazine, and helping him maintain continued contact with the Cubela group. This would be in return for his counter insurgency program outlined above.

JOHN L. HART
DC/WHD/C

14-00000

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701

MEMORANDUM FOR: Chief, WH Division

SUBJECT : Proposed Meeting Between Chief, WH and AMBIDDY-1

1. AMBIDDY-1 went to Nicaragua on 11 May 1965 to remove his remaining men and equipment from that country and to complete secure storage arrangements for the small arms which he has retained. He has a meeting scheduled with General Peralta in Guatemala later this week and expects to be back in Miami by 17 May.

2. He hopes to meet with Chief, WH at any convenient time thereafter to report on the disbanding of AMWORLD and to discuss any other matters which may be of mutual interest. AMBIDDY-1 has indicated that he is willing to continue cooperating with the Agency by furnishing information and undertaking political action tasks as required. He hoped that the Agency, in turn, will be able to assist him in financing a limited publicity program consisting mainly of radio broadcasts and the MRR magazine. This would help to keep his movement alive and maintain him as a recognized exile leader who would thus be of continued value to the Agency in activities of mutual interest.

3. We suggest that his witting deputy, AMJAVA-4, might be invited to visit Washington at the same time to participate in other discussions concerning possible activities in the future. It would be appreciated if Chief, WH were able to set a convenient date for a meeting in order that we may notify AMBIDDY-1 in advance.

John L. Hart
DCWHD/C

DDP/WH/C/CA/EA/CEJenkins:bh (13 May 65)
Distribution:
Orig & 1 - Addressee
1 - WH/C/CA/EA

SECRET

17 May 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Proposed Meeting with AMJAVA-4

1. In addition to the matter of meeting the AMWORLD Swifts on their arrival in New Orleans, AMJAVA-4 indicated he was even more interested in talking with me about AMBIDDY-1's present frame of mind and plans for the future, about some of which he is a little concerned. AMJAVA-4 intends to see AMBIDDY-1 for a few days the first part of this week and will try to get a complete and current reading from AMBIDDY-1 during this time. AMJAVA-4 wants to discuss this in detail with me prior to the meeting of AMBIDDY-1 with Chief, WH, presently planned for the week of 24 May.

2. AMJAVA-4 also wishes to discuss the two job offers he has received from the Agency, ie, a job with Caracas Station, or to go into university level training in a holding capacity for future commitment to a post-Castro Cuban regime. He has some topics for discussion concerning last-minute questions in the close-out of AMWORLD and disposition of some of the key personnel of the organization.

Carl E. Jenkins
WH/C/CA/EA

File:
Policy
AMJAVA-4 201
AMBIDDY-1 201

14-00000

SECRET

Meeting with AMJAVA-4 in New Orleans, 21-23 May 1965

Subject: AMBIDDY-1 Activities

1. AMJAVA-4 said he had talked only briefly with AMBIDDY-1 on his return from Guatemala and Nicaragua (21 May, just before A-4 left to meet me in New Orleans). A-1 said he had talked with General Peralta in Guatemala and had disclaimed any connection with Roberto Alejos' coup plotting or the former MRR Cubans who had been involved with it. He had also outlined his proposal for Peralta to consider whereby A-1 and the MRR would undertake, at the invitation of the local government, to assist in countering Castro/Communist infiltration and subversion, and to help develop rural civic action programs as a positive counter-insurgency program. A-1 claimed that Peralta seemed very seriously interested in the proposals and appeared quite appreciative that A-1 had been able to visit him. A-1 expects that Peralta will wish to talk to him further in regard to his counter-insurgency proposals.

2. A-1 also talked again with President Schick in Nicaragua about the above proposal. Schick had thought over their previous discussion and approves a pilot program to be run on the east coast, with the rural civic action program near Bluefields. This will allow A-1 to keep a few of his men in the country to work on the program while maintaining security of the weapons he has stored there. A-1 also talked with Luis Somoza, at the latter's invitation, but indicated there was nothing new or interesting from this source.

3. A-4 is not sure himself how much A-1 has been able to accomplish in his visits in Central and South America, and how much of his reporting is wishful thinking. He is not ready, however, to sell A-1 short and has watched him "selling ice-boxes to Eskimos" successfully over too long a period of time.

SECRET

GROUP 1
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SECRET

4. A-1 decided to come to New Orleans on the night of 24 May in order to meet the two Swift boats at Morgan City on 25 May (their latest ETA). Having done all the preliminary leg work and made all the arrangements, A-4 decided both of them would not be necessary and he planned to return to Miami the night of the 24th. I promised to contact both of them by phone on Tuesday night (25 May) to make sure the Swifts get in with no problems, and to inform A-1 a firm time for his meeting with C/WH (scheduled for 1500, 27 May).

Carl E. Jenkins
WH/C/CA/EA

File:
Guatemala
Nicaragua

SECRET

C.1.P

2 JUN 1965

MEMORANDUM FOR: Chief, WH Division

SUBJECT : Interview between Mr. George Cabot Lodge and Manuel Artime Buesa

1. Pursuant to your conversations with Manuel Artime on 27 May 1965, the latter has expressed a desire to meet with Mr. George Cabot Lodge in order to further discuss practical means of implementing a civic action program in Nicaragua.

2. Artime's current plans and schedule are as follows: 2-4 June in Miami, Florida; 4-12 June in Nicaragua; 12-14 June in Panama; 14- possible trips to Colombia and Guatemala.

3. Artime emphasized, however, that he could revise this schedule if need be in order to meet with Mr. Lodge in Cambridge, Mass. or any other location at Mr. Lodge's convenience.

(Signed) John L. Hart

John L. Hart
DCWHD/C

DDP/WH/C/CA/EA/ADRohlfing:bh (2 June 65)
Distribution:
Orig & 1 - Addressee
1 - WH/C/EA/CA

SECRET

14-00000

C.A.P.

~~SECRET~~

3 June 1965

MEMORANDUM FOR: Chief, WH/PO/B

ATTENTION : Mr. J. De Stefano

SUBJECT : Background Sketch on Dr. Manuel Artime Buesa

1. Manuel Artime Buesa, a non-practicing medical doctor, began his political activities in Cuba during the year 1959 when he participated in the formation of a civic action type program known as the "Comandos Rurales." The Comandos Rurales actively participated with the Castro regime during its initial agrarian reform, but eventually broke with it due to Castro's shift to Marxism-Leninism. It was at this point that Artime formed the Movimiento de Recuperacion Revolucionaria (MRR, Movement for the Recovery of the Revolution), a political organization which he heads up to date. The degree of Artime's activities in the civic action program was reflected by the fact that Artime, prior to his break with Castro, had been appointed a deputy in the Instituto Nacional de la Reforma Agregaria (INRA) for Oriente Province. Artime's first contact with the Agency took place just prior to his open break with Castro and he was exfiltrated from the island by the Agency. Artime dedicated himself to the continued development of the MRR until called upon by the Agency to be the political representative for the Cuban Brigade 2506 which landed at the Bay of Pigs. Artime was captured and sentenced to be executed. This was later commuted by Castro to life imprisonment. In 1962 Artime was among those repatriated to this country under the prisoner exchange.

2. In mid-1963 the Agency again asked Artime to head an autonomous paramilitary organization made up and trained exclusively by Cubans and funded by the Agency. Subject set

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECRET

up a series of training camps in Central America. Using the political banner of the MRR Artime's group conducted several paramilitary operations against the island of Cuba with varying degrees of success. In early 1965 by order of the 303 Committee it was decided to phase out the Agency's support to Artime since it was felt that paramilitary operations against Cuba were futile and ineffective. Although he disagreed with this decision, Artime has been fully cooperative in disbanding his organization. The paramilitary wing of the MRR is now completely disbanded, and a few political representatives remain in Central America and Florida.

3. Subject is currently attempting to re-enlist the Agency's support in order to keep his political organization intact. If approved by the 303 Committee, Artime's MRR will receive a small subsidy. Artime also plans to establish a civic action program along the lines of the Comandos Rurales in various Central and South American countries. In such an endeavor Artime would be strictly on his own without any support from the Agency.

4. It is in order to discuss this future program that Artime is anxious to meet with Mr. George C. Lodge, Jr. The undersigned, who is subject's current case officer, is ready and willing to contact Mr. Lodge directly and travel to Cambridge should this be useful. Artime permanently resides in Miami, Florida and his telephone number is: (305) 754-8144.

Carl E. Jenkins
WH/C/CA/EA

SECRET

3 June 1965

MEMORANDUM FOR: Deputy Chief, WHD/C

SUBJECT : Support for Manuel Artime and the MRR for the month of June 1965

1. On the basis of the discussion on 27 May between Chief, WH and Manuel Artime, we are currently in the process of submitting a recommendation to the 303 Committee that we maintain contact with Artime and render support to him on a modest basis. His monthly operating budget, which he submitted to us, would enable him to keep the MRR alive as a recognized exile political organization, and would allow him, personally, to maintain his status as an important exile leader. This would, in turn, continue his access to heads of state and other leading political figures in Latin America.

2. Pending action by the 303 Committee, it is recommended that you grant approval to fund Artime and the MRR for the month of June 1965, on the basis of the following budget estimate:

a. MRR delegates

Spain	$ 500	
Honduras	350	
Guatemala	350	
Colombia	400	
Costa Rica	350	
Venezuela	450	
HQS office expenses	800	$ 3,200

b. Publishing costs of MRR magazine "Tridente" — $ 2,860

c. Radio broadcasts to Cuba in name of MRR — $ 1,805

d. Travel costs of Artime and MRR officers — $ 2,000

e. Support of dependent families and survivors of MRR members (mostly in Cuba) — $ 5,000

Total $14,865

3. If approved, these funds will be channeled through the secure AMWORLD funding channels, which are still in operation.

Carl E. Jenkins
WH/C/CA/EA

APPROVED:
Deputy Chief, WHD/C

cc: WH/B&F

SECRET
(When Filled In)

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: AMWORLD/AMBIDDY

TO: Monetary Division

DATE: 4 June 1965

VOUCHER NO. (Finance use only):

CONFIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY NATURE AND ARE INTENDED FOR USE AS FOLLOWS:

Deposit to AMBIDDY/1 INWOVEN Account for extraordinary expenses

I certify to the best of my knowledge and belief that subsidy funds previously made available to AMWORLD have been or are being expended for authorized objectives of the activity and further support is warranted.

Carl E. Jenkins

PAYEE: AMBIDDY/1

PAYMENT INSTRUCTIONS: On file in Monetary Division

AMOUNT: $14,865.00

THE AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES IN ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREEMENTS. (To be signed when applicable)

DATE: | TITLE: WH/C/CA/EA | SIGNATURE: Carl E. Jenkins

APPROVED

DATE: | SIGNATURE OF APPROVING OFFICER: DCWHD/C

CERTIFICATE FOR PAYMENT OR CREDIT

DATE: | SIGNATURE OF CERTIFYING OFFICER:

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REFERENCE NO.: 4004 | CHARGE ALLOTMENT NO.: 5135-1182

DATE: 6/4/65 | SIGNATURE: WH/B&F

RECEIPT FOR FUNDS

I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE

DATE: | AMOUNT: | SIGNATURE OF PAYEE:

SPACE BELOW FOR EXCLUSIVE USE OF FINANCE DIVISION

PREPARED BY: | REVIEWED BY: | VOUCHER NO. 7-12

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION-ADVANCE ACCOUNTS 13-27	28-33 T/A NO. / P.O. NO. / QTY.	34-39 STATION CODE / PROP. NO. / PROJECT NO.	40-42 EXPEND CODE / F.Y.	43 FUNDS	45-46 PAY PER. LIQ. CODE	47-52 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	53 CAL YR	54-57 GENERAL LEDGER ACCT. NO.	58-67 ALLOT. OR COST ACCT. NO.	62-67 CE. NO. / REF. NO.	68-70 DUE DATE / OBJECT CLASS	71-80 AMOUNT DEBIT	CREDIT
										TOTALS			

FORM 596 USE PREVIOUS EDITIONS.

SECRET

Fin DR Covo

Miami 4 de Junio de 1965

Srs. del Consejo de Liberacion
P.O. Box 8697.Baltimore 40 Md.

Srs del Consejo:

Disculpen la molestia de solicitar de Vds. la aprobacion de un presupuesto de emergencia para cubrir las necesidades mas urgentes del mes de Junio desde el punto de vista netamente civil.

El presupuestoes el siguiente:

a) DELEGACIONES:

Costa Rica ————————	$ 350.00	
Venezuela ————————	450.00	
Espana ————————	500.00	
Honduras ————————	350.00	
Guatemala ————————	350.00	
Colombia ————————	400.00	$ 2,400.00

b) REVISTA "TRIDENTE":

	$ 2,860.00	$ 2,860.00

c) Hora Radial:

	$ 1,805.00	$ 1,805.00

d) Oficina para Hora Radial y Revista:

	$ 800.00	$ 800.00

e) Viajes por Latino-America:

	$ 2,000.00	$ 2,000.00

f) Ayuda al personal que se encuentra en el interior de Cuba y familiares de presos que nos siguen informando desde dentro (informes como los queadjuntamos)———— $ 5,000.00

TOTAL: $14,865.00

Pidiendo la mayor rapidez en la aprobacion de este presupuesto de emergencia para Junio,se despide de Vds. muy atte.

Ignacio

Ignacio

14-00000

MESSAGE FORM
TOTAL COPIES 26

ORIG: C. E. JENKINS:ls
UNIT: WH/C/CA/AA
EXT: 4550
DATE: 5 JUNE 1965

SECRET

TO: GUATEMALA CITY INFO: JMWAVE, PANAMA CITY, NORFOLK

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE, RID COPY, WH 7, C/OPS, C/CA, FI, SOD 6, 1

TO GUAT INFO WAVE, PACY, LANT CITE DIR 16781

REF: GUAT 4922 (IN 80580)

TYPIC AMBIDDY ONE

1. AT MEETING WITH DAINOLD ON 27 MAY, AMBIDDY ONE REPORTED ON HIS MEETINGS WITH PERALTA AND PONCIANO. SAID PERALTA HAD INVITED HIM TO VISIT SEVERAL MONTHS AGO. AMBIDDY ONE SAID HE TOLD PERALTA FORMER MRR MEMBERS IN RECENT ROBERTO ALEJOS COUP ATTEMPT HAD NO CONNECTION AND NO SUPPORT FROM AMBIDDY ONE. MAIN THRUST OF TALK WITH PERALTA WAS ON COUNTER SUBVERSION, INTERNAL SECURITY, AND NEED FOR EFFECTIVE CIVIC ACTION PROGRAMS. AMBIDDY ONE SAID PERALTA ASKED AND GOT HIS FRANK OPINIONS ON EACH SUBJECT. SAID HE TOLD PERALTA THAT YON SOSA WAS MAIN THREAT. PERALTA SAID HE UNDER CONTROL, BUT AMBIDDY ONE TOLD HIM SO LONG AS YON SOSA SURVIVES AND HAS FOLLOWING WITH EXTERNAL CONTACT AND SUPPORT HE IS NOT UNDER CONTROL. AMBIDDY ONE SAID PERALTA MUCH INTERESTED HIS IDEAS AND ASKED HIM COME BACK FOR FURTHER DISCUSSIONS SOON.

2. AMBIDDY ONE ALSO TALKED WITH PONCIANO BRIEFLY. SAID PONCIANO CLAIMED HAVE ORGANIZED SUPPORT AND READY MOVE AGAINST PERALTA. IN AMBIDDY ONE OPINION, PONCIANO IS SIMPLY ANOTHER INVETERATE PLOTTER

(CONTINUED)

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

TOTAL COPIES:

ROUTING	
1	5
2	6
3	7
4	8

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

TO :

FROM: DIRECTOR

PAGE TWO

CONF: INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 16781

WH. WILL SEIZE A GOOD OPPORTUNITY IF IT APPEARS, BUT IS NOT SERIOUSLY WORKING TOWARD A COUP AT PRESENT. FYI, AMBIDDY ONE CURRENTLY HAS NO CAPABILITY FURNISHING SIGNIFICANT SUPPORT IN MEN OR MATERIAL TO ANY COUP GROUP, EVEN IF HE AGREED, WHICH HE DENIES. ON BASIS PAST PERFORMANCE OTHER CENTRAL AMERICAN COUNTRIES, BELIEVE AMBIDDY ONE NOT LIKELY ALIGN SELF WITH ANY POLITICAL FACTION WITHOUT HDQS APPROVAL.

C/WH/2/Guatemala [signature]

C/WH/2 [signature]

WH/C/I[illegible]sl Mr. Ortman (in draft)

COORDINATING OFFICERS

DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

JOHN L. HART
DC/WH/CUBA
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

7 June 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Contact of Manuel Artime with Professor George Lodge and with Col. Barrientos of Bolivia

1. I talked with Manuel Artime by phone the night of 4 June. He said he had received a call from Professor Lodge that afternoon but was not at home to talk with him. (This was obviously a follow-up from the offer made to Artime by Chief, WH to put him and Lodge together on his proposed civic action activities.) I told him there was no reason he should not return the call and arrange for a meeting with Lodge at their mutual convenience.

2. Artime said that was his first reaction, but before he could make the call another message had come in from Col. Barrientos of Bolivia asking if he could visit the country for the benefit of his advice and counsel and offering to send a Bolivian Air Force plane to pick him up and bring him to La Paz. I asked if he were acquainted with Barrientos or an expert on Bolivia and he said he knew no more about either of them than what he had read in the papers. He had no idea of the reason for the invitation, but wanted to check with us and find out if we had any requirements for him in case we wanted him to make the visit. I told him I would check with Chief, WH next morning and call him back.

3. On the morning of 5 June I called Artime. He said Professor Lodge had called him at 0700 that morning and told him he was interested in getting together with him. Lodge said he would be in Panama on 14 June, and Artime said he planned to be travelling in that area at that time and could easily meet him there. Artime told Lodge he was willing to make a trip to Boston to see him earlier and that after such a preliminary meeting, the next meeting in Panama would probably be more useful. Lodge seemed delighted and invited Artime

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

to lunch with him on 9 June. I suggested to Artime that he plan to meet Lodge on 9 June, stop in Washington on the way home where I could meet with him (and furnish him a briefing on Bolivia which he desperately requested). I suggested he send a message to Barrientos saying he could be in Panama on 11 June and could see Barrientos as soon thereafter as transportation could be arranged. (Artime has a visit with President Robles of Panama scheduled about that time and can work it in, together with the meeting with Lodge on 14 June in Panama.)

4. Artime said he had found out the background of the invitation from Barrientos. One of Barrientos' trusted aides had been to Washington or New York and in passing through Miami enroute home heard a MRR radio broadcast about countering subversion, civic action, etc. that attracted his attention. There was also a brief analysis of the situation in Bolivia which appealed to him as the best-balanced hehad heard. He thereupon started asking questions about the MRR and Artime and was referred to one of Artime's people who turned over some copies of "Tridente" (magazine of the MRR). The aide remarked that he was going to report to Barrientos of his discovery of a Cuban exile group that seemed knowledgeable of Castro and Communist subversion operations and had some useful ideas of how to counter them. Two days later Artime received the invitation from Barrientos.

Carl E. Jenkins

Carl E. Jenkins
WH/C/CA/EA

cc: WH/3
WH/PO/B

14-00000

DISPATCH

SECRET

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMWORLD/AMOT - Activities in AMWORLD and of AMBIDDY-1

ACTION REQUIRED - REFERENCES

Action Required: None. For Your Information.

1. The AMOTs have recently submitted two short reports providing some information about AMWORLD and AMBIDDY-1 activities.

2. AMOT-84 reported the following in Report DD-1414, 19 May 1965, which he had acquired from Iden A, whose ultimate source of information was AMWORLD-2:

a. AMWORLD-2 left for New York with his family on 15 May 1965, this being his first step towards disconnecting himself from AMWORLD. Before he left, he handed over to AMBIDDY-1 the AMWORLD money which he had in the bank.

b. AMWORLD-2 said that AMBIDDY-1 was devoting all his attention to obtaining money by the sale of military equipment which he had at the camps. AMBIDDY-1 had already realized U.S. $30,000 in this manner and hoped to raise still another $30,000. AMBIDDY-1 currently had all the AMWORLD money under his absolute control and said he intended to act as treasurer of the organization.

c. AMBIDDY-1 gave the impression of not being involved with any political plan. Occasionally he talked to friends about interviews with his "contacts" and about a budget for propaganda. Other times he gave consideration to propositions of friends, such as the Spaniard who acts as his chauffeur and secretary, concerning various business deals. He also talks of buying a farm in Nicaragua to cultivate rice, etc.

d. The general opinion within AMWORLD is that the organization is entering a crisis and, with the separation of AMWORLD-2 from the organization, AMWORLD members would no longer continue to receive their salaries.

Attachment:
Identities, u/s/c

Distribution:
3 - WH/c, w/att.

201-267437

CS COPY

CROSS REFERENCE TO: 19-124-27/3

DATE TYPED: 9 June 1965

DATE DISPATCHED: JUN 11 1965

DISPATCH SYMBOL AND NUMBER: UFGA-21947

HEADQUARTERS FILE NUMBER: 19-6-95/4

GROUP 1 Excluded from automatic downgrading and declassification

CLASSIFICATION: SECRET

14-00000

3. In AMOT Report EE-1438, 4 June 1964, AMOT-84 further reported information he had received from Iden A, as follows:

a. Iden B said that AMBIDDY-1 was only concerned with maintaining the small AMWORLD camp in Nicaragua, where there were weapons, ammunition, and seven men, who were there without the knowledge of the ODYOKERs. Iden B said that AMBIDDY-1 was awaiting an opportune moment to arm as many friends as possible and leave for PBRUMEN.

b. Iden C said that there really were arms and ammunition cached in the camp in Nicaragua, but that the seven men there spent all their time looking for persons to buy the arms and ammunition.

c. Iden C also said he believed that if AMBIDDY-1 was keeping up his radio transmissions and payments to some journalists it was because they served as a cover for his commercial operations and that all the propaganda would disappear when AMBIDDY-1 had to use AMWORLD money to keep up the propaganda.

Sophia L. Mayhouse

Philip G. ELMARD

14-00000

1P

Under Separate Cover Attachment to UFGA-21947

Iden A - Rolando MERUELO Alfonso, A 12 829 707 (AMOT subsource)

Iden B - Nilo MESSER Pujol (201-294655)

Iden C - Carlos MARTINEZ Baraque (AMOT subsource)

E/C ATT. 1 UFGA-21947 201-267437

June 9

Chuck Brod

To: Andy

From: George Lodge

Re: Manuel Artime

In general, Artime impressed me greatly and we got along very well. He is energetic, idealistic, enthusiastic, highly motivated and in my judgement well suited in every way to the task he intends to ~~pxxfxxxx~~ perform. As you know, he is 33 years old, tough-minded and filled with ideological fire. His weakness would appear to be a certain lack of ~~xx~~ focus and conceptualization. He does not really have a plan but appears to be reacting to immediate crises and opportunities like a fire fighter. He and his group, therefore, need careful and thoughtful leadership and guidance to get the most out of them and to deal with problems in the proper order of priority and urgency.

He arrived late at the Business School because the taxi driver got lost. We had a quick lunch together ~~xxxxxxxxxxxx~~ which I had to leave early in order to be in class at 1:30. At my request he joined me in the classroom. I was giving a lecture on the role of the manager in the midst of radical change to a group of alumni who are at the School for a short seminar on international business problems. During the discussion period he spoke well and with great conviction about his work in the hills with Castro and the Cuban problem in general.~~xx~~ He made an excellent impression.

We then talked in my office for 1½ hours. A summary of the conversation follows:

He told me of his work with the Indians on the Atlantic Coast of Nicaragua where he has 5 men working on community development problems including health, education, road building, rice marketing and ~~xxx~~ boat building. He has 10 men at his base of operations on the coast. He mentioned that he knew Enrique Pereira, a young manager in Managua closely associated with INCAE and in my judgement a good, active, properly oriented young man.

He discussed his civic action training program in Miami which has just started and in which he said he has 32 men enrolled. This is a 3-month program to prepare men for rural organization work of various kinds. He spoke of his need for help xx with respectxxx to cooperative training and especially cooperative leadership selection and preparation.

He spoke of his conversation with xxx Col. Peralta in Guatemala and said that after a four-day field trip he reported to the President that:

a. The Army was old fashioned, had poor ideas and was ill equipped to fight guerilla warfare or to carry out the civic action program which were urgently necessary.

b. He said he found serious subversion among the Indians largely through small radios which Cuban trained Guatemalans were giving to the Indians and which were tuned in on Radio Cuba only. He knew specifically of 5 Guatemalans engaged in this work.

c. He spoke of the danger of Sosa in the mountains and said that Peralta showed his ignorance by brushing Sosa off as a small-time operator with only a handful of men around him. Artime said he had about 25 men with him and added that this was enough to start a lot of trouble. He said he would like to begin something in Guatemala but had no specific suggestions.

He said he had 3 people working in San Jose, Costa Rica, inside what he referred to as "the Cuban community."

He has one man in Colombia organizing three cooperatives in the Cali area at the request of a local Senator who owns a sugar mill and the Cali newspaper and who Artime described as a very good xxxx man. He is deeply concerned about the xxxxx situation in Colombia.

He is leaving shortly for Bolivia where xxx he has been invited to spend four days by the President.

During the course of the conversation I made the following suggestions which met with his enthusiastic approval:

I believe his key contribution may be in the area of rural organization and motivation. He and his men (he said he has 220 available for immediate action) need rural organization training. Only a few know much about it. I suggested therefore he investigate the cooperative training school at Antigonish, Nova Scotia, which from everything I have been able to find out in Panama and elsewhere is the best thing of its kind in the world. He said he had heard of it very favorably and mentioned he would talk with a Bishop friend of his and see if he could get some of his men enrolled in the school immediately.

I told him in some detail of our work in Veraguas Province and of Bishop McGrath's general development plans and also of the Bishop's intention to establish a cooperative training center in Veraguas. I mentioned the possibility of one or two of his men working in Veraguas alongside my men who will be there this summer and thereafter. He was extremely enthusiastic about this and suggested Nestor Izquierdo, a 29-year-old Cuban Negro whom he said had done rural organization work with him in Cuba. He spoke very highly of him. My thought was that perhaps Mr Izquierdo might join my men during the summer with Bishop McGrath's approval, work on our cooperative project there and perhaps remain to help the Bishop set up his training center and carry on such other activities as might be useful. Izquierdo is apparently very versatile in his talents. He might go to Antigonish somewhere along the way if that seemed wise. We left it that I would see how the Veraguas project goes, would talk informally to the Bishop and would meet Artime and possibly Izquierdo in San Salvador on August 5. At that time we would decide whether it would be wise for Artime and/or Izquierdo to come with me to Veraguas.

He asked me to send him some books about chicken raising in Central America. Could you take care of this?

He gave me his address as 1270 NE 85th Street, Miami, and telephone as 754-8144.

All in all, I was deeply impressed by Artime and would like to work with him.

SECRET

WH/C 65-236
8 June 1965

MEMORANDUM FOR: Chief, Monetary Division

VIA : Chief, WH/Budget & Fiscal

SUBJECT : Transfer of Funds

Please cable instructions to your representative in Bern to contact the bank in Zurich to cable transfer the amount of $14,868 to the First National City Bank, New York, for credit to the account of Gregory Cardinal or Charles Ramsey.

Carl E. Jenkins
WH/C/CA/EA

cc: WH/B&F

DDP/WH/C/CA/EA/ADRohlfing:bh (8 June 65)
Distribution:
Orig & 1 - Addressee
1 - WH/C/Exec
1 - WH/C/CA/EA

SECRET

SECRET

WH/C 65-235
8 June 1965

MEMORANDUM FOR: Chief, Monetary Division

VIA : Chief, WH/Budget & Fiscal

SUBJECT : INWOVEN Deposit

For the attached voucher, it is requested that you deposit the amount of $14,865 to the INWOVEN account of AMBIDDY-1.

Carl E. Jenkins
WH/C/CA/EA

Attached:
Voucher

cc: WH/B&F

DDP/WH/C/CA/EA/ADRohlfing:bh (8 June 65)
Distribution:
Orig & 1 - Addressee
1 - WH/C/Exec
1 - WH/C/CA/EA

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

MESSAGE FORM 23

ORIG : J. HALKE
UNIT : WH/3/BOLIVIA
EXT : 5269
DATE : 14 JUNE 1965

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1 2 3 4 5 6 7 8

TO : LA PAZ JMWAVE
FROM: DIRECTOR
CONF: WH 8 INFO VR, FILE, WH/C 8, CI/OA, FI, FI/INT 2

TO PRIORITY LAPA INFO WAVE CITE DIR

19220

REF: DIR 19219

IDEN: MANUEL ARTIME, HEAD OF CUBAN EXILE ORGANIZATION, MRR.

END OF MESSAGE

WH/C/CA/EA G.O. [signature]

WH/SOB [signature]

DESMOND FITZGERALD
C/WHD

HERSCHEL F. PEAK
C/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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14-00000

MESSAGE FORM 23

ORIG. : J. G. [illegible]
UNIT : WH/3/BOLIVIA
EXT : 5269
DATE : 14 JUNE 1965

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

34 SECRET

ROUTING: 1 2 3 4 5 6 7 8

TO : LA PAZ JMWAVE

FROM: DIRECTOR

CONF: WH 8 INFO VR, FILE, WH/C 8, CI/OA, FI, FI/INT 2

CAP

TO PRIORITY LAPA INFO WAVE CITE DIR 19219

1. AMBIDDY-1 (IDEN) REP IN WAVE APPROACHED BY AS YET UNIDENTIFIED AIDE OF BARRIENTOS (B) EARLY JUNE WHO SAID B INTERESTED HAVING A-1 COME BOLIVIA SOONEST FOR FOUR DAY VISIT GIVE B BENEFIT A-1 "ADVICE AND COUNSEL" ON CIVIC ACTION AND COUNTERSUBVERSION. AIDE SAID HAD HEARD A-1 RADIO PROGRAM WAVE ABOUT THESE SUBJECTS AND UPON RETURN LAPA TOLD B WHO THEN INVITED A-1 TRAVEL LAPA NEXT FLIGHT BOL GOVT AIRCRAFT WHICH MAKES WEEKLY TRIPS WAVE AREA. NO FURTHER INFO AVAILABLE WHETHER PRIMARY INTEREST B IN A-1 IS FOR CIVIC ACTION OR COUNTERSUBVERSIVE MATTERS.

2. TIMING A-1 TRIP BOLIVIA NOT YET CLEAR BUT MUST BE AFTER A-1 TRIP [illegible] MID-JUNE. A-1 HAS NOT RECEIVED FURTHER WORD ABOUT TRANSPORTATION LAPA AND ATTEMPTING PLACE PHONE CALL DIRECT TO B.

3. HQS VIEWS SHORT EXPLORATORY TRIP BOLIVIA BY A-1 AS OFFERING OPPORTUNITY SEE WHETHER COULD IN FACT HELP ON CIVIC ACTION FRONT. WE ~~BELIEVE~~ BELIEVE COUNTERSUBVERSION ASPECTS TOO POLITICALLY LOADED. A-1 GIVEN BRIEFING AT HQS ON BOLIVIA WITH PARTICULAR EMPHASIS NEED FOR JUNTA UNITY AND DESIRABILITY QUICK IMPACT PROGRAMS HELP JUNTA IMAGE WITH PUBLIC, PARTICULARLY MINERS. SOCIAL AND ECONOMIC PROBLEMS AS WOULD AFFECT ABILITY CARRY OUT CIVIC ACTION PROGRAM ALSO COVERED. DELIBERATELY AVOIDED REFERENCE TO COUNTER-SUBVERSIVE MATTERS AND A-1 CLEARLY UNDERSTANDS WHEN AND IF HE TALKS TO B THAT

- CONTINUED -

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

MESSAGE FORM

SECRET

ROUTING

ORIG. :
UNIT :
EXT :
DATE :

INDEX
NO INDEX
FILE IN CS FILE NO.

TO :
FROM: DIRECTOR

PAGE 2

CONF: INFO

TO INFO CITE DIR 19219

WE WISH HIM RESTRICT SELF SOLELY TO CIVIC ACTION FIELD.

4. A-1 RESPONSIVE KUBARK DIRECTION AND NOT EXPECTED MAKE ANY COMMITMENTS WITHOUT PRIOR CONSULTATION KUBARK, PARTICULARLY SINCE HE SPREAD THIN ALREADY AND HAS OTHER PENDING COMMITMENTS IN HEMISPHERE. THEREFORE WE INTERESTED HAVING STATION CONTACT A-1 TO MONITOR DEVELOPMENTS, GUIDE HIM WHERE NECESSARY AND MAKE FINAL RECOMMENDATION TO HQS ON WHAT UTILITY IF ANY HE MAY HAVE IN BOLIVIAN SITUATION.

5. A-1 TOLD EXPECT CONTACT LAPA FROM PERSON IDENTIFYING SELF AS "FRIEND OF CARL". HE WELL ~~XXXXXX~~ AWARE NEED KEEP FACT OF STATION CONTACT FROM BOL GOVT.

6. WILL ADVISE A-1 ETA LAPA WHEN KNOWN.

END OF MESSAGE

WH/C/CA/EA 9.0. Prefy

WH/POS [signature]

[signature]
DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
HERSCHEL F. PEAK
C/WH/3
AUTHENTICATING OFFICER

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Joe DiStefano (3B-4468?)		JD
2	Don Rohlfing (6G-1907)		[illegible]
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

1. Attached are copies of Geo. Lodge's report of his day with Artime - which you should find useful.

2. Undersigned called Lodge on 14 June & told him that we encourage Artime & his civic action training plans and secondly, that Nestor meets with our approval.

3. Any books on "chicken raising" in Central America?

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Andy Carass?	14 June

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FORM NO. 1-61 237 Use previous editions (40)

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

14-00000

MESSAGE FORM 31
TOTAL COPIES:

ORIG: CARL E. JENKINS
UNIT: WH/C/CA/EA
EXT: 4550
DATE: 14 JUNE 65

☐ INDEX ☐ NO INDEX ☐ FILE IN CS FILE NO.

SECRET

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1	EA	5	HO
2		6	CA
3	RR	7	C
4	FI	8	D

TO: CARACAS

FROM: DIRECTOR

CONF: WH/C-8 INFO: VR, FILE ☐ RID COPY, WH-7, CI, CI/OPS, FI, FI/INT 2, SOD-6, OPSER, CI/OA, CI/PS

TO CARA INFO BOGOTA CITE DIR 19531

REFS: A. CARA 1040 (IN 86689)

B. BOGO 5748 (IN 82355)

1. AMBIDDY-1 TOLD ZABOTH MORNING 11 JUNE HE HAS NO KNOWLEDGE CHE GUEVARA LOCATION OR ACTIVITIES AND HAS NOBODY IN VENEZUELA OR ELSEWHERE TRAILING HIM. FABIO FERMIN FERNANDEZ KNOWN ONLY BY SIGHT TO A/1 AS CUBAN EXILE IN BOGOTA. NO OTHER CONNECTION.

2. SINCE HIS LAST VISITS CARACAS AND BOGOTA MARCH AND EARLY APRIL A/1 HAS TRAVELLED IN NICARAGUA, COSTA RICA AND PANAMA IN CONNECTION RETURN OF AMWORLD MOTHERSHIP AND ARMS, DISBANDING PM ORGANIZATION AND DISPOSITION AMWORLD PERSONNEL. ALSO VISITED COL. PERALTA OF GUATEMALA AT HIS INVITATION TO DISCUSS CIVIC ACTION AND COUNTERING PBRUMEN SPONSORED SUBVERSION AND INSURGENCY OPS. NOW HAS INVITATION VISIT BOLIVIA TO DISCUSS SIMILAR TOPICS WITH JUNTA CO-PRESIDENT BARRIENTOS. WAITING BOLIVIAN OFFICIAL FLIGHT MIAMI TO LA PAZ.

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XXXXXXXXXXXXXXXXXXXXXXXX

ROUTING

1		5	
2		6	
3		7	
4		8	

TO :

FROM: DIRECTOR

PAGE # 2

CONF:

INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 19531

3. FOR COS INFO: A/1 HAS TRAINING COURSE IN PROGRESS AT MIAMI FOR KEY MRR PEOPLE IN CIVIC ACTION AND COUNTER INSURGENCY. APPEARS HAVE ACCEPTED FACT OF LIFE PM OPS ARE OUT AND PUTTING FULL EFFORT INTO SWITCHING MRR TO MORE CONSTRUCTIVE ACTIVITIES LATIN AMERICA WHILE WAITING OTHER RESOLUTION PBRUMEN PROBLEM.

END OF MESSAGE

WH Comment: Refs report evidence Che Guevara is in Colombia, and cite AMBIDDY-1 as source of info.

John T. Flynn
DESMOND FITZGERALD
for C/WHD

WH/PO/B
WH/C/CA
C/WH/3

John T. Flynn
JOHN L. HART
DCWHD/C

RELEASING OFFICER

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FROM LAPAZ

ACTION WH-8 [X] RID COPY

ADVANCE COPY [ ] ISSUED [X] SLOTTED [ ] TUBED

UNIT WH TIME 1830 BY

INFO FILE, VR, [illegible]

SECRET 151955Z C/

15 Jun 65 IN 80944

PRIORITY DIR INFO PRIORITY WAVE CITE LAPA 8370

REF: DIR 19219 *

1. NO RPT NO BOLIVIAN GOVT AIRCRAFT MAKES WEEKLY FLIGHTS TO WAVE AREA.

2. WHOLE STORY OF REF SOUNDS SUSPICIOUS. ESPECIALLY IN VIEW FACT AIDE OF KICHEER-1 NO REMAINS IDENTIFIED.

3. BELIEVE STATION CAN SECURELY ATTEMPT DETERMINE VALIDITY OF STORY SINCE CIVIC ACTION AND COUNTERSUBVERSION ACTIVITIES HAVE BEEN SUBJECTS OF DISCUSSION BETWEEN KICHEER-1, KICANAL-1, KICALIX-1, AND COS. W WILL ASK PROCEDURAL QUESTIONS AND WHETHER THEY NEED OTHER THAN ODYOKE HELP.

4. BELIEVE ENTRY OF PBRUMEN EXILE WILL DAMAGE REPUTATION OF JUNTA NO MATTER WHAT HIS POLITICAL COLORATION. MILGROUP AND ODWIFE IN BOLIVIA HAVE MANY COMPETENT PERSONS EXPERIENCED IN CIVIC ACTION. IF INCREASED CIVIC ACTION PROGRAMS TAKE PLACE IN THE MINES IT WILL BE WITH MILGROUP AND ODWIFE FUNDS AND THEY WILL INSIST ON PARTICIPATION AND SUPERVISION.

SECRET

*Re A-I TAKING TRIP See whether Could in Fr Help on Civic Action Front

SECRET

El Panamá Hilton

PANAMA, REPUBLICA DE PANAMA
TELEFONO: 3-1660 (15 LINEAS) CABLES: HILTELS

June 15 1965

Roger Garvey

Dear Andy:

I have just come back from a three-day visit to Veraguas where things are going along very well. There are now 9 small cooperatives in the region around Santiago. In the village of San Francisco a large training center is under construction which will house 60 persons for cooperative training courses and for other teaching in rural development. There is dormitory as well as classroom space. The building was financed as follows: $12,000 from the German Bishops, $6500 from the community of San Francisco itself (pop.1000), ~~wix~~ which is really quite remarkable and testimony to the truly unique and effective organization which the Bishop and his associates are creating in Veraguas and $8,000 is being raised in Panama. This Center will be where Father Steele will conduct regular four-month cooperative and rural development training courses for persons from all over Latin America. It will also be used for local training. Father Steele's first course was held in Panama city and was attended by 25 men from Ecuador, Brazil, Chile, Peru, Bolivia and Panama. This course seems to be the best of its kind in Latin America.

The land has finally been broken free around San Jose. This is the first real land reform in Panama. My two men are hard at work.

I talked to the Bishop about Nestor and he was most enthusiastic. He wants him to move as soon as possible and work alongside Oswaldo Rodriguez ~~whtw~~ who is the young man in charge of his development operations. His organization is called CEPAS, Center for Studies, Promotion and Social Assistance. He hopes that Nestor will be able to ~~tax~~ be the executive director and operator of the San Francisco Center now under construction. In my view this would be an ideal set-up. Next

would be in at the beginning of this effort which could have major effects throughout Latin America. He would be learning and also teaching. The Bishop suggested that he could use another man as well and further suggested that four of Nestor's friends from Miami might want to come and take Father Steele's course in January at San Francisco. It costs about $60 a month, including everything.

The Bishop knew Manuel, having met him in Chicago at some meeting, and he has the highest regard for him. He suggested that he could meet Manuel and Nestor in Miami on June 28 when he will be there staying with his ~~[illegible]~~ step-father, Col. Harry Scheible, 6491 Allison Island Rd., Miami Beach. I called Manuel and he and Nestor will see the Bishop on the morning of June 28. I told the Bishop that financing for Nestor could be arranged, suggesting possibly the Fund but making nothing definite. I suggest that if all this meets with your approval you may wish to contact Manuel and/or Nestor and pin down the financial part of it. I would suggest that Nestor be paid about $200 a month. That is what Oswaldo Rodriguez gets. Incidentally this Oswaldo is really first class — a good man to watch. You may want to just let things go as they are but in any case the Bishop expects Nestor to be ~~[illegible]~~ financed somehow.

I am off to Colombia tomorrow.

All the best,

[illegible]

Meetings with AMJAVA-4 in Washington, 27-28 June 1965

Subject: Proposed Agency Programs

1. Following the demise of AMWORLD, AMJAVA-4 has become familiar with three other Agency programs, or proposed programs, and he asked if he could have some clarification as to just what we wanted from him and his people. I explained that there were three different functions which needed to be done and that the Agency was trying to develop programs to meet each need. The three functions concerning Cuba are:

(a) to maintain the MRR as a respected resistance organization with a political posture which is acceptable to most Cubans and not inimical to U.S. interests. We are asking approval of a minimum budget for subsidy of the MRR which will pay for its published and radio publicity matter, subsistence to survivors of MRR killed, disabled, or captured, and travel expenses for AMBIDDY-1 as the leader of the movement outside Cuba. We are trying to guide A-1 into a program of Community Development/Civic Action projects in Latin America as a means of projecting an image of the MRR and of A-1 as constructive, forward-looking people instead of simply exile counterrevolutionaries. We would hope that such activities would keep the movement together, give the members practical experience which would eventually be useful in Cuba, and in the meantime, would render useful results in countering problems of insurgency in Latin America.

(b) to prepare a managerial and executive team of specially selected Cuban exiles who would be ready to move into Cuba should relations be resumed with the United States in order to furnish effective direction of necessary governmental functions and assist the United States in denying the island to Communist control. Selected candidates would, hopefully, be fairly young as well as intelligent and capable of profiting from extensive training programs which would be designed for each to prepare him to perform a specific function in a future Cuban regime. The program would be apolitical, each person being considered as an individual and not as representative of any organization. This is the program for which A-4 is being considered for training in the field of internal security for work with the Agency in a post-Castro Cuban regime.

(c) to select and maintain a small cadre of Cuban exile paramilitary people who would be ready for emergency contingency

SECRET

situations anywhere in the world on short notice and for short periods of time. When not mobilized, the Agency would assist them inmaintaining employment and supporting themselves. They would also, of course, be available for emergency operational commitment to Cuba if required. (It was explained that this was the program handled by Mr. Tom Clines of SOD, who was present and discussed it more in detail with A-4.)

2. A-4 understood that the programs outlined above were only parts of an overall concept concering Cuba, that the first was designed to meet long-term political considerations, the second ot meet long-term strategic requirements, and the third to meet current operational needs. He understood and completely agreed with each program, and agreed to cooperate in executing each of them, to the maximum of his ability. He will be happy to spot and recruit for us in each program, and will try to influence AMBIDDY-1 along the lines we want him to follow. A-4 appreciated our explanations and stated that he could be much more helpful to us now that he understood what we were trying to accomplish.

Carl E. Jenkins
WH/C/CA/EA

14-00000

DISPATCH

SECRET

TO: CHIFF, WH

INFO:

FROM: CHIEF OF STATION, JMWAVE

SUBJECT: TYPIC/OPERATIONAL
AMBIDDY-1 ACTIVITIES

ACTION REQUIRED - REFERENCES

FYI

AMLITAINT-1 REPORTED ON 28 JUNE 1965 THAT AMBIDDY-1 WAS AGAIN ACTIVE IN THE WAVE AREA. AMBIDDY-1 HAS RECONTACTED MANY OF HIS AMWORLD MEMBERS. HE HAS TOLD THEM THAT HE IS RE-OPENING THE TRAINING CAMPS FOR THOSE WHO WERE IN THE INFILTRATION TEAMS AND THE GUERRILLA WARFARE TEAMS. HE HAS STATED THAT HIS SUPPORT WILL BE RE-INSTATED ON 1 AUGUST. AMBIDDY-1 HAS ALSO TOLD HIS MEN THAT HE STILL HAS MOST OF HIS WEAPONS AND SOME OF HIS SHIPS FROM THE AMWORLD PROJECT.

CS COPY

PHILIP G. ELMARD

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	UFGA-22205	30 JUNE 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-267437

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201-267437
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FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

PANAMA, REPUBLICA DE PANAMA
TELEFONO: 3-1020 [illegible] LINEAS CABLES: [illegible]

July 2, 1965
Panama en route Venezuela

For Andy, Bill and others:

I just spoke with Bishop McGrath who saw Art in Miami last Wednesday afternoon. Art was accompanied by a man named [illegible] (sp?), who the Bishop said had come from Boston. [illegible] was not there. After a lengthy conversation, the Bishop said that he and Art agreed that the best plan to follow would be to send from 4 to 6 of Art's younger men to Father Steele's cooperative-community development training course which will be held in San Francisco, Veraguas, around January 15. At the end of the course, which I believe runs four months, the Bishop could then pick one or two of the men to remain and work with him and his group. The Bishop was concerned about having someone with his project who was too closely connected with ~~[illegible]~~ Art. He felt and he said Art did too that probably both [illegible] and Poso were too well known as associates of Art's. That is why they decided on younger men who are less identified.

The Bishop said he made some discreet inquiries about Art among "friends" of his in Miami and found that he had once been the fair-haired and much admired leader of young Cubans, but that in Central America he had had a love affair with the wife of one of Batista's [illegible] which sort of took some of the gloss off as far as his followers were concerned. The Bishop said he has since married the woman and is working his way back to a position of respectability. The Bishop liked him a lot and he said they got along very well.

It sounds to me as though this is a very good plan and could [illegible] lead to something of long-term value.

George.

14-00000

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Joe Di Stefano (3B-44..)	8 July	
2	Don Rohlfing		
3	(Rm. GG 1708)		
4	Carl		
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

1. Attached received from Ellegsen re McGrath - Art_ meeting in Miami.
2. For your retention.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Rudy Cone (K-1282)	8 Jul

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FORM NO. 237 Use previous editions (40)
2-61

U.S. GOVERNMENT PRINTING OFFICE : 1961 O-587282

SECRET

12 July 1965

MEMORANDUM FOR: Deputy Chief, WHD/Cuba

VIA : Chief, WH/Budget & Fiscal

SUBJECT : Payment to AMBIDDY-1 for Month of July 1965

It is requested that you approve a payment of $12,000 for the month of July 1965 to be given to AMBIDDY-1. These funds will be used by him for propaganda and political activity of the MRR, plus payment of support to dependents and survivors. In order to expedite getting the funds to AMBIDDY-1, the AMWORLD funding channel will be used until another mechanism has been established which can be more closely controlled by Headquarters.

Carl E. Jenkins
WH/C/CA/EA

APPROVED:

DC/WHD/C

cc: WH/B&F

SECRET

SECRET

12 July 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Activities of AMBIDDY-1, 1-10 July 1965

1. I talked to AMBIDDY-1 by telephone on 2, 8 and 10 July with the gist of the conversations outlined below:

a. AMBIDDY-1 had two long conversations with Bishop McGrath of Panama on 30 June and 2 July. They discussed the center for studies of rural cooperatives at San Francisco village in Veraguas Province, Panama, that is being developed under the Bishop's auspices with support from Harvard University and which has two men there at present. Prof. George Lodge is the Harvard representative and has been visiting the center. A-1 received a letter from Prof. Lodge asking for assignment of an experienced man to the staff of the center. Bishop McGrath repeated the request, saying he would like to have two men as soon as possible, with a total of six by January when he plans to increase the program. The two men selected were Silvano POZO Carrillo (201-739773) and Nestor IZQUIERDO Diaz (201-281933) both Negroes from Oriente Province and former Comandos Rurales. A-1 asked the Bishop what part the Panama Government played and was told they approved, although they were not directly involved. A-1 understands that the center will train students from all over Latin America and has already graduated more than twenty students from several countries.

b. The five man security force left by A-1 at Monkey Point, Nicaragua, in addition to guarding a weapons cache, continues to teach the local Indians in reading, writing, basic operation and maintenance of machinery, and rice planting.

c. The community development/civic action training program for MRR members which A-1 has been running in the evenings in Miami is about half finished. He has about twenty men attending regularly after work with several others attending whenever they can get away from their jobs. The

SECRET

class is now studying organization of rural cooperatives. Silvano POZO is chief instructor for this phase and will be sent to Panama as soon as the classes in Miami are completed.

d. A-1 has bought a small farm (22 acres) near West Palm Beach to develop as a model farm for his training program. He is installing generators, water pumps, and starting to raise chickens, etc. He hopes eventually to bring a few students at a time from Latin America as his program progresses to show them what can be done with small plots if proper farming techniques are used.

e. A-1 received another message from Bolivia saying in effect that the situation was still about the same and again asking if he were able to visit there. He stalled them again (at our request) and agreed to be out of town or otherwise scheduled until the matter dies a natural death.

2. The West German Government has issued scholarships paying all tuition plus $100 per month subsistence in German universities to three of A-1's people who have been living in Spain. They will go to Germany in August to study the language for six months then begin their studies. They are Angel LAVANDERA, economics; Carlos MAYO, engineering; and Luis CAVADA, engineering. This is follow-up to the meeting A-1 had in Rome with the German Ambassador that was arranged for him by the Vatican Secretary of State last December.

3. A-1 is leaving 13 or 14 July for about 10 to 15 days visiting Central America. He will go to Nicaragua first to talk with President Schick and General Somoza, then to Monkey Point to check on the condition of the base, security of the arms he has cached there, and to observe the civic action training his men there are conducting for the local Indians. He will then go to Costa Rica to talk with President Orlich and Foreign Minister Oduber who have sent word they would like to meet with him as soon as convenient for him. From there he will go to Panama to see President Marcos Robles, who has been expecting him for several weeks. A-1 will describe the project he is about to enter with Bishop McGrath and Professor Lodge and confirm President Robles' attitude toward it. A-1 will also visit Veraguas Province and look over the training center.

4. I also informed A-1 that his proposal to maintain U. S. support for the MRR to pay for support to dependents and

survivors of MRR people, for delegates, the Tridente, and radio broadcasting had been approved for $12,000 monthly. He was gratified to receive continued support for the movement. I told him we would try to get the July payment into the bank through the old AMWORLD funding mechanism pending development of a new funding system.

Carl E. Jenkins
WH/C/CA/EA

File:
AMBIDDY-1 201

14-00000

SECRET
(When Filled In)

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: WH Division (AMBIDDY)

TO: Monetary Division

DATE: 13 July 1965

DATE-VOUCHER NO. 2-12

CONFIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY NATURE AND ARE INTENDED FOR USE AS FOLLOWS: Deposit to AMBIDDY/1 INBOVEX Account for extraordinary expenses for July 1965.

I certify to the best of my knowledge and belief that subsidy funds previously made available to AMBIDDY have been or are being expended for authorized objectives of the activity and further support is warranted.

Carl E. Jenkins

PAYEE: AMBIDDY/1

AMOUNT: $12,000.00

I authorize my agent, whose signature appears below, to receive currency amounting to __________ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

DATE	SIGNATURE OF PAYEE

DATE	SIGNATURE OF AGENT

PAYMENT INSTRUCTIONS: On file in Monetary Division

THE AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES IN ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREEMENTS. (To be signed when applicable)

DATE	TITLE	SIGNATURE
	WH/C/CA/EA	Carl E. Jenkins

APPROVED

DATE	SIGNATURE OF APPROVING OFFICER
	DCWHD/C

CERTIFICATE FOR PAYMENT OR CREDIT

DATE	SIGNATURE OF CERTIFYING OFFICER

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REFERENCE NO.	CHARGE FAN ACCOUNT NO.
	5135-1176

DATE	SIGNATURE OF AUTHORIZING OFFICER
7/13/65	WH/BAP

RECEIPT FOR FUNDS

I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE

DATE	AMOUNT	SIGNATURE OF ☐ PAYEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 V/A NO. / SHIP.DOC.NO.	34-39 STATION CODE / REC.RPT. NO. / PROJECT NO.	40-41 EXPEND	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. LIQ. CODE	50 CA OR COST YR.	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL / 61-66 CK. NO. / REF. NO.	67-70 OBJECT CLASS / 68-70 DUE DATE	71-80 AMOUNT DEBIT	CREDIT

DATE	PREPARED BY	DATE	REVIEWED BY	TOTALS		

FORM 4-65 496 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-49)

13 July 65

NICARAGUAN INVESTMENTS (INVERNICA)

PRELIMINARY STUDY

SHIPYARDS
and
REPAIR YARDS

IN THE AREA OF BRAGGMAN'S BLUFF - BLUEFIELDS

GENERAL INDEX

INTRODUCTION

This industrial development plan is presented by the INVERNICA Company located in the city of Managua, D.N.(Naval District), Nicaragua.

This report is part of the preliminary study which INVERNICA has effected in regard to an investment program for the concentration of repair yards and shipyards in the Bluff-Bluefields area. These facilities will provide complete service to the fishing fleets and other boats which operate on the Atlantic coast of Nicaragua. The initial cost of building these facilities, with their necessary complex operational sections, is staggering. This cost, however, will be significantly reduced because of the equipment, experience and personnel of INVERNICA. This study analizes the various elements of this investment which totals US$ 237,000 of which INVERNICA is contributing 68.4 percent and INFONAC 31.6 percent.

Because of the status of a new industry in the country and the benefits which would accrue to the national economy, this plan may be classified as fundamental industry (Law Nr 135, Law of Protection and Stimulation for the Development of Industry, 20 March 1958) and, therefore enjoy this protection and stimulation for its full initial development.

As will be seen in this preliminary report, the necessity of modern shipyards and repair yards on the Atlantic coast is of vital importance to the survival of the fishing fleets. These fleets suffer serious operational restrictions because of the absence of these services which are common to the NorthAmerican and Mexican fleets. We have the necessary equipment and technical personnel, and, moreover, the full con-

fidence of being able to offer the most modern and efficient services, facilities and yards in the entire Caribbean area.

13 July 1965

Braggman's Bluff, Nicaragua

Eng. Luis A. Prieto Portar
INVERNICA

II

ANALYSIS OF THE MARKET

The primary function of the shipyard will be the construction of 20 to 200-ton boats of steel and wood. This will include shrimpboats, lobsterboats, barges, light cargoships, and passenger and patrol launches. The secondary function of the Combine will be to provide repair and maintenance service to all boats of this class within the Carribean area of equal or better quality than that offered in Mexico, Trinidad or the United States.

To a degree, the shipyard will attempt to specialize in the construction of 35-ton shrimpboats for favorable competition in the world market. Construction will be attempted in steel and wood. Construction from wood will be advantageous because of the procurement of wood in large part, if not all, from the local sawmills in Bluefields. Another advantage of construction from wood is a plan for mass production in which prefabricated sections of boats will be constructed. It is possible to visualize in the near future not only the sale of fully-equipped shrimpboats but also prefabricated parts for those shipyards which do not have the necessary machinery, wood, and other items.

The Domestic and Central American Market: There are only a few countries in America which possess the facilities for construction of boats with the shrimpboat draft. These countries are Peru, Mexico and the United States. The production in Peru is small and relatively insignificant, and its influence in the Carribean is nil. Mexican boats are constructed from good material, but because of poor workmanship together with antiquated designs, they are subject to enormous structural fatigue in heavy seas. In the United States, the production of shrimpboats is limited to

by five main companies ~~because of the annual quota~~ at an average rate of five boats per shipyard. They are excellent products with the latest fishing and navigation equipment. Nevertheless, they are costly because of the high cost of labor and raw materials in the country. Since we possess most of the wood in Bluefields, trained and competent personnel, and a superior funcional boat design, we ~~are~~ will be able to supply the necessities for a national fishing fleet, as well as to place these boats on the world market. We base ~~ourselves~~ this opinion on preliminary calculations which prove the possibility of our ability to produce an excellent boat at less cost and superior to the North American boats.

The ~~National~~ Domestic Market: The immediate market for our shrimpboats is the ~~national~~ domestic fleet. The Booth Fisheries express great interest in procuring ~~six~~ additional boats as soon as possible. It plans possible expansion to 20 more boats in the next two or three years. There is also the possibility of renting or selling these boats on terms to local ~~captaincies~~ individuals, as well as of stimulating investments by other ~~national~~ domestic capital. We estimate a national market of some 25 shrimpboats in the next three years. The demand from the rest of the Carribean can be conservatively estimated at 40 boats, totalling 75 [sic] boats, which ~~they~~ will be purchased ~~from~~ in Mexico and the United States. With our production of 15 boats during this three-year period, it is evident that we possess a rich market here in the Carribean area, not to mention the demand forthcoming from the Pacific and other large fishing areas.

As regards the repair yard, we estimate servicing 400 boats annually with our modern installations. Compare this ~~rate~~ with the repair yard services of Schooner Key which 15 offering partial services to 45 boats annually.

The plans for the Nicaraguan shrimpboat fleet this year call for 80 boats. Add 40 coastal boats of all types and the total comes to 120 boats which will require repair yard services four times per year(3 normal beachings and are emergency), that is, a total of 480 beachings annually. The local repair yards are able to service only 100 beachings. This situation forces many shrimpboats to seek repairs outside of the country, either at Honduras, Mexico or the United States, with the resultant loss of fishing time and foreign exchange for Nicaragua.

Initial Technical Limitations: The lack of local technical personnel, and time required to import various mechanical parts and materials.

Consideration for future expansion was taken in designing the shipyard and repair yard. Carpentry and mechanic workshops are also planned. There are two factors however which affect the overall operation. The first factor is the lack of personnel trained in steel construction of boats, but this will be overcome initially by personnel trained by the Company. The second factor will be resolved only by an efficient coordination with the distribution and supply personnel of the Company in Miami. In this way it will be possible to have any spare parts or material forwarded to Bluff within two weeks after the request is made by the local offices, (via airline). Furthermore, plans have been prepared to stock the shipyard warehouses with spare parts.

External or Internal Competition: As regards the shipyard, there is neither external nor internal competition in Central America. The only competition we will encounter will be Mexican and North American. The following is a comparative study of this competition:

(a) Prices.	Shrimpboat (of wood, 35 tons, no motor)
Mexico	US$ 41,000
United States	US$ 45,000
Nicaragua	US$ 40,000 (Planned)

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(b) Quality of Materials.

Mexico: Good materials; Bad design and [illegible] construction.

U.S.A.: Good materials; excellent designs; construction depends on the Company and varies from good to excellent.

Nicaragua: Good materials; excellent designs and construction.

(c) Channels and Policy of Distribution: Eventhough it will be difficult to compete initially in sales in the Mexican and North American markets, because of their high duties, we will enjoy an unlimited market in the rest of the Carribean. We will compete favorably due to the excellent position of Nicaragua with respect to Central American, Venezuelan, Colombian, and other markets.

As regards the repair yard, it is to be noted that the foreign repair yards are much less expensive than the domestic ones, sometimes up to 500 percent. From the study of typical costs of each repair yard we conclude that we are able to offer more service at equal or less cost. The following examples assume a typical beaching of three days, cleaning, caulking, straightening the shaft, changing a number of sheets of metal, tightening the framework or sternposts, tightening the rudder and seating, and finally, the paint:

(a) Cost

Honduras	US$ 330	(excluding straightening of shaft)
Mexico	US$ 350	
U.S.A.	US$ 375	
Schooner Key	US$ 1000	
INVERNICA	US$ 350	(planned)

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(b) Quality of Labor

Honduras Good

Mexico Good

U.S.A. Excellent

Schooner Key Common

INVERNICA Excellent (planned)

Sales Estimate: Potential sales are estimated from the following three means: The shipyard, the repair yard, and mechanical and electrical services to the community of the area in general.

(a) Costs (assuming the ~~establishment~~ stability of prices in the next three years).

Shipyard: US$ 40,000 for each shrimpboat (excluding motor); costs of other boats will be in proportion.

Repair Yard: Cost of normal ~~grounding~~ beaching, US$ 350. The cost will be higher if there are mechanical problems or spare part ~~[illegible]~~ are needed.

(b) Quantity (Output)

Shipyard: two shrimpboats the first year, six the second and six the third years; all ~~[illegible]~~ domestic sales.

Repair Yard: 300 ~~groundings~~ beachings of a possible 400 the first year; 350 the second, and 450 the third year.

(c) Gross Income (approximate)

	1st year	2nd year	3rd year
Shipyard:	US$ 80,000	US$ 240,000	US$ 240,000
Repair Yard:	US$105,000	US$ 122,500	US$ 157,500
Miscellaneous	US$ 5,000	US$ 7,000	US$ 10,000

III

ECONOMIC FEASIBILITY OF THE PROJECT

Costs of Overall Production for the First Year of Production:

In the calculation of costs, consideration is taken of the construction of two shrimpboats, complete repair and maintenance service for 300 beacerings and other miscellaneous service at a total of 31,000 work hours.

Production Costs:

(a) Raw Material: The materials required for construction and repair of boats are varied and many times specialized. Following are principal materials at approximate rates:

Wood: Laurel or yellow pine 25,000 square feet;

Mahogany, 1st and 2nd grade 20,000 square feet;

Oak, 1st grade 5,000 square feet.

Metal: Steel and Steel-2(S.A.E.), 40 tons;

Cast-iron and other metals, 10 tons.

At a total value of US$ 30,000.

(b) Materials:

Paints - Epoxy zinc, silver, primece, epoxy bases, latex, copper antifouling, varnishes, etc.).

About 1800 gallons.

General hardware - Zinc, copper, iron, and steel screws and nails; washers; cotter-pins; metal, plastic and rubber tubing; polyfoam, styrofoam, and cement insulation; glass plates and Bakelite, etc.

Miscellaneous Equipment: Propellers(46" x 34"); rust-proof steel

shafts, CMC in-line winches, anchors, batteries, ordinary and navigational lighting systems, electrical accessories, electric power plants, bilge pumps, kerosene stoves, cooling and refrigeration units, fathometers, radio-communication equipment, etc.

At a total value of US$ 50,000.

(c) Labor:

During the first year of production the Enterprise will employ a chief of mechanics and lathe shop, two specialist mechanics, two mechanics assistants, a master carpenter, three ship-carpenters, and two carpenter assistants.

At total annual wages of US$ 32,000.

Operation Costs:

(a) Administration Expenses: Administration personnel include one administrator-public accountant, assistant office worker, and two servicemand maintenance managers. Together their annual wages will amount to US$ 8,400, and an annual amount of US$ 2,000 will be kept in reserve.

Total Administration Expenses: US$ 10,400.

(b) Sales Expenses: Because of the nature of the Enterprise there will be no expenses incurred from sales, advertisements, etc., and, therefore, we foresee no expenses for this section. Fixed and Variable Costs: All the expenses previously quoted may be considered as fixed costs, and only variable costs will be considered, that is, 20 percent of materials consumed by the mechanics workshops depending on the mechanical repairs. The rest is controlled by a simple system of production which will clearly show the detailed costs of construction and repairs of the boats in consideration.

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Plan of Production Costs for the Second and Third Year of Operation.

(See the following statement:)

STATEMENT OF PROFIT AND LOSS

A. Total Income:	1st Year	2nd Year	3rd Year
Shipyard Sales	$80,000	$240,000	$240,000
Repair Yard Sales	$105,000	$122,500	$157,500
Misc. Sales	$ 5,000	$ 7,000	$ 10,000
Net Sales	$190,000	$369,000	$4~~0~~7 09,500

B. Production Cost:			
Raw Materials	$ 30,000	$ 85,000	$ 90,000
Materials	$50,000	$ 90,000	$ 90,000
Direct Labor	$ 32,000	$ 40,000	$ 43,000
Depreciation (Machinery, 20%)	$ 10,000	$ 10,000	$ 5,000
Repairs and Maintenance	$ 2,000	$ 10,000	$ 10,000
Fuel (Electricity)	$ 2,500	$ 2,800	$ 3,000
Plant Security	$ 1,000	$ 1,300	$ 1,300
Sub-Total	$127,500	$239,000	$242,300

C. Administration Expenses:			
Wages	$ 8,400	$ 9,000	$ 9,000
Office Expenses	$ 2,000	$ 3,000	$ 3,000
Sub-Total	$ 10,400	$ ~~[illegible]~~ 12,000	$ ~~[illegible]~~ 12,000

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D. Financial Expenses:	1st Year	2nd Year	3rd Year
Capital	$ 15,000	$ 15,000	$ 15,000
Interest	$ 4,500	$ 3,800	$ 2,700
Sub-Total	$ 19,500	$ ~~19,600~~ 18,...	$ 17,700
E. Total Expenses	$157,400	$269,700	$272,000
F. Utility Net	$ 32,600	$ 99,800	$137,500

IV

(IV) SOCIO-ECONOMIC JUSTIFICATION

Employment: In the first year of production, 16 men will be employed by the Enterprise, and assigned as follows:

Administration Personnel: 4 employees (one administrator and a public accountant), one office assistant, and two managers of services and maintenance).

Carpentry [redacted]: 7 employees (one chief of carpentry, three ship-carpenters, two carpenter assistants).

Mechanics [redacted]: 5 employees (one chief of mechanics and lathe-shop, two specialist mechanics, and two mechanics assistants).

The initial wages of all employees of the Enterprise will be based on their technical knowledge, years of experience, etc. This pay scale will surpass the normal in order to attract the best possible personnel to the Enterprise. A plan for increase of fixed and meritorious wages is also being planned as an incentive for the employees.

The number of personnel is expected to increase to 20 in the second

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year of production, and to 22 in the third year.

Effect on the Balance of Payments: The shrimpboat fleets in Nicaragua have expanded by 10 to 15 boats annually. These boats are bought ready in Mexico and the United States. Their total value within a period of three years extends from a minimum of US$ 900,000 to a maximum of US$ 2,025,000. Our production during this period will be 14 shrimpboats at a value of US$ 560,000 which will remain in the country.

Consumer Benefits and Economic Development: At present, most of the shrimp boats in the area have no facilities for mechanical repairs, and, in most cases, no facilities for beaching. This is due in part to the shallow draft of the marine railways in the local repair yards, as well as to antiquated equipment. Because of these difficulties, many shrimpboats are forced to put into Honduras, Mexico and at times the United States for repairs. It is difficult to estimate with certainty the total losses which these boats incur through negotiations for entry to and departure from other countries, fuel and personnel expenses, and, of more importance, the incalculable losses in fishing time. Inasmuch as our repair yards will possess a greater capability than normally required, those boats with emergency and other types of damages will be guaranteed service. In this way we will attract to our repair yards those boats which ordinarily would seek repairs outside of the country with the consequent loss in profits and valuable fishing time in the waters of Nicaragua.

Protection and Incentive: Because of the characteristics of key Industry (See Law Nr 135, of 20 March 1958), a shipyard will need governmental aid during the first years of its development in order to assure the necessary investments required by an enterprise of such complexity and magnitude. The necessary negotiations are presently being undertaken in Managua to obtain for this

enterprise the legal recognition of a [crossed out] res industry with all governmental aid.

V

TECHNOLOGICAL ANALYSIS

Designs have already been drafted for the first model in wood of a 35-ton shrimpboat, and for the first model in steel of a 30-ton shrimpboat. The general specifications for the steel boat are the following: tonnage - 30; length - 62 feet; breadth - 20 feet; draught - 8 feet; keel (bar/steel-3) 3/4 inch x 8 inches; transverse frames (plate/steel); deck 3/16 inch (plate/steel). Paint: Hart and Burns, Bond Primer, Anticorrosive and antifouling - a total of six coats. Refrigerator: capacity 20 tons, in shrimp-ice, constructed of styrofoam-concrete. Driving power plant: D-342 Caterpillar with supercharger. Propellers, 48 inches x 34 inches, with three Michigan blades. stainless steel propellor shaft, 3 inches x 14 feet. GMC in-line winch. Eight 8-volt batteries with battery charger. Kerosene cooking-range. Searchlights and navigational lights. RCA Cruisephone 160. Ritchie, magnetic compass, model B453. Raytheon fathometer, model DE-725. Special fuel tanks in the hull, with capacity of 6,000 gals [crossed out]. Potable water tank, with capacity of 750 gals, etc.

Production Process: The processes in constructing boats and the services required for the boats are necessarily complex, although the processes are immensely simplified by new methods. Below is a description of the processes to be followed in the shipyard and in the repair yard. The construction of a boat begins with the laying of the keel on the slipway, followed by the attachment of the pre-formed transverse framework to the keel. The crossbeams

and sternpost are then set in place after the framework is cut to size. The shell plating is next attached from the keel upwards in a such a manner that upon entering the water the wood undergoes a precalculated expansion which completely seals the hull without necessitating calking. A hole is drilled for the shaft and the supports and pin for the rudder are then set in place. Following this is the flooring for the deck and the crew's cabin, and steel reinforcements for the prow, stern and machine room. After all of this is completed, the secondary installations are carried out, such as the painting, electrical wiring, plumbing, masts, gavits, winches, and finally the launching of the boat. Final touch-up is effected when the boat is in the water.

The process for the construction of a boat from steel is a simpler matter, and therefore less costly.

The normal process of drydock-repair service for a boat is as follows: The cradle(See diagrams Nrs 1 and 3) awaits the boat at the entrance of the ramp. With the use of maneuvering-buoys, the boat is lifted onto the cradle where it is made stationary by transverse beams. The moving cradle is brought up the ramp and the boat is then transferred from it to a lateral cradle. The boat is brought to Section Nr 1 where it is immediately scraped with electric portable brushes and high water pressure. While the hull is drying, a detailed inspection is carried out in search of worm holes. After drying the hull is calked and a general inspection is made. Paint is applied, and while that is drying the necessary interior mechanical work is carried out. Upon termination of the final painting and a final inspection, the boat is launched. The complete operation lasts no more than two or three days in a modern drydock, and the support personnel consist of two

carpenters, a mechanic, and two yard assistants, as well as the usual repair and spare parts.

Installations: As can be seen from diagram nr 1, the area occupied by the shipyard is relatively small, some 15,500 square meters. It consists of a reinforced-concrete ramp with 4-inch rails, and an area 150 meters long by 20 meters wide. The [illegible] a depth of 7 meters. The Central Yard contains a lateral cradle(25 x 17 x 1 meters), which rolls on a concrete base(417 x 25 x 1 meters); three sections of the cradle (42 x 20 meters) with the third section terminating near the shipbuilding shed (33 x 22 x 11 meters). Two identical buildings are planned for the machine shop, carpentry shop, offices and warehouses, on a total working area of 1200 square meters. A building will house two 75-kilowatt electric power plants, spare parts and general electrical equipment. A 350-gallon petroleum tank will be installed underground along side of this building to provide the fuel. A 6,000-gallon fresh-water tank with its well and turbine will complete the first phase of the plan. The second phase will be carried out during the year of production.

Cost of Each Section (Approx):

Retention Wall and Filling in the Swamp	$ 1,500
Ramp	$ 4,000
Central Yard	$ 10,000
Base for the Lateral Cradle	$ 5,000
Buildings for Workshops/Warehouses/Offices	$ 12,000
Building for Ship Construction	$ 3,000
Building for the Power Plants	$ 2,000
Lateral Cradle	$ 4,000

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Three Repair Yard Cradles	$ 12,000
Water Tank with Well	$ 500
Electric Wiring, Drainage, Plumbing, etc.	$ 1,000
Total -	$ 55,000

Location of the Operation: It was evident from the beginning that the location of a shipyard-repair yard complex on the Atlantic coast of Nicaragua had to be situated in the Bluff-Bluefields area, or at Rio Escondido. The reasons are as follows:

(a) Geo-Economical - The Bluff-Bluefields port is the only port with river and highway access to the interior of the country. (b) It is the only port with sheltered anchorage (compare this with Puerto Cabezas' exposure to the sea). (c) It is the center of the fish market (Booth and Pescanica). These two companies attract a large number of boats and create a local demand for drydocking facilities. (d) It is a center for supplies of fuel, food, parts, and other articles. (e) INVERNICA is fully aware of the potentials in the area. Without doubt, a port with deep draft and good access would have been even more advantageous. At present, however, the sandbar of Bluff limits access to the port to boats with 13 feet of draught or less (a maximum of 800 tons). This greatly limits the commercial traffic to Bluefields. Possibly in the near future, the sandbar may be dredged, and we would then be sufficiently developed to offer floating-drydock services to large boats. The Port of Bluefields would then have the opportunity of becoming a prime mercantile port.

Possible Future Expansion: This preliminary study provides for the construction of an additional 90 x 35 x 7 meter building to serve as a general workshop for the three slipways simultaneously, and for the con-

struction of a concrete pier for jobs not requiring drydocking. This pier will be equipped with a mobile crane, and electrical and water facilities. This plan (Phase II) is tentatively SCHEDULED FOR the second year of operations. (See diagram Nr 1).

VI

FINANCIAL ANALYSIS

Total Estimated Investments for the Project: The estimated total sum of the project is US$ 237,000. The breakdown of this amount is given at the end of this chapter. The loan requested from INFONAC is given below under general headings:

Construction Equipment: Two 2 1/2 - ton dump-trucks. Carts for concrete, concrete vibrators(we have compressors), crane bucket for concrete, canvas tubing for submerged cement work, iron piping, etc. Total value (approx) US$ 25,000.

Construction Materials: 20,000 bags of Lone-Star cement;

100 tons of corrugated reinforcing rods, 1/2 inch and 3/4 inch; with tie wire

10,000 square feet of zinc sheathing;

5,000 square feet of construction wood;

50 tons of rail sections, 4 inches;

64 [illegible] (1 and 1/2 to 2 and 1/2 feet in diameter);

Railroad accessories; etc.;

Total Value of approx US$ 40,000.

Carpentry Equipment: Table saw (2 feet x 10 feet), handsaws, hinged vise, two 2-inch electric drills, two electric sanders, table sander and table presses, 'torsion boxes', two complete sets of tools and electric portable equipment, etc.

Total Value of approx US$ 5,000.

Machine Shop Equipment: US$ 25,000 additional investment by INVERNICA, and US$ 5,000 by INFORMAC.

Lathe for shafts (24-foot bed, 48-foot drum);

Southbend precision lathe (6-foot bed, 13-foot drum);

Two-inch Buffalo/Force drill, with accessories;

Walter-Turner Auger [?] model Nr 3310;

Four manually-operated 20-ton hydraulic presses;

Electric Grinders;

Medium milling machines;

Twelve-inch press;

Differential systems (1 ton);

Three sets of complete diestocks, torque wrenches, combination wrenches, anvils, etc;

Two complete sets of tools, torsiometers, calibrators, cutters, polishing machines, automatic valves, die sets, one unit for testing engines

Total Value of approx US$ 36,500.

Characteristics of company Capital: INVERNICA's capital is drawn from two sources, namely, total equipment and materials within Nicaragua which is valued at US$ 150,000, and the capital of the Enterprise, approximately US$ 50,000.

Guarantees: Following is a general list of the equipment of INVERNICA which will be utilized in the project. This equipment for the most part is new and in full operational status, that is, INVERNICA has the necessary technical personnel to operate and maintain this equipment. In spite of the fact that this equipment is new the total value is subject to the usual depreciation of 25 percent of the price which INVERNICA paid for the equipment in the United States. The following is exclusive of freight, customs and other fees. Since I do not have price lists, the prices are approximate.

Construction Equipment:

1 D-7 Caterpillar bulldozer;

1 Nr 112 Caterpillar grader;

1 15-ton Little Giant crane;

2 75-Kw D333 Caterpillar electric power plants;

2 Kohler power plants;

1 20-ton L.C.M., with all equipment;

1 40-ton barge;

1 KWIK-MIX concrete mixer, model 6S;

1 1964 Willys truck;

1 1964 Willys Jeep;

1 3-ton trailer;

1 Compressor with Caterpillar equipment, 60 HP;

1 Small Compressor with [illegible] equipment and 9 HP Wisconsin motor;

2 GONDAS turbines, of 2 and 2 1/2 inches diameter, with motors;

1 SEARS turbine, of 1 inch, with motor;

10 Sets of construction tools(picks, shovels, diggers , etc.).

Total Value of approx US$ 90,000, less 25% depreciation.

Mechanical Equipment:

3 Complete sets of tools;

1 Granville lathe (bed 3 feet by 10 inches);

1 Linde/V-2060 electric aluminum welding unit;

1 Hobart, model AFB 260, electric welding unit;

2 Oxi-acetylene welding units;

1 Craftsman 3/4 inch drill table

1 Craftsman aluminum AUGER [?] [illegible];

8 [illegible] electric drills (1½ inch)

5 3/4-inch electric drills;

2 Electric buffing and polishing machines;

2 Electric fine [illegible] saws (portable)

Miscellaneous equipment.

At Total Approx Value of US$ 6,500.

Miscellaneous Materials:

5,000 feet of high-voltage electric wiring;

3,500 feet of 600-volt electric wiring;

2,500 iron sheets, 1 and 1/2 inches by 10 feet;

2 electric chargers 12 and 24 volts;

3 electric transformers;

15 boxes of spare parts for Caterpillar, G.M., and Willys' motors;

Iron, copper, and zinc tubing; paint, plumbing fittings, 12-volt batteries, 1500, 1000, 350, 100 and 50 gallon water tanks, insulators, etc.

At Total Approx Value of US$ 15,000.

TOTAL INVESTMENT PLAN

Investment Fields	INVERNICA	INFONAC	TOTAL
A. Installation Expenses:			
a. Construction Equipment	$ 90,000	$ 25,000	$115,000
b. Construction Materials	$ 15,000	$ 40,000	$ 55,000
c. Machine Shop Equipment	$ 31,500	$ 5,000	$ 36,500
d. Carpentry Shop Equipment	$ ———	$ 5,000	$ 5,000

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	(INVERNICA)	(INFORMAC)	(TOTAL)
B. Organization Expenses:	$ 500	$ ———	$ 500
C. Working Capital:	$ 15,000	$ ———	$ 15,000
D. Contingencies:	$ 10,000	$ ———	$ 10,000
Total:	$162,000 (68.4%)	$ 75,000 (31.6%)	$237,000 (100. %)

Note: The land will be rented to the Booth Fisheries for a nominal fee which will be resolved once the credit is established.

SOURCES AND USES OF FUNDS

	Installation Period	Operational Period 1st	2nd	3rd
A. Sources:				
1. Equity Capital	$162,000	———	———	———
2. Medium-term loans	$ 75,000	———	———	———
3. Sales	$ ———	$190,000	$369,000	$409,500
4. Balance from previous year	$ ———	$140,000	$172,600	$221,900
Total Sources:	$237,000	$330,000	$541,600	$631,400
B. Uses:				
5. Fixed Investment				
a. Bldgs. etc.	$ 55,000	$ ———	$ ———	$ ———
b. Machinery	$ 41,500	$ ———	$ ———	$ ———
6. Cost of Production	$ ———	$127,500	$239,100	$242,300
7. Administration Expenses	$ 500	$ 10,400	$ 12,000	$ 12,000
Total Uses:	$ 97,000	$137,900	$251,100	$254,300

Cash and Bank Deposits(A-B):	$140,000	$192,100	$2[illegible]0,500	$377,100
a. Amortization of the loan	$ ———	$ 19,500	$ 18,600	$ 17,[illegible]00
b. Reinvestments	$ ———	$ ———	$ 50,000	$ ———
c. Dividends	$ ———	$ ———	$ ———	$ 50,000
Balance for the Following Year:	$140,000	$172,600	$221,900	$309,400

Note: This capital represents the value of the construction equipment, the working capital and the capital for contingencies, and is, therefore, the maximum figure. It is not necessarily true that this capital will remain intact, but we do believe that it will be no less than US$ 115,000.

Production Potential - Shipyard

Number of

Shrimpboats

Planned production

Demand in Nicaragua

Plant capacity

Years

Production Potential - Repair Yard

Number of

Drydockings,

per annum

Planned production

Demand in Nicaragua

Plant capacity

Years

VII

APPENDIX

A re-study of the necessities of the shipyard, of the extensive (and intensive) repairs which the fleets will require, and of the immense volume of maintenance, has revealed the enormous load which the machine shop and carpentry shop must bear.

With the capital available to INTERAMERICA at this time, only US$ 25,000 can be channeled to these workshops, (plus the US$ 6,500 in equipment in our possession), since the present emphasis is placed on construction and immediate production. Nevertheless, I believe that an additional investment in the workshops is of vital importance for less costly and efficient production. For mass production the shipyard, naturally, requires sophisticated equipment, a significant volume of spare parts and additional capital.

We may choose to purchase this equipment with the first year's profits. But I believe that it is suitable for this sum to be incorporated into the plan of initial loans, requested by the enterprise.

L.A.P.P./sl

DIAGRAM NR. 1 - GENERAL VIEW

Storage Yard

Electric Power Plants

Warehouses

Carpentry Workshop

Office

Mechanical Workshop

Shipyard Nr 1

Building for Shipbuilding (Planned)

Winch 1

Section 6 Section 5 Section 4 Section 3 Section 2 Section 1

Winch 2

Lateral Cradle

Ramp

Phase II

Phase I

Working Pier

DIAGRAM NR. 2 - MAIN BUILDINGS

Workshops and Office

Shipyard Nr. 1

DIAGRAM NR. 3 - SHRIMPBOAT CRADLE

Specifications:

Net weight - 18 tons

Capacity - 32 tons

Length - 20 meters

Width - 10 meters

Manuevering time - 15 minutes

Scale

meters

3

INVERSIONES NICARAGUENSES S. A.
(I N V E R N I C A)

ESTUDIO PRELIMINAR

V A R A D E R O - A S T I L L E R O

EN EL AREA DEL BRAGGMAN'S BLUFF - BLUEFIELDS

INDICE GENERAL

1. INTRODUCCION

Este proyecto de desarrollo industrial lo presenta la Compañía INVERNICA (Inversiones Nicaragüenses), ubicada en la Ciudad de Managua, D. N., Nicaragua.

El contenido de este informe forma parte del estudio preliminar que ha efectuado la INVERNICA en torno a un programa de inversión de un concentrado de astilleros - varaderos en el área del Bluff- Bluefields. Dichas facilidades estarán orientadas a dar servicios completos a las flotas pesqueras y demás embarcaciones que operan en la Costa Atlantica de Nicaragua. Dada la complejidad de las operaciones requeridas en los trabajos y servicios de un astillero, el costo del monto de dichas facilidades es inicialmente elevado. Gracias a los equipos, experiencia y personal técnico que posee la INVERNICA, este costo inicial se reduce enormemente. Este estudio analiza los diferentes elementos que forman parte de dicha inversión y los integra a una cifra total, cuyo valor es de US$ 237,000.00 (DOSCIENTOS TREINTA Y SIETE MIL DOLARES), con dos inversionistas: INVERNICA supliendo el 68.4% (sesenta y ocho punto cuatro por ciento), y el INFONAC supliendo el 31.6% (treinta y uno punto seis por ciento).

Ya por su condición de industria nueva en país, y del alto beneficio que ello conlleva a la economía nacional, este proyecto puede clasificarse de industria fundamental (Ley #135, Ley de Protección y Estímulo al Desarrollo Industrial, 20 de Marzo de 1958), y por tanto, gozar de dicha protección y estímulo para su pleno desarrollo inicial.

Como se verá en este informe preliminar, la necesidad de facilidades modernas de varadero y astillería en la Costa Atlantica, es de vital importancia a la sobrevivencia de las flotas de pesca. Dichas flotas sufren

graves restricciones operacionales debido a la ausencia de dichos servicios, tan comunes y extensamente brindados a las flotas norteamericanas y mejicanas. Nosotros poseemos los equipos y el personal técnico necesarios, pero más aún poseemos la plena confianza de poder llegar a ofrecer los servicios, facilidades y naves más modernas y eficientes en todas las costas del Caribe.

12 de Julio de [illegible]
Bragman's Bluff, Nicaragua

Ing. Luis A. Prieto [illegible]
I N V E R N I C A

II. ANALISIS DEL MERCADO

La función primaria del astillero será la construcción de embarcaciones de acero y madera, de 20 a 200 toneladas. Esto incluye camaroneros, langosteros, faluas, cargueros ligeros y lanchones de pasajeros y de patrulla. La segunda función de la empresa, será el darle servicios de reparación y mantenimiento a toda clase de embarcaciones de ésta índole en el área del Caribe, de igual o superior calidad que las ofrecidas en Méjico, Trinidad o los Estados Unidos.

Hasta cierto punto el astillero intentará la especialización de la construcción de un camaronero de 35 toneladas de tal calidad que pueda competir favorablemente en el mercado mundial. Se intentarán construcciones en acero y en madera. La construcción en madera presenta la ventaja que una gran parte, sino toda la madera, puede procurarse en los aserraderos locales de Bluefields. Otra ventaja que posee la construcción en madera es un proyecto de producción en serie, en la cual, las formas de las diferentes piezas de las naves, se construirán en grupos previstos para la prefabricación. Será posible visualizar en un futuro, vender camaroneros, no solamente completamente armados, sino tambien en piezas prefabricadas listas para armar por varaderos con pocas facilidades en maquinaria, madera, etc.

Mercado nacional y centroamericano. Son pocos los paises en la America que poseen las facilidades de astilleros para la construcción de embarcaciones del calado de un camaronero. Estos paises son el Perú, Méjico y los Estados Unidos. La producción del Perú es pequeña y relativamente ineficiente, y su influencia en el Caribe, es nula. Las naves mejicanas están hechas de buen material, pero de pésima mano de obra, unidos a

diseños anticuados y crudos, por lo cual sufren enormes fatigas estructurales en mares crecidos. En los Estados Unidos la producción de camaroneros se reduce al producto de cinco compañías principales, a razón de un promedio de unas cinco naves anuales por astillero. Son embarcaciones excelentes, con los últimos adelantos en equipos de pesca y navegación. Sinembargo, son naves costosas, debido al alto costo de la mano de obra y materias primas del país. Ya que poseemos la mayor parte de la madera en Bluefields, un personal técnico adiestrado y competente, y un diseño funcionalmente superior de embarcación, podremos suplir las necesidades para una flota de pesca nacional, así como también exportar dichas embarcaciones al mercado mundial. Nos basamos en cálculos preliminares, de poder producir una excelente nave, de menor costo que las naves norteamericanas, con una calidad que esperamos, sea superior.

El mercado nacional. El mercado inmediato para nuestros camaroneros son las flotas nacionales. La Booth Fisheries tiene mucho interes en procurar seis naves mas de inmediato. Proyecta una posible expansión de veinte naves más en los próximos dos o tres años. Tambien la posibilidad de arrendar o vender a plazos de pago dichas naves a capitanes locales, asi como tambien, estimular las inversiones de otros capitales nacionales. Estimamos un mercado nacional de unas veinticinco naves camaroneras en los próximos tres años. Las demandas del resto del Caribe, podrían estimarse conservadoramente en unas cuarenta naves, haciendo un total de setenta y cinco embarcaciones, que se compraría en Méjico y los Estados Unidos. Con nuestra producción de quince naves en ese periodo de tres años, es evidente que poseemos un mercado riquísimo aquí mismo en el Caribe sin contar con las demandas del Pacífico y otras áreas de intensa pesca.

En cuanto al varadero, estimamos que con nuestras modernas instalaciones podremos dar servicio a 400 naves anualmente. Compárese con los servicios del varadero de Schooner Key, que está dando servicios parciales a 42 naves anualmente.

En proyección, se estima que las flotas camaroneras en Nicaragua llegarán a 80 naves en éste año. Añádase unas 40 embarcaciones costeras de todas índoles. Esto constituye un total de 120 embarcaciones que requieren los servicios de un varadero cuatro veces al año (tres varajes al año normales y uno de emergencia), o sea, un total de 480 varajes anuales. Los varaderos locales, podrán satisfacer unos cien varajes en conjunto. Esta situación ha forzado a un gran número de camaroneros tener que irse del país para reparar sus naves (a Honduras, Méjico, y hasta los Estados Unidos), con la consiguiente pérdida de tiempo de pesca y de divisas para Nicaragua.

Limitaciones de orden técnico. Serán las siguientes inicialmente: la ausencia de personal técnico local, y el tiempo de importación de la gran diversidad de piezas y material mecánico.

El diseño del astillero - varadero se ha hecho contemplando expansiones futuras al paso que progresen las demandas. Esta planificación se ha hecho tambien en torno a los dos talleres (carpintería y mecánica). El primer factor, la ausencia de personal adiestro en construcción de naves de acero se superará inicialmente con la utilización del personal maestro de la Compañía. Al asignarle dos o tres asistentes locales, estos podrán aprender prácticamente las especialidades requeridas. El segundo factor, solo podrá resolverse con una eficiente coordinación

con el personal de distribución y suministros de la Compañía en Miami. Será posible tener cualquier pieza o material en el Bluff en no más de dos semanas después de pedida por las oficinas locales.(vía aérea). Se contempla además tener un gran surtido de piezas de repuestos en nuestros almacenes del astillero.

Competencia externa o interna. En cuanto al astillero, no existe competencia externa ni interna en el orden centroamericano. La única competencia que encontraremos será la mejicana, y la norteamericana. El estudio comparativo de ésta competencia sigue a continuación:

(a) Precios. Camaronero, (madera, 36 ton., sin motor).

Méjico	US$ 41,000.00	
Estados Unidos	US$ 45,000.00	
Nicaragua	US$ 40,000.00	(Proyectado)

(b) Calidad de materiales.-

Méjico: Buen material; malos diseños y construcción general.

EEUU: Buenos materiales; excelentes diseños: construcción varía con la Compañía desde buena hasta excelente.

Nicaragua: Buen material; diseños y construcción excelentes.

(c) Canales y política [Policy] de distribución: Aunque sin duda será difícil al afrontarse inicialmente en ventas con los mercados Mejicanos y Norteamericanos, debido a los altos aranceles de estos países, tenemos un mercado ilimitado en el resto del Caribe. Competimos favorablemente debido a la excelente posición de Nicaragua con respecto a los mercados Centroamericanos, Venezolanos, Colombianos, etc.

En cuanto al varadero, es de notar que comparativamente, los varaderos extranjeros son por mucho, menos costosos que los nacionales, a

veces en un 200%. Tras un estudio de los precios típicos de cada varadero, llegamos a la conclusión que se puede dar mucho más servicio por un costo igual o menor. En los ejemplos que siguen, hemos asumido un varaje típico de tres días, limpieza, calafateo, enderezar eje, cambiar un número de tablas, asegurar el costillaje o cuadastres, asegurar timón y asientos, y finalmente la pintura.

(a) Precios

Honduras	US$ 330.00	(sin enderezar el eje)
Méjico	US$ 350.00	
EE.UU.	US$ 375.00	
Schooner Key	US$1000.00	
INVERNICA	US$ 350.00	(Proyectada)

(b) Calidad de la mano de obra.

Honduras	buena	
Méjico	buena	
EE. UU.	excelente	
Schooner Key	regular .	
INVERNICA	excelente	(Proyectada)

Estimación de ventas. En la estimación del potencial de ventas, entran tres vías de utilidad: los del astillero; los del varadero, y los servicios de mecánica y electricidad a la comunidad del área en general.

(a) Precios (asumiendo estabilidad de precios en los próximos tres años). Astillero: US$ 40,000.00 por cada camaronero (sin motor); otras embarcaciones proporcionalmente cotizadas.

Varadero: precio de varaje normal, US$ 350.00. Cuando se presentan desperfectos mecánicos o piezas de repuestos, el precio será mayor.

(b) Cantidades.

Astillero: Dos camaroneros el primer año, seis el segundo y diez el

Tercer año; todas para venta nacional-

Varadero: 300 varajes de un posible total de 600 el primer año; 350 el segundo y 450 varajes el tercer año.

(e) Ingresos brutos. (aproximados).

	1er año	2ndo año	3er año
Astillero:	US$ 60,000.00	US$ 240,000.00	US$ 240,000.00
Varadero:	US$105,000.00	US$122,300.00	US$ 157,500.00
Misceláneos:	US$ 5,000.00	US$ 7,000.00	US$ 10,000.00

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III. VIABILIDAD ECONOMICA DEL PROYECTO

Costo de Producción Global para el primer año de producción. En el cálculo de costos, se toma en consideración la construcción de 2 embarcaciones, servicios completos de reparación y mantenimiento en 300 varajes, y demás servicios misceláneos, con un total de 31,000 horas de trabajo (en unidad de turno- diario).

Costos de Producción.

(a) Materias Primas: Los materiales requeridos para la construcción y reparación de embarcaciones, son muy variados y muchas veces, especiales. A continuacion solo enumero los materiales principales con cotizaciones generales y aproximadas.

Maderas.	Laurel o pino amarillo	25,000 pies cuadrados.
	Caoba de 1era y 2nda.	20,000 " "
	Roble de 1era.	5,000 " "
Metales.	Acero y acero-8 (S.A.E.) 40 toneladas.	
	Hierro colado y demás metales 10 ton.	

Con un valor total de US$ 30,000.00

(b) Materiales:

Pinturas: Epoxy zinc, Silver primoco, epoxy bases, latex, copper antifouling, barnices, etc.). Unos 1800 galones.

Ferretería en general: Tornillos y clavos de zinc, cobre, hierro, acero; arandelas; pasadores; tuberías metálicas, plásticas, goma; insulación de polyf..., styrofoam, cemento; láminas de vidrio y bakelite, etc.

Equipos diversos: Hélicos (40" x 34"); ejes de acero inoxidables, winches CMC en linea, anclas, baterías, sistemas de iluminación ordinarias y navegacionales, tendidoy accesorios electricos, plantas electricas, bombas de achique, cocinas de petróleo, unidades de enfriamiento y refrigeración, tacómetros, equipos de radio-comunicación, etc.

Con un valor total de US$ 30,000.00

(c) Mano de obra. La empresa empleará, durante su primer año de producción, un jefe de mecánica y tonería, dos mecánicos especializados,

dos asistentes de mecánica, un jefe de carpintería, tres carpinteros de ribera y carena, y dos asistentes de carpintería.

Con un sueldo anual colectivo de US$ 11,000.00

Costos de Operación.

(a) Gastos de Administración: El Personal de Administración consistirá de, un administrador- contador público, un asistente oficinista y dos encargados de servicios y mantenimiento. En conjunto cobrarán un sueldo anual de US$ 8,400.00 y además, se reservará la cantidad anual de US$ 2,000.00.

Gastos Totales de Administración US$ 10,400.00

(b) Gastos de Ventas: Dada la naturaleza de la empresa, no es necesario incurrir en gastos de ventas, anuncios, etc... y por tanto asumimos un gasto nulo para esta sección. Costos fijos y variables. Todos los gastos anteriormente cotizados, pueden considerarse como gastos fijos, y solo se considerarán gastos variables, el 20% del material consumido por los talleres de mecánica, dada la variabilidad de las reparaciones mecánicas. El resto, está gobernado por un sistema sencillo de producción que produce necesariamente, los costos detallados de la construcción y reparación de las naves en consideración. Proyección de los Gastos de Producción para el Segundo y el Tercer Año de Operación. (Véase el Formato a continuación).

ESTADOS DE PERDIDAS Y GANANCIAS

		1er año	2ndo año	3er año
A.	INGRESOS TOTALES:			
	VENTAS ASTILLERO	$ 60,000.00	$ 2[illegible]0,000.00	$ 240,000.00
	VENTAS VARADERO	$ 105,300.00	$ 122,500.00	$ 157,500.00
	VENTAS MISCELANEAS	$ 3,000.00	$ 7,000.00	$ 1[illegible],000.00
	VENTAS NETAS	$ 1[illegible],300.00	$ 3[illegible],000.00	$ 409,500.00
B.	COSTO DE PRODUCCION:			
	MATERIAS PRIMAS	$ 30,000.00	$ 83,000.00	$ 90,000.00
	MATERIALES	$ 60,000.00	$ 90,000.00	$ 90,000.00
	MANO DE OBRA DIRECTA	$ 32,000.00	$ 40,000.00	$ 43,000.00
	DEPRECIACION (MAQ. 20%)	$ 10,000.00	$ 10,000.00	$ 5,000.00
	REPARACION Y MANTENIMIENTOS	2,000.00	$ 10,000.00	$ 10,000.00
	COMBUSTIBLE (ELECTRICIDAD)	$ 2,500.00	$ 2,800.00	$ 3,000.00
	SEGURO DE LA PLANTA	$ 1,000.00	$ 1,300.00	$ 1,300.00
	SUB-TOTAL	$ 127,500.00	$ 238,000.00	$ 242,300.00
C.	GASTOS DE ADMINISTRACION:			
	SUELDOS	$ 8,400.00	$ 9,000.00	$ 9,000.00
	GASTOS DE OFICINA	$ 2,000.00	$ 3,000.00	$ 3,000.00
	SUB-TOTAL	$ 10,400.00	$ 12,000.00	$ 12,000.00
D.	GASTOS FINANCIEROS			
	DEL CAPITAL	$ 15,000.00	$ 1[illegible],000.00	$ 15,000.00
	DEL INTERES	$ 4,800.00	$ 3,800.00	$ 2,700.00
	SUB-TOTAL	$ 1[illegible],800.00	$ 1[illegible],800.00	$ 17,700.00
E.	TOTAL GASTOS	$ 1[illegible]7,400.00	$ 2[illegible]9,700.00	$ 272,000.00
F.	UTILIDAD NETA	$ 3[illegible],[illegible].00	$ [illegible]8,800.00	$ 137,[illegible].00

IV. JUSTIFICACION SOCIO - ECONOMICA

Empleo. En el primer año de producción, el personal de la empresa será de diez y seis hombres, distribuidos en la forma siguiente:

Personal de Administración: cuatro empleados (un administrador y contador público) un asistente de oficina, y dos encargados de servicios y mantenimiento).

Personal de Carpintería: siete empleados (un jefe de carpintería, tres carpinteros de rivera y marina, dos asistentes de carpintería).

Personal de Mecánica: cinco empleados (un jefe de mecánica y tornería, dos mecánicos especializados, y dos asistentes de mecánica).

Todos los empleados de la empresa, recibirán inicialmente sueldos basados en sus conocimientos técnicos, años de experiencia, etc. Dicha escala de pagos será superior a las normales, para atraer a la empresa, el mejor personal posible. Se contempla además un plan de aumentos de sueldos fijos y meritorios, para estímulo de los esfuerzos de superación de los empleados.

Se espera aumentar el número del personal a veinte para el segundo año de producción, y a veintidos para el tercer año. Efectos en la Balanza de Pagos. Las flotas camaroneras en Nicaragua Los aumentan sus efectivos por unas diez a quince embarcaciones anualmente. Dichas embarcaciones son compradas en su totalidad, en Méjico y los Estados Unidos. Sus valores conjuntos en un período, de tres años, ascienden a un mínimo de US$ 900,000.00 a un máximo de US$ 2,025,000.00. Nuestra producción durante éste período, será de catorce camaroneros con un valor de US$ 840,000.00 que representan divisas que permanecen en el país.

Beneficios al Consumidor y al Desarrollo Economico. Presentemente, la mayoría de los camaroneros en el área, no tienen facilidades para servicios de reparación mecánica, y en la mayoría de los casos, ni aun facilidades de varaje. Esto es debido en parte, al poco calado de las vías férreas de los varaderos locales, así como también, lo anticuado que resultan sus equipos. Debido a éstas dificultades, muchos camaroneros tienen que remontarse a Honduras, Méjico y a veces hasta los Estados Unidos para efectuar reparaciones de averías normales o accidentales. Es difícil estimar con certeza las pérdidas totales a que incurren dichas embarcaciones, entre los trámites legales de entradas, y salidas a otros países, los gastos de combustible y personal, y de mayor importancia, las pérdidas enormes que representa el tiempo perdido de pesca. Puesto que nuestros varaderos poseeran mayor capacidad que el requerido normalmente, esto representará una garantía de servicio aquellas embarcaciones con averías de emergencia, etc. De éste modo, capturemos aquellas embarcaciones que ordinariamente tienen que abandonar el país para efectuar sus reparaciones, con las consiguientes repercusiones de divisas y tiempo valioso de pesca en aguas nicaragüenses.

Protección y Estímulo: Dada las características de industria fundamental (Véase Ley #135, del 30 de Marzo de 1956), un astillero requerirá ayuda gubernamental durante sus primeros años de desarrollo, para asegurar las tan necesarias reinversiones requeridas por una empresa de tal complejidad y magnitud. Presentemente, se están haciendo en Managua, las gestiones necesarias para darle a ésta empresa el reconocimiento legal de industria fundamental, con todo auxilio gubernamental.

V. [illegible]

Características tecnológicas de los productos a elaborar. Ya está en diseño el primer modelo un camaronero de 30 toneladas (en madera). Igualmente hay otro diseño en acero, de 30 toneladas. Las especificaciones generales para la nave de acero son las siguientes. Tonelaje: 30 toneladas; eslora: 52'; manga: 20'; calado: 8'; quilla: barra/acero-3, 3/4" x 8"; travesaños: plancha/acero; cubierta 3/16" planchas/acero. Pinturas: Hast & Burns, Bond Primer, Anticorrerrosivo y antifouling, un total de seis capas. Frigoríficos: capacidad 30 ton, en hielo-cámara., construcción de styrofoam- concreto. Planta motriz Caterpillar D 343 con supercargador. Hélices 46" x 34" de tres paletas Michigan. Eje de transmisión 3" x 14' de acero inoxidable. Winch CMC en línea. Ocho baterías de ocho voltios con cargador de baterías. Fogón de cocina de petróleo. Luces de navegación y sistemas de reflectores. Radioteléfono RCA Cruisephone 100. Compás magnético Ritchie modelo B488. Fatómetro Raytheon modelo DE-721. Tanques de petróleo especiales al casco, con capacidad para 6,000 galones de petróleo. Un tanque para agua potable de 780 galones, etc.

Proceso de Producción

Los procesos de construcción de embarcaciones y los servicios requeridos por dichas naves son por necesidad complejos, aunque con metodología llegan a simplificarse enormemente. A continuación, se da una descripción breve de los procesos a seguir en el astillero, y en el varadero. La construcción de una nave comienza con la colocación de la quilla sobre la plataforma de moldes. Luego se va colocando el costillaje, que ya debe tener su curvatura preformada en las cámaras de

torsión a vapor. Se fijan las traviesas y codastes, seguido a lo cual se cortan los excesos del costillaje. Empezando desde la quilla hacia arriba se van colocando el entablado del casco de modo que cada pieza posea un ajuste perfecto y parejo (al echar el casco al agua, la madera sufre una expansión precalculada que sella por completo el casco sin necesidad de calafatear). Se barrena el encause del eje y se fijan los soportes del timón y su camisa.; se colocan los tanques de combustible, agua potable y la bodega de refrigeración. Se tira el entablado de la cubierta y la caseta de la tripulación. Se colocan los refuerzos de acero a la proa, popa y cuarto de máquinas. Ya en ésta etapa comienzan las instalaciones secundarias como son, la pintura, tendido electrico, plomería, colocar equipos y mástiles, plumas con su winch, colocar la planta motriz y echar la nave al agua. Ya en el agua, se llevan a cabo los trabajos finales.

Para una embarcación de acero, el proceso es mucho más sencillo, y por consiguiente de menos costo.

El proceso normal de servicio de varaje a una embarcación es la siguiente: La cuna (ver diagrama No. 1 y No. 3), espera a la embarcación a la entrada de la rampa. Usando las boyas de maniobra, la nave penetra sobre la cuna y queda presa por las traviesas que la tripulación sube desde la nave. El winch No. 1 sube la cuna sobre la rampa lateral y de allí la asigna a su sección correspondiente. Ya en la sección, se raspa inmediatamente con cepillos electricos portátiles y agua a presión. Mientras el casco se seca, se le inspecciona minuciosamente para advertir alguna señal de penetración por gusanos en la madera.

se comienzan los trabajos de calafateo y el asegurar el casco en general. Le sigue, las primeras capas de pintura de protección. Mientras tanto, los trabajos necesarios de mecánica se están efectuando en el interior. Al darle las últimas capas de pintura al fondo, se efectúa la inspección final, y al secar la última capa se echa al agua. La operación completa no dura más de dos o tres días en un dique moderno, y conlleva los trabajos coordinados de dos carpinteros, un mecánico, y dos asistentes de patio, así como también el usual surtido de piezas de reparación y repuesto.

Instalaciones

Como se puede observar en el diagrama No. 1, el terreno ocupado por el astillero es relativamente pequeño: de unos 18,800 metros cuadrados. Consiste en una rampa de concreto-reforzado, con vía férrea de 4°, y posee una extensión de 150 metros de largo por 30 metros de ancho, y en su parte más profunda desciende a una profundidad de siete metros. El patio central consiste en: una cuna-lateral (25 x 17 x 1 ms.) que rueda sobre la cámula de concreto (117 x 25 x 1 ms.); tres secciones de cuna (42 x 30 ms) la tercera terminando en la nave de trabajos de astillería (32 x 32 x 11 ms). Dos edificios identicos estan destinados para los talleres de carpintería, mecánica, oficinas y almacenes, con un área de trabajo de 1800 metros cuadrados. Un edificio para la instalación de las dos plantas electricas de 75 kilowatts cada una, piezas de repuesto y equipos de electricidad en general (un tanque de 350 galones de petróleo estará soterrado al lado del edificio para proveer las plantas de combustible). Un tanque de agua dulce (4000 galones) con

su pozo y turbina, completan las instalaciones de la primera fase del proyecto. La segunda fase se llevará a cabo durante el segundo año de producción.

Costo por cada sección: (aproximado):

Concepto	Costo
Muro de retención y relleno del pantano	$ 1,300.00
Rampa	$ 4,000.00
Patio central	$ 10,000.00
Cúpula de la cuna lateral	$ 5,000.00
Edificios de talleres/almacenes/oficinas	$ 12,000.00
Edificio del taller de astillería	$ 3,000.00
Edificio de las plantas electricas	$ 2,000.00
Cuna lateral	$ 4,000.00
Tres cunas de varadero	$ 12,000.00
Tanques de agua con pozo	$ 800.00
Tendido electrico, drenaje, plomería, etc.	$ 1,000.00
TOTAL--- ---------	$ 55,000.00

Dictámen y juicio acerca de la localización de la planta. Fué evidente desde el primer momento, que la localización de un astillero-varadero en la Costa Atlantica de Nicaragua, tenía que residir en el área del puerto del Bluff- Bluefields, o en Río Escondido. Las razones eran las siguientes:

(a) GEOECONOMICA

Es el único puerto con comunicación fluvial y de carretera con el interior del país, con las consiguientes facilidades de movimiento para la compra de piezas de repuesto y materiales de construcción.

(b) Es el único puerto con fondeo guarecido (compárese con lo expuesto que se encuentra Puerto Cabezas al mar abierto).

(c) Es centro de compra de la pesca (Booth y Pescanica). Entre las dos Compañías? atraen un gran número de embarcaciones y crean una demanda local para facilidades de varaje.

(d) Es un centro de abastecimientos de combustible, víveres, piezas, y demás artículos.

(e) Pleno reconocimiento de los potenciales del área por la INVERNICA. Sin duda, de aún mayor beneficio, hubiese sido un puerto con gran calado de fondeo y acceso. Presentemente, la barra de arena del Bluff, limita la entrada a dicho puerto a embarcaciones con un calado de 13 pies o menos (un máximo de 800 tons.). Esto limita enormemente el tráfico comercial en Bluefields. Posiblemente, en un futuro no muy remoto, se dragué dicha barra, y para entonces, nosotros estaremos lo suficientemente desarrollados para dar servicios en diques flotantes a naves de gran tonelaje, haciendo así, del Puerto de Bluefields, un puerto de primera magnitud mercantil.

<u>Posibilidades previstas de Expansiones Futuras:</u>

Se prevee, en éste estudio preliminar, la construcción de una nave adicional de 80 x 35 x 7 metros, para servir de taller general a tres gradas de astilleros simultaneamente. Igualmente, la construcción de un muelle de concreto para aquellas tareas que no requieran varaje. El muelle irá equipado con una grua móvil, y servicios de electricidad y agua potable. Tentativamente, éste plan (Fase II) se llevará a cabo durante el segundo año de operaciones. (Vease el diagrama No. 1).

VI. ANALISIS FINANCIARIO

Monto estimado de la inversión total del proyecto:

El estimado del monto total del proyecto es de doscientos treinta y siete mil dólares (US$ 237,000.00). Sus rubros específicos están presentados en el formato No. 3 al final de este capítulo. El monto del préstamo solicitado al INFONAC, y su utilización se da a continuación en forma general por rubros.

Equipo de Construcción:

Dos camiones de volteo de 2 1/2 toneladas cada uno. Carretillas para concreto, elementos de vibradores de concreto (nosotros poseemos los compresores), cubo de concreto para la grua, tubería de lamata para echar concreto bajo del agua, tremies y sus tuberías de hierro, etc.
Valor total (aprox.) de US$ 25,000.00

Materiales de Construcción:

[illegible],000 Sacos de cemento Lone-Star
[illegible] toneladas de cabillaje de 1/2" y 3/4" corrugado, con su alambre de amarre.
[illegible],000 pies cuadrados de tejado de zinc.
[illegible],000 pies cuadrados de madera de construcción.
[illegible] toneladas de vía férrea de 4".
64 carriles de ferrocarril (1 1/2' a 2 1/2' diámetro).
Accesorios de vía, etc.
Valor Total (aprox.) de US$ 40,000.00

Equipos Taller Carpintería:

Sierra de mesa (2' x 10').
Sierras de mano, bisagras de presión, dos taladros electricos de 2", dos lijadoras electricas, lijadora y prensadora de mesa, cajas de torsión, dos juegos completos de herramientas y equipos portátiles electricos, etc.
Valor Total (aprox.) de US$ 8,000.00

14-00000

Equipos Taller Mecánico:

Inversión (adicional) INVERNICA de US$ 2[illegible],000.00, y US$ 3,000.00 por INFONAC.

Torno para ejes (cama 24' tambore 40').
Torno de precisión S[illegible] (cama [illegible]' tambore 1[illegible]').
Taladro Buffalo Forge de 2" con accesorios
Sinfín Walter Turner modelo No. 3310
Cuatro prensas hidráulicas manuales de 20 tons. cada una.
Esmeriles electricos.
Fresadora mediana.
Prensa de apertura de 12".
Sistemas de diferenciales (1 ton)
Tres juegos de tarrajas completas, juegos de copas, con maneral es, extensiones, llaves de torsión, llaves de combinación, yunques de capacidad, etc.
Dos lotes completos de herramientas con sus gabinetes, torcicmetros, calibradores, cortadoras, pulidoras, auto. de válvulas, juegos de troqueles, una unidad de analisis de motores, etc.
Valor Total (aprox.) de US$ 36,800.00

Características del Capital Social:

El capital de financiamiento de la INVERNICA tiene dos fuentes,: los múltiples equipos y materiales que ya posee dentro de Nicaragua, con un valor total de más de US$ 130,000.00, y segundo, el capital social de la empresa, suma que asciende a US$ 50,000.00.

Garantías:

A continuación, se presenta la lista general de los equipos de la INVERNICA que se utilizarán en el proyecto. Dichos equipos son en su mayoría equipos nuevos y en pleno estado operacional, es decir, que la INVERNICA posee al personal técnico necesario para sus operaciones y mantenimiento. A pesar que en su mayoría dichos equipos son nuevos, el monto total de sus valores conlleva la usual depreciación del 25% del precio que pagó la INVERNICA por dichos equipos en los Estados Unidos en maquinarias por seis meses de uso. No se incluye costos

adicionales de flete maritimo, aduana, etc. Ya que carezco de listas de cotización los precios son aproximados.

Equipo de Construcción.

1 BULLDOZER CATERPILLAR D-7
1 Autoniveladora CATERPILLAR No. 112
1 Grua Little Giant de cap. 15 ton
2 Plantas Electricas CATERPILLAR D333 de 75 Kilowatts cada una
2 Plantas HONDA
1 L. C. M. de 30 ton. con todos sus equipos
1 Patana de carga de 40 ton
1 Concretera KWIK-MIX modelo 6S
1 Camioneta WILLYS 1964
1 Jeep WILLYS 1964
1 Trailer de tres toneladas.
1 Compresor con equipos CATERPILLAR de 60 H. P.
1 Compresor con equipos chico con motor Wisconsin de 9 H.P.
2 Turbinas GORMAN de 2" y 2 1/2" de diametro con sus motores.
1 Turbina SEARS de 1 " con motor
10 Lotes de herramientas de construcción (picos, palas, cavadoras, etc.
Con un valor total (aprox.) de US$ 90,000.00 con 30% depreciación.

Equipos con Mecánica:

Tres lotes completos de herramientas.
1 torno GRANVILLE (cama 3' x 10")
1 soldadora de aluminio electrica LINDE tipo V - 300S
1 soldadora electrica HOBART modelo AFB 300
2 equipos completos de soldaduras de oxi-acetileno.
1 taladro de mesa de 3/4" CRAFTSMAN.
1 Sinfin para aluminio CRAFTSMAN
6 taladros electricos de 1 1/2"
4 taladros electricos de 3/4".
2 cepilladoras y pulidoras electricas.
2 sierras finas electricas de mano
Equipos miscelaneos
Con un valor total (aprox.) de US$ 6,500.00

Materiales Diversos:

6,000 pies de tendido electrico de alto voltaje.
3,500 pies de tendido electrico de 600 voltios.
2,500 planchas de hierro de 1 1/2" x 10'
2 cargadores electricos de 12 y 24 voltios.
2 transformadores electricos.
15 cajas de piezas de repuesto para nuestros motores CATERPILLAR, G. M. y WILLYS.
Tuberías de hierro, cobre, zinc; pintura, lonetas, accesorios de plomería, baterías de 12 voltios, tanques de agua de 1500, 1000, 350, 100 y 50 galones, inyaladores, etc.
Con un valor total (aprox.) de US$ 15,000.

PLAN GLOBAL DE INVERSION

RENGLONES DE INVERSION	INVERNICA	INFONAC	TOTAL SECCIONAL
A. GASTOS DE INSTALACION:			
a. Equipos de Construcción	$ 90,000	$ 28,000	$ 118,000
b. Materiales de Construcción.-	$ 15,000	$ 40,000	$ 55,000
c. Equipos Taller Mecánica	$ 31,800	$ 5,000	$ 36,800
d. Equipos Taller Carpintería.-	$ ———	$ 5,000	$ 5,000
B. GASTOS DE ORGANIZACION:	$ 800	$ ———	$ 800
C. CAPITAL DE TRABAJO:	$ 25,000	$ ———	$ 15,000
D. IMPREVISTOS:	$ 10,000	$ ———	$ [illegible]
TOTAL	$162,000 ([illegible])	$ 78,000 ([illegible])	[illegible]

NOTA:

Los terrenos serán arrendados a la [illegible] por una suma [illegible] que se acordará una vez colocado los créditos.

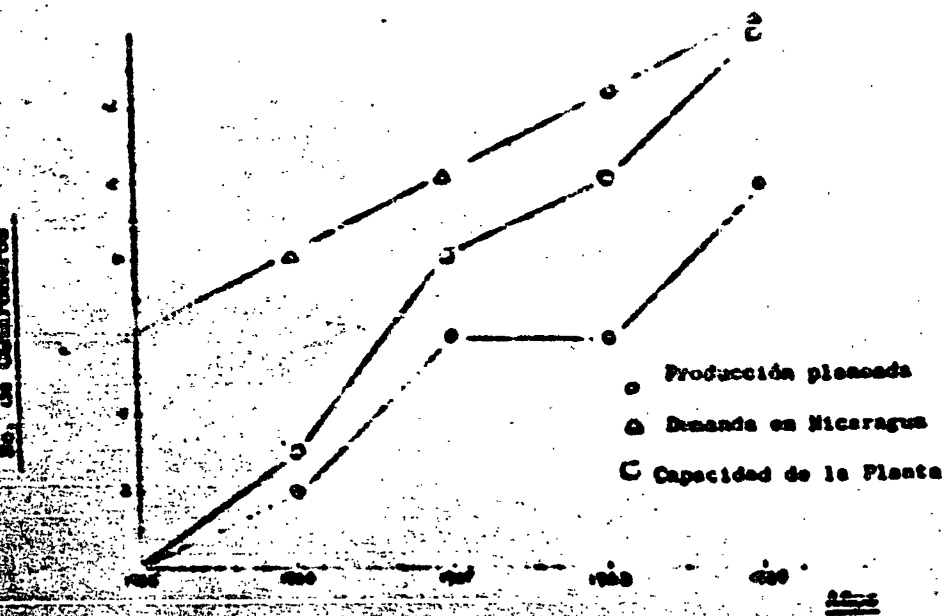
FUENTES Y USOS DE FONDOS

	PERIODO INSTALACION	PERIODO OPERACIONAL 1er	2do	3er
A. FUENTES				
1.- Capital Propio	$ 1[illegible]2,000	-----	-----	-----
2.- Finac. a mediano plazo	75,000	-----	-----	-----
3.- Ventas	------	$180,000	$366,000	$408,300
4.- Saldo del año anterior	------	$140,000	$172,600	$221,900
TOTAL FUENTES	$237,000	$3[illegible],000	$541,600	$[illegible]31,400
B. USOS				
5.- Inversion fija				
a. Edificios etc.	$ 56,000	$------	$------	$------
b. Maquinaria	$ 41,200	$------	$------	$------
6.- Costo de Producción.-	$------	$127,800	$299,100	$242,300
7.- Gastos de administración.-	$ 800	$ 10,400	$ 12,000	$ 12,000
TOTAL USOS	$ 97,700	$137,900	$311,100	$254,300
FONDOS DISPONIBLES (A-B):	$140,000	$182,100	$230,500	$377,100
a. Amortización del préstamo	$------	$ 10,500	$ 18,600	$ 27,700
b. Reinversiones	$------	$------	$ 80,000	$------
c. Dividendos	$------	$------	$------	$ 80,000
SALDO PARA EL AÑO SIGUIENTE:	$140,000	$172,600	$221,900	$269,400

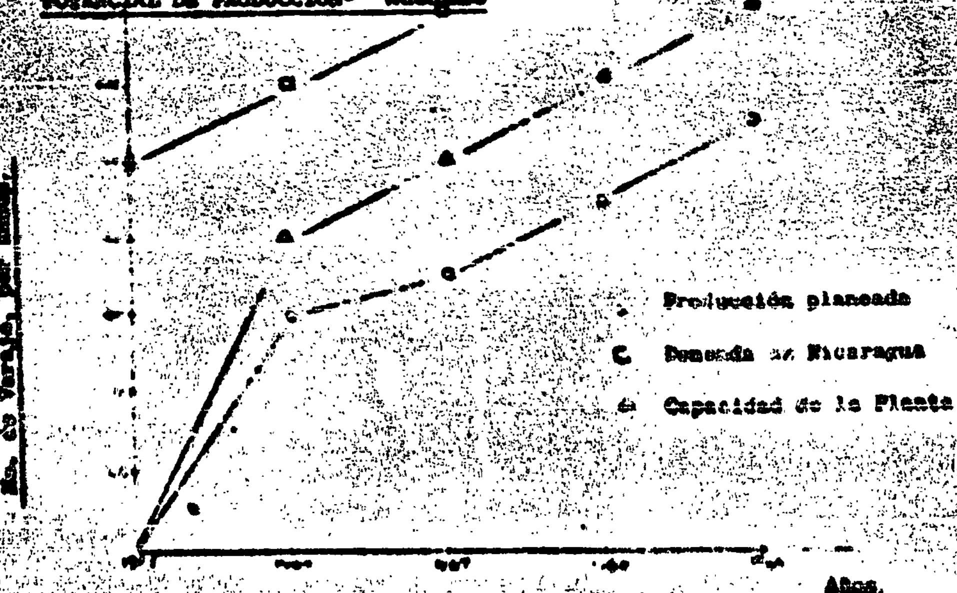
NOTA:

Este capital representa el valor de los equipos de construcción, el capital de trabajo y el capital para imprevistos, y por tanto, es una cifra máxima. No es necesariamente cierto que éste capital permanezca intacto, pero sí estimamos que no sea menor de los US$ 118,000.00.-

POTENCIAL DE PRODUCCION- ASTILLERO



POTENCIAL DE PRODUCCION- VARADERO



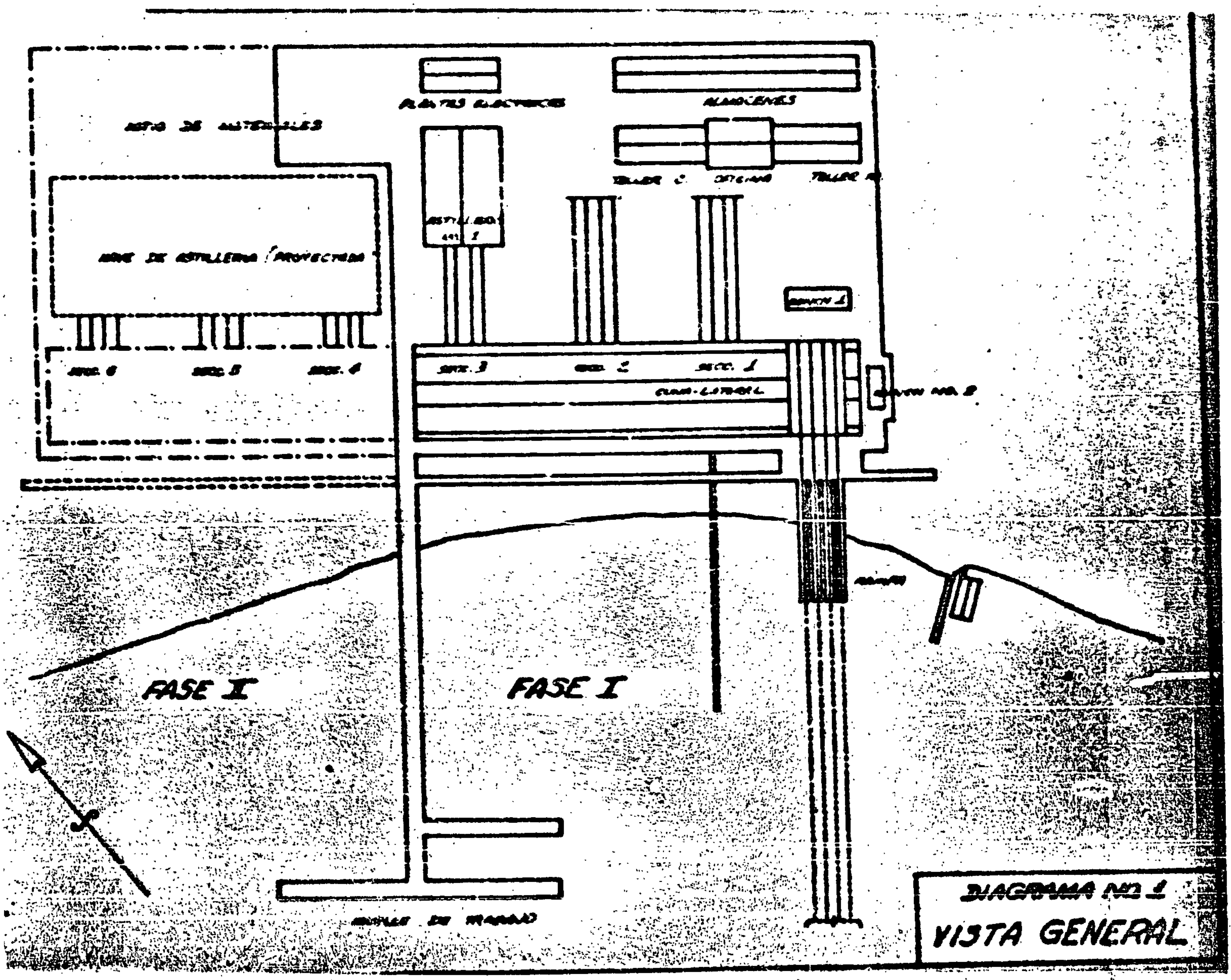
NOTA DEL APENDICE:

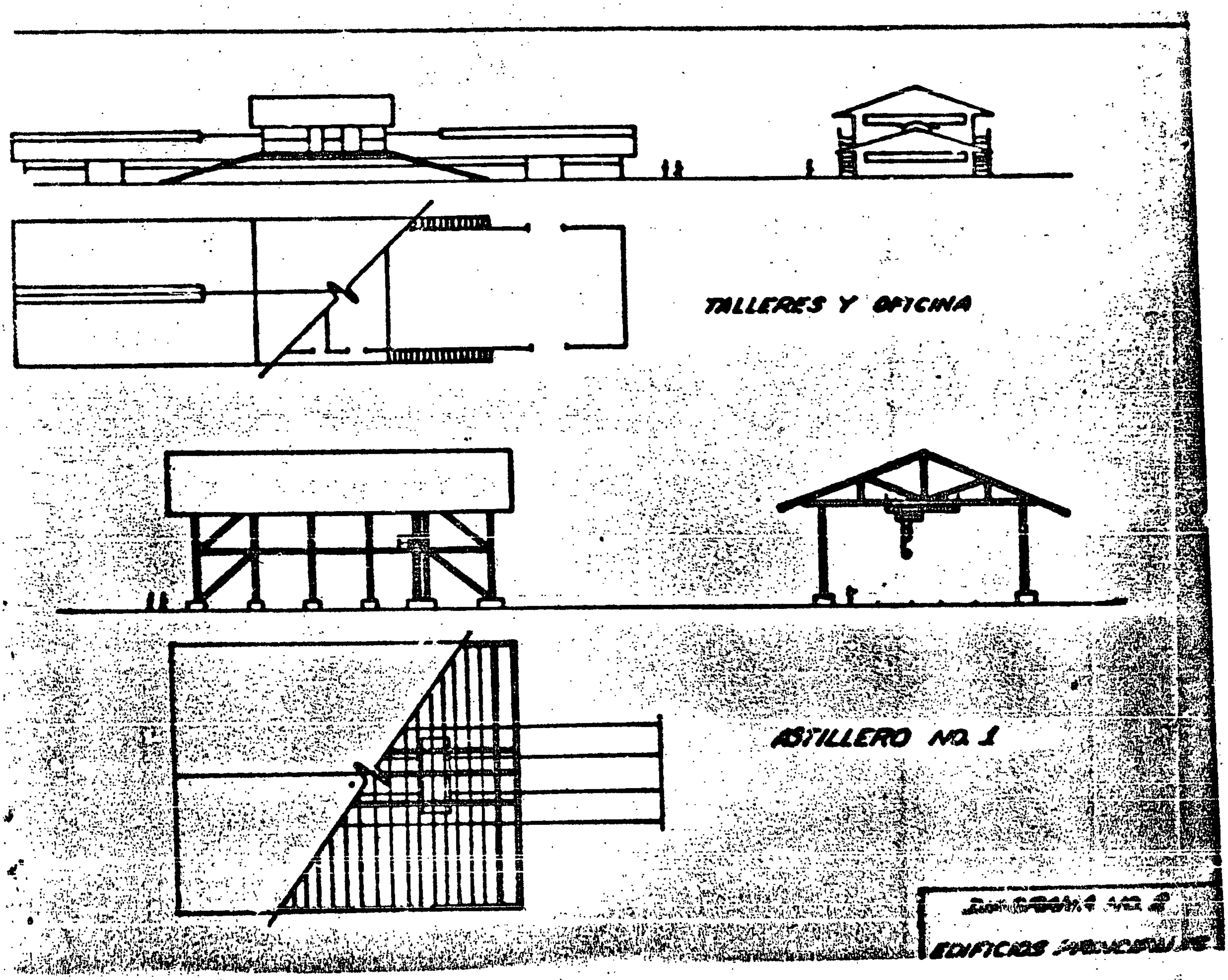
El reestudio de las necesidades del astillero, de las extensas (e intensas) reparaciones que requieren las flotas, y del enorme volumen del mantenimiento, reveló el enorme peso que tendrá que sobrellevar los talleres de mecánica y carpintería.

Dado el capital que dispone INVEMANICA en estos momentos, solo puede disponer de US$ 25,000.00 para dichos talleres (más US$ 6,500 en equipos que ya poseemos) para dichos talleres, ya que en ésta etapa, el enfasis está en la construcción y una producción inmediata. [illegible], sin embargo, que una inversión adicional en los talleres, son de vital importancia para una producción eficiente y de menor costo. El astillero, por naturaleza, demanda en una producción en serie, varios equipos sofisticados, un notable volumen de piezas de repuesto y capital auxiliar.

Podemos optar por comprar dichos equipos con las ganancias del primer año. Pero creo conveniente, que esta suma adicional se le incorpore al plan de préstamos iniciales, solicitados por la empresa.

L.D.P./sl


ALMACENES
OFICINA
SECC. 3
SECC. 2
SECC. 1
FASE II
FASE I
DIAGRAMA NO. 1
VISTA GENERAL



TALLERES Y OFICINA
ASTILLERO NO. 1
EDIFICIOS

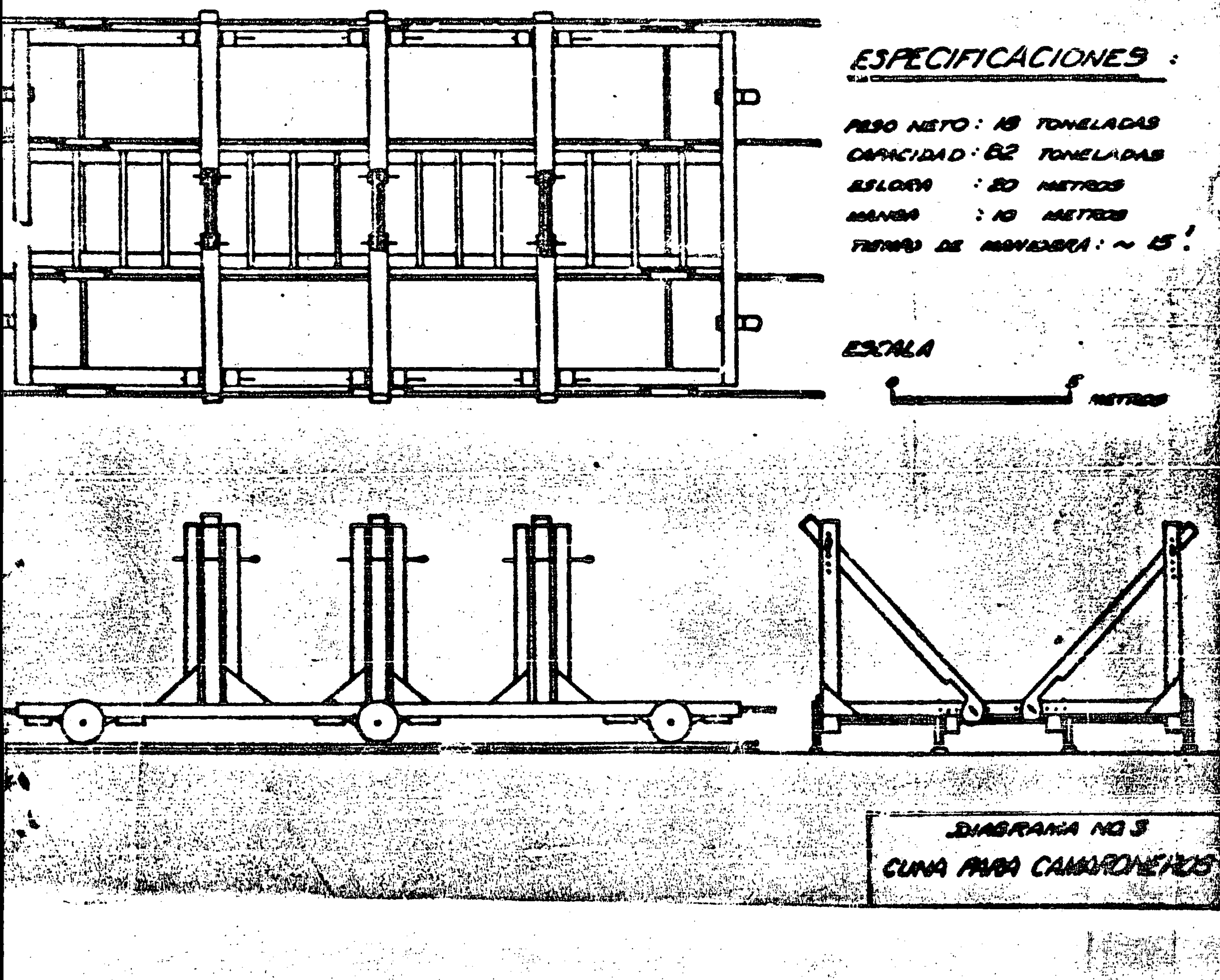


DIAGRAMA NO 3
CUNA PARA CAMARONEROS

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

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FROM: JMWAVE

ACTION: WH/C-8 ☒ RID COPY

INFO: FILE, VR, WH-8, CI, CI/OPS, CI/OA, FI

SECRET 170017Z

DIR INFO MANA CITE WAVE 4049

TYPIC AMWORLD AMTABBY

ACTION

1. FOLLOWING FROM AMTABBY-27 WHO AT 2130 HOURS 14 JULY 65 VISITED MRR OFFICES AND DISCOVERED ARTIME GIVING CLASSES ON "HUMAN RIGHTS," AND ANTONIO IGLESIAS ON STREET FIGHTING TO GROUP ABOUT 20 MEMBERS. INCLUDED IN GROUP WERE FREDDIE BORGES CAIGNET, EDGAR SOPO BARRETO (ARTIME'S AIDE), QUINTANA (MIL SEC) (POSSIBLY RAFAEL QUINTERO IBARBIA) GOILIOT (PROBABLY MANUEL GUILLOT DE LA SERNA) (FORMER MEMBER ALPHA 66); NILO MESA (POSSIBLY NILO MESSER PUJOL).

2. ARTIME NOW DESCRIBED AS QUITE PLUMP, CHAIN SMOKER, VERY NERVOUS AND NEVER STRAYS FAR FROM PERSONAL BODY GUARD "GALLEGO" SAENZ. ARTIME WHO ON FRIENDLY TERMS A-27, GREETED WARMLY, ASKED WHAT HAPPENED TO KUBARK ASSIGNMENT WHICH PLANNED FOLLOWING A-27 LEAVING MRR. A-27 INFORMED ARTIME HAD TURNED DOWN KUBARK EMPLOYMENT AS INVOLVED ACTIVITIES NOT DIRECTED AGAINST PBRUMEN. ARTIME STATED HE LEAVING FOR ERUOPE ON 16 JULY FOR TWO WEEK TRIP; SIXTO "TITO" MESA ALOMA WHO DESCRIBED AS ARTIME'S "MONEY MAN" IN ERUOPE AS OF 14 JULY.

3. ARTIME HAS PURCHASED PICK-UP TRUCK FROM DUMAS MILNER, LOCAL AREA CHEVY DEALER, AND ALLEGED ACTING VERY CLANDESTINELY RE ACTIVITIES,

SECRET IN 13378 PG 2

ARTIME VISITS MRR OFFICES ONLY AT NIGHT, CHANGES RESIDENCES EVERY OTHER DAY OR SO. THESE ACTIONS PREDICATED ARTIME CONCERN THAT "SOMEONE OUT TO KILL HIM" AND FEAR ATTACK FROM SOME EXILES WHO CONSIDER HIM LIABILITY. HAS "RECRUITED" TWO INDIVIDUALS WHO PREVIOUSLY IN MRR CAMPS NICARAGUA, AND RECENTLY PAID EACH 350 DOLLARS REPRESENTING FIRST MONTH'S PAY. ALSO TOOK THESE TWO TO WAREHOUSE WHERE GREAT AMOUNT CRATES WHICH HE DESCRIBED AS MILITARY EQUIPMENT; MEN SAW NO WEAPONS. ARTIME CLAIMED EXPECTED ADDITIONAL SHIPMENT MATERIEL SHORTLY AND WANTED THESE TWO PREPARE EQUIPMENT FOR SHIPMENT TO MONKEY POINT, NICARAGUA, THEN PROCEED TO MONKEY POINT ASSIST REOPENING CAMP. ARTIME TOLD TWO MEN HAS SUPPORT (UNIDENTIFIED) HIGH ODYOKE OFFICIAL WHO TOLD ARTIME CARRY OUT THREE OR FOUR OPERATIONS. IF OPERATIONS SUCCESSFUL, ARTIME ALLEGED, HE TOLD HE WOULD RECEIVE FULL SUPPORT AS PREVIOUSLY, BUT ONLY IF "HE PRODUCES." ARTIME INFORMED TWO MEN THAT "WE HAVE BEEN GIVEN SECOND CHANCE; WILL NOT FAIL THIS TIME."

S E C R E T

CFN 4049 AMTAEBY-27 2130 14 65 MRR ARTIME ANTONIO IGLESIAS 20 FREDDIE BORGES CAIGNET EDGAR SOPO BARRETO QUINTANA RAFAEL RAFAEL QUINTERO IBARBIA GILIOT MANUEL GUILLOT DE LA SERNA ALPHASAYY NILO MESO NILO MESSER PUJOL GALLEGO SAENZ A-27 A-27 MRR A-27 EUROPE 16 SIXTO TITO MESA ALOMA 14 DUMAS MILNER CHEVY MRR NICARAGUA

SECRET

14-00000

SECRET IN 13378 [illegible]

350 DILLARS NO WEAPONS MONKEY POINT NICARAGUA ODYOKE NOT FAIL

BT

SECRET

SECRET

WH/C 65-302
19 July 1965

MEMORANDUM FOR: Chief, Monetary Division

VIA : Chief, WH/Budget & Fiscal

SUBJECT : Transfer of Funds

Please cable instructions to your representative in Frankfurt to contact the bank in Zurich to cable transfer the amount of $12,000 to the First National City Bank, New York, for credit to the account of Gregory Cardinal or Charles Ramsey.

Carl E. Jenkins
WH/C/CA/EA

cc: WH/B&F

DDP/WH/C/CA/EA/CEJenkins:bh (19 Jul 65)

Distribution:
Orig & 1 - Addressee
1 - WH/C/Exec
1 - WH/C/CA/EA

SECRET

14-00000

SECRET

WH/C 65-402
19 July 1965

MEMORANDUM FOR: Chief, Monetary Division

VIA : Chief, WH/Budget & Fiscal

SUBJECT : Deposit to INNOVEN Account

Per attached voucher, it is requested that you deposit the amount of $12,000 to the INNOVEN account of AMBIDDY-1.

Carl B. Jenkins
WH/C/CA/EA

Attached:
Voucher

cc: WH/B&F

DDP/WH/C/CA/EA/CBJenkins:bh (19 Jul 65)

Distribution:
Orig & 1 - Addressee
1 - WH/C/Exec
1 - WH/C/CA/EA

SECRET

MESSAGE FORM
TOTAL C.

ORIG: C.E.Jenkins/bh
UNIT: WH/C/CA/EA
EXT: 4550
DATE: 19 July 65

SECRET

TO: JMWAVE MANAGUA SAN JOSE PANAMA CITY

FROM: DIRECTOR

CONF: WHK 8 INFO: VR, FILE, RID COPY WH 8, CI/OPS, CI/OA FI, FI/INT 2

TO WAVE INFO MANA SJOS PACY CITE DIR 22330

TYPIC AMBIDDY AMTABBY

REF: WAVE 4049 (IN 13378) (NOT SENT SJOS PACY)

1. KINDLY IDENTIFY TWO INDIVIDUALS SOURCE PARA 3 REF. ANY OTHER EVIDENCE CRATES IN WAREHOUSE CONTAIN MILITARY EQUIPMENT? PLEASE DO NOT INDICATE UNDUE INTEREST THIS MATTER TO AMBIDDY-1 PEOPLE.

2. FYI, SO FAR AS HQS KNOWS AMBIDDY-1 IS WELL AWARE AMTABBY-27 WORKS FOR WAVE; SIXTO MESA HAS BEEN EUROPE SINCE 16 MAY ON VACATION AND PERSONAL BUSINESS; A-1 LEFT 16 JULY FOR NICARAGUA, COSTA RICA AND PANAMA FOR TWO WEEKS VACATION WITH SOME MEETINGS OFFICIALS ALL COUNTRIES; MRR HAS BEEN RUNNING RURAL CIVIC ACTION TRAINING AT NIGHT BECAUSE MEMBERS WORK DAYTIME; PURCHASED TRUCK TO SUPPORT TRAINING BY DEVELOPING SMALL MODEL FARM; A-1 PLANS VISIT MONKEY POINT TO ASSESS FOR POSSIBLE RURAL CIVIC ACTION PROGRAM IN RICE COOPERATIVES HE DISCUSSED WITH PRESIDENT SCHICK, ALSO POSSIBLE FISHING COOPERATIVE AT BLUEFIELDS; A-1 SAID HAD RECEIVED INVITATION VISIT PRESIDENT ORLICH AND DONMIN ODUBER; A-1 PLANS VISIT RURAL COOPERATIVE CENTER IN VERAGUAS PROVINCE HE HAS BEEN ASKED TO PARITICPATE BY BISHOP MC GRATH AND MR. GEORGE LODGE OF HARVARD, THEN TO DISCUSS MATTER WITH PRESIDENT ROBLES.

3. A-1 CASE OFFICER, JAMES D. ZABOTH, PLANS MEET HIM MIAMI

COORDINATING OFFICERS

RELEASING OFFICER 19-23 SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES

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UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING
1	5
2	6
3	7
4	8

TO :

PAGE 2

FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 28980

AREA ABOUT 1 AUG. WILL DEBRIEF AND ADVISE ALL STATIONS CONCERNED HIS ACTIVITIES. WILL CONTACT WAVE BY PHONE ON ARRIVAL. WILL LOOK INTO MATTER OF POSSIBLE MILITARY EQUIPMENT BY UNANNOUNCED VISIT TO WAREHOUSE DURING VISIT.

END OF MESSAGE

WH/2
WH/C/CA
WH/C/MO

WILLIAM V. BROE
C/WH

JOHN L. HART
DCWHD/C

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

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FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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FROM JMWAVE
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SECRET 220025Z

PRIORITY DIR INFO HAWA CITE WAVE 4156

KAPOK WWORLD AMKNOB

MIGHT ACTION

22 JUL 65 IN 16311

REF DIR 28960 *

1. AMKNOB-1 LEARNED FROM ALFREDO BORGES CAIGNET OF AMYUM GROUP THAT AMBIDDY-1 AND WIFE VISITED NICARAGUA WEEK 11 JULY AND MIGHT RETURN MIAMI SOON. AMBIDDY-1 PLANS TRAVEL CENTRAL AMERICA IN ORDER MAINTAIN CONTACT THOSE GOVERNMENTS. ONLY AMYUM BASE LEFT IS IN NICARAGUA WHERE ABOUT 50 TRUSTED MEN REMAIN. GROUP HAS ARMS AND EQUIPMENT CACHED THROUGHOUT CENTRAL AMERICA.

2. ACCORDING BORGES, ODYOKE ASSISTANCE AMYUM REDUCED "SEVERAL THOUSAND DOLLARS MONTHLY FROM HUNDREDS THOUSANDS MONTHLY." CURRENT SUBSIDY FOR PSYCH OPS, MAINTENANCE TWO PT BOATS, AND TRAVEL EXPENSES.

3. BORGES SAID THAT ALTHOUGH ODYOKE HAS FORBIDDEN FURTHER BELLIGERENT OPS, AMBIDDY-1 PREPARING AGGRESSIVE OPS AGAINST PBRUMEN, ESPECIALLY BLOWING UP OF SPANISH, BRITISH, OR SOVIET SHIP INVOLVED PBRUMEN TRADE. THIS BEING DONE WITHOUT KNOWLEDGE ODYOKE. AT SAME TIME AIR ATTACK BEING PLANNED AGAINST CUBA FOR 25 OR 26 JULY.

SECRET

14-00000

SECRET IN 11311 PA-2

ACCORDING BORGES, AMYUM HAS ACCESS TWO NON-AMYUM PLANES MIAMI AIRPORT UNKNOWN TO ODYOKE SINCE AIRCRAFT HAVE COMMERCIAL COVER. (AMKNOB SAID PILOT OF ONE MAY BE FRANK FIORINI.) AMYUM GROUP GETTING FUNDS FROM NON-PBPRIME SOURCE. (AMKNOB SAID SOURCE MAY BE JESUITS SINCE AMBIDDY-1 HAS CLOSE CONTACTS CATHOLIC CHURCH AND RECENTLY VISITED ROME.)

4. AMBIDDY-1 ALLEGEDLY SAID ODYOKE HAS DEFINITE PLANS WHICH WILL BE DECISIVE WHEN PLACED IN EFFECT BUT DETAILS UNKNOWN. AMKNOB-1 STATES BORGES CLAIMS KUBARK VERY BUSY INFILTRATING ARMS AND EXILES INTO PBRUMEN SINCE SOME FORMER AMYUM MEMBERS USED BY KUBARK THIS PURPOSE.

5. WAVE ATTEMPTING OBTAIN MORE INFO PLANS AMBIDDY AND AMYUM AND WILL FORWARD SOONEST.

6. WAVE PLANS NOT RPT NOT HAVE AMKNOB-1 PASS ABOVE INFO CUIS.

SECRET

CFN 9156 28980 AMKNOB-1 ALFREDO BORGES CAIGNET AMYUM AMBIDDY-1 NICARAGUA 11 JULY MIAMI CENTRAL AMERICA 50 PT SPANISH BRITISH SOVIET CUBA 25 26 JULY FRANK FIORINI ROME NOT HAVE CUIS

SECRET

BT CS Comment: *AMBIDDY-1 (3) plans to visit Monkey Point to assess for possible rural civic action program.

14-00000

INDEX: [ ] YES [ ] NO
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FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 29

SECRET

FROM JMWAVE

ACTION WHK 8 RID COPY

INFO FILE VR, WH8, CI/CA, S:06, FI

S E C R E T 220025Z

DIR INFO MANA CITE WAVE 4157 22 JUL 65 IN 16327

TYPIC AMWORLD AMOT

1. DURING WEEK 4 - 10 JULY 65 ROGELIO JHONES AND LUIS H. VIDANA (PLS PROTECT) TOLD AMOT-120 FOLLOWING:

2. AMBIDDY-1 HAS TRANSPORTED STEEL BARGE LOADED WITH EQUIPMENT TO PORT EVERGLADES, FLORIDA. CARGO BELONGED DISMANTLED BASE NICARAGUA. AMBIDDY-1, USING KING (FNU) AS MEDIATOR, OFFERED TEOFILO BABUN OF ANTILLEAN MARINE SHIPPING CORPORATION BARGE FOR $25,000, WHICH 80 BY 27 FEET AND IN VERY GOOD CONDITION. BABUN DID NOT AGREE ON PRICE FOR BARGE BUT MADE OFFER FOR PURCHASE BOTH BARGE AND OTHER EQUIPMENT OF INTEREST HIM.

3. KING OFFERING SELL CONSIDERABLE RADIO EQUIPMENT, SURGICAL INSTRUMENTS, RAFTS AND BOATS, WINCHES, ELECTRIC GENERATORS, ALL OF WHICH KEPT IN TWO WAREHOUSES IN WAVE AREA.

4. ACCORDING PEDRO ACEVO, FORMER HEAD AMYUM'S BASE NICARAGUA, AMBIDDY-1 PLANNING SELL ALL EQUIPMENT THAT WAS USED IN NICARAGUA FOR HIS OWN PROFIT. WIFE OF AMBIDDY-1, IN TALKING WITH CLOSE FRIENDS, SAID HER HUSBAND THINKS HE WILL BE ABLE SELL ALL EQUIPMENT FOR $200,000, WHICH SUM ADDED TO THEIR SAVINGS OF $300,000 WILL MAKE

SECRET

SECRET IN 16327 PAGE 2

THEM HOLDERS OF $520,222. SHE SAID THIS MONEY WILL BE AVAILABLE TO COPE WITH FUTURE EMERGENCIES.

5. ACEVO SAID HE KNOWS SOME OF AMBIDDY-1'S TRICKY WAYS HANDLING AMYUM FUNDS. AMONG THEM WAS ONE IN WHICH ACEVO APPEARED ON PAYROLL AS HAVING BEEN PAID $32 FOR SPECIAL EXPENSES. ACEVO CLAIMED HE NEVER RECEIVED ANYTHING MORE THAN HIS $400 MONTHLY SALARY. OTHER OF ACEVO'S FRIENDS ALSO APPEARED ON PAYROLL AS HAVING RECEIVED $32 DAILY, BUT THIS ALSO UNTRUE.

6. ACCORDING AMOT-120, VIDANA SAID THAT AMBIDDY-1 BLAMES KUBARK FOR HAVING BROKEN INTO HIS HOME RECENTLY. VIDANA, HOWEVER, SAID HE KNOWS IT WAS "COJO MORIN" WHO ROBBED AMBIDDY-1.

SECRET

CFN 4157 4 10 JULY 65 ROGELIO JHONES LUIS K. VIDANA AMOT-120 AMBIDDY-1 PORT EVERGLADES FLORIDA NICARAGUA KING (FNU) TEOFILO BABUN ANTILLEAN $25,000 80 BY 27 FEET NOT AGREE PEDRO ACEVO $200,000 $300,000 $500,000 $30 $400 $30 AMOT-120 VIDANA "COJO MORIN"

SECRET

RT

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT 095

CLASSIFICATION: **SECRET**

ORIG. Marge Corasaloch
UNIT WH/C/RR/PI
EXT. 5547
DATE 22 July 1965

ROUTING: 1 / 2 / 3 / 4 / 5 / 6

Jul 22 16 32 '65

CONFIRMATION COPIES: WHC 11

TDCS DB-315/02467-65

INFORMATION COPIES: CI/OPS, CI/IC, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, DO/H, WE 8, WH 15, SR 4

DATE DISTRIBUTED: 22 July 1965

PRECEDENCE: [X] ROUTINE

BASED ON (FLD. RPT., PROJ.): WAVE-4156 (IN-16311) NP (AYKNOB-1) Liaison *

DISSEMINATION

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WHC/MO	1	SE/RR		[illegible]	1	WE/R	1

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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A-1 201

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COORDINATING OFFICER(S): WH/CA/Jenkins/Rohlfing (in draft)

RELEASING OFFICER: C/WH/C/RR

CLASSIFICATION: **SECRET** (WHEN FILLED IN) GROUP 1 Excluded from automatic downgrading and declassification

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FORM 10-65 11-8 OBSOLETE PREVIOUS EDITIONS

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SECRET

CENTRAL INTELLIGENCE AGENCY • ROUTINE

Intelligence Information Cable

COUNTRY CUBA/CENTRAL AMERICA TDCSDB-315/02467-65

DATE OF INFO. EARLY JULY 1965 DISTR. 22 JULY 1965

SUBJECT

ALLEGED PLANS OF MANUEL ARTIME BUESA TO BLOW UP A SHIP INVOLVED IN TRADE WITH CUBA; PLANNED AIR ATTACK AGAINST CUBA FOR 25 OR 26 JULY 1965

PLACE & DATE ACQ. UNITED STATES, MIAMI (22 JULY 1965) REF IN-16311

SOURCE AND APPRAISAL: FIELD REPORT NO.

SELF-EMPLOYED FOREIGN NATIONAL WHO RESIDED IN CUBA FOR MANY YEARS PRIOR TO AND AFTER CASTRO'S ADVENT. HE RETAINS CONTACTS WITH CUBAN FRIENDS, INCLUDING MEMBERS OF THE CUBAN INTELLIGENCE SERVICE. HIS RELIABILITY HAS NOT BEEN FULLY ESTABLISHED. SOURCE CLAIMS HE RECEIVED THIS INFORMATION FROM ALFREDO BORGES CAIGNET, AN MRR MEMBER.

1. ACCORDING TO ALFREDO BORGES CAIGNET, A MEMBER OF THE MOVIMIENTO DE RECUPERACION REVOLUCIONARIA (MRR, MOVEMENT FOR REVOLUTIONARY RECOVERY), MANUEL ARTIME BUESA, MRR LEADER, AND HIS WIFE VISITED NICARAGUA THE WEEK OF 11 JULY 1965 AND HE WAS PLANNING TO TRAVEL TO CENTRAL AMERICA AGAIN IN ORDER TO KEEP IN TOUCH WITH CENTRAL AMERICAN GOVERNMENTS. (HEADQUARTERS COMMENT: IN MID-JULY ARTIME INDICATED THAT HE PLANNED TO GO TO NICARAGUA IN ORDER TO VISIT THE FORMER MRR TRAINING CAMPS AND TO LOOK INTO THE CURRENT STATUS OF A SMALL INDIAN-EDUCATION TRAINING PROGRAM BEING CONDUCTED BY HIS GROUP OF ABOUT FIVE MEN REMAINING IN NICARAGUA. FROM NICARAGUA, ARTIME PLANNED TO PROCEED TO COSTA RICA AND PANAMA TO LOOK INTO A NEW

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC XXX USIA OCI ONE OCR ORR XXX DCS FBI I&NS REPCINCLANT CIA/NMCC FAA COAST GUARD BORDER PATROL CUSTOMS

CIVIC ACTION PROGRAM OF INTEREST TO HIM IN THOSE COUNTRIES. HE WAS TO RETURN TO MIAMI, FLORIDA, IN EARLY AUGUST.)

2. BORGES CLAIMS THAT ONLY ONE MRR BASE REMAINS IN NICARAGUA, WHERE THERE IS A GROUP OF ABOUT 50 TRUSTED MEN. THE GROUP HAS ARMS AND EQUIPMENT CACHED THROUGHOUT CENTRAL AMERICA.

3. ACCORDING TO BORGES, ARTIME IS PREPARING AGGRESSIVE OPERATIONS AGAINST CUBA, ESPECIALLY THE BLOWING UP OF A SPANISH, BRITISH, OR SOVIET SHIP INVOLVED IN CUBAN TRADE. AT THE SAME TIME, AN AIR ATTACK IS BEING PLANNED AGAINST CUBA FOR 25 OR 26 JULY. THE MRR HAS ACCESS TO TWO AIRPLANES AT THE MIAMI AIRPORT, WHICH DO NOT BELONG TO THE MRR; THE AIRCRAFT HAVE COMMERCIAL COVER. (SOURCE COMMENT: THE PILOT OF ONE PLANE MAY BE FRANK FIORINI.) THE MRR GROUP IS GETTING FUNDS FROM A NON-AMERICAN SOURCE. (SOURCE COMMENT: THE SOURCE OF THE FUNDS MAY BE THE JESUITS, BECAUSE ARTIME HAS CLOSE CONTACTS WITH THE CATHOLIC CHURCH AND HE RECENTLY VISITED ROME.)

4. FIELD DISSEM: CINCLANT, CINCSO. (ALSO SENT MANAGUA.)

END OF MESSAGE

23 July 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with George Lodge, Harvard School of Business

1. On 15 July 1965, with Mr. Andy Croce of CA Staff, I met Mr. Lodge at the Key Bridge Marriott Hotel to discuss what he knew about the relations among AMBIDDY-1, Bishop McGrath of Panama, and a rural development program they are all working on in Panama. Mr. Lodge described Bishop McGrath as a real ball of fire, about 39 or 40 years old, born of U. S. parents in the Canal Zone but he has taken Panama citizenship. He graduated from Notre Dame University, did graduate work in Rome and has taught in several European and Latin American universities, such as in Chile. He is one of the three top Catholic prelates in Latin America and has extremely close ties with the Vatican, e.g., he is on the Ecumenical Council and on the birth control group. He has an official operating budget of $2,000 per year which he augments from every conceivable source, particularly from the German bishops. He is politically and operationally minded, an American completely in his attitude and behavior, a typical Irish politician, Mr. Lodge submitted somewhat wryly. His parents are retired and live in Miami where he visits often. He recently met AMBIDDY-1 there on two occasions. On this same visit he also met the Papal Nuncio from Santo Domingo (he appears to receive most of the hot potato type assignments in his part of the world).

2. Veraguas Province of Panama is a selected testing ground for community development programs in rural areas. It is the poorest and most hopeless province of Panama, a small armed uprising took place there in 1958 and was put down. The Communists have their best organization in Panama in this province. The program there is based on the village of San Francisco, about 10 miles off the highway, and is an expansion of the efforts of the parish priest Father VASQUEZ

Pinto who has been thereabout 10 years. He is a dynamic young man who has lead the villagers to rebuild their village and church to develop their land and organize a cooperative and small credit facilities. The village is only 1,200 people but they raised by themselves $1,000 to buy materials and then built a training center capable of housing, feeding and training 60 men at a time in rural cooperatives and rural development. One of their ideas is to select bright looking leaders and potential leaders from rural areas, first in Panama and later, hopefully, from other nearby countries for visits of a few days in which they hope to brain-wash them of Communist type propaganda they may have heard and show them what can actually be done so they can take the good word with them to their own communities. This is in addition to the regular formal course of 4 months for selected young potential leaders from rural communities in Panama and all over Latin America.

3. Another leading light in the program is Father Steele who was thrown out of Dominica by Trujillo for organizing cooperatives and is a recognized authority on the subject. Father Steele uses Veraguas as a home base but travels to Chile, Colombia and other countries conducting short training courses on the ground. There are some Dutch priests on the staff whom Bishop McGrath personally recruited. Father Vasquez Pinto has sent about 10 to 15 local boys to the Antigonish School in Nova Scotia and they are back for duty. Mr. Lodge describes the group as a highly motivated and energetic group and Father Vasquez Pinto as a young and effective Panamanian priest who is a good operator. Mr. Lodge has two men from Harvard University there to study the program and assist in any way they can. The Peace Corps has 54 people in the Central Provinces of Panama, about 30 of them in Veraguas Province. They cooperate with the center, in fact the two Harvard men are interviewing each of the Peace Corps volunteers about their work. Mr. Lodge said they are coming up with some good information and ideas which otherwise would be lost as there is a good deal of experience among the Peace Corps kids but they don't know to recognize its significance or how to organize it into useable form.

4. The above group is trying to organize the center as a viable base with an effective staff to continue the training program even if the present leaders should move on. They hope it will become a pilot program for Latin America and that they will be able to seed other similar programs from

this one. They hope to be able to spot and develop leaders in remote areas for future operations in those areas. Incidental to these major objectives, they are also helping to develop the economy of Veraguas, to develop production, transport to markets, credit facilities, and in general to help alleviate grievances which the Communists have exploited in the past.

5. Bishop McGrath has arranged with AMBIDDY-1 for about six of AMBIDDY-1's people to attend the January 1966 training course, with 3 or 4 to remain on the staff. Hopefully, one of them will develop into the executive director of the center. It was agreed that the first man will not be too closely associated in the public eye with AMBIDDY-1 in order to try to forestall initial bad publicity from opposition elements. AMBIDDY-1 and Bishop McGrath agreed, therefore, that Nestor IZQUIERDO (who is well known as a long-time adherent of AMBIDDY-1 from 1958-59 Comandos Rurales days in Oriente) would not be assigned to the Panama center at this time. AMBIDDY-1 told Bishop McGrath that he would try to obtain sufficient funds to support the men assigned to the center. He has not yet brought up this matter with his case officer, and as the amounts will be very small, he may try to squeeze it out of his newly authorized budget. However, he may ask the Agency for additional help to sponsor these men while they are working their way into the program. It is intended that the Cubans would continue ~~to~~ cooperation in the program, eventually working them into the field wherever they are needed and acceptable.

6. Mr. Lodge will meet Bishop McGrath next in Panama on 29 or 30 July. As a coincidence AMBIDDY-1 will probably be in or near Panama around the same time, as he left 14 July for Nicaragua, Costa Rica and Panama for meetings with their presidents and several days visit in each country.

Carl E. Jenkins
Carl E. Jenkins
WH/C/CA/EA

File:
AMCIVIC ✓

CC: WH/PO/B
C/WH/2
CA STAFF - Close

3 August 1965

MEMORANDUM FOR: C/WH/3

ATTENTION : Jonathan Hanke, C/WH/3-Bolivia

SUBJECT : Eleodoro VENTOCILA Camara

1. On 29 July 1965 I discussed Subject with Major Lupton of Detachment "A" of ACSI Headquarters. In response to my direct questions Major Lupton stated the following:

a. ACSI is not using subject but they have been considering such use.

b. Subject is not working in Bolivia or anywhere else for ACSI or any other Defense Department component that Major Lupton is aware of.

c. ACSI was unaware that subject had been designating himself as a sort of public relations representative and press man in behalf of General BARRIENTOS.

2. I stated to Major Lupton that we held a poor opinion of subject, regarded him as an opportunist, and a possible candidate for "burn" action. Furthermore we were concerned about his alleged press activities in behalf of BARRIENTOS and felt if he were in anyway connected with a United States Intelligence agency and this became known, it could have an adverse affect on the extremely delicate political situation which now exists in that country and very well place the U.S. Government in an embarrassing position with respect to the Bolivian Government. Based on our views regarding subject I told Major Lupton that we would not coordinate any operational proposal ACSI might put forward aimed at using subject's services.

3. Major Lupton took the above in good grace and asked if it were possible for us to provide him with any information concerning subject's background and other details which would give ACSI a clearer picture of his activities. I told Major Lupton that I would look into this and let him know whether we

could comply.

4. In light of Major Lupton's request in paragraph 3 above, is there any material of such nature that is suitable for passage to his office?

Benjamin A.G. Fuller
WH/POA

c/fp

SECRET

5 August 1965

MEMORANDUM FOR: Deputy Chief, WHD/Cuba

VIA : Chief, WH/Budget & Fiscal FOC

SUBJECT : Payment to AMBIDDY-1 for Month of August 1965

It is requested that you approve a payment of $12,000 for the month of August 1965 to be given to AMBIDDY-1. These funds will be used by him for propaganda and political activity of the MRR, plus payment of support to dependents and survivors. In order to expedite getting the funds to AMBIDDY-1, the AMWORLD funding channel will be used until another mechanism has been established which can be more closely controlled by Headquarters.

Carl E. Jenkins
Carl E. Jenkins
WH/C/CA/EA

APPROVED:
Alfred Hair
DC/WHD/C

cc: WH/B&F

SECRET

SECRET

WH/C 65-331
6 August 1965

MEMORANDUM FOR: Chief, Monetary Division

VIA: Chief, WH/Budget & Fiscal

SUBJECT: Transfer of Funds

Please cable instructions to your representative in Bern to contact the bank in Zurich to cable transfer the amount of $12,000 to the First National City Bank, New York, for credit to the account of Gregory Cardinal or Charles Ramsey.

Carl E. Jenkins
WH/C/CA/EA

cc: C/WH/B&F

DDP/WH/C/CA/EA/CEJenkins:bh (6 Aug 65)

Distribution:
Orig & 1 - Addressee
1 - WH/C/Exec
1 - WH/C/CA/EA

SECRET

SECRET

WH/C 65-329
6 August 1965

MEMORANDUM FOR: Chief, Monetary Division

VIA: Chief, WH/Budget & Fiscal

SUBJECT: Deposit to INWOVEN Account

Per attached voucher, it is requested that you deposit the amount of $12,000 to the INWOVEN account of AMBIDDY-11

Carl E. Jenkins
WH/C/CA/EA

Attachment:
Voucher

cc: C/WH/B&F

DDP/WH/C/CA/EA/CeJenkins:bh (6 Aug 65)

Distribution:
Orig & 1 - Addressee
1 - WH/C/Exec
1 - WH/C/CA/EA

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

13 AUG 65

DISPATCH

CLASSIFICATION: ~~KAPOK~~/SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational/AMWORLD/AMLILACs
Report on AMBIDDY-1

ACTION REQUIRED - REFERENCES

AUG 1 3 1965
DOC. MICRO. SER.

ACTION REQUIRED - FYI

REFERENCE - None

1. In late July 1965 members of the AMLILAC Group reported the following information as a result of their contacts with various members of AMYUM located in the JMWAVE area.

A. AMBIDDY-1 has a warehouse in the WAVE area in which he is storing equipment brought back from his Central American base. The equipment includes UDT gear, boat motors, rafts, uniforms, and bulldozers. There are no weapons in the building.

B. AMBIDDY-1 is planning to put the BABUN PC into proper condition for use as a Mother Vessel. The vessel is now in Tampa. AMBIDDY-1 spent over $10,000. on this ship last year.

C. AMLILAC-8, a former AMLILAC who was fired a couple of years ago and who has been with AMBIDDY-1's group since then, was in the local area recently and told AMLILAC-6 that A-8 was the caretaker at one of the Bases in Central America along with 9 other men. He stated that they had all the weapons from the last effort and were preparing the camp for re-activation. AMBIDDY-1 told A-8 that $500,000. was available for the reactivation.

2. The penchant of PBRUMEN exiles for exaggeration, embellishments, and contortion of information (as can be seen from para 1 B, and C) continues to plague the remnants of AMWORLD and as a consequence gives rise to jealous fears on the part of the AMLILAC Group particularly as to the real state of AMWORLD. Such reports as those above and others when

19-124-27/3

DESENSITIZED
per CSN 43-43

Distribution:
3 - WH/C

CS COPY

~~B-201-267437~~

CROSS REFERENCE TO

DATE TYPED: 4 Aug 1965

DATE DISPATCHED: AUG 10 1965

DISPATCH SYMBOL AND NUMBER: UFGA-22667

HEADQUARTERS FILE NUMBER: 201-267437
19-124-27/3-4

CLASSIFICATION: ~~KAPOK~~/SECRET

collected by the AMLILACs - tend to affect the latters' morale and confidence in KUBARK because the AMLILACs believe that anything AMBIDDY-1 does is done with KUBARK support and blessing. As Headquarters is aware the great fear of the AMLILACs is that AMBIDDY-1 will get all the action and all the glory. However, in view of the current KUBARK/AMBIDDY-1 relationship the AMLILACs have little to fear and a renewed morale crisis is not expected to arise. On the other hand, if AMBIDDY-1 were to re-activate part of his action force and conduct a raid utilizing non-KUBARK support, that would be another matter. It would then be very difficult to convince the AMLILACs that KUBARK was not involved and their morale and confidence would be badly shaken. This situation is brought to your attention simply to show what effect such AMBIDDY-1 activities would have on this Station's painstaking efforts to retain a superior and experienced commando capability under already difficult psychological conditions.

Philip G. ELMARD

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: MARKED FOR INDEXING — X

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMWORLD/AMOT
Possible Arms Purchases from AMWORLD by Bay of Pigs Veterans Association.

ACTION REQUIRED - REFERENCES

Action Required: For Your Information.

References: A. UFGA-21947, 11 June 1965.
B. UFGA-22527, 30 July 1965.

1. On 21 July 1965, AMOT-237 furnished the following in AMOT Report DD-1521, which information he had received from ESIRE-1:

a. Juan Jose PERUYERO Rodrigues (201-294249), President of the Bay of Pigs Veterans Association, Alberto MARTINEZ Echenique (201-290790) and Ruben GONZALEZ de la Heria, are making overtures to buy arms from AMBIDDY-1. The Association's Directorate, and the membership-at-large, have not yet been told officially of this contemplated deal.

b. ESIRE-1 felt this information was partially confirmed by the following comment made to him by Luis Humberto VIDANA Guasch (201-274645) in a conversation: "What do you think that AMBIDDY-1 has been reduced to doing? He now wants to sell the arms he has left over from all that business he was mixed up in ... and to think that a person like him is receiving aid."

c. ESIRE-1 thinks it possible that the BABUN brothers may be the persons financing PERUYERO in the purchase of the AMWORLD arms. ESIRE-1 commented that PERUYERO would not dare tell him about buying any AMWORLD arms as he knows that ESIRE-1 would be opposed to such negotiations on the grounds that this would be immoral.

2. Previous reporting on AMWORLD/AMBIDDY-1 activities has indicated, as in Reference A, that AMBIDDY-1 was interested in buyers for arms and ammunition.

201-267437

Distribution:
3 - C/WH

CROSS REFERENCE TO: GROUP 1 Excluded from automatic downgrading and declassification

DATE TYPED: 9 August 65

DATE DISPATCHED: AUG 10 1965

DISPATCH SYMBOL AND NUMBER: UFGA-22709

HEADQUARTERS FILE NUMBER: 19-132-5-96

CLASSIFICATION: SECRET

3. ESIRE-1's comment, about a possibility that the BABUN brothers may be the persons interested in purchasing the AMWORLD arms, ties in with the AMCRAG-1 information reported in Reference B that Teofilo BABUN, Luis Humberto VIDANA Guasch, and EMBARB-1 were acting as go-betweens for General IMBERT's Junta in the Dominican Republic and the recruiting of Cuban exiles in Miami.

4. On 30 July 1965 AMOT-14 reported in DD-1532 that AMLINT-1 had been in a local restaurant where he overheard a conversation between Alfredo BORGES Caignet (201-347593), now Immigration Secretary for AMWORLD, and Jose Luis SOSA Sancio (201-746587). BORGES told SOSA: "Be ready to go back to the place where you were before, because you will have to leave for there in the first four or five days of August. AMWORLD will function in the same manner as previously, but with more independence." BORGES also commented to SOSA that AMBIDDY-1 is the current owner of the Vizcaya Restaurant at 142 S.W. 37th Avenue."

Philip G. ELMARD

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

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FROM SAN JOSE

ACTION WH 8

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INFO FILE, VR, WH/C8, CI, CI/OPS, FI

201

12 Aug 65 IN 31282

S E C R E T 122229Z

DIR INFO WAVE CITE SJOS 7870

1. MANUEL ARTIME BUESA ARRIVED IN COSTA RICA 10 AUGUST ON TACA 773 FRROM MANAGUA.

2. PLEASE ADVISE STATION IF HEADQUARTERS STILL DESIRES TRAVEL OF SUBJECT.

SECRET

CFN 7870 MANUEL ARTIME BUESA COSTA RICA 10 TACA 773 MANAGUA

BT

SECRET

WH/2/CR-NIC will answer — made Tele con — CC

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/C/CA - Attn: Don Rehling		
2			
3			
4			
5	A/1 20		
6	WH/3/Bolivia		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

See HOPW-4307 which is attached. ~~being sent to you~~. How much, if any, of the VENTOCILLA contact with AMBIDDY-1 do you think we might give to ACSI?

J. Hawley

Nothing now - Wait till guy pops up again + if we need more ammo to burn him we may use the A/1 contact by him —

25 Aug

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
WH/3/Bolivia - J. Hawley R-1034	13 Aug

UNCLASSIFIED	CONFIDENTIAL	SECRET

(40)

FORM NO. 237 Use previous editions
2-61

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

14-00000

TO: Chief of Station, La Paz

INFO: Chief of Station, [illegible] 1
Chief of Station, Lima

FROM: Chief, WHD

SUBJECT: Teodoro [illegible]CILLA Camara (201-[illegible]) — P-R-I-O-R-I-T-Y

ACTION REQUIRED: [illegible]

REFERENCES: A. [illegible]-4[illegible]1, 25 June 1965 (not sent [illegible])
B. [illegible]-[illegible], 3 June 1965 (not sent Lima and La Paz)

1. The long-delayed meeting with [illegible] took place on 29 July 1965 to discuss whether [illegible] has a current operational interest in Teodoro [illegible]CILLA Camara. Headquarters was informed that [illegible] is not using Subject operationally but that they had been considering it. [illegible] was not aware that Subject has been representing himself as a public relations representative for General [illegible] [illegible], Co-President of the Bolivian Junta. [illegible] was informed that [illegible] had a poor opinion of Subject, regarding him as an opportunist whose dubious activities, ostensibly on behalf of the Bolivian Junta and specifically [illegible], combined with any covert relationship with [illegible] could, if discovered and exploited by leftists in Bolivia, have an adverse effect on the extremely delicate political situation in Bolivia. As a result, [illegible] was informed that [illegible] would not at this time be in favor of coordinating any operational use of Subject which [illegible] might propose.

2. For Lima: [illegible] said that the initial notification to [illegible] about Subject being handled by an [illegible] detachment in Lima was in error.

3. For [illegible]: [illegible] evidently has some sort of contact with Subject in the [illegible] area since his file had to be requested from their [illegible] representatives before the 29 July meeting could be held. Also, the information in reference B obtained from Subject was most probably obtained by him for transmittal to [illegible]. (The information about the Communist situation in Bolivia is completely erroneous.)

[illegible]

Distribution:
2 - La Paz, w/att ([illegible])
2 - [illegible], w/att ([illegible]-4[illegible])
2 - Lima, w/att ([illegible])

201-267437

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[illegible] - 4307	23 August 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	[illegible] - 53740

Distribution:
1 - RI
1 - Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
C/WH/3/Bolivia	[illegible]	[illegible]	[illegible]

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/[illegible]		

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	[illegible]	[illegible] - 4307

4. For LA [illegible]: Has the Station checked on [illegible] with the [illegible] contacts as requested in [illegible]? Depending on the results of such checks, Headquarters would have no objection if the Station were to provide [illegible] with sufficient information extracted from the traces on Subject forwarded with reference A to dissuade [illegible] from having any further contact with Subject. Please advise Headquarters of the action you take in this matter.

[illegible] A. [illegible]

14-00000

DEPT OF STATE DOCUMENT (AMEMBASSY TEGUCIGALPA)
DATE: 17 AUGUST 1965
SUBJECT: FOREIGN PUBLICATION: PROCUREMENT
FOR INR/CS/FP
UNCLASSIFIED
NO FILE # GIVEN

DISPATCH

SECRET

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMOT/AMWORLD
Charges Against KUBARK in the Death of Roberto TRUJILLO Rodriguez.

ACTION REQUIRED - REFERENCES

Action Required: For Your Information.

1. On 11 August 1965, AMTAUP-2, accompanied by Dr. Luis CASAS Martinez, former provincial commissioner of Camaguey, held a conversation with AMTAUP-1 in which he learned the information given below. This information was reported in AMOT Report DD-1562, 13 August 1965.

2. According to AMTAUP-1, Alicia *TUDELA Sanchez is planning to bring up again the case of the the death of her husband, Roberto TRUJILLO Rodriguez, who died in the AMWORLD training camps which were under the direction of AMBIDDY-1. According to AMTAUP-1, TUDELA plans to blame KUBARK for the death of her husband. TUDELA claims details of her husband's death which she has in her possession will substantiate this accusation.

3. AMTAUP-1 also says that TUDELA is preparing to make an attempt on the life of AMBIDDY-1. She is receiving information from persons close to AMBIDDY-1 on all AMBIDDY-1's movements and is looking for a silencer to put on the gun she will use in this attack. AMTAUP-1 reports that he has attempted to calm TUDELA down and is trying to persuade her to give up the idea of attacking AMBIDDY-1.

4. AMTAUP-2 commented that AMTAUP-1 boasts that he is the one who obtained the information and proof against AMWORLD and KUBARK in the death of TRUJILLO and that he has this proof in his possession. AMTAUP-2 believes that it was AMTAUP-1 who steered TUDELA's accusations from AMWORLD towards KUBARK.

CS cy filed 201-743522

Philip G. ELMARD

201-267437

Distribution:
3 - WH/C

CROSS REFERENCE TO

COPY

DATE TYPED	DATE DISPATCHED
19 August 65	AUG 25 1965

DISPATCH SYMBOL AND NUMBER: UFGA-22888

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-27/3

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
RID/FIP GE 66		UFGW-5472
		DATE 26Aug65

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/AN GA 50			[initials]	201-267437 Subject: Manuel ARTIME [redacted]
2.				
3. RID/MIS				6 to 1: Herewith document classified erroneously to 201-267457 subject of which is Nikoliy BARABULIYA (~~[struck]~~), Attache at Soviet Embassy in Paris. Please review for reclassification to subject's 201-267437
4.				
5.				
6. RID/FIP GE 66			[initials]	
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				201-267437

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

DISPATCH

SECRET

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, WH Division

SUBJECT: TYPIC/Operational/AMWORLD/AMLILACs
Report on AMBIDDY-1

ACTION REQUIRED - REFERENCES

ACTION: At WAVE's discretion, pass para 5 to AMLILACs.

REF: UFGA 22667, 10 August 1965

1. As you know, the HQS AMWORLD case officer recently visited the WAVE area and went to the warehouse with AMJAVA-4 and his wife, described as a possible purchaser of some of the equipment. The warehouse is full of moldy and rusting camp and support equipment, most of it of no use in mounting raiding operations. There are outboard motors, small generators, engine spare parts, air drop equipment, bedding, etc. in addition to a large pen of baby chicks purchased by AMBIDDY-1 in his latest venture of training for rural civic development programs in Central America. There was one custodian working around the warehouse and taking care of the chickens. AMBIDDY-1 has also purchased an off-set printing press, for $10,000 according to him, which is set up a few blocks away. He plans to use it to print the AMYUM magazine, plus hopefully making some profit for AMYUM from it on commercial printing jobs.

2. AMJAVA-4 and AMBIDDY-1 both laughed heartily at the idea that the PC of BABUN could be converted to a mothership. This was considered and rejected several months ago when AMWORLD was still authorized to operate. They turned down the offer of the ship as a gift then on grounds that it would be uneconomical even if given to them free of charge.

3. AMBIDDY-1 said he did have a total of ten men in Nicaragua; five at Monkey Point guarding a cache of small arms and teaching the local Indians to read, write and grow rice; three men at Bluefields guarding a cache of small arms and working to develop a small boat yard for repair and maintenance of shrimp boats from which AMBIDDY-1 hopes to build a fishing cooperative; and two men at Managua with a smaller cache of small arms, one of whom is the AMYUM delegate to the Nicaraguan Government. AMBIDDY-1 kept about 150 small arms, with the knowledge and consent of HQS, in return for his giving back or accounting for the heavier and crew-served weapons and most of the small arms from AMWORLD. He claims that all three caches in Nicaragua are in concrete underground locations which are rigged

- continued -

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW 5472 CS COPY	23 August 1965 (25 AUG 1965) 201-267437
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-267457

1 - WH/C/CA/EA
1 - WH/C/Esec

ABSTRACT / INDEX

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/C/CA/EA	CEJenkins	bh	4550

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/MO		[illegible signature]
DC/WH/C/CA		[illegible signature]
ADC/WH/C		[illegible signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH		[illegible signature]

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

for immediate destruction by the custodians should an attempt be made to seize them. AMBIDDY-1 said he had neither plans nor money to reactivate any bases, except as they might be used for local civic action type programs.

4. AMBIDDY-1 was advised by his case officer in strongest terms to sell or throw away everything from the Central American camps, to concentrate on trying to project a new image of himself as a constructive and progressive leader involved in community development and civic action type programs in Latin America by invitation of the local governments, and to stop talking or acting as a paramilitary operator. He was advised in even stronger terms to get out of the WAVE area as soon as possible to remove himself as a target of constant personal attacks against which he could not defend himself. He agreed in principle, subject to waiting three months for his wife to deliver their first child.

5. WAVE may assure the AMLILAC leader that, to the best knowledge of KUBARK, the AMWORLD program is dead, that AMBIDDY-1 has no real intention and only limited capability of mounting raids, and that anything he might do along the lines of paramilitary action would certainly be without ODYOKE support or blessing given the present political climate in HQS area.

6. FYI, HQS continues to try to influence AMBIDDY-1 to stay out of paramilitary matters entirely. To this end, we shall try to keep his top operational personnel otherwise occupied in KUBARK or other employment, to keep him as fully and usefully occupied as possible away from the WAVE and PBRUMEN area, and to convince him to sell or lease his two Swift boats to commercial enterprises or to another KUBARK program outside the WAVE area.

7. HQS will welcome continued reporting on AMBIDDY-1's activities from WAVE sources, which serves a useful purpose as a check and monitor for the case officer to compare and contrast with AMBIDDY-1's reports to him. In addition, we are recruiting the former AMWORLD Deputy for Support and Administration, who also serves as legal and political advisor to AMBIDDY-1. He is now residing in the HQS area, is back on the staff of a large university and has agreed to assist in keeping AMBIDDY-1 on the straight and narrow path following the lines of paragraphs 4 and 6 above.

ERNEST A. LUSBY

Distribution:
3 - COS, JMWAVE

[illegible]

201-267437

26 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1 - 23 August 1965

SUBJECT: AMBIDDY/1 discussions with General Anastasio SOMOZA, President SCHICK and other Nicaraguan officials, 24 Jul-20 Aug 1965.

1. A/1 first met with General SOMOZA 27/28 July. The following points were made in these discussions:

a. General SOMOZA said the State Department is making an investigation of how much money he is using to control the government and win the next presidential elections. SOMOZA told A/1 that he intended to run and fully expected to win the election, but would not need to buy any votes. He asked A/1 to please tell "Washington" that State is very clumsy and if they really want to know anything they should call on the Agency, or the FBI, either of which is much more effective. SOMOZA said everybody in Managua knows about State's efforts to block his candidacy and are laughing at them.

b. SOMOZA said he was meeting Daniel ODUBER of Costa Rica at the border shortly, and they would make a "non-aggression pact" agreeing that neither will make trouble for the other's campaign for election to Presidency. ODUBER had asked for the interview. SOMOZA told A/1 that he thought ODUBER had made a "live and let live" agreement with the Communists, and that at their meeting, he would demand from ODUBER a public denunciation of the Communists to be followed by effective control measures against them.

c. The MRR will be allowed to build and operate a small boatyard for construction, maintenance and repair of shrimp boats at Bluefields without SOMOZA or the Nicaraguan Government to be cut into the proceeds. This is part of A/1's community development program, aimed at developing a large fishing cooperative based on Bluefields which will be self-sustaining and profitable for the members and the local economy. SOMOZA also approved continuation of the basic education program being conducted by A/1's five man contingent at the old Monkey Point base and eventual development of that area as a rice-growing cooperative for the benefit of the local Indians.

d. General SOMOZA, at A/1's strong recommendation, agreed to start pushing Civic Action programs through the National Guard in an effort to enhance his personal image preparatory to the next Presidential campaign. SOMOZA asked A/1 to assist and advise in this effort.

2. The next meeting with General SOMOZA by A/1 was on 4 August, with following points:

a. SOMOZA said that the latest program of Fidel CASTRO is targetted against Nicaragua, Costa Rica and Panama. Part of the plan includes assassination of the presidents of the three countries as part of a terror campaign to soften them up. He said that in Panama, particularly, President Marcos ROBLES is a prime target but the Communists are exploiting a recent turn against him by the National Guard because he has cut down on their costs, pensions, and other privileges. If ROBLES is eliminated from power, the Communists feel the chief of the National Guard will take over and they think they can handle him more easily than they can ROBLES.

b. Source for above, according to SOMOZA, was a close associate of Marcial AGUILUZ, whom he described as the top Communist in Costa Rica and one who had recruited (fnu) FONSECA, a Nicaraguan now living in Mexico. FONSECA is a bastard son of one of SOMOZA's foremen, a Communist, and an agent working directly under order of Fidel CASTRO.

c. A/1 and SOMOZA talked again about a Civic Action program in Nicaragua and SOMOZA said again that he would support it. He will assign Father LUGO, a Cuban priest who served with the Bay of Pigs forces, to a position similar to a chaplain in the National Guard in order to assist in the program. SOMOZA will support MRR community development programs with whatever authorizations are required and with whatever official or personal prestige he may offer.

3. A/1 next returned to Managua on 17 August and met with Major PEREZ of the Nicaraguan Customs Service, a personal aide to the General. PEREZ said SOMOZA was very angry (not at A/1 or his people) and difficult to see. He said 3 Colonels were under arrest for 3 days each for disobeying orders. PEREZ was afraid to see SOMOZA for fear he might be arrested also. However, A/1 called SOMOZA by phone and was invited to visit him next day at Tipitapa. A/1 met him the next day (18 Aug) and had lunch with SOMOZA and (fnu) BENITEZ, a Puerto Rican, former politician there who is now in business but remains in contact with and working for the U. S. Government. After lunch, BENITEZ left

and A/1 went with SOMOZA in his car. While they were riding, SOMOZA told A/1 why he was so angry.

d. A message had recently come to General SOMOZA from the Nicaraguan Ambassador in Panama saying that he had it from authoritative sources that the U. S. not only would not support his candidacy for the Presidency, but would strongly oppose it. In addition, SOMOZA had word that Sydney ROSS, Director of El Tiempo (Spanish language newspaper in New York), after a recent interview with Asst. Secretary Jack Vaughn of the State Department, had an off-the-record talk with VAUGHN after the interview. VAUGHN had said that, so far as he was concerned, SOMOZA was no different from the other Latin American dictators such as TRUJILLO, PERON, DUVALIER, STROESSNER, Col. LOPEZ, or Gen. CASTELL Branco, and that he could certainly not support installing another military dictator in Nicaragua. The two reports were confirmatory in SOMOZA's mind and made him feel extremely bad as he said he has always talked favorably about the U.S. and tried to cooperate with them at every chance.

e. SOMOZA checked with the U.S. Ambassador in Nicaragua (whether in person or by sending Pres. SCHICK was not made clear) about the matter, and received a typical State Department reply that the U.S. was neutral in Nicaraguan internal affairs and would take no action about the elections. The Ambassador said he could not believe VAUGHN could have made such statements because of the U.S. position of neutrality in Nicaraguan affairs.

f. SOMOZA also said he had sent a message to Washington suggesting that if some of the other countries heard about themselves being lumped with TRUJILLO, PERON, etc. they might well call back their troops from Santo Domingo and tell Washington to go to hell.

g. He said he was going ahead with his plans regardless of what the U.S. does about it and reminded A/1 of Mr. J. C. KING's talk with him (SOMOZA) at the airport in Washington to let him know after the mistaken attack on the SIERRA ARANZAZU that Washington would understand if SOMOZA decided to kick A/1 and his camps out of Nicaragua. He used this as an example of an attempt from Washington to dictate to him which he had ignored, telling A/1 that he was a friend, would continue to be, and would continue to make his own decisions regardless of what Washington might want from him. A/1 made another strong suggestion that SOMOZA take off his uniform and start making public his civic action ideas. In addition, he again advised him to go personally to Washington

to talk directly with VAUGHN and other U. S. officials to get the picture cleared up. A/1 said, "Let's try to get along with the Norteamericans, it's better to have them with us than against us." SOMOZA agreed, but said he had sent his brother, Luis SOMOZA, ahead.

h. The following day, 19 Aug, General SOMOZA called A/1 and said Luis had called him, reporting he had talked to Vaughn in Miami. Said Vaughn had denied talking to Sydney ROSS or of passing such information to the Ambassador in Panama. Luis said he dropped the subject at that point and talked about other things. (A/1 believes Luis could be fabricating as usual or could have botched up the interview if it did take place.) A/1 again strongly recommended that General SOMOZA make his own visit to Washington and talk to Vaughn and others in person.

4. On 19 August, A/1 interviewed President SCHICK for the Tridente (MRR news magazine). He had previously interviewed General SOMOZA. The interview reports will be relatively innocuous coverage of some of the major events of the day. The agenda of points for each interview is attached. A/1 intends to dedicate an issue of Tridente to each country which has helped the MRR, e.g. Nicaragua, Costa Rica, Panama, Venezuela, and Colombia.

Carl E. Jenkins
WH/C/CA/EA

Atts.

INTERVIEW WITH HIS EXCELENCY THE CHIEF DIRECTOR OF THE NATIONAL GUARD OF THE ANASTACIO SOMOZA DERAYLE DIVISION, FOR THE TRIDENTE MAGAZINE

1. GENERAL, WHAT CAN YOU TELL US ABOUT THE TECHNICAL CAPACITY OF THE NICARAGUAN NATIONAL GUARD?

2. DO YOU BELIEVE THAT THE NATIONAL GUARD IS DULY PREPARED TO FIGHT ANY COMMUNIST SUBVERSIVE PLANS IN YOUR COUNTRY.

3. WE WOULD LIKE TO KNOW YOUR OPINION ABOUT THE COMMUNIST DANGER IN CENTRAL AMERICA.

4. WE WOULD LIKE TO KNOW YOUR OPINION ABOUT THE ROLE THAT THE ARMY SHOULD PLAY IN THE MODERN DEMOCRATIC STATES IN LATINAMERICA.

5. ARE YOU SATISFIEDWITH THE ROLE THAT YOUR TROOPS HAVE PLAYED AS INTEGRANT PART OF THE INTERAMERICAN PEACE FORCE IN THE DOMINICAN REPUBLIC.

6. GENERAL, WE WOULD LIKE FROM YOU A FEW WORDS FOR THE CUBANS VICTIMS OF THE COMMUNIST TYRANY.

INTERVIEW WITH THE EXCELENCY. THE PRESIDENT OF NICARAGUA, DR. RENE SCHICK FOR THE TRIDENTE MAGAZINE.

1. MR. PRESIDENT, YOU WHO HAVE BEEN AN EXAMPLE AS A PUBLIC OFFICIAL, EVEN FOR YOUR PARTY'S OPPOSITION, YOU SHOULD HAVE IN YOUR GOVERNMENT WORK SOMETHING ELSE WHICH YOU CONSIDER THE MOST IMPORTANT ONE AND WHICH IS THE MOST LOVED ONE. WHICH IS YOUR MOST IMPORTANT WORK AND YOUR MOST LOVED ONE?

2. DO YOU HAVE FAITH IN THE CENTROAMERICAN COMMON MARKET? WHAT FUTURE DO YOU SEE IN IT?

3. WHAT IS YOUR OPINION OF THE DOMINICAN PROBLEM?

4. WHAT IS YOUR OPINION OF THE VIET NAM PROBLEM?

5. DO YOU BELIEVE THAT THE DANGER OF COMMUNISM IN LATIN AMERICA IS DANGEROUS ENOUGH, AS FOR THE GOVERNMENTS TO HAVE IT AMONG THEIR PRINCIPAL PREOCCUPATIONS?

6. WHAT IS YOUR OPINION ON THE WAYS OF FIGHTING COMMUNISM?

7. TO WHAT DO YOU ATTRIBUTE THE PREPONDERANCE SOCIO-ECONOMIC PROSPERITY OF NICARAGUA? IN THESE LAST YEARS?

8. WE WOULD LIKE A MESSAGE FROM YOU FOR THE CUBAN PEOPLE.

SECRET

27 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1

SUBJECT: Vidal ESPINAL Herrero, possible CI suspect

1. Subject is a Spaniard who is believed to be working now at the Ron Carta Vieja factory in Panama City. He previously lived in Managua and worked for Colonel Miguel RUIZ Herrera (a Costa Rican sometimes employed by General Anastasio SOMOZA) as a specialist in guerrilla warfare.

2. About late May or early June, ESPINAL was drinking in a Managua bar and engaged one of A/1's delegation in conversation, not knowing who he was. He claimed to have been in Guatemala recently where he had worked with some "good people of the lower classes" in an attempt to overthrow the Guatemalan government. He quoted at length, and accurately, from Che GUEVARA and used examples, also accurately, for some Fidel CASTRO operations on how to overthrow a government. A/1's man played the part of a leftist sympathizer to elicit from subject. Through the Nicaraguan security service, the MRR people found out that Col. RUIZ H. claimed subject had come to him and presented himself as a GW expert saying he was willing to work for him in an attempt to make a coup against the government in Costa Rica. In early July, subject told Col. RUIZ H. that the Costa Rican operation was taking too long and nothing much was going on, so he was going to Panama from where he could be called back immediately when they were ready to go in Costa Rica. Subject had also been overheard to say in Managua that he had a special mission to assassinate a Central American president.

3. A/1 said the Nicaraguan service believes that Angelini's Restaurant in Panama City is a source of false passports for Communists. A/1 looked at the place on his visit in Panama and found it to be in a poor section inhabited by Communists not far from the International Hotel.

SECRET

4. A/1 said he reported the above information to Major ARAUZ, Chief of the Presidential Guard in Panama City. He was unable to see President ROBLES, who was away in the interior.

Carl E. Jenkins
WH/C/CA/EA

27 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1

SUBJECT: AMBIDDY/1 meeting with son of Colonel PERALTA of Guatemala

1. On 24 July 1965, A/1 met with the son of Col. PERALTA, at his request, at the Lido Palace Hotel in Nicaragua. The meeting was arranged by General MONTIEL, chief of the Nicaraguan security service.

2. Young PERALTA said that his father had no faith in the Agency, and neither did he. They still think the Agency put Luis SIERRA to work with Roberto ALEJOS to overthrow Col. PERALTA. They are not satisfied with their liaison with the Agency or with the Embassy, and not at all clear on what U.S. policy or wishes are in connection with Guatemala. Col. PERALTA is willing to do whatever he is able to do, within reason, to meet U.S. expectations, if he only knows what they are, but he is tired of hearing how bad things are without concrete and constructive suggestions about how to improve them.

3. A/1 tried to reassure him, telling him that he (A/1) knew the Agency people in Guatemala very well (not true, of course) and could guarantee it was not true that they had supported ALEJOS or any other coup attempt. A/1 also asked Gen. MONTIEL to try to soothe young PERALTA.

4. A/1 said young PERALTA was in Managua to attend a meeting concerning tourism in Central America.

Carl. E. Jenkins
WH/C/CA/EA

SECRET

27 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1

SUBJECT: AMBIDDY/1 discussion with President ORLICH, Foreign Minister ODUBER and other Costa Rican officials, late July to mid-August 1965.

1. In late July, A/1 went to Costa Rica and met with President ORLICH, telling him the MRR was out of business so far as operations directly against Cuba are concerned, and no longer needs bases, money, or other support for such paramilitary activities. A/1 described the latest MRR program to combat CASTRO/Communist efforts in Latin America by engaging in community development and counter-insurgency activities. He asked only for help in projecting a progressive and constructive image and some basic prestige for the MRR and for himself. To that end, he reminded President ORLICH that both of them knew full well that in the whiskey smuggling scandals and coup attempts for which A/1 had taken the rap, not only was he not guilty, but had been, in fact, the first one to give the warning in both cases. In return for those past favors, he now wants Pres. ORLICH to put him together with Daniel ODUBER (the PLN candidate for president who will almost certainly be elected) in order to counteract the bad-mouth put on A/1 to ODUBER by Manolo RAY, Colonel FIGULS, and Teodore "Yo-yo" QUIROZ. A/1 proposed to meet ODUBER personally, and let him make up his own mind. Pres. ORLICH called ODUBER's office, but he was off politicking on the coast. ORLICH then sent A/1 with Colonel LIPPA (a good friend of A/1) to talk with ODUBER's secretary, who also is a good friend of Col. LIPPA. The secretary (actually a male assistant) said everybody talks about A/1 but nobody really knows him or very much about him. Some good liberal revolutionaries say he is a good man, others say he is a S. O. B. A/1 replied that was the reason he had taken the trouble to come to see ODUBER, that he would make his position clear himself and would be glad to confront any accusers if ODUBER so desired. The secretary said they were concerned about the campaign because the oppostion was uniting and was getting plenty of money from big businessmen. A/1 offered to help by printing posters, leaflets, and other campaign material if they needed it, free of charge at his "Quality Off-Set Printing Shop" in

 201-267437

Miami. He also offered to help Pres. ORLICH's secretary, Roberto MADRIZ, who may run for Deputy if he can be convinced to ignore his shyness and reluctance to make political speeches.

2. On 8 and 9 August, A/1 was again in Costa Rica and met with ODUBER, this meeting was arranged by Roberto MADRIZ. ODUBER admitted that he knew the Cubans were not guilty of the smuggling charges that had been levied against them. He also appreciated A/1's previous refusals to assist coup plotters and his help in squelching their efforts. A/1 said he told ODUBER, "I know you have been told I am a S. O. B. and I want you to see for yourself what I am and make up your mind. I know the people who have so described me and would like to meet you together with them so you can make your own judgement." A/1 said these opening remarks brought on ODUBER's replies about the smuggling and coup reports.

A/1 said he gave ODUBER a quick history of the MRR, what it has done, and what it stands for. He told ODUBER he realized they had not been close before, but he felt ODUBER and the PLN were the best choice for Costa Rica and therefore the MRR was prepared to support him in any way they can, including training, men and equipment. ODUBER asked for a specialist to do some training of his personal security group, and to furnish some walkie-talkie radios for them if possible. A/1 assigned Luis ARRIZURIETA Sardinas (201-298890), a member of the MRR delegation to Costa Rica, who is well-known and trusted by ODUBER, to full-time duty as a security adviser and trainer. A/1 also offered to donate one issue of Tridente, the MRR news magazine, to Costa Rica with favorable emphasis on ODUBER, and send free copies to Costa Rica. ODUBER also took A/1 up on his previous offer to print posters, etc. A/1 told him that the MRR people had heard of a Communist plot to trap ODUBER by waiting to the strategic moment and making a widely publicized declaration that they are supporting him completely. This would split the PLN and might lose the election for ODUBER, thus putting in a weak or reactionary group whom the Communists could control or overthrow. ODUBER said he would expose this scheme and get the jump on them by saying he doesn't want or need anything from the Communists. A/1 offered to help him with this through Tridente.

ODUBER said he would be a different president that was "Chico" ORLICH and will be more independent of the

U. S., dealing directly with other countries on Costa Rican interests instead of falling in line always with the U.S. and the OAS. A/1 mentioned Pres. ORLICH's offer to recognize a Government of Free Cuba if A/1 could manage to seize and hold a piece of Cuba and declare such a government. ODUBER agreed to honor the agreement, without committing troops, but through his good offices in foreign affairs. He agreed to exert moral pressure on the U.S. in behalf of such an undertaking, if necessary, by exploiting the favorable press and public attitude toward him in the U.S.

3. In A/1's opinion, ODUBER is not a Communist by any stretch of the imagination, nor will he be a later edition of "Pepe" FIGUERES. If he does take over, there will be many problems for the U.S. in contrast to the easy-going relationship with "Chico" ORLICH. ODUBER's personal circle includes a strong group of violently anti-U.S. people. One of them, according to A/1's delegation in San Jose, is (fnu) ZUNIGA, a government official who is the Costa Rican in charge of Alliance for Progress matters. He has been heard to say that if ODUBER WERE president, no Costa Rican troops would be sent to Santo Domingo nor would Costa Rica support OAS decisions forced by the U.S.

Carl E. JENKINS
WH/C/CA/EA

14-00000

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/WH/C/CA		✓
2	WH/C/COPS		[initials]
3	DCWH/C		
4			
5			
6	WH/C/CA/EA		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

1 - I talked to WH/2 people and got follow-up requirements - CEJ

2 to 6: I believe copies of these memos should go to appropriate stations for their info. [initials]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C. E. Jenkins 1908 - Ph. 6567	27 Aug

	UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 237 Use previous editions
2-61

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

14-00000

SECRET

27 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1

SUBJECT: Vidal ESPINAL Herrero, possible CI suspect

1. Subject is a Spaniard who is believed to be working now at the Ron Carta Vieja factory in Panama City. He previously lived in Managua and worked for Colonel Miguel RUIZ Herrera (a Costa Rican sometimes employed by General Anastasio SOMOZA) as a specialist in guerrilla warfare.

2. About late May or early June, ESPINAL was drinking in a Managua bar and angaged one of A/1's delegation in conversation, not knowing who he was. He claimed to have been in Guatemala recently where he had worked with some "good people of the lower classes" in an attempt to overthrow the Guatemalan government. He quoted at length, and accurately, from Che GUEVARA and used examples, also accurately, for some Fidel CASTRO operations on how to overthrow a government. A/1's man played the part of a leftist sympathizer to elicit from subject. Through the Nicaraguan security service, the MRR people found out that Col. RUIZ H. claimed subject had come to him and presented himself as a GW expert saying he was willing to work for him in an attempt to make a coup against the government in Costa Rica. In early July, subject told Col. RUIZ H. that the Costa Rican operation was taking too long and nothing much was going on, so he was going to Panama from where he could be called back immediately when they were ready to go in Costa Rica. Subject had also been overheard to say in Managua that he had a special mission to assassinate a Central American president.

3. A/1 said the Nicaraguan service believes that Angelini's Restaurant in Panama City is a source of false passports for Communists. A/1 looked at the place on his visit in Panama and found it to be in a poor section inhabited by Communists not far from the International Hotel.

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4. A/1 said he reported the above information to Major ARAUZ, Chief of the Presidential Guard in Panama City. He was unable to see President ROBLES, who was away in the interior.

Carl E. Jenkins
WH/C/CA/EA

SECRET

27 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1

SUBJECT: AMBIDDY/1 meeting with son of Colonel PERALTA of Guatemala

1. On 24 July 1965, A/1 met with the son of Col. PERALTA, at his request, at the Lido Palace Hotel in Nicaragua. The meeting was arranged by General MONTIEL, chief of the Nicaraguan security service.

2. Young PERALTA said that his father had no faith in the Agency, and neither did he. They still think the Agency put Luis SIERRA to work with Roberto ALEJOS to overthrow Col. PERALTA. They are not satisfied with their liaison with the Agency or with the Embassy, and not at all clear on what U.S. policy or wishes are in connection with Guatemala. Col. PERALTA is willing to do whatever he is able to do, within reason, to meet U.S. expectations, if he only knows what they are, but he is tired of hearing how bad things are without concrete and constructive suggestions about how to improve them.

3. A/1 tried to reassure him, telling him that he (A/1) knew the Agency people in Guatemala very well (not true, of course) and could guarantee it was not true that they had supported ALEJOS or any other coup attempt. A/1 also asked Gen. MONTIEL to try to soothe young PERALTA.

4. A/1 said young PERALTA was in Managua to attend a meeting concerning tourism in Central America.

Carl. E. Jenkins
WH/C/CA/EA

27 August 1965

MEMORANDUM FOR THE RECORD

FROM : AMBIDDY/1

SUBJECT: AMBIDDY/1 discussion with President ORLICH, Foreign Minister ODUBER and other Costa Rican officials, late July to mid-August 1965.

1. In late July, A/1 went to Costa Rica and met with President ORLICH, telling him the MRR was out of business so far as operations directly against Cuba are concerned, and no longer needs bases, money, or other support for such paramilitary activities. A/1 described the latest MRR program to combat CASTRO/Communist efforts in Latin America by engaging in community development and counter-insurgency activities. He asked only for help in projecting a progressive and constructive image and some basic prestige for the MRR and for himself. To that end, he reminded President ORLICH that both of them knew full well that in the whiskey smuggling scandals and coup attempts for which A/1 had taken the rap, not only was he not guilty, but had been, in fact, the first one to give the warning in both cases. In return for those past favors, he now wants Pres. ORLICH to put him together with Daniel ODUBER (the PLN candidate for president who will almost certainly be elected) in order to counteract the bad-mouth put on A/1 to ODUBER by Manolo RAY, Colonel FIGULS, and Teodore "Yo-yo" QUIROZ. A/1 proposed to meet ODUBER personally, and let him make up his own mind. Pres. ORLICH called ODUBER's office, but he was off politicking on the coast. ORLICH then sent A/1 with Colonel LIPPA (a good friend of A/1) to talk with ODUBER's secretary, who also is a good friend of Col. LIPPA. The secretary (actually a male assistant) said everybody talks about A/1 but nobody really knows him or very much about him. Some good liberal revolutionaries say he is a good man, others say he is a S. O. B. A/1 replied that was the reason he had taken the trouble to come to see ODUBER, that he would make his position clear himself and would be glad to confront any accusers if ODUBER so desired. The secretary said they were concerned about the campaign because the oppostion was uniting and was getting plenty of money from big businessmen. A/1 offered to help by printing posters, leaflets, and other campaign material if they needed it, free of charge at his "Quality Off-Set Printing Shop" in

Miami. He also offered to help Pres. ORLICH's secretary, Roberto MADRIZ, who may run for Deputy if he can be convinced to ignore his shyness and reluctance to make political speeches.

2. On 8 and 9 August, A/1 was again in Costa Rica and met with ODUBER, this meeting was arranged by Roberto MADRIZ. ODUBER admitted that he knew the Cubans were not guilty of the smuggling charges that had been levied against them. He also appreciated A/1's previous refusals to assist coup plotters and his help in squelching their efforts. A/1 said he told ODUBER, "I know you have been told I am a S. O. B. and I want you to see for yourself what I am and make up your mind. I know the people who have so described me and would like to meet you together with them so you can make your own judgement." A/1 said these opening remarks brought on ODUBER's replies about the smuggling and coup reports.

A/1 said he gave ODUBER a quick history of the MRR, what it has done, and what it stands for. He told ODUBER he realized they had not been close before, but he felt ODUBER and the PLN were the best choice for Costa Rica and therefore the MRR was prepared to support him in any way they can, including training, men and equipment. ODUBER asked for a specialist to do some training of his personal security group, and to furnish some walkie-talkie radios for them if possible. A/1 assigned Luis ARRIZURIETA Sardinas (201-298890), a member of the MRR delegation to Costa Rica, who is well-known and trusted by ODUBER, to full-time duty as a security adviser and trainer. A/1 also offered to donate one issue of Tridente, the MRR news magazine, to Costa Rica with favorable emphasis on ODUBER, and send free copies to Costa Rica. ODUBER also took A/1 up on his previous offer to print posters, etc. A/1 told him that the MRR people had heard of a Communist plot to trap ODUBER by waiting to the strategic moment and making a widely publicised declaration that they are supporting him completely. This would split the PLN and might lose the election for ODUBER, thus putting in a weak or reactionary group whom the Communists could control or overthrow. ODUBER said he would expose this scheme and get the jump on them by saying he doesn't want or need anything from the Communists. A/1 offered to help him with this through Tridente.

ODUBER said he would be a different president that was "Chico" ORLICH and will be more independent of the

U. S., dealing directly with other countries on Costa Rican interests instead of falling in line always with the U.S. and the OAS. A/1 mentioned Pres. ORLICH's offer to recognize a Government of Free Cuba if A/1 could manage to seize and hold a piece of Cuba and declare such a government. ODUBER agreed to honor the agreement, without committing troops, but through his good offices in foreign affairs. He agreed to exert moral pressure on the U.S. in behalf of such an undertaking, if necessary, by exploiting the favorable press and public attitude toward him in the U.S.

3. In A/1's opinion, ODUBER is not a Communist by any stretch of the imagination, nor will he be a later edition of "Pepe" FIGUERES. If he does take over, there will be many problems for the U.S. in contrast to the easy-going relationship with "Chico" ORLICH. ODUBER's personal circle includes a strong group of violently anti-U.S. people. One of them, according to A/1's delegation in San Jose, is (fnu) ZUNIGA, a government official who is the Costa Rican in charge of Alliance for Progress matters. He has been heard to say that if ODUBER were president, no Costa Rican troops would be sent to Santo Domingo nor would Costa Rica support OAS decisions forced by the U.S.

Carl E. JENKINS
WH/C/CA/EA

14-00000

201

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MADRID

ACTION: WH/SA 8 (WH/SA NOTIFIED AND COPY SLOTTED AT 1540, 2 JUL (J)

INFO : DDP, CI/OPS, FI, FI/INT 2, WE 6, WH 7, VR

MOB INT SS SB
TOS PERS AR
COB RPTS LOG CA
OI SI BF WH
SEC NS

2 JUL 61 IN 20035

S E C R E T 021523Z

IMMEDIATE DIR INFO WAVE MONT CITE MADR 1194 (GUMONT ACTING)

TYPIC QUANTUM

1. QUANTUM RECEIVED CABLE FROM HABANA 2 JULY SAYING PARENTS OF MANUEL ARTIME BUESA IN SERIOUS DANGER. IF FATHER ARRESTED, PROBABLY WOULD BE SHOT.

2. QUANTUM SOURCE SAID ONLY WAY SAVE THEM WOULD BE FOR GOVT URUGUAY TO ORDER CHARGE D'AFFAIRES HABANA GRANT ASYLUM.

S E C R E T

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: **SECRET**

ORIG.	Marge Coraggio:es
UNIT	WH/SA/Intel/Reports
EXT.	5547
DATE	2 July 1964

ROUTING: 1, 2, 3, 4, 5, 6

Jun 30 22 00 '64

CONFIRMATION COPIES: WH/SA 11

TDCS-314/00124-64

INFORMATION COPIES: CI/OPS, CI/IC, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, DODS, WE 4, WH 10

DATE DISTRIBUTED: 2 July 1964

PRECEDENCE: X ROUTINE

DISSEMINATION

SA/R	3	SA/SI		WH/PACY	1	WE/5/R	1	MONT	#
SA/Int	1	SA/WAVE	#	WH/4/U	1	WE/MADR	1		
SA/EOB	2	SA/SO/HH	1						
SA/CI	1								
SA/MOB	1								

BASED ON (FLD. RPT., PROJ.): MADR-1194 (IN-20035) QUANTUM Liaison K

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S)

CLASSIFICATION: **SECRET** (WHEN FILLED IN)

GROUP 1 Excluded from automatic downgrading and declassification

RELEASING OFFICER: C/WH/SA/Intel

COPY NO.

FORM 10-63 1111 OBSOLETE PREVIOUS EDITIONS

NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

• ROUTINE

Intelligence Information Cable

COUNTRY CUBA/URUGUAY

TDCS -314/00124-64

DATE OF INFO. 2 JULY 1964

DISTR. 2 JULY 1964

SUBJECT

SERIOUS SITUATION OF PARENTS OF MANUEL ARTIME BUESA

PLACE & DATE ACQ. SPAIN, MADRID (2 JULY 1964)

REF IN -20035

FIELD REPORT NO.

SOURCE AND APPRAISAL: AN OFFICIAL SPANISH SERVICE.

1. ACCORDING TO A MESSAGE RECEIVED FROM HAVANA, CUBA, ON 2 JULY 1964, THE PARENTS OF MANUEL ARTIME BUESA, LEADER OF THE MOVIMIENTO DE RECUPERACION REVOLUCIONARIO (MRR, MOVEMENT FOR REVOLUTIONARY RECOVERY), ARE IN SERIOUS DANGER, AND IF THE FATHER IS ARRESTED, HE WILL PROBABLY BE SHOT. (SPANISH SERVICE COMMENT: THE INFORMANT SAID THAT THE ONLY WAY TO SAVE THEM WOULD BE FOR THE GOVERNMENT OF URUGUAY TO ORDER ITS CHARGÉ D'AFFAIRES IN HAVANA TO GRANT THEM ASYLUM.)

2. FIELD DISSEM: CINCLANT, CINCSO.

END OF MESSAGE

SECRET

NO FOREIGN DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC XXX USIA OCI ONE OCR ORR OO FBI INS TREASURY

SECRET

3 July 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 30 June 1964 at 2130

1. I was called at home by the security officer and informed that AMBIDDY-1 wished to speak to me. When I returned A-1's call he mentioned that he would be leaving for Costa Rica on 1 July. AMJAVA-4 would be remaining in Miami for four or five days to get the new reorganization under way. A-1 asked if we could intercede with INS in facilitating the departure of four or five of his men who wish to leave for the camps. A-1 was informed that we would be unable to take any action until the names have been submitted to us.

2. A-1 asked that we assist in obtaining a visa for Inocencio ALONSO Ramirez who will be sent to Mexico. Alonso will replace Pineda in the job that he was originally going to do. A-1 would prefer that Alonso have no contacts with any other Cuban exile organization while in Mexico.

3. A-1 stated that some of the MRR secretariats would need at least one or two weeks to wind up their affairs in Miami. A-1 was advised that we realize the dismantling of MRR in Miami could not be done over night. However, any procrastination would be viewed as an act of bad faith.

4. I informed A-1 that the ADELAIDA is being insured for $14,000 per annum. A letter of confirmation from the Consejo would be sent shortly.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

SECRET

5. In concluding our telephone conversation A-1 stressed that he would like to meet Mr. Archer in August to report on the reorganization and improvements of his movement.

6. A-1 asked when he could meet with Carl in Latin America. I again reminded him that any time he wishes to meet with any of the Headquarters personnel he needs only to send us a message.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Conversations
Inocencio ALONSO Ramirez - 201

Above conversation conducted in prearranged frequently changed privacy code

SECRET

14-00000

6 July 1964

MEMORANDUM FOR: Chief, Western Hemisphere Division

VIA : Deputy Chief, WH (Special Affairs)

SUBJECT : AMWORLD--Proposed Meeting between Chief, WH and AMBIDDY-1 in August 64

1. AMBIDDY-1 has expressed a desire to meet with Chief, Western Hemisphere Division after the raids in August 64.

2. We have replied via AMJAVA-4 that Chief, WH will be glad to meet with AMBIDDY-1 at that time.

3. We intend to hold on to the Maryland safe-house until after the meeting has taken place. Preferably AMBIDDY-1 should be routed via San, Puerto Rico, to Baltimore Friendship Airport whence he would be picked up at a nearby motel and taken to the safehouse.

Henry D. Hecksher
WH/SA/SO/MH

HDH/gt (6 July 64)

Distribution:
Orig - C/WHD

File:

SECRET

6 July 1964

MEMORANDUM FOR: Chief, Western Hemisphere Division

VIA : Deputy Chief, WH (Special Affairs)

SUBJECT : AMWORLD--AMBIDDY-1, Personality and Handling Problems

1. Has AMBIDDY-1, who is the linchpin of AMWORLD, acquitted himself well so far and by and large lived up to our expectations? The answer to this question is a qualified "yes."

2. Not having been selected by CIA as the man most likely to rally the best elements of the Cuban exile community round his cause, AMBIDDY-1's disappointing showing as a political figure should come as no shock to anyone.

3. AMBIDDY-1 never claimed that remnants of his movement inside Cuba were active or could be directed from abroad.

4. AMBIDDY-1's ability to enlist and organize some good activists has been successfully put to the test. Given the extent of American help (and our methodical harassment of competing action groups), to have accomplished less would have been difficult to excuse.

5. AMBIDDY-1's personality was formed in the crucible of student conspiracy against Batista, American exile, the Bay of Pigs fiasco, two years imprisonment under sentence of death and, since July 1963, headship of an unconventional warfare mechanism supported by the United States. He is a man of many engaging traits: Sincerity of demeanor, seeming ability to place events in a broader context of history, ready wit and self-depreciation, empathy based on shrewd evaluation of his interlocutors, to mention a few. Subjected

SECRET

to stress or suffering misfortune, some of the obverse traits begin to show: Uncontrollable outbursts of fury, impulsive reactions, peevish vindictiveness and self-pity (none of which have been observed by us firsthand).

6. Imbued with a somewhat shallow philosophy, AMBIDDY-1 is prone to tailor ideas to what he strives to accomplish at any given moment and to the impression he desires to leave with his opposites. Since he rightly views his relationship with the Americans as crucial toward the achievement of main goal, viz., to overthrow and succeed Castro, his pronounciamentos usually hew close to what he conceives to represent the main lines of American thought.

7. AMBIDDY-1's personality feeds on adulation and surface manifestations of loyalty, despite the fact that he claims to view loyalty to his person as ephemeral and as under continuing threat of subversion, especially by his American allies. To the extent possible, we have attempted to assuage his preoccupations on that score.

8. In the final analysis, AMBIDDY-1 trusts only himself and views even his closest associates as mere pawns whose relative value fluctuates as the chess game progresses.

9. Endowed with an inquisitive and retentive mind, AMBIDDY-1 has a remarkable knowledge of facts which in any discussion he ably marshals and articulates.

10. AMBIDDY-1's views of things American is conditioned by his quest for a key position in the struggle to overthrow Castro. Hence, any advice is selectively accepted or (usually tacitly) rejected, depending on whether it serves to strengthen that position. There is, of course, nothing reprehensible about this.

11. AMBIDDY-1 relates to his environment in essentially conspiratorial terms. His world is peopled with demons and saints, the latter frequently epitomized by CIA, the former by the Department of State. All American moves toward himself and his organization are interpreted by him in those terms.

12. AMBIDDY-1 probably fancies himself as an adept student of human behavior. Applying as a gauge his choice of intimates and bedmates, he appears to be capable of committing appalling blunders in his judgements of human nature.

13. AMBIDDY-1 has permitted himself to get snared in a web finely spun by a squad of hardened veterans of Havana's halfworld. This can be analyzed as manifestation of rank immaturity. More difficult to explain is that AMBIDDY-1 has relinquished control over this affair to an extent where it now threatens his life's work. In AMBIDDY-1's PRQ II we predicted, more boldly than wisely, that he would not get caught up in female entanglements. While we did not underrate the power of sex, we probably overrated AMBIDDY-1's character and motivation.

14. In a project which may have vast consequence as regards the security of the United States (transcending by far its intrinsic value as an unconventional warfare instrument) we, of course, have to take into consideration the possibility that AMBIDDY-1 could be working for the other side—either now or later. We view this possibility as most unlikely, yet feel somewhat remiss in not having paid much attention to what transpired between the landing at Playa Giron and the Rose Bowl ceremony. There has been some talk about his having undergone marked personality changes during that period in his life, but we actually do not know whether and, if so, to what extent hispsyche suffered damage.

15. AMBIDDY-1's aged parents live in Cuba. He professes intense filial devotion toward his mother. Thus, Castro has in his power two valuable hostages. We havehad some frank talks with AMBIDDY-1 about this subject and he knows that we are not unmindful of the purpose to which such hostages can be put. We have received no indications that pressures have as yet been brought to bear upon AMBIDDY-1, nor do we have any concrete reason for believing that such pressures would be of much avail.

16. AMBIDDY-1's intense love of country strikes me as unfeigned. In the light of his resistance record and feats of personal sacrifice, we doubt whether he could consciously bring himself to harming Cuba. His hatred of Castro stems in the main from the latter's betrayal of the revolution. AMBIDDY-1 frequently mentions Cuba's subservience to the USSR as the darkest betrayal of all, but also voices exception to other aspects of Castro's tyrany.

17. Can we take AMBIDDY-1's professions of faith in democratic principles and the Constitution of 1940 at face value? I submit that we not do so as long as we are unable

to fathom the bedrock of his political convictions. I am reluctant to accept his writings and the program of the MRR as a valid base for judgement in this regard. In the final analysis, it may turn out that what animates AMBIDDY-1 in his unwavering opposition to Castro is the fact that as long as Castro is "in" AMBIDDY-1 is likely to remain "out." That, for purposes of justifying our support to him, may suffice.

18. Our methods of handling AMBIDDY-1 will have to remain circumscribed by the imperatives of autonomy. He cannot be treated as a controlled agent without making a mockery of autonomy.

19. One of the benefits we have reaped from autonomy is that the American position vis-a-vis AMWORLD and particularly the elements of self-interest which animate us in supporting this project can be clearly spelled out without necessarily jeopardizing the project.

20. AMBIDDY-1's manifest dependency upon American goodwill, while an element of latent control and as such recognized by AMBIDDY-1, ought not be kept in the forefront of our dealings with him inasmuch as it injects another element of instability which forces AMBIDDY-1 to worry about his rear whereas he ought be concentrating on his front. Too frequent harping on the consequences of American displeasure cannot serve to forward our project.

21. AMBIDDY-1 has been known to make quite a fetish of his resentment at deceptive promises and broken commitments. Our record in this respect, while not unblemished, is fairly good. We can see no merit in practicing deception and much to commend candor in dealings with him. AMBIDDY-1's own record of living up to commitments is somewhat marred by his shortcomings as an organizer and administrator. There have been no instances of demonstrable bad faith. However, seeming indications of assent on his part are frequently meant to denote no more than that he comprehends what has been said.

22. In providing AMBIDDY-1 with political guidance, we should strive to relieve him of all preoccupation with the vagaries of United States foreign policy and to discourage sterile demonological speculation.

23. Hopefully, recent realignments within AMWORLD will serve to usher in a period of political tranquility

in CIA's relations with AMBIDDY-1. For purposes of AMWORLD, the task in hand is in the realm of paramilitary and not political warfare.

Henry D. Heckshor
WH/SA/SO/HH

cc: DC/WH/SA

HDH/bh

Distribution:
Orig - Addressee
1 - AMBIDDY-1 201
1 - Policy File
1 - Counterintelligence File

cc: COS, JMWAVE

14-00000

[CL]ASSIFIED MESSAGE

SECRET

ROUTING			
1	~~WH~~	INT 4	SS	SB
2		5		
3		ICS 6	~~PERS~~	~~AR~~
EOB	RPTS	LCS	CA
CI	SI	BF	(EE)
		SEC	SS

TO : DIRECTOR

FROM : SAN JOSE

ACTION : DC/WH/SA 3

INFO : *DDP, C/WH, VR

201

S E C R E T 061835Z

DIR INFO MANA WAVE CITE SJOS 6865

06 Jul 61 IN 21980

RYPIC AMWORLD

ON 3 JULY TACA CARRIED FOL CUBANS TO MANA: MANUEL FRANCISCO ARTIME BUESA; JACINTO LUZARRAGA GARCIA.

S E C R E T

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT YOBITE CABLES.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

SECRET

AMWORLD Meeting in Panama, 10 July 1964

SUBJECT: Photographs of Adelaida Padron y Cruz

The subject of photographs of AMBIDDY-1's mistress was not raised by him at this meeting. He made no reference to Adelaida, and I did not bring up the subject. I did get the impression on no basis in particular that he was not concerned about the problem of Adelaida and apparently she is settled in Managua and not causing any problems at the moment. As the subject was not discussed, however, I would like to state that as a nebulous personal opinion, not as a reporting of fact.

Carl E. Jenkins
WH/SA/SO/HH

File:
Padron - 201
AMBIDDY-1 - 201

SECRET

14-00000

DISPATCH

SECRET

TO: Deputy Chief, WH/SA

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMWORLD--Identity

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : UFGW-3963, 29 June 1964

1. WAVE has determined that IDEN presently resides at 881 N.E. 71st Street, Miami. The house she lives in has a "For Sale" sign on it by a real estate broker named Henry Chamberlain whose office is located at 7768 Biscayne Blvd.

2. WAVE has checked the public records pertaining to the above property and the following information was obtained:

A. "The property is reported being located at 881 N.E. 71st Street, Lot 124, Washington Place, Plot Book 20, Page 54. The house was built in 194[illegible] and purchased on 4 May 1951 by Miriam C. Humes for $19,000. Miss Humes married John C. McCarthy on 4 October 1961. The couple got a mortgage from First Federal Bank, Miami, for $12,400, at which time the house was appraised for $18,475. McCarthy died on 15 August 1962, and the title is now in the name of Miriam C. McCarthy. She has approximately $6,000-$7,000 in equity. Present mortgage is $11,495.57, and she pays $87.00 per month."

3. WAVE was unable to obtain any information regarding AMBIDDY-1's interest, if any, in the property. It is possible that he intends to purchase some other property. WAVE will continue to check all leads regarding houses in Miami of interest to AMBIDDY-1 and will inform Headquarters of the results.

201-267437

Attachment - USC
IDEN Sheet — ATTACHED

Distribution:
3 - Addressee
Att. - USC

Andrew K. REUTEMAN

CS COPY

DESENSITIZED

DATE TYPED	DATE DISPATCHED
21 Jul 64	JUL 27 1964

DISPATCH SYMBOL AND NUMBER: UFGA-17035

HEADQUARTERS FILE NUMBER: 19-124-27/3

CLASSIFICATION: SECRET

GROUP 1 Excluded from automatic downgrading and declassification

S E C R E T

SEPARATE COVER ATTACHMENT
TO UFGA-17035

IDENTITY - Adelaida PADRON y Cruz

illustr.
3-WH/SA

S E C R E T

S/C att. 1 UFGA-17035 CS COPY 201-267437

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
RE/AN	2957	DATE: 27 JUL 64

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/AN				Please reclassify into 201-267437
2. RID/MIS			CT	
3.				
4.				
5. RID/Files				
6.				
7.				
8.				
9.				
10.				Subj. ~~This~~ is Mrs. AMBIDDY-1
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

29 July 1964

MEMORANDUM FOR: Chief, WH/Security

SUBJECT : (Artime) Buesa, Manuel Francisco
201-310838

1. It is requested that the sterile telephone answering service on Washington, D. C. telephone number 638-4640 be extended until 28 September 1964.

2. It would be appreciated if your office handle the necessary arrangements to extend the answering service.

Nestor D. Sanchez
WH/SA/SO/HH

R.J.Hernandez/gt (29 July 1964)

File:

Telephone Conversations
AMBIDDY-1 - 201

SECRET

14-00000

SECRET

29 July 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Reported Marriage of AMBIDDY-1

SAMBORA has received conflicting reports concerning the possibility that AMBIDDY-1 has married Adelaida PADRON. One of the reports stated that AMBIDDY-1 married Adleaida in Miami during the first part of July. Another report originating from Sixto Mesa reported that AMBIDDY-1 was married in Costa Rica during the latter part of July.

Raul J. Hernandez
WH/SA/SO/HH

File:
SAMBORA - 201
AMBIDDY-1 - 201

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AMWORLD Meeting in Houston, 31 July

SUBJECT: Status of AMBIDDY-1's Parents

AMJAVA-4 stated that he had received in Miami a letter from the Spanish Consul in Cuba that AMBIDDY-1's parents had planned to come out of Cuba before the Pilon raid. Afterwards they felt that it would be too dangerous and had stayed in place. Now orders are out to find them and to pick them up. The Spanish want them to take refuge in the Mexican Embassy at the earliest moment. The Spanish say that they can arrange to deliver the aged couple to the Mexican Embassy. The question is, can we at HQS check with the Mexican Government to try to arrange that they guarantee to receive and afford safe travel to Mexico for AMBIDDY-1's parents. I agreed to investigate but gave no commitment or real hope of any success.

Carl E. Jenkins
WH/SA/SO/HH

File:
AMBIDDY-1 - 201

SECRET

14-00000

SECRET

31 July 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMJAVA-4 and Martin Ferrer

DATE : 31 July 1964, 1300 hours

1. AMJAVA-4 complained that the regular budget funds for August had not arrived at their bank and inquired as to the reason for the delay. Martin stated he would check into the matter and Carl would have the explanation at their meeting tonight. In the meantime, A-4 will ask AMWORLD-2 for a loan. A-4 also asked for an itemized account of the deposits still remaining in Bank Account II.

2. A-4 claimed he spoke to Mr. Summ recently concerning the exit of AMWORLD personnel from Miami. According to A-4 it is presently impossible for their people to leave.

3. A-4 asked that we obtain radio cryptographic pads since their supply is running short.

4. A-4 stated that ADELAIDA is being repaired at their base and, in his opinion, the ship will be able to carry out operations in the early part of August. A-4 suggested that Mr. Mitchell go to the base and talk to Francisco NIN Morales who is handling the repairs on the ADELAIDA. A-4 felt that these are only temporary repairs and the ADELAIDA will have to go into drydock. A-4 believes that a meeting of the minds between Mitchell and Nin would be beneficial on how to best keep the ADELAIDA operational. The undersigned stated he did not know if this would be possible for security reasons and the results would be passed through Carl.

5. A-4 stated he had received the spare parts for the 50 caliber machine guns and the 20 mm. cannons.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

Group 1 Excluded from automatic downgrading and declassification

6. According to AMJAVA-4 Carrillo has paid all the bills of Talaria.

7. A-4 reported that AMBIDDY-1 was married in Nicaragua on 13 July. A-4 was asked to convey our best wishes.

8. Carl stated he would meet A-4's flight into Houston. In the event they did not meet at the airport, A-4 was to proceed to the usual place.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMJAVA-201
Conversations
ADELAIDA
AMBIDDY-1 201

Above conversation conducted in [illegible] [illegible] changed privacy [illegible]

14-00000

MESSAGE FORM

J.D. SANCHEZ/gt
WH/SA/SO/HH
6 August 64
54477

S E C R E T

19-124-27/2

TO: PANAMA CITY
FROM: DIRECTOR
CONF: [illegible]
INFO: DDP, [illegible]
A-1 201

TO PRIORITY PACY INFO CITE DIR 40248

RYBAT TYPIC YOBITE AMWORLD

REF: DIR 40165

FOR JENKINS:

1. MESSAGE RECEIVED FROM AMBIDDY-1, ETA PANAMA 7 AUGUST.

2. ALSO RAISES SUBJECT PARENTS DIFFICULTIES IN PBRUMEN AND ASKS IF WE CAN ARRANGE ASYLUM THRU MEXICANS. WHILE MOST SYMPATHETIC AMBIDDY-1 PERSONAL PROBLEM, SEE NO WAY SECURELY INTERCEDE HIS BEHALF WITHOUT COMPROMISING RELATIONSHIP AND INDICATING ODYOKE INTEREST TO MEXICANS.

END OF MESSAGE

DESMOND FITZGERALD
C/WHD

SAMUEL HALPERN
ADC/WH (SA)

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S E C R E T

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : YOGURT (TEMP FOR MR SANCHEZ WH/SA)

ACTION: DC/WH/SA 2

INFO : DDP, VR

SECRET 060545Z

IMMEDIATE DIR CITE YOGU 1304

RYBAT TYPE

AMWORLD LASBAR TYPIC

FOLLOWING RECEIVED AT 06/0540Z

GROUPS 53

IN 44129

IMMEDIATE

201

FOLLOWING RECEIVED ON THE AMBIDDY PRIVACY LINK (TWO NOT SLUGGED AMBIDDY)

XXXXX SEIXK ENTER ADOPO RGALL INAKG AJLIN AMISP ADRES TIENE
SITU ACION DIFIC ILRPT DIFIC ILENC UBAKC UBAKS UPLIC OLESV
RSIK SIPUE DENCO NSEGU IRCON GESTI ONESE NEMBA JADAD EMEJI
UKME JICOE NCUBA KCUBA CMAAS ILUPA RAELL CSKIR EALFA HANZA
MAPAR AVERA LFACA RLOSK CARLO SCMAV IERNE SSIET EKGRA CGASK
NUEVO

END OF AGENT MESSAGE

SECRET

TRANSLATION

Informed my Omar that my parents are having difficult situation in Cuba. I request you see if arrangements can be made with Mexican embassy in Cuba for their asylum. I will go to Panama 7 Aug. to meet Carl. Thank you. Ignacio

SECRET

SECRET

AMWORLD Meeting in Panama City, 8 August 1964

SUBJECT: Parents of AMBIDDY-1

In connection with his parents I told AMBIDDY-1 that my HQS had investigated the possibility of intercession with Mexico in their behalf. Our considered opinion was that this would not serve a useful purpose and might be counter-productive. The relations with Mexico are strained at present because of their adverse vote in the OAS meeting and my people could see no way in which they could intercede without directly indicating an official U. S. Government interest in AMBIDDY-1 himself. He agreed that this was probably the situation. He asked only if in my opinion we might be able to assist in expediting their entry into the United States as refugees seeking asylum in case they were able to make their way to Mexico. I stated that in my opinion we would be able to assist in such a situation.

Carl E. Jenkins
WH/SA/SO/HH

File:
AMBIDDY-1 - 201

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : PANAMA CITY

ACTION : DC/WH/SA 3

INFO : DDP, C/WH, VR

SECRET 072130Z

DIR CITE PACY 4244

RYBAT TYPIC YOBITE AMWORLD

REF: A. DIR 40165

B. DIR 40248 - A-1 201

C. DIR 40297

D. DIR 40466

E. DIR 40534

8 Aug 64 IN 45982

1. REFS DISCUSSED WITH ZABOTH 6-7 AUG. HE WILL TAKE UP WITH AMBIDDY-1 8 AUG.

2. LAROUSSE ADVISED STA 7 AUG THAT 60-DAY TOURIST VISAS OF AMWORLD DC-3 CREW EXPIRED THAT DATE. COULD EXTEND VISAS LOCALLY BUT THIS WOULD REQUIRE SPECIAL APPLICATION AND SUBJECT CREW TO TAX DECLARATIONS AND OTHER RED TAPE TO SECURE EXIT PERMITS LATER. ZABOTH AND STA AGREED PREFERABLE CREW RETURN MANA AND SECURE NEW VISAS THERE. LAROUSSE SO ADVISED. ZABOTH WILL BRIEF AMBIDDY-1 THIS ASPECT AND A-1 WILL DIRECT CREW RETURN PACY AFTER DISCUSSIONS WITH THEM IN NIC.

3. ZABOTH ETD PACY 9 AUG. WILL CALL FROM HOUSTON.

4. NO INDEX.

SECRET

CS COMMENT: *AMBIDDY-1 DELAYED UNTIL 8 AUG DUE VISA PROBLEMS.

SECRET

SEPARATE COVER ATTACHMENT TO:
UFGA-14759, 21 August 1964

SUBJECT: Dr. Manuel ARTIME Buesa

DATE : 15 July 1964

FROM : Carlos A. RIVERA

A few days ago I was able to read a report on the activities in large scale of Dr. Manuel ARTIME Buesa, and the beginning of his intimate relations with his present mistress.

Of this report I can mention the most outstanding passages as I had to memorize them.

"Dr. Manuel ARTIME Buesa takes his first steps in the public life as Political Sargent of the 'Partido del Pueblo Libre' (Party of the Free People) whose leader at that time was Dr. Carlos MARQUEZ Sterling.

Later he directed his activities in the fight against General BATISTA, going in the Sierra Maestra where he was apointed Lieutenant by Major Humberto SORI-MARIN.

He was appointed Lieutenant because of his friendship with Major SORI-MARIN, because he was catholic, and because of the lack of trained persons in the Sierra Maestra.

There are more news on Dr. Manuel ARTIME Buesa when he published the open letter in the newspaper "Avance" denouncing the Castro Regime. The letter was published after he left Cuba, while in Exile in Mexico.

In answering, the CASTRO Regime accuses him of having stolen funds from the Cooperative of which he had charge. This was certified by his friend Major Humberto SORI-MARIN.

When he arrives in the USA, that is in Miami, Florida, he is a guest of Mr. Ricardo LORIE and Mr. Michael YABOR.

An argument begins within the MRR, in which there are two sides, one includes Ricardo LORIE and Michael YABOR, and the

other Dr. Manuel ARTIME Buesa and Miss Pepita Riera.

This argument becomes stronger because of the appointment of the MRR Delegate to the Democratic Revolutionary Front.

Dr. Manuel ARTIME Buesa aspires with all his strength and intrigues to this position.

He seeks the help of Mr. "Macho" BAQUER, who is said to belong to the CIA and who at the same time supports the FRD (DRF).

He holds a meeting with Mr. SANJENIS in the Cafeteria Dough-Nuts, at 8 and 33 Ave., SW.

Later, at a luncheon at the home of Mr. SANJENIS, in Fort Lauderdale, he obtains the support of Manuel VILLAFANA, Pepita RIERA, SANJENIS, and Mr. PAULA, who agree to help him in his plans.

Nevertheless, he continues to look for support and tries with the BATISTA sector, maintaining reunions with MUJAL, Chile MENDOZA and Engineer BADIA.

The plans of the Council are being completed as far as the camps in Guatemala, etc., and in order to get the control on the civil and military sections, due to his excessive ambitions, he tries and obtains the support of the following persons: Col. BASCO, Dr. SARDINAS, Col. Orlando PIEDRA, Miguel SUAREZ Fernandez, Caho HERMIDA, Laureano BATISTA Falla and Mr. Juan MESA, who is said to be a CIA representative. It is common understanding that this gentleman has helped him quite a bit.

He also receives the help of the Catholic Front through Father GONZALEZ Posada and Father LLORENTE, who refused it at a beginning.

With all this in his hands, he obtains the control of the military phase and appoints officers of his trust to the commanding posts in Guatemala, such as the brothers San Roman, SUEIRAS, Eneido OLIVA, Andrew Jr., Manuel VILLAFANA and Carol.

After the disaster of the Bay of Pigs and the return to Miami, he continues with his activities, taking active part in the Orange Bowl act, where President John F. KENNEDY is presented with the "false" banner of the Brigade 2506.

That banner was never, at any time, in front of the Bay of Pigs, but came from Guatemala, brought by MORO-MOLINET and which bears his signature on one corner.

The Government of the USA was advised that they would make a political play with this banner, so it is returned to Fort Bernnet, and is later destroyed by true revolutionaries.

Dr. Manuel ARTIME Buesa has had contact with the BIRCH Society, group of crazy Nazi who is an infiltree of the Communists.

There are reports that his father has been a communist for years in a department of Las Villas Province.

Beginning of his relations with his present mistress and date on several figures forming his group.

A certain morning Dr. Manuel ARTIME Buesa visits the Restaurant Rancho Luna, at 8 and 9 Ave., SW, accompanied by his chauffeur, BASULTO.

Casually or prearranged, he meets Mr. Edgar SOPO Granda, friend of Dr. ARTIME and member of the Brigade 2506. (This young man is the son of a Navy officer under BATISTA, who committed suicide in La Cabana at the beginning of the Revolution.)

SOPA Granda was in the company of his close friend Aida PEREZ Pozo, who in turn was in the company of her "intimate" friends Juana MANUELA and Adelaida PADRON.

At this meeting Dr. ARTIME and Adelaida PADRON liked each other, and the great idyl is born.

Dr. ARTIME set up a house for Mrs. Adelaida PADRON on 71 NE 6 Ave., where she lives with her two smaller children by her first marriage to Major Roger ROJAS Lavernia. It is rumored in the circles close to this couple that Dr. ARTIME will soon marry this woman.

These three women: Adelaida PADRON, Juana MANUELA, Aida PEREZ Pozo, are known for their sexual deviations, that is, they are three famous lesbians.

They began to visit the MRR offices, and several of its members complained because of their lack of morals.

Nevertheless, Mrs. Aida PEREZ Pozo was assigned in the Intelligence department of the MRR with a salary of $100.00 per month. It is rumored this was because of her close friendship with Adelaida PADRON and ARTIME.

Adelaida PADRON:

Of humble family, she is known as servant of Mrs. Maria Luisa GOMEZ-MENA, famous lesbian of the high society of Cuba.

She is her favorite servant and takes her along in her trips to Europe, having great regards for her.

At the time that Adelaida PADRON was working for Mrs. Ma. Luisa GOMEZ-MENA, the chauffeur of the latter was a brother of the well known lesbian, Mrs. Lucia CANO, better known by the nickname of "La Campeona" (The Champion).

This is the reason for the great friendship between Adelaida PADRON and Lucia CANO - "La Campeona".

Adelaida PADRON is also a close friend of Flor de Lotto LARRUA and Toni LAVERNIA, famous artists in Cuba.

Adelaide PADRON has arrived to her corruption. She boasts of having had intimate contacts with leading women of the Cuban society.

While she was still married to Major Roger ROJAS, she gave a party at her house at 445 NE & 30 Ave., Miami, where among the approximately thirty persons who assisted, there were about fifteen lesbians and about five homosexuals. There is a picture of this party in the "Revista Farandula", published about one and a half years ago.

General Fulgencio BATISTA was the witness at the wedding of then Lieutenant Roger ROJAS Lavernia and "Miss" Adelaida PADRON.

This wedding took place with great roar in the Night-Club Tropicana, of Havana, Cuba.

It is said that Adelaida PADRON maintained intimate relations

with General BATISTA, and that it is even certain that one of her sons is of the General.

Later Adelaida PADRON gets the divorce and maintains intimate relations with Mr. Pedrito SUAREZ.

Mr. Pedrito SUAREZ was a candidate for Mayor of Marianao and is a close friend of Dr. Rolando MASFERRER.

At present Mr. SUAREZ has intimate relations with a woman named YOLANDA.

Mr. SUAREZ requested that Adelaida PADRON return a Chevrolet Belair, 1953, to him, since he bought it, but she does not return it because she says that "it is in her name and it is hers".

Mr. SUAREZ at this time has a business of fruit seeds in Homestead, Florida.

Mr. Roger ROJAS Lavernia:

Of rich family, son of Mr. Pedro ROJAS Bermudez, Chamber representative for the Liberal Party in the Oriente Province, Cuba, for several terms. Owner of sugar cane farms and live stock ranches. Roger ROJAS Lavernia entered the Cadet School, graduating a sub-officer. He served in several squadrons of the Rural Guard and because of his close friendship with General BATISTA, in 1957 he was sent to the USA (Washington) to take an intelligence course, in order to create the BRAC (Buro de Repression de Actividade Comunistos - Bureau of Repression of Communist Activities)- "Cuerpo de Investigaciones Anticommunistas" (Anti-Communist Investigation Corps).

After working for a while in the BRAC, he was promoted to Major, Chief of this corps,

It is said that this promotion was due to the relations of Adelaida PADRON with General BATISTA.

At the present time Mr. Roger ROJAS Lavernia resides at 445 NW 30 Ave., is owner of a boarding house, but he is going to dispose of it this month.

Major Roger ROJAS Lavernia faced problems at the beginning of the Revolution, but through his friendship with the rebel Major,

William GALVEZ, he was able to take care of them.

It is to be noted that Major William GALVEZ is the lover of Adelaida PADRON's sister.

Aida PEREZ Pozo and Juana MANUELA:

Aida PEREZ Pozo and Juana MANUELA entered the USA through the Mexican border, crossing the Rio Bravo.

They are lesbians and it is said that Juana Manuela is the "husband" in this couple.

Juana MANUELA is the daughter of a District Attorney of Las Villas, who has lately run into trouble with the Miami Police.

Because of their obscure positions here, it is believed that they are infiltrees of the G-2.

At the present time Aida PEREZ Pozo resides with her sister, Migdalia PEREZ Pozo, at 1432 NW 16 St., Apt. 1, Miami, Florida.

Migdalia PEREZ Pozo is married to Mr. Santiago SANCHEZ, who is a revolutionary, working at this time for the MRR.

Lucia CANO "La Campeona":

Lucia CANO, known by the nickname of "La Campeona", is a lesbian, famous in this milieu.

The brother of this "lady" is the chauffeur of Mrs. Maria Luisa GOMEZ-MENA; he is known to be a communit; he even made trips to Russia and Czechoslovakia.

The sisters of Lucia CANO are also communist and are still in Cuba.

The husband of Lucia CANO is Jose SEBLEDO, known as "El Gallego", and is almost always around the restaurant owned by TURQUITO, on 8 St. SW. This TURQUITO is the one of the ORFILA trouble. Mrs. Lucia CANO has a lover, a married man with two children. His name is unknown.

Mrs. Lucia CANO, "La Campeona", is "intimate" friend of Adelaida PADRON.

Although Adelaida PADRON maintains "intimate" relations with several of her girl friends in Miami, she has confessed that the one she likes completely is her "intimate girl friend", the wife of Dr. Pedro RAMOS, well known doctor who resides in Miami, Florida.

Dr. Pedro RAMOS resides at 213 NW 50 St., Miami, Florida.

Victoria PADRON:

She is the sister of Adelaida PADRON. She is tied in this matter because whe introduced and directs all of her sister's activities.

Victoria PADRON is married to an Italian-American whose name is unknown.

Victoria PADRON lives in common-law with Mr. Raul GRANDA, married, ex-chief of the Military G-1 in the era of General BATISTA.

According to what Aida PEREZ Pozo informed to Mr. Manolin GARCIA, when the counter-revolution will succeed, Mr. Raul GRANDA will occupy his post because it is a family affair through ARTIME, Adelaida, etc.

NOTE: In all this love intrigue around Dr. Manuel ARTIME Buesa, there could be the influence of two factors: either the infiltration of BATISTA elements, as almost all the components of the groups have some link with him; or else infiltrees of Castroites who work in the USA, since there are involved the relatives of Lucia CANO, who are communists and still in Cuba. There is also the link of Adelaida PADRON's sister with Major William GALVEZ.

AMBIDDY-1 201

DISPATCH

SECRET

PROCESSING

XX NO INDEXING REQUIRED

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: RYBAT/TYPIC/AMWORLD
Reports on AMBIDDY/1 Activities

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE : None.

1. The Station continues to receive numerous reports on AMBIDDY/1 activities. Most are fragmentary and based on stories which someone has heard about town but invariably cannot be traced to exact sources. Some of these reports are as follows:

a. AMRAZZ/1. The departure of AMBIDDY/1 and his group from the WAVE area was due to pressure from ODACID. This action was the result of the publicity generated by AMWORLD after their successful operation. The departure did not signify a loss of aid to AMWORLD from ODYOKE. The exit of AMYUM/19 from AMWORLD was due to his dissatisfaction with AMBIDDY/1's immoralities. It is supposed that AMYUM/19 is a spokesman in this regard for the AGRUPACION CATOLICA. AMBIDDY/1 is accused of leading a licentious life for some time; having a mistress who was formerly a mistress of Batista; and buying a house and presenting it to this woman. It is also reported that he will marry this woman soon.

b. AMRAZZ/1. Carlos MONTANER advised that AMBIDDY/1 has almost run out of funds and that his group will soon be liquidated.

c. AMSHADY/1. The talk around town is that AMBIDDY/1 is now married to his girl friend. However, he is still living with a male friend and she is still living with a girl friend.

CONTINUED

201-267437

Attachment: U/S/C
1 cy, Rpt by Carlos A. RIVERA

CS COPY

Distribution:
Orig & 2 - Addressee w/att U/S/C

DATE TYPED	DATE DISPATCHED
21 Aug 64	AUG 24 1964

DISPATCH SYMBOL AND NUMBER: UFGA-17459

HEADQUARTERS FILE NUMBER

Excluded from automatic downgrading and declassification

CLASSIFICATION: RYBAT SECRET

DECLASSIFIED

d. AMCHEER/25. (This information is from Pedro LEYVA Ugarizza, sub director of the paper, REPLICA, through Carlos RIVERA.) Report attached under separate cover.

ANDREW K. REUTEMAN

CS COPY

14-00000

(24)

CLASSIFIED MESSAGE

47 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : SAN JOSE 201

ACTION: WH 8

INFO : DDP, CI, CI/OPS, FI, WH/SA 8, VR

WH	EUT	CS	SB
	IOS	IEPS	AR
FI	PI	LOG	CA
CI	EI	EF	O
		SEC	NS

S E C R E T 042315Z

4 SEP 64 IN 68301

DIR INFO PACY WAVE CITE SJOS 6987

TRAVEL RECORDS INDICATE MANUEL ARTIME BUESA ARRIVED SAN JOSE FROM PACY 3 SEPT TACA FLT 730.

S E C R E T

CS COPY

RECLASSIFIED	
RI/AN	✓
RI/MIS	✓
201-267437	✓
RI/Files	

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 8

3 SECRET

FROM: SAN JOSE

PERSON/UNIT NOTIFIED

ACTION: DC/WH/SA 3

INFO: DDP, C/WH, VR

A-1 201

SECRET 220302Z

22 SEP 64 IN 78499

DIR INFO MANA PACY WAVE CITE SJOS 7813

RYBAT AMWORLD/TYPIC/YOBITE

1. MANUEL ARTIME BUESA ARRIVED SAN JOSE 16 SEPTEMBER FROM PACY IN PRIVATE PLANE. TRAVEL RECORDS INDICATE FOLLOWING CUBANS ON PLANE WITH ARTIME: ANTONIO GONZALEZ TORRECILLA, JORGE MINERVINO NAVARRO RODRIGUEZ, PABLO ANTONIO ASTUDILLO OJEDA, CARLOS ORLANDO PILOTO Y VALLES. A JESUS ANTONIO SANZ DE ACEDO Y OLEA, LISTED AS SPANISH CITIZEN, ALSO IN THE GROUP.

2. ARTIME LEFT SAN JOSE FOR PACY 19 SEPT ON LACSA 629 AND RETURNED SAN JOSE 20 SEPL LACSA 628.

3. ARTIME AGAIN LEFT SAN JOSE 20 SEPT FOR MANA IN PRIVATE PLANE. RECORDS INDICATE GONZALEZ, NAVARRO, ASTUDELLIO, SANZ, AND A ADELAIDA PADRON CRUZ ON SAME PLANE.

SECRET

SECRET

23 Apr 64

UNCAN CENES AAYUD AQUER ECIBE YANKE EQUES ISNIF ICALA ULTIM
ACPOR -UNID ADDEL IBERA CIOND EMIPA TRIAE SCLAV AAYER PORES
PANAM ESPAN AYANK EEHOY POREL COMUN ISMOK RESPE TUCSA MENTE
KHUEV O----

ABOVE MESSAGE RECEIVED ON FREQUENCY 14355 KCS. FIELD ENDED SCHEDULE WITH "VA VA" VICE LONG DASH, WHICH INCORRECT PROCEDURE.

WASH S/C NOTE: NO AMBIDDY/1 SLUG USED.

SECRET

14. MR PRESIDENT OF THE "CONSEJO DE LIBERACION": 1) I ASSUME FULL RESPONSIBILITY FOR THE ERROR THAT WAS COMMITTED. 2) I GUARANTEE THAT IT WAS AN HONEST MISTAKE. 3) FORTUNATELY WE DISCOVERED A CLANDESTINE CARGO GOING TO BENEFIT MANY CUBAN COMMUNISTS. THE ERROR HAS PARALYZED 12 SUGAR MILLS. FORTUNATELY MARITIME INSURANCE RATES GOING TO CUBA HAVE INCREASED 30%. 4) FORTUNATELY THE COUNTRY THAT OWNS THE SUNKEN SHIP HAS NEVER BEEN A LOYAL FRIEND OF THE WESTERN DEMOCRACIES AND IS REBUKED BY ITS FORMER COLONIES WHICH TODAY ARE FREE LATIN AMERICAN NATIONS. 5) NEVERTHELESS, I AM AWARE OF THE GRAVE CONSEQUENCES BROUGHT ABOUT BY THIS ERROR AND BECAUSE OF IT, IF NECESSARY, I OFFER MY RESIGNATION OF MY DUTIES AND MY SEPARATION FROM THE CUBAN PROBLEM BUT I REQUEST OF THE CONSEJO THAT NONE OF MY FIGHTING MEN OR ORGANIZATION BE DENIED THE AID THEY ARE RECEIVING WHICH SIGNIFIES THE LAST OPPORTUNITY TO LIBERATE MY ENSLAVED HOMELAND, YESTERDAY BY SPAIN AND TODAY BY COMMUNISM. RESPECTFULLY, ARTIME.

SECRET

AMWORLD Meeting in New York, 6 October 1964

SUBJECT: AMWORLD Contingency Plans

1. AMJAVA-4 said that AMBIDDY-1 was very enthusiastic about the AMEIJEIRAS operation and felt this was the real key to success of our program to overthrow the Castro regime. He is prepared to concentrate on this operation completely for the immediate future.

2. I asked A-4 if they had done any planning on the basis that the AMEIJEIRAS operation might not pan out. He asked me directly whether a decision had been made to continue or to cut off support to AMWORLD. I told him that a decision had not been made but that my Headquarters was very interested in the outcome of the AMEIJEIRAS operation on which he was working. He recognized the importance of this operation and stated that he and A-1 had conjectured that future support to AMWORLD might be contingent on success or failure of their handling of that case. I did not confirm or deny this point but told him that the organization would surely be happy if they were able to handle it with success.

3. A-4 then explained that he and A-1 had spent considerable time discussing the future of their program and their prospects vis a vis the Agency. He said that in their opinion one of two things would happen; either the AMEIJEIRAS operation would pay off in which case they would be able to continue to operate with Agency support but with a diversion of major objectives or the operation would peter out, in which case they would have to consider what to do without Agency support. He said that A-1 was not only prepared to accept a diversion of primary objective but felt that present circumstances dictated the wisdom of such a move. However, both of them feel that their present paramilitary program must be continued, not because it is crucial to the outcome of the Cuban situation, but because the strength which they exhibit through these operations is the only attraction to AMWORLD that has caused the AMEIJEIRAS group to contact them.

SECRET

4. In case the AMEIJEIRAS operation fails to develop, and the Agency should decide to cut off support to AMWORLD, A-4 says they will continue to try to operate as long as they can. He said that instead of 200 people they might be operating with 20, but they could do something. So long as they have the hardware with which to operate they can "sell" operations each time. For example, he said, they would go to Cuban exiles, to Venezuela, to American businessmen, etc. and would tell them, "The October operation will cost $25,000. If you will underwrite it we will dedicate it to you and run it in your name." He feels this would carry them for a few months provided they can run a few successful operations.

5. A-4 said that when the support ran out, the hardware was all gone, and there was nothing left with which to operate, A-1 would take 12 or 15 of his hard core followers and go into the Escambray in Las Villas to make one last ditch effort. I asked him if A-1 felt he would have any chance of a success and A-4 stated that should such a state come to pass, A-1 would definitely go in with the expectation of being run down eventually and shot but that he would do this in order to go out in a blaze of glory and to continue to serve as a martyr. A-4 said there was absolutely no doubt in his mind that A-1 would follow this course, that he had a hero compulsion and a martyr complex and was completely without fear of death. A-4 again mentioned an idea held by A-1 that he will not live past 29 January 1965 (his birthday) because he is convinced that he is destined to reach the peak moment of his life during his 33rd year (as did Jesus Christ) and does not expect to live beyond that time.

6. I asked A-4 where he, personally, stood in such a future undertaking. He said that he was no hero, but he had dedicated seven years of his life as a schoolboy and young man to Cuban independence, and he could not stop now. He would not go in deliberately to die as a martyr, but he would continue with his work doing the best he could with whatever means he could come by. He stated, "A-1 is not such a leader as Tony VARONA who can separate himself completely from the struggle and go out to sell used cars. A-1 cannot exist in a life which is routine and without personal power. He will die first even in a suicidal mission." A-4 stated that

he, himself, was of a different nature but that it would be just as impossible for him to go to a routine type of work and leave the work of liberation of his country.

7. I asked A-4 what AMWORLD would do if they were able to commence operations again. He said they had two targets on the north coast that they would like to hit when they have another chance. One is Puerto Vita, the other is Manati. They have target studies on Puerto Vita and have just recruited a refugee from Manati who knows the area thoroughly and brought out a large number of photographs of the target with him from Cuba. Unfortunately some of them were confiscated by U. S. Customs when he came through Miami, but there were still enough remaining to plan an operation. He asked if we might be able to help recover the confiscated photos. I told him that if approval to recommence operations was given, I was sure we could do so. In the meantime, I was, of course, not authorized to discuss possible future operations but/was interested in what AMWORLD was thinking along these lines. A-4 understood our position with the current suspension of operations.

Carl E. Jenkins
WH/SA/SO/HH

File:
AMBIDDY-1 - 201
Internal ops
AMJAVA-4 - 201
Policy

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. 201 FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME RUFSA, MANUEL
201-267437
SEX M DOB ?

200-300-024
UFG -06030
14 OCT 64

CIT CUBA
OCC ?
RE SANTIAGO ALVAREZ SR. AND JR. EXPRESS
UNHAPPINESS AT CONDITIONS AT A BASE OPERATED
BY MANUEL ARTIME BUESA

R 6410232076

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

19 October 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation betweeen AMBIDDY-1 and Martin Ferrer

DATE : 16 October 1964 at 1045 hours

1. AMBIDDY-1 said he had met yesterday with a newspaperman named Robert Stark of the London Times. A-1 first knew Stark during his imprisonment after the Bay of Pigs and claims Stark was one of the few correspondents who was allowed to interview the prisoners. According to A-1 Stark and the governor of the Bahamas are involved in smuggling to and from Cuba. Stark smuggles salt pork into Oriente Province and brings out rum and cigars. Stark is the owner of an LCM (Andros Engineer) and an LCU (Charlestown). While A-1 was jotting down the names of the vessels Stark said, "Now don't go sinking my ships." A-1 replied, "We don't sink anyone's ships." Stark is leaving today for Canada to purchase fire bricks for sugar centrals in Cuba. Stark advised A-1 that Ramon Castro, Fidel's brother, would like to defect. Stark is willing to assist Ramon exfiltrate clandestinely provided that A-1 supply a boat to meet the exfiltrating party somewhere in the open seas. Before A-1 commits his organization to such a plan he would like to have Headquarters investigate Stark. A-1 expects to meet Stark within a week and give him an answer at that time.

2. A-1 has received a report from his base that ALBUERNE is involved in a narcotics and numbers racket based in Miami. A-1 is requesting that the complete report be forwarded to Miami in order to turn it over to us.

Above conversation conducted in prearranged frequently changed privacy code

3. A-1 is leaving today for Puerto Rico to solicit funds from several wealthy businessmen. He then expects to leave for Santo Domingo to meet with President Reid. He will then return to New York where he will talk to some New York businessmen and attempt to collect financial support for his organization.

4. AMWORLD has been notified by the Justice Department that they have to register as agents of a foreign government. Manolin Hernandez drafted a letter in reply objecting to being called "agents of a foreign government." A-1 maintains that his organization does not report to nor is responsible to any other government, etc. A-1 was asked to send us a copy of their reply for our records.

5. A-1 commented he has hired Luis PRIETO Portar to head the AMWORLD "Brain Trust."

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
Robert Stark - 201
Luis PRIETO Portar - 201
AMBIDDY-1 - 201 ✓
Conversations

cc. DC/WH/SA

Above conversation conducted in prearranged frequently changed privacy code

19 Oct 1964

REPUBLICA
DE
NICARAGUA

REPUBLICA DE NICARAGUA
AMERICA CENTRAL

PASAPORTE
(PASSPORT)

14-00000

REPUBLICA DE NICARAGUA

PASAPORTE

32 Paginas (PASSPORT) 32 Pages

REPUBLICA DE NICARAGUA AMERICA CENTRAL

No 20017

Nombre del Portador
Bearer's Name

IGNACIO MARTINEZ DAÑOS

Acompañado de su Esposa
Accompanied by his wife

y de
and

niño
child

Válido hasta
Valid until

19 DE OCTUBRE DE 1964

PARA REVALIDACIONES VEASE PAGINA 6
(For Revalidations See Page 6)

2

FILIACION:
PERSONAL DESCRIPTION:

	Portador (Bearer)	Esposa (Wife)
Estatura / Height	5, 10 PLG	
Peso / Weight	[illegible] LBS	
Color / Complexion	[illegible]	
Ojos / Eyes	CAFES	
Frente / Forehead	AMPLIA	
Nariz / Nose	REGULAR	
Pelo / Hair	CASTAÑO	
Señas particulares / Personal marks	NINGUNA.-	

Niños / Children

Nombre / Name	Edad / Age	Sexo / Sex

3

PASAPORTE
(PASSPORT)

(Decreto Legislativo de 3 de Agosto de 1917)
(Legislative Decree of August 3rd, 1917)

ALFONSO ORTEGA URBINA.-
Secretario de Estado en el despacho de Relaciones Exteriores de la República de Nicaragua

Concede pasaporte a / Extends the passport to: IGNACIO MARTINEZ BRAVO.-

Para dirigirse a / For travelling to: NORTE - CENTRO Y SUR AMERICA.-

y suplica a las autoridades Civiles y Militares de los países por donde transite, no le pongan obstáculo y le presten ayuda y protección en caso necesario.
and requests the civil and military authorities of the countries through which the bearer travels not to offer any obstacle and to give him such aid and protection as may be necessary.

Dado en / Given at: MANAGUA, NICARAGUA.-

a los / the 19 días del mes de / day of the month of OCTUBRE de 19[illegible]

14-00000

FOTOGRAFIA
PHOTOGRAPH

Nacido en / Born in: SAN MARCOS NICARAGUA.-

el / the: 20 de / of: ENERO de / of: 1932

Profesión / Profession: COMERCIANTE.-

Estado civil / Civil status: SOLTERO.-

Domicilio / Residence: LAS CONCHITAS NICARAGUA.-

Firma del Portador / Bearer's Signature

FOTOGRAFIA
PHOTOGRAPH

REPUBLICA DE NICARAGUA · AMERICA CENTRAL

Nacido en / Born in:

el / the: de / of: de / of:

Profesión / Profession:

Estado civil / Civil status:

Domicilio / Residence:

Firma / Signature

REVALIDACIONES
REVALIDATIONS

Revalidado este pasaporte de
This passport is revalidated from

Válido hasta / Valid until }

Firma Autorizada
Authorized Signature

Revalidado el / Revalidated on }

Válido hasta / Valid until }

Firma Autorizada
Authorized Signature

Revalidado el / Revalidated on }

Válido hasta / Valid until }

Firma Autorizada
Authorized Signature

REPUBLICA DE NICARAGUA • AMERICA CENTRAL

OBSERVACIONES
CBSERVATIONS

REPUBLICA DE NICARAGUA • AMERICA CENTRAL

14-00000

8

VISAS

OFICINA DE ... RACION
Departamento ... ntes

... No. ... Tarjeta No. ...

BUENO PARA ...

La Visa ...
por un ... validez
hasta ... NOV 1964

REPUBLICA DE NICARAGUA
AMERICA CENTRAL

9

VISAS

REPUBLICA DE NICARAGUA
AMERICA CENTRAL

VISAS

REPUBLICA DE NICARAGUA
AMERICA CENTRAL

VISAS

REPUBLICA DE NICARAGUA
AMERICA CENTRAL

26 October 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 25 October 1964 at 1330 hours

1. The Office of Security called the undersigned to advise that AMBIDDY-1 had telephoned.

2. Upon returning A-1's call, he stated he telephoned merely to inform us that he would be going into retreat on 26 or 27 October. He will be staying at the Diplomat Hotel in Hollywood, Miami as a guest of the management since the manager is one of the "100 men." A-1's rooms are 2255 and 2257. The telephone number is WA2-8111. A-1 can be reached at that number for the next week.

Raul J. Hernandez
WH/SA/SO/HH

File:
Conversations
AMBIDDY-1 - 201-

Above conversation conducted in prearranged frequently changed privacy code

SECRET

30 October 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 30 October 1964 at 1130 hours

1. AMBIDDY-1 inquired as to when the organizational charts he requested from Carl would be ready. A-1 explained these charts are urgently needed to prepare future plans concerning the "dissident group." At present Nilo Messer is being groomed to go to Madrid to be the liaison after "Cuco" de Leon is replaced. "Cuco" de Leon is leaving shortly for Nicaragua to commence infiltration training.

2. As to A-1's future plans he intends to leave for Central America on Tuesday or Wednesday, 3 or 4 November. AMJAVA-4 is leaving for Nicaragua on 2 November.

3. AMBIDDY-1 is sending Rafael Garcia, Luis Grillo, and Amado Cantillo to the Dominican Republic to survey the new location which President Reid has offered AMWORLD. According to A-1 Reid has offered them an operations base much closer to Cuba than Isla de Beata. At present A-1 is getting cost estimates on the 12 Swifts which President Reid wishes to buy in the U. S. The different estimates will be sent to President Reid with the three aforementioned AMWORLDers. According to A-1 President Reid suggested that AMWORLD could paint their Swifts the same colors as the ones which the Dominicans will have.

4. A-1, Sixto Mesa, and John Monahan intend to meet a group of wealthy American and Cuban businessmen on Sunday to solicit funds for AMWORLD. A-1 was advised to take a hard look as to the motives of Mr. Monahan before getting

Above conversation conducted in prearranged frequently changed privacy code

too involved with this gentleman. A-1 feels that Monahan is perhaps looking into the future to the day when Cuba will be liberated.

5. A-1 was asked to check if they had purchased the extra commo equipment and spare parts.

6. A-1 was asked to investigate if the steel planking has been paid.

7. A-1 expects a telephone call from Robert Starkie tomorrow, 31 October, concerning the fire bricks. This matter is now being handled by Manuel Hernandez.

8. A-1 was advised that Carl would have the charts by Tuesday night. A-1 will be called on Monday to make arrangements for the meeting between himself and Carl.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
Conversations
AMBIDDY-1 - 201
Dissident group
Dominican Republic
Business Support
Sabotage Equipment

Above conversation conducted in prearranged frequently changed privacy code

701

SECRET

3 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE : 2 November 1964, 2100 hours

1. AMBIDDY-1 stated that he, AMWORLD-2 and John Monahan met some wealthy, American businessmen on 1 November. One of the Americans was the President of the American Medical Association in Miami who promised AMWORLD medical supplies. A-1 mentioned that John Monahan spoke eloquently before the group on behalf of AMWORLD. The undersigned mentioned to A-1 that unlike Cuban businessmen, one has to take a more direct approach with American businessmen as far as money is concerned. A-1 said the reason he has not made a direct pitch for money is because he does not want to take the same approach other exile organizations do. A-1 felt he would have better success in getting a little from alot of people instead of alot from a few.

2. According to A-1, AMJAVA-4 will be leaving Thursday for Nicaragua.

3. A-1 advised that Nilo Messer and Antonio Sanz are now in Spain. Antonio Sanz will return after placing Nilo in contact with appropriate people in Spain. A-1 expects to meet with a representative of the dissident group within the next two weeks. A-1 did not elaborate as to the reason for his expectation. A-1 again asked if the charts he requested would be turned over to him when he meets Carl. A-1 was assured that Carl would bring the charts to the meeting.

4. "Cuco" de Leon is leaving on 3 November for Nicaragua.

5. The three man group scheduled to go to the Dominican Republic to survey the new AMWORLD site has been temporarily

Above conversation conducted in prearranged frequently changed privacy code

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

delayed due to expired visas. A-1 has obtained the necessary information for President Reid concerning the purchase of twelve Swifts. This information will be sent with the three man group. When asked why President Reid has not negotiated the purchase of the Swifts himself, A-1 stated Reid tried to but found embezzeling within his group. President Reid wants to show the naval group he can purchase the Swifts on his own.

6. A-1 expects the Philco training school to begin on 3 November. Approximately 25 AMWORLDERS will attend the school. A-1 said he had submitted a list of needed spare parts to Philco but he has not received a reply. A-1 is checking other radio corporations to obtain the lowest possible prices.

7. The MV SANTA MARIA is anchored off Monkey Point and according to A-1 is in top notch condition.

8. A-1 said he terminated his contract with station WRUL in New York. A-1 intends to use the Dominican Republic to beam long-wave programs to Cuba.

9. As of this month the "Tridente" will be reduced in size and will be published monthly.

10. A-1 was informed that Carl will arrive in West Palm Beach at 2130 on 3 November. A-1 will be expecting a call from Carl at the Diplomat Hotel.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Converxations
Financial Aid
Internal Ops
DR

Abc = conversation conducted
in prearranged frequently
changed privacy code

SECRET

4 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation between AMBIDDY-1 and Martin Ferrer

DATE : 3 November 1964 at 2130

1. After several unsuccessful attempts I was finally able to contact AMBIDDY-1 and advise him that Carl wold be unable to meet him at the agreed time. I informed A-1 that Carl would contact him at 0900 on 4 November and make arrangements for their meeting.

2. A-1 said he had received confirmation that the Philco school had started on 2 November.

3. During this non-operational period A-1 is having all his vessels checked out to see that they will be in good operational condition. A-1 specifically alluded to the LCM's that are presently being overhauled. The Swift GITANA is also undergoing maintenance repairs.

4. Besides setting up Nilo Messer as AMWORLD's liaison to the dissident group, Antonio Sanz is inquiring as to the departure date of the RIO CAONAO. A-1 intends to broach the topic of attacking the CAONAO with Carl. A-1 stated that he hopes that Carl will have a final decision for him on the CAONAO

5. Feeling that A-1 was probing for a sign as to what decision has been made on the CAONAO, I changed the subject and asked A-1 if he was watching the election returns. A-1

Above conversation conducted in prearranged frequently changed privacy code.

SECRET

stated that he was, and the election was progressing nicely. Judging from the tone of A-1's voice, he apparently feels that the re-election of President Johnson and the election of Robert Kennedy would guarantee the continuation of AMWORLD.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 - 201 ✓
Conversations
RIO CAONAO
Commo

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT ?
OCC ?
RE PLANS TO ESTABLISH A CUBAN
GOVERNMENT-IN-EXILE IN BRAZIL

019-006-041/04
UFG -06142
04 NOV 64
WAVE-04258
P2

R 6412100287

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

9 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE: 7 November at 1130 hours

1. AMBIDDY-1 stated he expects to leave for Central America on 11 November. He is waiting for the return of Antonio Sanz from Madrid. Sanz is bringing "some information" with him (A-1 did not elaborate) which A-1 wants to evaluate before he (A-1) returns to the bases.

2. A-1 reiterated his promise of obtaining a new roster for Headquarters. A-1 mentioned he is having all his materiel inventoried and expects to have the results for his meeting with Mr. Archer.

3. A-1 was notified that perhaps it would be better if he proceeded to the camps and we would contact him as to the time and place of the meeting with Mr. Archer.

4. A-1 was reminded to submit his request for the December budget.

5. A-1 said he would telephone prior to his departure for Central America.

Raul J. Hernandez
WH/SA/SO/HH

File: Telephone Conversations
Antonio SANZ 201
A-1 201
Finance

Above conversation conducted in prearranged frequently changed privacy code

SECRET

A-1

12 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 And Martin Ferrer

DATE : 12 November 1964, 1100 hours

1. AMBIDDY-1 reported that Antonio Sanz returned from Spain last night (11 Nov) and according to Sanz a representative of the dissident group will be leaving for Spain on 15 Nov. Sanz does not have the name of the representative, however, all indications point to Dr. Faustino Perez. A-1 has only talked to Sanz briefly by phone and therefore did not have all the details of Sanz trip.

2. According to A-1 Sanz talked to the captain of the Caonao and the captain is more willing than ever to deliver the ship to AMWORLD. The Caonao will leave Spain on 16 Nov. A-1 said he would like a reading from Carl on the status of the Caonao operation.

3. A-1 stated that some of his men who were formerly in the U. S. Army are being recalled. A-1 requested that we do whatever possible to remedy this situation. A-1 was advised to submit a list of names of the individuals involved and we would review the problem.

4. Santiago Alvarez Rodriguez is encountering difficulties with I&NS in leaving the U. S. A-1 did not elaborate as to the difficulty, however, it appears to be a matter of not having the proper papers.

5. A-1 said he is very pleased by the intelligence section in Miami, particularly the debriefing of Cuban exiles. A-1 promised to give Headquarters copies of all intelligence reports.

Above conversation conducted in prearranged frequently changed privacy code

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

6. A-1 commented that there is a possibility that AMWORLD may get a free ship from Babun. A-1 feels that by acting as an intermediary for the JOANNE, Babun will give AMWORLD another ship after obtaining possession of the JOANNE.

7. A-1 expects to leave within the next few days for Central America. He will see AMJAVA-4 and get up-to-date reading on the situation at the camps and obtain the inventory from A-4. A-1 would like to see Carl in the U. S. rather than in Panama.

8. A-1 claimed that the $18,000 balance due on the JOANNE repairs had been sent to Ramsey Scarlett.

9. A-1 was advised that Carl would meet him tonight (12 Nov) in West Palm Beach. A-1 should make reservations at a motel in that city and call Headquarters at 1600 hours today with the name of the motel.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Internal Op
Rio Caonao

Above conversation conducted in prearranged frequently changed privacy code

16 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE: 16 November 1964, 1100 hours

1. AMBIDDY-1 expects to leave on 17 November for Costa Rica. He has received an urgent message that Cornelio Orlich would like to talk to him. A-1 hopes to return to Miami as soon as possible to be on call for the meeting with representative of the dissident group.

2. AMJAVA-4 is leaving on the same flight as A-1 but will go directly to Managua. A-4 would prefer to meet with Carl on 19 November in Panama. A-1 was requested to tell A-4 to bring the plans for Jucaro, Casilda, Santa Cruz del Sur and Guayabal to the Panama meeting. A-1 will tell A-4 the address of the Panama safehouse.

3. A-1 said he received word from Managua that several shots were fired at his private automobile yesterday (15 November) in Managua. Fortunately the bullets went astray and the driver was unharmed. The assailant or assailants escaped.

4. According to A-1 approximately a week or so ago the Guardia Fiscal in Parismina, which is near Tortuguero, saw a light out at sea. When they went to see what it was they saw a submarine. A-1 also claims that the U.S. Army is in that area building a tower of some sort.

5. A-1 believes the weapons ordered by Costa Rica from the U.S. were requested by Pepe Figueres under the pretext ~~that~~ of turning them over to Manolo Ray. A-1 opined that some may be given to Ray but a great bulk of the arms would be kept by Figueres.

Above conversation conducted in prearranged frequently changed privacy code

6. A-1 said he is mailing the plan for the RIO CAONAO defection and the silencer developed by AMWORLD to Headquarters this very day.

7. A-1 was asked to call Headquarters upon his return from Costa Rica. A-1 agreed to do so.

Raul J. Hernandez
WH/SA/SO/HH

File: AMBIDDY-1 201
Telephone Conversations
AMJAVA-4 201
Costa Rica
RIO CAONAO
Operations

Above conversation conducted in prearranged frequently changed privacy code

SECRET

17 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1, Norman Santell and Martin Ferrer

DATE : 17 November 1964, 1030 hours

1. AMBIDDY-1 stated William King will advise Philco today that AMWORLD no longer wished to employ Jim Lee. A-1 sent a message to the base for Lee to return to the U. S.

2. A-1 reported he received a call from Nilo Messer who said that Robreno wished to see AMJAVA-4 to make arrangements for the "summit" meeting. It appeared to A-1 that the representative of the dissident group in Spain wants to deal with a higher ranking person than Nilo Messer. Nilo has received indications that the representative has already left Cuba and is somewhere in Europe on a shopping spree. Mr. Santell suggested perhaps it would be best for AMJAVA-4 to arrange the meeting in Paris rather than in Spain. A-1 agreed. AMJAVA-4 will probably leave for Spain on 21 November after his meeting with Carl.

3. A-1 was advised that HQS had received a report stating Guayo is in possession of photographs presumed to be on the ARANZAZU affair that were not turned over to AMWORLD for censorship. A-1 stated that Guayo was searched thoroughly after the ARANZAZU affair and doubts he has photographs in his possession unbeknownst to AMWORLD, however, A-1 will investigate. We advised A-1 we had no way of checking the veracity of the report, however, wanted to alert him of the possibility. A-1 said Guayo is now in Caracas working for "Bohemia Libre."

4. A-1 plans to leave for Costa Rica on 19 November. We informed him that one of the topics which Cornelio Orlich may discuss is the increasing publicity being generated by the training of Cuban exiles in that country.

5. A-1 was asked to call HQS on his return from Costa Rica.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

SECRET

File:
A-1 201, Conv
Int Ops, ARAN, C.R.

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 7

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM SAN JOSE

ACTION DC/WH/SA 3

ADVANCE COPY ISSUED SLOTTED TUBED

INFO VR, FILE, DDP, C/WH

SECRET 282008Z

DIR CITE SJOS 7154

RYBAT TYPIC AMWORLD

DESENSITIZED

MANUEL ARTIME BUESA ARRIVED SJOS 18 NOVEMBER.

SECRET

20 Nov 64 IN 27486

201

DISSEM PER RYBAT TYPIC YOBITE.

SECRET

SECRET

21 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1, Norman Santell and Martin Ferrer

DATE : 20 November 1964, 2100 hours

1. AMBIDDY-1 called to say he had just returned from Costa Rica where he spoke to President Orlich and his brother. The Orlichs made no mention of expelling A-1, but, to the contrary, are willing to continue to support AMWORLD. The only request made by President Orlich was that the arms barge be taken out of Costa Rica for fear the Communists would learn of its existence. A-1 said he will comply.

2. The topic of conversation quickly changed to the newspaper article by Hal Hendrix which greeted A-1 upon his arrival from Costa Rica about A-1 involvement in smuggling activities in Costa Rica. We informed A-1 that Al Burt had intended to publish a similar story but was scooped by Hendrix. We asked A-1 what he thought of the idea of having President Orlich issue a complete denial as soon as possible of A-1's smuggling activities in Costa Rica. A-1 felt a presidential denial was essential in counteracting this damaging publicity. A-1 stated he would call President Orlich the first thing in the morning on this matter. Another suggestion to neutralize Hendrix's story was for A-1 to see Al Burt as soon as possible and categorically deny the story. If need be A-1 might want to invite Burt to Costa Rica to speak to President Orlich and confirm A-1's side of the story.

Above conversation conducted in [illegible] frequently changed [illegible] code.

Raul J. Hernandez
Raul J. Hernandez
WH/SA/SO/HH

File:
A-1 201
Conv
C. R.
Press

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

21 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1, Norman Santell and Martin Ferrer

DATE : 21 November 1964, 1030 hours

1. The undersigned telephoned AMBIDDY-1 to see if he had an opportunity to speak with President Orlich. A-1 stated he was unable to reach the President but did speak to the President's secretary. The secretary advised A-1 that he was unaware of the Hendrix story but he assured A-1 the entire story would be denied. A-1 informed Headquarters that he has sent Manolin Hernandez with a copy of the story to see President Orlich. A-1 commented that the initial reaction in Miami to the story was one of indignation toward Hendrix.

2. When we called A-1, he was on his way to see Al Burt. A-1 had already talked to Burt by phone and they had made an appointment to discuss the entire matter this morning. Burt told A-1 on the phone that rumors concerning A-1's activity had reached him. A-1 said he would tell Burt that President Orlich would issue a complete denial of the Hendrix allegations. A-1 was cautioned not to forget that Burt is primarily a newspaperman and therefore to be on guard as to what he tells Burt.

3. A-1 was advised to take a firm stand against Philco concerning Jim Lee. Lee should be sent back to the U. S. as soon as possible. A-1 was requested to reject any proposals by Philco for consultations in Miami or Central America concerning Lee. A-1 should tell King to telephone Philco on Monday (23 Nov) and make it quite clear AMWORLD cannot afford to pay needless travelling expenses of Philco representatives. King should also ask for a price list for the spare parts. If Philco cannot comply, A-1 was advised tell them he will buy his spare parts elsewhere.

SECRET

Above conversation conducted in prearranged frequently changed ordinary code

4. According to A-1 Babun has loaned a PC to A-1. He promised to send us data on the boat.

Raul J. Hernandez
WH/SA/SO/HH

File:
a-1 201
Conversations
CR
Press
Commo
Maritime

Above conversation conducted in prearranged frequently changed privacy code.

23 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Dick

DATE: 21 November 1964, 1600 hours

1. At 1600 hours, 21 November 1964, I complied with AMBIDDY-1's request relayed through the Security Office that he be called on FRanklin 3-1568 in Miami.

2. AMBIDDY-1 described reports reaching him of mysterious phone calls being received by various Cubans in Miami, mostly MRR personnel or wives of MRR members. These calls started during the morning of 21 November. The caller was a North American who spoke Spanish and gave his name as "Bill Jones." The caller sought in each case to solicit derogatory information about AMBIDDY-1, with particular emphasis on A-1's alleged participation in smuggling activities. The caller offered money (A-1 did not know how much) for derogatory information.

3. A-1 mentioned two persons who received calls: AMYUM-19 and the wife of Manolin Hernandez. In addition to smuggling, A-19 was also asked if the reason he broke with A-1 was because of the marriages of AMJAVA-4 or A-1. A-19 denied these allegations to the caller.

4. A-1 said that the story spreading through Miami as a result of these calls is that the U.S. Government -- and probably CIA specifically -- was attempting to discredit A-1 as a basis for denouncing him. A-1 was obviously distressed by these speculations, and in reporting them he was in reality asking the question. I gave him my unequivocal assurance that the U.S. Government was not responsible for the calls.

5. I asked A-1 who he thought was responsible and he said "maybe the Miami Herald." A-1 said that he had seen Al Burt earlier in the day (Saturday, 21 November) and that Burt was angry because he felt that the recent

TV coverage of the AMWORLD camps and activities in Central America was a scoop to which he was rightfully entitled because of a prior agreement with AMBIDDY-1. A-1 gave Burt his side of the stories being circulated about AMWORLD's contraband activities. A-1 felt that he made an impression. Burt was particularly interested in a denial of these charges which A-1 told Burt would be issued very soon by the President of Costa Rica (see following paragraph). A-1 said he thought that he may have mollified Burt somewhat by having the meeting and by promising him scoops in the future, but that Burt still holds a grudge against him.

6. AMBIDDY-1 said he was expecting momentarily a call from Manolin Hernandez in San Jose. Hopefully, Hernandez' call would be to read a public letter from President Orlich officially denying the presence of AMWORLD training camps in Costa Rica and disavowing charges that A-1 or his people were involved in smuggling. Orlich promised A-1 to issue such a letter. When he gets a copy of this letter A-1 intends to hold a press conference and use it as the heart of his effort to set the record straight about charges that AMWORLD is involved in running contraband.

7. I told A-1 that we would look into his report on the mysterious phone calls and that we would let him know what we find out.

Richard B. Beal
Richard B. Beal
WH/SA/SO/HH

cc: MOB

File: Telephone Conversations
AMBIDDY-1 201
Publicity
Rumors

DISPATCH

SECRET

PROCESSING

TO: Deputy Chief, WH/SA
INFO: Chief, WHD
Chief of Station, Santo Domingo

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC
AMBIDDY-1's Involvement in Haitian Affairs

ACTION REQUIRED - REFERENCES
ACTION REQUIRED: None; for your information and files.

1. On 18 October 1964 AMCARBON-1 accidentally met AMBIDDY-1 in the lobby of the hotel El Embajador in Santo Domingo, Dominican Republic. AMBIDDY-1 was obviously embarrassed by the fact that he had the chance meeting with AMCARBON-1 and he asked that AMCARBON-1 not tell anyone in Miami that he had seen AMBIDDY-1 in Santo Domingo. As an aftermath of this chance meeting, AMCARBON-1 arranged for AMBIDDY-1 to talk with Mr. Bernard DIEDERICH, a free-lance newspaperman residing in Santo Domingo. The purpose of this conversation was to enable Diederich to give AMBIDDY-1 a briefing on the Haitian scene and, as a follow-up, arrange a meeting between AMBIDDY-1 and certain Haitian exile leaders. The meeting with the Haitians took place at Diederich's house on 18 October 1964. The meeting was attended by AMCARBON-1, AMBIDDY-1, a Cuban known as Nilo Jesus MESSER Pujol (201-294655), Father BAJEUX and Sylvia WADESTRANDT. After a preliminary series of discussions, AMBIDDY-1 adjourned to another room of the Diederich house to talk privately with Father Bajeux and Sylvia Wadestrandt. At the end of this private meeting, AMCARBON-1 had an opportunity to talk with AMBIDDY-1. As a result, AMCARBON-1 learned that, as of 18 October 1964, it was AMBIDDY-1's intention to help the Haitians in their fight against Duvalier. AMBIDDY-1 believed that he could furnish the arms and the transportation for the invasion of Haiti by Haitian exiles. AMBIDDY-1 was also talking about committing some of his troops to such an invasion as he felt that, if he were successful in this venture, he could obtain significant base rights for his organization in Haiti. These bases would in turn be used by AMBIDDY-1's operations against PBRUMEN.

2. On the morning of 19 October 1964, AMCARBON-1 had an opportunity to talk in Santo Domingo with a Cuban called Rafael Garcia who is AMBIDDY-1's representative in the Dominican Republic. Garcia indicated that he doubted that AMBIDDY-1 would participate in a Haitian invasion. In this connection, Garcia made the point

(continued) 201-267437

Distribution:
3 - DC/WH/SA
2 - C/WHD
2 - COS/Santo Domingo

CROSS REFERENCE TO: Filed in CS Copy 019-124-027/3

DESENSITIZED

DATE TYPED	DATE DISPATCHED
23 Nov 64	NOV 27 1964

DISPATCH SYMBOL AND NUMBER: UFGA-18793

HEADQUARTERS FILE NUMBER: 201-267437

CLASSIFICATION: SECRET

that AMBIDDY-1 had a tendency to get excited about various projects, but he very rarely followed through on any project. As a result, Garcia felt that the Haitians could not count on AMBIDDY-1.

Andrew K. REUTEMAN

14-00000

SECRET

24 November 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1 and Martin Ferrer

DATE : 24 November 1964, 0630 hours

1. AMBIDDY-1 said h is leaving this morning at 0800 for Nicaragua. He expects to return to Miami within three to four days. A-1 requested that the information Carl had promised be ready upon his return. Although A-1 would not say specifically what the information was, he apparently was referring to detailed maps of the coming operation.

2. A-1 reported the 100-man squad has been increased to 120 men.

3. A-1 asked if it would be possible to obtain Esso road maps of Havana pinpointing strategic locations such as G-2 headquarters, communications centers, police precincts, etc. A-1 also requested a list of all prisons in Cuba and other pertinent data on the prisons.

4. A-1 has complied a breakdown on how he would like to arm the 120 men. He is sending this information directly to the Lastra address before he departs for Nicaragua today.

5. A-1 commented he had received a cable from President Orlich branding the Hendrix story a complete falsehood. A-1 is circulating this cable around Miami in order toclear himself of the smuggling charges.

6. A-1 said he would call HQS upon his return.

Above conversation conducted in prearranged frequently changed privacy code

Raul J. Hernandez
WH/SA/SO/HH

File:
A-1 201
Conversations
"Palace Guard"
CR
Press

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

FROM: SAN JOSE

ACTION: DC/WH/SA 3

INFO: VR, FILE, DDP, C/WH

SSE C R E T 242238Z

DIR CITE SJOS 7163

REDWOOD/TYPIC/YOBITE/AMWORLD

MANUEL ARTIME BUESA LEFT COSTA RICA 28 NOV PAA 501.

S E C R E T

201

25 Nov 64 IN 30071

SECRET

SECRET

7 December 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1

DATE: 7 December 1964

1. I telephoned Subject in Miami and introduced myself as "Andres" and indicated that I was calling for "Carlos" who wished to know what Subject wanted as per his telephone call to "Martin" on the previous Friday.

2. Subject indicated that he had three messages he wished to deliver and they were as follows:

a. The President of Panama had given his whole-hearted consent to "Manolin" (Hernandez) in helping them establish their operations in Panama. This message was then relayed to "Carlos" (Jenkins) who was listening in on the conversation.

b. Subject then stated that he had promised to pay the passage of the individuals who were supposed to take part in the meeting set for 10 December. He indicated that he was worried since he had not heard from the "Flechero." This was related to Carlos who indicated that the money had been approved but as yet had not been forwarded to the bank. This information was relayed to A-1 and he seemed satisfied.

c. Subject stated that he was leaving for Nicaragua tomorrow. He also asked if we had read his message to the base. I said that we had not and he then gave me the gist of his message to the effect that the "foreign power" had as yet not vetoed their plans but that in the event they did, he (A-1) would have to drastically revise his policy of adherence to their views. Subject stressed that the message was only to bolster the morale of the men.

Andrew D. Rohlfing
WH/SA/SO/HH

File:
A-1 201
Conversations
Panama
Finances
Op VICTORIA

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Above conversation conducted in prearranged frequently changed privacy code

7 December 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversations with AMBIDDY-1 and Martin Ferrer

DATE: 6 December 1964, 1630 and 1645 hours

1. After being notified by the Office of Security that AMBIDDY-1 had called on the emergency number, the undersigned returned A-1's call. A-1 stated he had just received a message from AMJAVA-4 saying the SANTA MARIA was located at Cerrania Bank due to bad weather and would remain six hours at that position. In the message A-4 said he would comply with the order given him to return, however, requested Operation VICTORIA be reconsidered. A-1 requested that the following portion of A-4's message be passed to appropriate persons: "I (A-4) request the suspension of Operation VICTORIA be reconsidered for the good of future operations because a person who loses faith in operations, believing himself subject to foreign decisions, is a demoralized person." In light of A-4's message, A-1 urged that suspension of Operation VICTORIA be reconsidered. I assured A-1 that his message would be delivered.

2. DC/WH/SA was notified of the above message. On the instructions of DC/WH/SA the undersigned called A-1 and advised him that the contents of his conversations with Mr. Santell (Sanchez) on 5 December were still valid and our position regarding Operation VICTORIA remained the same.

for Raul J. Hernandez
WH/SA/SO/HH

File:
A-1 201
Conversations
Op VICTORIA

Above conversation conducted in prearranged frequently changed privacy code

SECRET

7 December 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation Between AMBIDDY-1 and Martin Ferrer

DATE: 3 December 1964

1. AMBIDDY-1 called from Houston, Texas to say that he had just arrived from Central America. A-1 was advised to proceed to New York to meet with Mr. Santell and Carl. A-1 agreed to get on the first plane to JFK airport.

2. A-1 stated that VICTORIA was the operation against Casilda. A-1 stated that AMJAVA-4 had gone on theoperation. A-1 contended that he could no longer hold his troops back. A-1 asked if approval had been given to the CAONAO operation and to the Casilda operation. The undersigned stated that Mr. Santell would discuss the entire matter with him at their meeting. A-1 expects to return to Miami for a few days and then go to the Dominican Republic for the CAONAO operation. After the CAONAO operation, A-1 will go to Paris to meet with the pepresentative of the dissident group.

Raul J. Hernandez
WH/SA/SO/HH

File:
AMBIDDY-1 201
Conversations
Operations

SECRET

Above conversation conducted in prearranged frequently changed privacy code

8 December 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Juan Antonio CANCELA Gomez (201-758689)
Possible Connection with Cuban G-2

1. On 7 December 1964 during the course of a telephone conversation with AMBIDDY-1, he indicated that it was possible that Subject was connected with the Cuban G-2. AMBIDDY-1 suspects that CANCELA was sent by the G-2 to penetrate the AMYUM training camps.

2. Subject spent one month at the training camps and then asked to return to Miami. Upon his return to Miami he then made plans to travel to Nassau alleging that he had to go to Nassau in order to obtain a permanent visa to enter the U.S. AMBIDDY-1 had this story checked out with the U.S. I&NS and discovered that this was not necessary to enter the country on a permanent basis. AMBIDDY-1 therefore concluded that Subject was attempting to go to Nassau and eventually work his way back to Cuba.

3. No further information was obtained on this matter.

Andrew D. Rohlfing
WH/SA/SO/HH

cc: WH/SA/CI
WH/Security

File: CANCELA 201
AMBIDDY-1 201
CI & Sec

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ARTIME-Buesa, Manuel
201-0267437
Volume XIV

INCLUSIVE DATES:
CUSTODIAL UNIT/LOCATION:
ROOM:

DELETIONS, IF ANY: Third Agency Documents

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
7 AUG 1978	7 Aug 1978	Leslie WIZELMAN	Leslie Wizelman

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX — MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING; ABSTRACT; MICROFILM

TO: Chief, WH

INFO: COS, Caracas

FROM: Chief of Station, JMWAVE

SUBJECT: PBRUMEN/AMBIDDY/CIHARSH/Operational
Venezuelan Right Wing Plotters

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; for your information and files.

REFERENCES: A. DIR 60049, 23 Nov 65
B. HVCW 6746, 1 Nov 65
C. CARA 8309, 2 Jan 64
D. WAVE 9889, 3 Jan 64

1. References A and B concern reporting by AMBIDDY/1 on an alleged conspiracy developing in Venezuela among right-wing members of COPEI to overthrow the LEONI regime. JMWAVE reviewed the two reports (references) and is forwarding pertinent information developed for appropriate use by addressees.

2. Reference A paragraph 2 states AMBIDDY/1 said Venezuelan Major (fnu) *GUTIERREZ (Miami representative for plotters) commutes between Caracas and Miami, and his telephone number in Miami is 887-0795.

A. The Miami numerical telephone directory lists the telephone number 887-0795 for Anselmo *ALVARADO, 550 Falcon Ave., Miami Springs, Florida. (For additional WAVE info re one Anselmo ALVARADO, see Reference D.)

B. Reference C reported that a (fnu) GUTIERREZ, 550 Falcon Ave., Miami Springs; telephone: TU 7-0795 (i.e. same number), was listed in the telephone notebook which belonged to Major Rafael Angel MOLINA Franco when he (MOLINA) was captured.

Distribution:
3 - WH/C
2 - COS, Caracas
2 - C/WH

201-267437

(continued)

DATE TYPED: 20 Dec 65

DATE DISPATCHED: DEC 22 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-24109

HEADQUARTERS FILE NUMBER: CS Copy 201-768511

CLASSIFICATION: SECRET

3. Reference B states that their (coup group) military contact is Colonel (fnu) *MARTIN Parada. On 30 July 1965 CIHARSH/1 reported he had received the following information on a Colonel (fnu) MARTIN Parada from Major Hugo *ARAQUE, a retired member of F.A.V. (Venezuelan Armed Forces) residing in Miami, who claims to be a close friend of Colonel MARTIN:

A. (fnu) MARTIN Parada, a retired colonel of the Venezuelan Armed Forces, arrived from Venezuela on 28 July 1965 aboard a LEBCA plane as "an extra passenger", and was staying at the Hotel DiLido on Miami Beach.

B. ARAQUE said Colonel MARTIN had participated in several ill-fated uprisings since General Marcos PEREZ Jimenez was ousted.

C. In 1962 MARTIN was imprisoned and later released by presidential decree. However, upon his release, he was dismissed from the Venezuelan Armed Forces.

D. CIHARSH/1 commented that from conversations with ARAQUE, he believes that MARTIN is active in conspiracies supported by financially strong elements such as Eugenio *MENDOZA, who collaborates with the PCV/FALN in order to protect his interests. CIHARSH/1 said MENDOZA pays the PCV/FALN for protection as do many wealthy people in Venezuela.

Philip G. ELMARD

14-00000

19 de Diciembre de 1965

Mr. F.R. Castro
P.O. Box 8697
Baltimore 40 MD.

Estimado Señor:

La presente es para notificarle de varios asuntos de interés:

1-Una conspiración militar guatemalteca, encaminada a derrocar al Gobierno de Peralta, ha fijado como plazo hasta un término de 15 días a partir de la fecha de la presente, para dar el golpe. Dicho grupo militar envió una representación al Coronel Ponciano para ponerle la siguiente alternativa: o se une al Golpe y lo eligen Jefe de Gobierno, o de lo contrario, lo sacarían del país en caso de que ellos triunfaran. El Coronel Ponciano está dudoso y ha mandado a preguntar al General Somoza su opinión al respecto. Le han dado 3 días para decidir. Procuraré averiguar los nombres de los militares y su fuerza real dentro de las Fuerzas Armadas. El estado del país es caótico y de terror por los secuestros perpetrados por las guerrillas de SOSA, que amenazan con el secuestro y hasta con la muerte, a quienes no colaboran con dinero.

2-El Licenciado Oduber, de Costa Rica, me ha pedido ayuda abierta del Movimiento para demostrar en su campaña electoral que él no es un nuevo Fidel Castro. La revista Tridente iniciará a partir del número de Diciembre, una serie de reportajes exclusivos con Oduber, encaminados a este fin.

3- Voy a verificar una lista que me han dado de casas en Costa Rica, donde se supone haya armas escondidas, parte de los comunistas, y parte de los conspiradores Frank Marshall y Compañía. Cuando la verifique se las envío.

4- Tengo toda la organización de seguridad de Costa Rica (la del MRR) para tratar de secuestrar al tal Giovanni que luce ser el Jefe de subversión para el Caribe de Fidel Castro.

5-Les envío el último ejemplar de "Criterio Juvenil", órgano de nuestras juventudes, que circula por todas las organizaciones juveniles, incluyendo las universitarias,

de todo el mundo, y más ampliamente por latino-américa.

6-Se iniciará en Enero la Construcción del Astillero de Bluefields y de la Escuela técnica para enseñanza de los inicios de mecánica, electricidad y soldadura y manejo de Equipos pesados .

7-Esperamos que a fines de Enero venga el primer grupo de Indios a tomar el curso de cooperativas en nuestra Granja Modelo. El Gobierno Nicaragüense paga el viaje, nosotros pagamos la estancia y solo necesita os saber, cómo conseguimos las visas de los Estados Unidos. Los cursos durarán 3 meses. Cada grupo será de tres indios.

8- La Revista Tridente ha aumentado su venta y su tirada, y actualmente se distribuye en:

Miami, New York, Chicago, California, Los Angeles, Puerto Rico, Tampa, Nicaragua, Costa Rica, Honduras, Venezuela, España y Alemania. En España se distribuye gratis y personalmente, pues el Gobierno no ha permitido su venta libre.

9- Se está terminando el Círculo de Política Internacional de la Escuela de Capacitación de Dirigentes del MRR.

10- Adjunto varios ejemplares del folleto: "Puntos de Meditación", que forma parte de los textos que se editan para los militantes del Movimiento, p ro que puede ser útil para quien quiera conocer la idiosincracia del Latino-Americano.

11-Este año el Movimiento repartirá juguetes en Navidad (sin la humillación de la publicidad) entre los hijos de los mártires y presos del Movimiento que estén en Miami.

12- Está listo para la impresión el libro: " Cuba: Rostow, Marx o Lim-Piao?" del que les escribe, que es un analisis de los factores que han intervenido en el subdesarrollo económico de latino-america y que analiza muy de cerca la excepción del caso Cuba. Sostiene que los comunistas jamás han sido Marxistas en la aplicación ~~dende~~ del determinismo económico, y que la tesis China es peligrosa porque no es marxista, sino que analiza los problemas económicos de acuerdo con la tesis realista y verídica de Rostow.

13- Están en estudio dos panfletos que circularían periódicamente por correo, uno para los cubanos: Cuba por dentro. Otro para circular por Latinoamérica: Cuba: la vecina colorosa.

14- Volvemos a insistir en la necesidad de empezar cuanto antes con un programa en onda larga para Cuba, dos o tres veces a la semana, donde se nos dé oportunidad de hablarle a los milicianos, a los becados, a los militares, a los técnicos, a los estudiantes, a los obreros y a los campesinos. Solo necesitamos el espacio de tiempo y el costo de los "Tapes". Lo demás va por cuenta del Movimiento.

Sin otra cosa por el momento se despide de Vds. con un abrazo, en "Cuba o nada":

Ignacio

Ignacio

14-00000

15 December 1965

MEMORANDUM FOR: Deputy Chief, WHD for Cuba

SUBJECT: Status of AMCIVIC - AMBIDDY-1

1. The status of the AMCIVIC activity has reached the point where it must either be made into a useful ongoing activity or die for lack of purpose and justification.

2. As it now stands the activity's Principal Agent, AMBIDDY-1, is both literally and figuratively "flaying about" in a series of half-projects and half-plans which are neither meaningful to the Agency, meaningful to A-1 nor meaningful to his political movement. If he is to be taken at his word he is currently deeply involved both financially and politically with General Anastasio Somoza of Nicaragua. Financially he has committed some $75,000 of his Movement's money in a shipbuilding scheme supposedly to be established at Monkey Point, Nicaragua. The plan, as envisioned by A-1, would be, that upon completion of these shipyards, they would offer employment and educational opportunities for the ignorant and poverty stricken Indians of the area. Once in operation, A-1 expects that the profits from this operation will be plowed back into other endeavors such as a fishing cooperative and a farming cooperative—also to ultimately benefit the area's indigenous population. All of this, of course, hinges upon two fundamental factors: Firstly, it depends upon the continued goodwill of General Somoza, together with his willingness to contribute monies to the previously mentioned scheme. Secondly, it depends to a lesser extent upon A-1's ability to forge ahead with the program. This in turn hinges upon A-1's financial status and abilities.

3. As to the first factor, General Somoza has never had a reputation for benign magnanimity. The facts show quite the opposite. He has a reputation for being a hard-headed self-seeking businessman/militarist who now aspires to political office. Anyone who can help obviously receives his support.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Therefore, should A-1's project meet with success, Somoza would benefit both financially and politically. It is difficult to imagine A-1 deriving the same advantages especially when added to these considerations, is the fact that they have nothing whatever to do with Cuba or Cubans.

4. As to the second factor, and returning to the more realistic aspects of the problem, A-1 in the past has demonstrated his ability to sell ideas and projects. In a word he is a politician. However, when it comes to administrative, business and financial matters he is singularly inept. This was amply demonstrated during the AMWORLD era when it was only thanks to the efforts of other well-qualified people that the project was ever able to sustain itself. In summary, as it now stands A-1 is in the position of being wholly beholden of the good offices of General Somoza. He further derives no political advantages from this and is engaged in projects for which he has no basic qualifications. In a sense he is leading with his weakest card. More seriously, his efforts are politically out of focus.

5. The above presents an admittedly gloomy picture of A-1 and his current activities, however, there are certain aspects of the situation which might be used in order to rechannel A-1's efforts. For one, A-1 claims that his magazine Tridente is now running in the black (this, of course, comes from A-1 who probably has difficulty distinguishing an asset from a liability). Secondly, he has purchased 22 acres of land in West Palm Beach where he is supposedly to start training Nicaraguan Indians in the complexities of cooperative farming. Both of these endeavors represent the positive and realistic side of A-1's program. They also represent, or could represent, his Cuban efforts instead of his Nicaraguan efforts. Instead of Nicaraguan Indians, A-1 should be concentrating on training Cuban exiles. Using the proceeds from the two Swift launches, he should expand the acreage of his farm to the point of possibly making it a self-sustaining show place for his cooperative students. In so doing he would be refocusing his political efforts while at the same time improving his Cuban image. From the Agency's point of view it could also be more easily supervised.

6. It is therefore requested that the undersigned be allowed to sit down with A-1 and point out the folly of his current activities and attempt to refocus them along the lines mentioned above. Should he accept these suggestions further efforts would then be made to encourage A-1 to hire a

14-00000

competent businessman to supervise his financial affairs. Further, once located (preferably by us) future support payments would be made to the business manager instead of to A-1, with stricter accounting and double-checking involved. It would also be suggested that less security would be observed and more direct looking into A-1 business would be the order of the day. As such, it is also recommended that the undersigned be allowed to actually visit the farm and report back on the actual status of the farm. A-1 would also be told that henceforth, except on FI collection missions, he should confine his efforts to the farm and developing a sensible program for cooperative training of Cubans, not Nicaraguans, or any other nationals.

7. In summary A-1 should be told that unless he is prepared to refocus his activities more realistically the Agency's gravy train is about to pull into the station.

Andrew D. Rohlfing
WH/C/CA/EW

DOPI/WH/C/CA/EW: [illegible]

Dist.
Orig - addressee (file) AMBIDDY
1 - AMCIVIC
1 - EW chrono

SECRET

SECRET

CA-

W H/C R ☒ RID COPY

FILE, VR, WH?, CS/?, ...

SECRET 111826Z

11 Dec 65 IN 12969

PRIORITY DIR INFO MEXI CITE WAVE 78516
NO NIACT

TYPIC AMKNOB MHGUILE AMNIP

1. PROPOSE HAVE AMKNOB-1 PASS FOLLOWING TO CUIS VIA SW LETTER:

A. FROM ALFREDO BORGES: MANUEL ARTIME ARRIVED MIAMI 6 DEC FROM NICARAGUA WHERE HE INSPECTED BASE WHICH HE STILL HAS THERE. ARTIME CONTINUES BE VERY FRIENDLY WITH PRESIDENT LUIS SOMOZA.

B. FROM OSIEL GONZALEZ: "EL COJO" ROCHE WAS FORMERLY G-2 CHIEF IN CAMAGUEY. LATER TRANSFERRED TO HAVANA. TOOK EXILE IN EMBASSY OF ECUADOR AND LEFT CUBA VIA BRASIL. ACCORDING TO OSIEL ROCHE HAS MADE VISITS TO PUERTO RICO AND MIAMI, BUT IS NOW IN NEW YORK.

C. FROM OSIEL GONZALEZ AND HECTOR PONCE: BOTH II FRENTE AND EJERCITO LIBERTADOR HAVE DEVELOPED NEW MOMENTUM AND ARE CURRENTLY MAKING PLANS FOR ACTION. NEITHER SOURCE GAVE ANY DETAILS.

D. FROM FATHER INURRIETA: DOMINGUEZ LOYO, SUB DIRECTOR OFICINA DE GOBERNACION IN MEXICO, IS COMPLETELY ANTI-COMMUNIST AND IS OPPOSED TO THE REVOLUTION.

E. FROM FATHER INURRIETA: NAME OF PRIEST WHO IS CONFESSOR OF PRESIDENT DIAZ ORDAZ IS FATHER MENDOZA, WHO IS FROM PUEBLA. HE IS

SECRET

SECRET

2. SINCE ITEM B LEGITIMATELY PICKED UP BY AMKNOB-1, BELIEVE IT SERVES PURPOSE BETTER THAN SUGGESTION IN DIR 63500.

3. ITEMS D AND E ARE RESPONSES TO ABREU REQUIREMENTS WHICH AMKNOB-1 DID NOT HAVE OPPORTUNITTY TO PASS BEFORE LEAVING MEXICO AND WERE DISCUSSED WITH MEXI BY DORENFEST AND TOBIASON.

4. PLEASE ADVISE PRIOR 1200 HOURS 13 DECEMBER.

SECRET

CFN 7851 NO NIACT AMKNOB-1 CUIS SW ALFREDO BORGES MANUEL ARTIME 6 NICARAGUA LUIS SOMOZA OSIEL GONZALEZ EL COJO G-2 CAMAGUEY HECTOR PONCE II FRENTE EJERCITO LIBERTADOR FATHER INURRIETA DOMINGUEZ LOYO OFICINA DE GOBERNACION PRESIDENT DIAZ ORDAZ FATHER MENDOZA PUEBLA B -1 63500 D E ABREU -1 NOT HAVE DORENFEST TOBIASON 1200 13

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM: SAN JOSE
ACTION: WH8 ☒ RID COPY
ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
INFO: FILE, VR, WH/C8, C/OPS, CA2,

S E C R E T 110026Z

DIR INFO WAVE CITE SJOS 8157

DYVOUR PBRUMEN 11 DEC 65 IN 12701

REF: WAVE 7832 (IN 12626)

1. BASED MAYLOTT'S DISCUSSIONS WITH JMWAVE OFFICERS ON 2 AND 8 DECEMBER, SUGGEST HQS RELAY STATE TRAFFIC RE ALEGRETT/RUIZ CASE, PARTICULARLY SAN JOSE ASSESSMENTS AND RESULTS MANAGUA TALKS WITH SCHICK AND SOMOZA.

2. FOR WAVE: ALTHOUGH RUIZ MAY HAVE BEEN SLOWED DOWN, BOTH STATION AND EMBASSY, AS WELL AS HOST GOVERNMENT CONTINUE CONCERNED WITH COUP POSSIBILITIES. THUS WOULD APPRECIATE YOUR CONTINUED COVERAGE ALEGRETT.

S E C R E T

CFN: 8157 WAVE 7832 1 MAYLOTT'S 2 8 RE ALEGRETT/RUIZ SAN JOSE MANAGUA SCHICK SOMOZA 2 WAVE RUIZ

BT

SECRET

10 December 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with AMBIDDY-1

1. AMBIDDY-1 telephoned the undersigned and indicated that he was forced to postpone his projected interview with President Raul Leoni of Venezuela due to the latter's having a tight schedule. As it now stands, A-1 plans to travel to Venezuela within ten days for the projected meeting.

2. A-1 stated that he was in contact with Costa Rican Presidential candidate, Daniel Oduber, during his last visit. Oduber supposedly asked for A-1's assistance in trying to overcome a recent spate of rumors surrounding his (Oduber's) allegiance with Communists. (Note: A-1 is already printing some of Oduber's campaign material, so presumably this request falls within the context of the general propaganda discussions which A-1 and Oduber held).

3. A-1 was asked if he had picked up any further information on the "mysterious Italian" which he reported on during his previous Costa Rica visit. He said that he had not but that his local representative in San Jose had been given instructions to try in every way possible to develop further information on the man. As an aside, A-1 stated that he had discussed the matter with the Chief of the Costa Rican Security Service. More specifically, A-1 asked that if by chance his own men located the individual, whether the Costa Rican Service would mind if he "transported" the man across the border to Nicaragua where they would be better able to deal with him. He claimed that the chief offered no objections to this plan. The undersigned cautioned A-1 on any international "transporting" schemes.

4. From Costa Rica, A-1 traveled to Nicaragua where he held a meeting with Anastasio Somoza. The discussion centered on A-1's scheme for setting up a shipbuilding and dry dock facility near Monkey Point. In the course of this discussion, A-1 claims to have obtained an offer from the GON for the

financing of the shipyard in the amount of $125,000. A-1 claims that this amount, coupled with his own contribution of $75,000, should be enough to begin construction of the facility as well as a school for teaching the indigenous people of the area how to read and write in addition to acquiring a skill in shipbuilding and repairing.

5. As for politics, A-1 stated that Somoza was definitely not interested in embroiling himself with the Guatemalan and Costa Rican coup planners such as Roberto Alejos Arzu and Miguel Ruiz Herrera. The main reason for this was his concern with his own campaign in Nicaragua. Somoza, however, admitted to A-1 that he had given some money to Guatemalan Col. Ponciano in order that the latter would be able to start his electoral campaign in Guatemala. A-1 emphasized that the money was intended to support a legal campaign within the framework of the current constitutional and electoral laws and not for support of the extra-legal efforts of Alejos and company.

6. As an item of incidental interest, A-1, while in Costa Rica, met with Roberto Madrid, the current Secretary to the Costa Rican President (possibly Secretary to the future President). Madrid in the past had been most helpful to AMBIDDY-1's movement in Costa Rica. By coincidence, Madrid was on his way to Miami for a one-week vacation so that A-1 invited him to stay at his house and attend his daughter's baptism. Madrid and his wife, therefore, are current AMBIDDY-1 house guests.

7. Finally, the undersigned queried AMBIDDY-1 on whether he had been successful in obtaining a Nicaraguan passport for AMJAVA-4 in order that the latter might proceed with his plans for enrolling in the University of Mexico. A-1 replied that the passport was issued by the GON and would be mailed direct to A-4 within the next week or two.

A. D. Rohlfing
WH/C/CA/EW

14-00000

SECRET

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SECRET

GROUP 1
Excluded from automatic downgrading and declassification

201-267437

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A. D. Rohlfing
WH/C/CA/EW

DDP/WH/C/CA/EW/Rohlfing:fph
Distribution:
Orig - File (AMBIDDY
1 - EW Chrono
1 - Rohlfing's File
1 - WH/2 (Attn: P. Edwards
1 - WH/3 (Attn: R. Hernandez

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

26 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, WH/C 8, CI, CI/OPS, FI

SECRET 102137Z 10 DEC 65 IN 12628

DIR INFO MANA SJOS TEGU CITE WAVE 7832

DYVOUR PERUMEN

REF A DIR 63132

B WAVE 7503 (IN 02576)*

* COL MIGUEL RUIZ DEPARTED U.S. FOR CENTRAL AMERICA INT'L AIRPORT.

1. HAWLOTT ON TDY MEXI BUT WILL RETURN WAVE CIRCA 22 DEC. WILL HAVE HIM CONTACT ALEGRETT, TELL LATTER THAT HIS INFO PASSED TO APPROPRIATE QUARTERS, THAT THESE HAD NO INTEREST IN FOLLOWUP AND THUS ALEGRETT MAY CONSIDER MATTER CLOSED. ALONG LINES REF HAWLOTT THEN CAN GIVE PERSONAL ADVICE TO ALEGRETT TO ACT IN LEGAL MANNER AND REPORT IMMEDIATELY TO ODENVY ANY MATTERS WHICH HE BELIEVES WOULD BE OF INTEREST TO ODYOKE.

2. IF HQS WISHES ALEGRETT BE CONTACTED BEFORE 22 DEC WAVE CAN ARRANGE GIVE HIM WORD BY PHONE. ADVISE.

SECRET

CFN 7832 63132 7503 HAWLOTT TDY 22 ALEGRETT NO INTEREST 22

BT

SECRET

14-00000

DISPATCH

SECRET

TO: Chief of Station, JMWAVE

MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING

INFO.

FROM: Chief, Western Hemisphere Division

MICROFILM

SUBJECT: OPERATIONAL/PROPAGANDA/AMBIDDY-1

ACTION REQUIRED - REFERENCES

1. Transmitted herewith are tape recordings of talks which have been taped by AMBIDDY-1 at the request of Headquarters for possible re-broadcast into Cuba. As originally conceived, it was thought that AMBIDDY-1 would firstly set forth in broad terms reasons for his talks and then proceed through a series of short speeches to address various political and economic groups within Cuba - such as the "becados" and the Military elements. In each case the overall theme would be to appeal to the basic patriotic emotions of the various social groups and then contrast this patriotism with the current regime which has not only betrayed the ideals of genuine social justice but has betrayed the nation itself.

2. It is therefore requested that the Station review the attachments, which have been submitted on a pilot basis, and that any suggestions and/or comments regarding their usage be forwarded to Headquarters for further consideration. Please also include views on what Radio Station would be most appropriate for the broadcasts.

Ernest A. LUSBY

Attachment:
As Stated Herewith

Distribution:
3 - COS/JMWAVE

201-267437

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-5717 CS COPY	07 DEC 1965
	CLASSIFICATION: SECRET — GROUP 1 Excluded from automatic downgrading and declassification	HQS FILE NUMBER: 201-267437

1 December 1965
Distribution:
1 - WH/C/CA/EW
1 - WH/C/ESEC
1 - WH/C/MO

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/C/CA/EW	A.D. Rohlfing	jmg	6957

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
DC/WH/C/CA	3	David Ronis
DCWHD/C		John L. Hart
WH/C/MO	DEC 10	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	4	William V. Broe

RI — WH/C/ES — INDEX — ABSTRACT

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

7 December 1965

MEMORANDUM FOR: Deputy Chief, WHD for Cuba

SUBJECT : Current Status of AMJAVA-4

1. AMJAVA-4 is currently awaiting news from Nicaragua on obtaining a Nicaraguan passport for use in getting into Mexico. AMBIDDY-1 has promised to look into the matter for him and upon his return from Venezuela, via Nicaragua, should have definite news. AMBIDDY-1 returns from his trip around 15 December. In the interim, AMJAVA-4 has been doing some work for SOD/Maritime such as spotting and recruiting suitable candidates in the JMWAVE area for use in an operation currently being run on Lake Tanganyika. He was also scheduled to travel to Buenos Aires in order to give a familiarization course in Maritime operations to a group of Argentine naval people who were to be used in Africa. This latter plan, however, fell through. He has also been enrolled at a junior college in the JMWAVE area in order to improve his English.

2. AMJAVA-4 has been asked in very general terms if he could put together a sabotage team composed of trained ex-AMWORLD personnel. He was most enthusiastic and stated that he was in constant touch with many of the ex-AMWORLD group and that he could put together a team in fairly quick order. It was emphasized that we (KUBARK) did not have anything specific in mind but if his Mexican schooling plans failed we might have to consider other possibilities including his use in a sabotage operation.

Andrew D. Rohlfing
WH/C/CA/EW

DDP/WH/C/CA/EW/Rohlfing:mak
Distribution:
Orig & 1 - Addressee
1 - AMBIDDY File
1 - AMJAVA-4 File
1 - EW Chrono

CLASSIFIED MESSAGE TOTAL COPIES 2 File

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 8 RID COPY

INFO FILE, VR, WH8, COMMO 7, CI/OA

S E C R E T 062350Z

DIR INFO CARA CITE WAVE 7728

TYPIC AMWORLD AMBIDDY-1

7 Dec 65 IN 08990

1. FOLLOWING RECEIVED FROM AMJOKE-1, 4 DEC 65:

A. AMBIDDY-1 HAS 18 OR MORE WT SETS, SUPPOSEDLY RS-511, STORED IN HOUSE IN DOWNTOWN MIAMI NEAR COURTHOUSE AND VICINITY RIVER AT 12 STREET. THEY ORIGINALLY ISSUED TO HIM AND PICKED UP IN NORFOLK, VA., WHEN HE LEADING AMWORLD.

B. ACCORDING JULIO YANEZ PEREGRIN (201-741155), AMBIDDY-1 SAID HE WANTED TALK WITH YANEZ SOON RE OPPORTUNITY YANEZ WORK WITH AMBIDDY-1 FROM BASE IN VENEZUELA. AMBIDDY-1 SAID HE CONDUCITNG HIGHLY SELECTIVE RECRUITMENT CAMPAIGN IN ORDER AVOID SOME OF PITFALLS OF AMWORLD DAYS. YANEZ GAVE AMJOKE-1 IMPRESSION THIS OPPORTUNITY MEANS "GOOD MONEY."

C. ACCORDING RENE CANCIO (PROB IDEN WITH SUBJ 201-285784) AMBIDDY-1 SAID HE EXPECTS TO START WORKING ON CUBAN CAUSE IN TWO OR THREE MONTHS.

S E C R E T

SECRET

CFN: 7728 AMJOKE-1 4 DEC 65 AMBIDDY-1 18 WT RS-511 MIAMI 12 NORFOLK VA AMWORLD JULIO YANEZ PEREGRIN 201-741155 -1 -1 VENEZUELA

201-267437

14-00000

MESSAGE FORM 59
TOTAL COPIES:

ORIG: [illegible]
UNIT: .../C/CICS
EXT: 9286
DATE: 4 DECEMBER 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-[illegible]

SECRET

ROUTING: 1 CICS, 2, 3 MO, 4 [illegible], 5 CA, 6 RI/RE, 7 C, 8 D

TO: JMWAVE MANAGUA SAN JOSE TEGUCIGALPA

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☒ RID COPY WH/C 8, CI, CI/OPS, FI, FI/SPG, CA 2, CA/O 4

TO WAVE INFO MANA SJOS TEGU CITE DIR

DYVOUR PBRUMEN

REF: WAVE 7572 (IN 04077)

File - AMBIDDY-1

1. FYI: HQS HAS BEEN ADVISED BY ODACID THAT ON MORNING 3 DEC 65, COL MIGUEL RUIZ DEPARTED US FOR CENTRAL AMERICA FROM MIAMI INT'L AIRPORT. ODURGE, AT THE REQUEST OF ODBOON, AFFIXED CANCELLATION STAMP HIS VISA THUS PRECLUDING RE-ENTRY. IT INEVITABLE ALEGRETTE WILL SOON LEARN HIS CO-CONSPIRATOR'S FATE AND HOPEFULLY PROFIT BY EXAMPLE.

2. WAVE ONLY: SUGGEST HAWLOTT RE-CONTACT ALEGRETTE AND ADVISE HIM HE MUST ABIDE BY LAWS OF LAND WHILE HERE. THIS TO INCLUDE REGISTERING AS SOMOZA AGENT WITH ODENVY SHOULD THEY REQUIRE THIS. FINALLY, THAT KUBARK HAS NO INTEREST IN HIM AND THAT HE IS TO REFER TO ODENVY ■ ANY FUTURE CONTACTS HE MAY WISH TO MAKE WITH ODYOKE. SUGGEST HAWLOTT APPROACH BE PHRASED IN TERMS OF PERSONAL ADVICE RATHER THAN OFFICIAL ADMONITION. FYI: WISH POINT OUT ANY HARASSMENT ALEGRETTE MAY BE EXPERIENCING IS MOST LIKELY WORK OF ODBOON RATHER THAN ODENVY.

3. SINCE ALEGRETTE CAN LOGICALLY ASSUME HAWLOTT SPEAKING FOR GALBOND, HQS EXPECTS NO FURTHER ATTEMPTS ON HIS PART TO RECONTACT KUBARK.

END OF MESSAGE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES

SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

FROM: DIRECTOR

CONF: INFO: VR, FILE ☐ RID COPY

PAGE TWO

TO INFO CITE DIR 63132

C/WH/C/CICS

C/WH/C/MO

DC/WH/2 Charles Katsainos (telecoord)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

JOHN L. HART
DC/WHD/C
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

TO : Office of Finance   date: 3 December 1963

FROM : WH/C/CA

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)__________ be made in the following manner:

1. Payment to Movimiento de Recuperacion Revolucionaria _____ $ 5,000
NAME OF PAYEE (True)   STATUS (e.g.) CA:SA:CE: INTEGREE   AMOUNT

2. Method of Payment

a. By check:
(1)_____ Devised Cover Check. Account No._____-1100
(2)__X__ Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		KNOXVILLE		MILWAUKEE	X	NEW YORK*		SAN FRANCISCO		WASHINGTON, D.C.*
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:
Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
(1) Account Name: _____
(2) Account Number: _____
(3) Bank Name: _____
(4) Bank Address: _____
_____ Zip: _____
(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
(6) Payment to be originated from _____
(SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be picked up

Andrew D. Schlfing	6957	John L. Hart	7264
SIGNATURE OF REQUESTING OFFICER	EXT.	SIGNATURE OF APPROVING OFFICER	EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment _____ City _____

FORM 1-68 1884 OBSOLETE PREVIOUS EDITIONS   SECRET   GROUP 1 Excluded from automatic downgrading and declassification   (88)

14-00000

SECRET
(When Filled In)

Chrono Copy

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: WH/C AMCIVIC/AMBIDDY

DATE: 3 Dec 65

TO: Confidential Funds Division

DATE-VOUCHER NO. 2-12

CONFIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY NATURE AND ARE INTENDED FOR USE AS FOLLOWS:

December payment to AMBIDDY-1 of $5,000 for supporting the dependents of members of his Revolutionary Recovery Movement who are currently imprisoned in Cuba. I certify that to the best of my knowledge and belief, funds passed to AMBIDDY-1 are being used or have been used for the purpose intended and further advances are warranted.

Andrew D. Rohlfing

PAYEE: AMBIDDY-1

AMOUNT: $5,000

I authorize my agent, whose signature appears below, to receive currency amounting to __________ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

DATE | SIGNATURE OF PAYEE

DATE | SIGNATURE OF AGENT

PAYMENT INSTRUCTIONS

See 1834 Attached

THE AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES IN ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREEMENTS. *(To be signed when applicable)*

DATE	TITLE	SIGNATURE
	WH/C/CA/EW	Andrew D. Rohlfing

APPROVED

DATE	SIGNATURE OF APPROVING OFFICER

CERTIFICATE FOR PAYMENT OR CREDIT

DATE	SIGNATURE OF CERTIFYING OFFICER
	John L. Hart

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REFERENCE NO.	CHARGE FAN ACCOUNT NO.

DATE	SIGNATURE OF AUTHORIZING OFFICER
	WH/BAP

RECEIPT FOR FUNDS

I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE

DATE	AMOUNT	SIGNATURE OF ☐ PAYEE ☐ AGENT
	$5,000	

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 T/A NO. / SHIP.DOC.NO. / 32-33 DIV.	34-39 STATION CODE / REC.RPT. NO. / PROJ. ST NO.	40-41 EXPONDED	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. LIQ. CODE	50 CA CR COST YR.	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL / 61-66 CK. NO. / REF. NO.	67-70 OBJECT CLASS / 68-70 DUE DATE	71-80 AMOUNT DEBIT	CREDIT

DATE	PREPARED BY	DATE	REVIEWED BY	TOTALS		

FORM 4-65 496 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-49)

14-00000

MESSAGE FORM
TOTAL COPIES: 19

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1	CICS	5	FI
2		6	CA
3	MO	7	
4		8	

ORIG : E.SCOGGINS:ST
UNIT : WH/C/CICS
EXT : 9266
DATE : 2 DECEMBER 1965

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-742618

SECRET

2 DEC 65 23 63

TO : MEXICO CITY JMWAVE

FROM: DIRECTOR

CONF: WH/C8 INFO: VR, FILE ☒ RID COPY WH8

SIG CEN

TO MEXI INFO WAVE CITE DIR

TYPIC AMBIDDY

REF: DIR 58809*

62469

AMBIDDY/1 ASKED BY HQS CO TO IDENTIFY CUBAN INTERROGATORS IN EFFORT DETERMINE IF ONE COULD HAVE BEEN ABREU. A/1 STATED UNABLE MAKE IDENTIFICATION BECAUSE CONSTANT FOCUS BRIGHT LIGHT IN EYES PROHIBITED SEEING INTERROGATORS.

END OF MESSAGE

*Ref concerns Hqs attempts identify AMKNOB/1 CO who claimed he interrogated AMBIDDY/1 Cuba

C/WH/C/CICS [signature]
WH/1 [signature]
WH/C/MO [signature]
WH/C/FI/TC [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

JOHN L. HART
DC/WHD/C
AUTHENTICATING OFFICER

2-15

COPY NO.

14-00000

MRR

Movimiento de Recuperacion Revolucionaria
3213 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Miami 30 de Noviembre de 1965

Mr. Federico P. Lustra
Baltimore. Md.

Estimado Señor:

Primero quiero enumerarle el significado de los documentos que le adjunto:

#1- Copia fotostática de la carta que se supone Daniel Oduber escribió a Mora Valverde. No hay certidumbre de ésto, pues el documento es procedente de José Ivan Alegret, quien lo recibió de Miguel Ruiz Herrero.

#2 y # 3 -Copias fotostáticas de peticiones hechas por Daniel Oduber a distintos funcionarios del Gobierno Costarricense, presentando a ciertos comunistas para que les resuelvan los problemas que tienen. Tienen la misma procedencia que el documento anterior.

#4 y # 5- Cartas recibidas por Eduardo Mora Valverde y Manuel Mora Valverde de la República Dominicana, donde se exponen detalles interesantes sobre Raúl Castro y sobre la situación interna de Costa Rica. Fuente de origen: Luis Arizurrieta, delegado nuestro en Costa Rica, obtenidas a través de un amigo de "Costa Rica Libre", que parece ser amigo también de Ruiz Herrero. Pero estos documentos, si son inventados, lo son por el amigo de Miguel Ruiz, no por él.

6.- Documento que se supone sea la organización comunista en Centro América y el Caribe. Fuente de origen: Luis Arizurrieta.

7 .- Lista de los miembros de la S.C.A.P., sociedad que se supone sea la que suministra hombres en Costa Rica, para ser entrenados en Cuba y regresar a su país con planes de subversión y sabotaje. Fuente de origen: Luis Arizurrieta.

El Sr Luis Arizurrieta tiene un grupo de muchachos jóvenes, reclutados entre los amigos de un jóven costarricense que trabajó con nosotros cuando teníamos campamentos allí; que se han infiltrado en la juventud socialista de Costa Rica. A través de esta red; se han obtenido los siguientes informes:

1-Que desde Julio de 1965, hay un hombre en Costa Rica, que llegó al parecer de Méjico, que es conocido con el nombre de "Giovanni", que luce ser italia-

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MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

no, que medirá aproximadamente 1.75 ms. de alto, delgado, pálido, que siempre suele llevar gafas, que tiene el pelo largo y lacio, con entradas pronunciadas, y manchas canosas a los lados de la cabeza (sienes), que viste bien y suele andar erguido. Manos largas y afiladas. Nuez del cuello prominente.

Este individuo ha sido visto en Turrialba, Costa Rica, en conversaciones con Marcial Aguiluz, que lo trata con mucho respeto. También ha sido visto en el Restaurant "El Príncipe", frente al Hotel Costa Rica, en charla con individuos de acento panameño. Ha sido visto también en el Restaurant "Chi-Kon" San José.

Una vez estaba en este último Restaurant, conversando con Isidoro Guzmán, policía de las Radio-Patrullas, vestido de paisano Guzmán.

Todos lo tratan con mucho respeto y se han oído comentarios entre ciertos sectores comunistas, de que este hombre viaja mucho por Centro-América. Lo consideran un jefe de muy alta jerarquía.

Según lo que se ha reportado de Costa Rica; la Embajada Cubana en Méjico, envía mensajes a Costa Rica a través de la Embajada de Bolivia en San José; muchas veces, a través del Apartado 1261 de San José.

Parece ser que Ubaldo García, cubano que trabaja en Televisión, canal 9 y Francisco Gamboa, son los encargados de manejar el asunto de cubanos infiltrados en Costa Rica, bien para Costa Rica, o bien para otros países de Centro-América.

Sin más nada por el momento se despide de Vds. muy atte. su s.s.

Ignacio

29 November 1965

MEMORANDUM FOR : Chief, WH/SA[illegible]

SUBJECT : Accounting for Advance in Amount of $5,000 to AM[illegible]-1 for Month of October

There follows a breakdown of expenses incurred by AM[illegible]-1 during the month of October:

A) Amount sent to Father Llorente for delivery to dependents inside Cuba via the Embassy of Spain $ [illegible],000

B) Breakdown of pensions or allotments to dependents of ex-[illegible] members who have either been imprisoned or executed by the Castro regime in Cuba:

[illegible] Alonso	275.00
Alfredo [illegible] [illegible]	250.00
[illegible] [illegible]	200.00
[illegible] [illegible] Vidal	275.00
[illegible] [illegible]	[illegible].00
[illegible] del [illegible]	[illegible].00
[illegible] [illegible]	125.00
[illegible] [illegible]	[illegible].00
Antonio [illegible] [illegible]	[illegible].00
[illegible] Garcia	[illegible].00

Antonio Sanz de Acedo	200.00
Nilo Messer Pujol	275.00
Eugenio Claudo	100.00
TOTAL	$5,000.00

Andrew D. Rohlfing
WH/C/CA/EW

DDP/WH/C/CA/EW/Rohlfing:mak
Distribution:
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1 - Chrono
1 - AMBIDDY File

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ORIG: B. MILLS/ear
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EXT: 4215
DATE: 26 Nov 65

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26 Nov 65 22 52Z

TO: JMWAVE INFO: MANAGUA SAN JOSE TEGUCIGALPA

FROM: DIRECTOR

CONF: WH/C8 INFO: VR, FILE ☐ RID COPY, WH8, SOD6, CI, CI/OPS, CI/OA, FI, FI/INT2

TO PRITY WAVE INFO MANA SJOS TEGU CITE DIR 61115

DYVOUR PBRUMEN AMTABBY-27

REFS: A. WAVE 7490 (IN 01866)

B. WAVE 7491 (IN 01886)

1. AS GENERAL MONTIEL ACTUALLY SAID TO AMTABBY-27 PER REF A, THAT "COUP A NECESSARY UNDERTAKING IN COSTA RICA", CONSIDERABLE CREDENCE ADDED REF A AND PAST REPORTS THIS SUBJECT. VIEW THIS, REQUEST WAVE RECONFIRM MONTIEL STATEMENT ABOVE MADE TO AMTABBY-27 AND IF POSSIBLE ELABORATE.

2. CAN WAVE OFFICER WHO CONTACTS ALEGRETT DISCREETLY DETERMINE VALIDITY IMPLIED SOMOZA SUPPORT TO COUP EFFORT.

END OF MESSAGE

C/WH/C/MO B. Mills
WH/C/CICS J. Castoro (draft)
WH/2/CR P. Edwards (draft)

WILLIAM V. BROE
C/WHD

JOHN L. HART
DCWHD/C

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26-38

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FROM CARACAS

ACTION WH 4

RID COPY

ACTION

FILE, VR, 10H/C 9, C/OPS, C/CI, C/FI, SOD 6, FI, FI/INT 2

SECRET 251520Z

DIR INFO WAVE CITE CARA 3117

REF DIR 60049

1. MAJ. (FNU) GUTIERREZ REF IDENTICAL (RETIRED) MAJOR JOSE ISABEL GUTIERREZ RODRIGUEZ, VENEZUELAN MILITARY ACADEMY CLASS 44. HISTORY AS RIGHTEST PLOTTER, IN LATER YEARS INFLUENCED BY MARXIST IDEAS OF LT. COL. JUAN DE DIOS MONCADA VIDAL WHO IN JAIL. GUTIERREZ DECLARED ENEMY OF ACCION DEMOCRATICA PARTY AND LEONI GOVERNMENT. INVOLVED SEVERAL CONSPIRACIES LAST ONE BEING THAT OF GENERAL JESUS MARIA CASTRO LEON. ACCORDING CIWHIM-5 VENEZUELAN ARMY G-2 AND SIFA AWARE BUT NOT CONCERNED OVER HIS ACTIVITIES. MILITARY ARREST ORDER PENDING, THEREFORE DOUBT GUTIERREZ OPENLY TRAVELS CARACAS.

2. ACCORDING CIWHIM-9, GUTIERREZ INVOLVED CONTRABAND BETWEEN MIAMI AND VENEZUELA IN CONJUNCTION SEVERAL VENEZUELAN PILOTS SUCH AS (FNU) PARODI (PROBABLY IDENTICAL WITH GONZALO PARODI GRANES; SEE WAVE 6881 8JAN 65). GUTIERREZ REPRESENTS ANSELMO ALVARADO WHO MARRIED TO SISTER OF GUTIERREZ'S WIFE. ALVARADO IS UNION REPUBLICAN DEMOCRATICA (URD) POLITICIAN AND OWNER OF RACE HORSES

SECRET

Copy detached and logged

201-267437

PAGE 2
IN C2279

WHICH SOMETIMES RUN IN MIAMI. INVOLVED WITH ALVARADO IN HORSE BUSINESS IS DR. MIGUEL TORREALBA ALSO URD POLITICIAN WHO MARRIED TO SISTER OR COUSIN OF ALIRIO UGARTE PELAYO'S WIFE AND RELATED TO COLONEL GONZALO MURILLO SPERANDIO. SINCE GUTIERREZ'S BUSINESS AND FAMILY TIES ARE WITH URD POLITICIANS DOUBT HE PLOTTING WITH PROMINENT COPEI LEADER.

3. GUTIERREZ WAS CLOSE FRIEND OF GENERAL CASTRO LEON AND THEREFORE IN GROUP WHICH SUPPORTED GENERALS SANCHEZ VALDERRAMA, MERCHAN LOPEZ, TRUJILLO ECHEVERRIA, MAJOR LUIS MARCELO PACHECO. THESE INDIVIDUALS EITHER IN SEMI-MILITARY POSITIONS SUCH AS ARMY SOCIAL SERVICES OR PRIVATE BUSINESS. OTHER FRIENDS ARE:

A) MAJOR ALI CHALBAUD GODOY, RETIRED, WANTED BY SIFA FOR SUBVERSIVE ACTIVITIES AGAINST GOVERNMENT.

B) MAJOR CARDIER RODRIGUEZ

C) COL. MIGUEL ANGEL NIETO BASTOS, RETIRED NATIONAL GUARD OFFICER

D) MAJOR OSWALDO GRAZIANI FARINAS, RETIRED

E) LT. COL. JUAN DE DIOS MONCADA VIDAL, SAN MARCOS JAIL.

F) MAJ. RAFAEL ANGEL MILINA FRANCO

G) MAJOR EDGAR DUHAMEL CASTRO

H) COL. OSCAR TAMAYO SUAREZ 201-42094 RETIRED.

OF PRIME IMPORTANCE IN MILITARY COUP IS INVOLVEMENT OF OFFICERS WHO

SECRET

SECRET

PAGE 3
IN C2277

COMMAND TROOPS. NONE OF GUTIERREZ'S FRIENDS IN SUCH POSITION. IN CARACAS IT ESSTENTIAL CONTROL OR NEUTRALIZE MINIMUM FOUR KEY UNITS, BOLIVAR INF. BN., AYACUCHO ARTILLERY GP, BERMUDEZ TANK BN, AND PRESIDENTIAL GUARD, TO SAY NOTHING OF NATIONAL GUARD MOBILE DETACHMENT AND MILITARY POLICE BN. GARRISONS IN MARACAY, ORIENTE (PRESUMABLY MATURIN) AND CIUDAD BOLIVAR REPORTEDLY CONTROLLED BY SO-CALLED CENTRALIST MOVEMENT. STATION HAS NO INFO PTJ INVOLVED IN ANY PLOT.

4. STORY INVOLVING COMMANDO GROUP BEING TRAINED BY EX WWII GERMAN OFFICERS SOUNDS LIKE OLD STORY PARROTED FOR YEARS BY CARLOS SAVELLI MALDONADO WHOSE LINE INVOLVES "SHOCK TROOPS" TRAINED BY "NAZI INSTRUCTORS," "ABDUCTIONS AND ASSASSINATIONS" OF POLITICAL LEADER. POSSIBLE RELATIONSHIP BETWEEN GUTIERREZ AND SAVELLI, OR WITH ANY GROUP WORKING AGAINST GOVERNMENT PROVIDED THEY WOULD ACCEPT GUTIERREZ WHO HAS LITTLE TO OFFER. GUTIERREZ DISCONTENTED INDIVIDUAL WITH COMPLEX REACTIONS, HIGHLY INFLUENCED BY WIFE. STATION SERIOUSLY DOUBTS HE PLAYS IMPORTANT ROLE IN ANY PLOTTING GROUP. HE MAY HAVE GOTTEN WIND OF CENTRALISTS AND ATTEMPTING GET CLOSE THIS GROUP.

5. PARASA, 201-98533, RETIRED AND DISCREDITED OFFICER OF NO IMPORTANCE.

SECRET

6. CONCERNING POSSIBLE CHURCH INVOLVEMENT, PARSON AT NUESTRA SENORA DE FATIMA IS FATHER TEODORO AGUIRRE, NOT KNOWN AS CONSPIRATOR. PARSON AT PARISH EL ROSAL (NOT ROSARIO) MONSENOR BERNARDO HEREDIA WHO REPORTEDLY ADECO ENEMY AND FREQUENTLY INVOLVED POLITICAL ACTIVITY AGAINST GOVERNMENT. OTHER CONSPIRING PRIESTS ARE FATHER SALVATIERRA PITO, FATHER AGUAS AND FATHER RAFAEL MARIA ALVAREZ FLEGAL. THERE IS GROUP WITHIN CHURCH PRESSURING CARDINAL TO INTERVENE AGAINST GOVERNMENT BUT PRESENT CHURCH POLICY IS TO STAY CLEAR OF OR AT BEST ON FRINGE SUCH ACTIVITY.

7. SINCE DOUBT VALIDITY REF REPORT AUTHORIZE PASSAGE ABOVE (MINUS PARA 6) TO AMBIDDY-1 FOR USE AS APPROPRIATE WITH GUTIERREZ WHOSE GUNS SHOULD BE SPIKED.

SECRET

CFN 3117 MAJ (FNU) GUTIERREZ JOSE ISABEL GUTIERREZ RODRIGUEZ 44 JUAN DE DIOS MONCADA VIDAL LEONI JESUS MARIA CASTRO LEON CIVHIM-5 G-2 SIFA NOT CONCERNED 9 PARODI GONZALO PARODI GRANES 6881 8 63 ANSELMO ALVARADO URD DR. MIGUEL TORREALBA ALIRIO UGARTE PELAYO'S GONZALO MURILLO SPERANDIO COPEI SANCHEZ VALDERRAMA MERCHAN LOPEZ TRUJILLO ECHEVERRIA LUIS MARCELO PACHECO ALI CHALBAUD GODOY CARDIER RODRIGUEZ MIGUEL ANGEL NIETO BASTOS OSWALDO GRAZIANI FARINAS JUAN DE DIOS

PAGE 5
IN 62279

MONCADA VIDAL RAFAEL ANGEL MOLINA FRANCO EDGAR DUHAMEL CASTRO OSCAR
TAMAYO SUAREZ 201-42794 NONE OF BOLIVAR INF. BN. AYACUCHO BERMUDEZ
ORIENTE MATURIN CIUDAD NO INFO PTJ EX WWII 201-98533 NO IMPORTANCE
NUESTRA SENORA DE FATIMA TEODORO AGUIRRE NOT KNOWN EL ROSAL NOT
ROSARIO BERNARDO HEREDIA ADECO SALVATIERRA PITO AGUAS RAFAEL MARIA
ALVAREZ FLEGAL 6 AMBIDDY-1
BT

201-267437

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6 SECRET

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TO : CARACAS MANAGUA SAN JOSE GUATEMALA TEGUICIGALPA PANAMA CITY JMWAVE

FROM: DIRECTOR

SIG CEN

CONF: WH/C 8

INFO: VR, FILE ☒ RID COPY, WH 8, C/OPS, C/OA

TO CARA MANA SJOS

INFO GUAT TEGU PACY WAVE

CITE DIR 60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT RAUL LEONI

IDEN - 2 MANUEL A. BUESA

File
AMBIDDY-1

END OF MESSAGE

DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peak
WH/3 (telecon)

WH/C/MO

WILLIAM V. BROE
C/WHD

JOHN L. HART
DC/WHD/C

RELEASING OFFICER 24-3

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23 NOV 65 15 02z

TO : CARACAS INFO JMWAVE

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☐ RID COPY

TO CARA INFO WAVE CITE DIR

60049

REF: A. DIR-59681*

B. HVCW-6746**

1. AMBIDDY-1 CONTACTED IN MIAMI BY VEN MAJOR (FNU) GUTIERREZ CLAIMING HE LOCAL REP FOR GROUP OF PLOTTERS CURRENTLY TRAINING FOR COUP AGAINST LEONI REGIME. A-1 UNABLE OBTAIN NAMES OTHER THAN COL. MARTIN PARADA. ACCORDING A-1 LEADER OF PLOT LOCATED IN CARACAS CONVENT NUESTRA SENORA DE FATIMA OR NUESTRA SENORA DEL ROSARIO.

2. A-1 SAID GUTIERREZ COMMUTES BETWEEN CARA AND MIAMI. TELEPHONE IN MIAMI 887-0795 (NO GUTIERREZ LISTED MIAMI DIRECTORY WITH THIS NUMBER).

3. GUTIERREZ GAVE A-1 FOLLOWING INSTRUCTIONS FOR CONTACTING LEADER: A-1 SHOULD PROCEED CARA AND CALL DR. (FNU) MORELOS (WHOM A-1 SUSPECTS MAY BE PRIEST). MORELOS WILL THEN TAKE A-1 TO LEADER.

4. A-1 REPORTED CONSPIRATORS HAVE ENLISTED SUPPORT PROMINENT COPEI LEADER (A-1 UNABLE SUPPLY NAME). PURPORTEDLY GARRISONS IN MARACAY, ORIENTE AND BOLIVAR ALREADY HAVE GIVEN TACIT CONSENT JOIN

CONTINUED.....

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TO INFO CITE DIR 60049

JUDICIAL TECHNICAL
PLOTTERS. ALSO CARA XXXXXXXXXXXXXXXXXXX POLICE WILLING GO ALONG WITH PLOT. ALLEGEDLY PLOTTERS IN CONTACT WITH SPANISH EMB CARA.

5. A-1 REPORTED/COUP TO EVOLVE AS FOLLOWS: COMMANDO GROUP CURRENTLY BEING TRAINED BY EX-WW II GERMAN ARMY OFFICERS TO SURROUND HOMES OF 60 PROMINENT CIVIL AND MILITARY LEADERS ON DATE DESIGNATED AS "NOCHE DE LOS CUCHILLOS LARGOS" (NIGHT OF THE LONG KNIVES). SIMULTANEOUSLY ABOVE MENTIONED GARRISONS WOULD SEIZE LEADERSHIP ARMED FORCES.

6. HQS TRACES PARADA: IDEN WITH SUBJ 201-98533; LEADER MIL PLOT AGAINST BETANCOURT REGIME 196.. LATER SOUGHT ASYLUM COLOMBIAN EMB AND EXILED. ODENVY REPORT DBB-6953 DATED 28 JUL 65 STATED SUBJ ARRIVED MIAMI 28 JULY.

7. ONLY HQS TRACE ON MORELOS REFLECTS ONE FATHER JOSE MARIA MORELOS IN MEXI APPROX 1956. NO OTHER IDEN INFO. WISH TO POINT OUT POSSIBILITY DR. MORELOS MAY BE IDEN WITH DR. MORENO (201-42[illegible]3) WHO ALSO KEY FIGURE 1961 MILITARY PLOT.

CONTINUED......

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CONF: INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 60049

8. SEPARATE CABLE TO FOLLOW OUTLINING A-1'S VEN ITINERARY.

END OF MESSAGE

WH Comment: *A-1 confirms Alegrett approach to buy arms and former in direct contact with Vene and Guat plotters.
**Re A-1 Conversation with alleged Vene right wing plotters.

WH/C/MO E. Chiocca (by phone)

WH/CA D. Rohlfing (in draft)

WILLIAM V. BROE
C/WHD

HERSCHEL PEAK
C/WH/3

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22 November 1965

MEMORANDUM OF CONVERSATION

SUBJECT: Contact Report

1. I contacted AMWHIDDY-1 (A-1) 17 November in order to discuss the rumors surrounding his having met with Nicaraguan Captain Jose Ivan Alegrette. A-1 confirmed that he had held a meeting with Alegrette 16 November. During the course of the meeting Alegrette had proposed to purchase the remaining AMWORLD arms currently located in Nicaragua. A-1 refused to discuss the matter with Alegrette and told him they were not for sale. He assured the undersigned that KUBARK need not worry about the arms falling into Alegrette's or anyone elses hands. Alegrette also offered to put A-1 in contact with Roberto Alejos Arzu, Guatemalan millionaire and a constant plotter against the regime of Peralta. A-1 met Alejos the following day and the details of the meeting are outlined below. In any case, A-1 assured the undersigned that the arms in his possession are currently hidden in the basement of two houses located in Managua and Bluefields respectively. The arms total about 100 rifles, sub-machine-guns and carbines. There are also two bazookas and four small (60 millimeter) mortars. A-1 also stated that only three trusted AMWORLDER's are aware of the location of the arms; one of these being AMJAVA-4. I later checked with AMJAVA-4 and he confirmed this last point.

2. A-1 plans to travel to Managua on 22 November in order to meet with Anastasio Somoza and turn over the bases to the latter. A-1 feels that he cannot use the bases any-more, and the ammunition which is now located there constitutes a serious hazard to the local populace since A-1 no longer has people to guard the storehouses. Hence, all of the ammunition at the bases will be turned over to Somoza. Another reason for A-1's visit is to discuss Somoza's election campaign with him (A-1 is printing Somoza's campaign posters for him and he provided me with two exemplars). A-1 also stated that his "cooperative training center at West Palm Beach" will soon receive its first three natives from

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Nicaragua. Somoza has promised to pay the passage of the three trainees while A-1 for his part will provide them with food lodging and training while in the U.S.

3. From Nicaragua A-1 plans on travelling to Costa Rica. A-1 will possibly meet with the Presidential candidate D niel Oduber in order to discuss his campaign, since A-1 has offered to print his posters for him. However, the main purpose of A-1's visit to Costa Rica is to obtain a Venezuelan entry visa. A-1 reasoned that it would be more discreet to apply from Costa Rica, in addition to which he is expecting an invitation from President Leoni via the Venezuelan embassy in San Jose. As yet, however, he has received no word on the matter so that if this latter plan falls through he will return to Miami. A-1 provided a complete account on his latest dealings with a certain group of Venezuelan plotters (again courtesy of Alegrette, who put him in touch with them). There follows the two accounts mentioned previously:

Guatemala

At a meeting which A-1 held with Alejos (18 November), the latter invited A-1 to attend a meeting between himself, Colonel FNU Ponciano and Somoza. The purpose of the meeting will be to attempt to enlist the support of Somoza in an attempt against the government of Enrique Peralta. A-1 asked for instructions from KUBARK on whether or not to attend the meeting. In any event, Alejos stated that the plans call for the calling of a general strike throughout the country, followed by a coup under the leadership of Ponciano. Ponciano would then set up a two year provisional government after which general elections would be called. As with Alegrette, A-1 promised Alejos nothing.

Venezuela

A-1 has been in contact (in Miami) with a Venezuelan Major by name of FNU Gutierrez who claims to be the local representative and cut-out for a group of plotters who are currently training for a coup against the regime of Raul Leoni. A-1 has not been able to ascertain the names of any of the principles other than a Colonel Martin Parada, who in the past worked with the Perez Jimenez regime in flying arms to Somoza (who in turn was attempting to overthrow the Costa Rican government). The leader of the plot is currently located in a convent

in the Caracas area. He is located at either the convent of Nuestra Senora de Fatima or Nuestra Senora del Rosario. Gutierrez has offered to put A-1 in contact with the leader and has even given him contact instructions. A-1 is to proceed to Caracas and call on a Dr. Morelos, who A-1 suspects may be a priest. The Doctor will then take him to the leader. The conspirators have enlisted the support of a prominent COPEI leader of the right-wing faction but again his name remains a mystery. In addition, the garrison a Maracai, the Provinces of Oriente and Bolivar states have already given their tacit consent to join. The judicial police of Caracas are also willing to go along with the plotters.

The actual plan will consist of a group of commandos (who are currently being trained by ex-WW II German Army officers) surrounding the homes of 60 of the most prominent Civil and Military leaders of the country on a date designated as the "night of the long knives". Simultaneously, the above-mentioned garrisons will rise up and take over the leadership of the Armed forces. Again, A-1 awaits KUBARK instructions as to whether or not to attend a meeting with the secret leader of the coup group.

Andrew D. Rohlfing
WH/C/CA/EW

MRR

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLOR[illegible]A

TELEFONOS:
371-6407
371-6408

Miami Nov 22 1965.

Mr. F.R. Lastra
P.O. Box 8697
Baltimore 40 Md.

Estimado Amigo:

Tengo el gusto de reportar el empleo de los $5,000.00 recibidos para gastos del mes de Octubre.

Entregadas al Padre Llorente para enviar a través de la Embajada de España ———— $ 2,000.00

Entregados para su envío a Cuba, a familiares de presos o fusilados del Movimiento ————:

Nombre	Importe
Inocencio Alonso	275.00
Alfredo Borges Caignet	250.00
Rolando Tapanes	200.00
Gustavo Fernández Vidal	375 300.00
Angel García	300.00
Emilia del [illegible]	100.00
Silvio Heredia	125.00
Jacinto Luzárraga	300.00
Antonio Crespo Olivero	300.00
Rafael García	300.00
Antonio Sanz de Acedo	200.00
Nilo Messer Pujol	275.00
Eugenio Claude	100.00

Total: $5,000.00

[illegible]

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MRR

Movimiento de Recuperacion Revolucionaria
3313 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
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Como se vé, en subsidios a familiares de presos o fusilados hemos gastado $25.00 más de lo que recibimos.

Esto sin contar con los gastos de :

- -Revista "Tridente"
- -Oficina
- -Delegaciones de Costa Rica
  - Nicaragua
  - Venezuela
  - España
  - Honduras
  - Guatemala

Todo ésto ha costado en Octubre : $ 5,700.00 dólares

Tampoco estáincluido aquí:

- -Mis viajes
- -Mi supervivencia
- -El personal que cuida las armas en N.
- -El personal de Acción Cívica
- -El personal de la granja modelo

Sin más nada por el momento se despide de Vds. muy attе.

Ignacio

Ignacio

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 22

SECRET

PERSON/UNIT NOTIFIED

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FROM JMWAVE

ACTION WH/C 8

INFO

FILE VR, WH8, CCS3,

RID COPY

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UNIT | TIME | BY

SECRET 281718Z 28 Nov 65 IN 98944

DIR INFO GUAT CITE WAVE 7386 (INGHURST ACTING)

TYPIC

REF DIR 59291

SPYCHALSKI DEPARTED STATION PRIOR RECEIPT REF.

SECRET

CFN 7386 59291 SPYCHALSKI

BT

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DON

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: 062 SECRET

ORIG. T. Iwanowski
UNIT WH/2/G
EXT. 6312
DATE 20 Nov 65

ROUTING: 1 2 3 4 5 6

Nov 20 19 35 65

CONFIRMATION COPIES: WH 18

TDCS DB-315/03788-65

INFORMATION COPIES

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DATE DISTRIBUTED: 20 November 1965

PRECEDENCE: X ROUTINE

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WH/CA	1						
WH/2/G	4						

BASED ON (FLD. RPT., PROJ.)
GUAT 5503(IN 98668)
WAVE 7343(IN 97731)
HGG 4039, UFG 7736
NP (AMTABBY-27)
ESGARDEN (ESGARDEN-1)
LIAISON:

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM

RELAY REQUEST ATTACHED FOR PACY, LANT, GUAT, MANA, SJOS, WAVE, BARR, AND SALV

C S INTERNAL USE ONLY

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CENTRAL INTELLIGENCE AGENCY

• ROUTINE

Intelligence Information Cable

COUNTRY GUATEMALA/EL SALVADOR/NICARAGUA

TDCS DB-315/03768-65

DATE OF INFO. 17 AND 19 NOVEMBER 1965

DISTR. 20 NOVEMBER 1965

SUBJECT

1. TRAVEL OF MARIO SANDOVAL ALARCON TO EL SALVADOR TO REQUEST AID OF SALVADORAN PRESIDENT FOR PRESIDENTIAL CANDIDACY OF MIGUEL ANGEL PONCIANO SAMAYOA.
2. PLANS OF ROBERTO ALEJOS TO OBTAIN SUPPORT OF GENERAL ANASTASIO SOMOZA IN A PLAN TO OVERTHROW GUATEMALAN GOVERNMENT.

PLACE & DATE ACQ. UNITED STATES, MIAMI (18 NOVEMBER 1965) GUATEMALA, GUATEMALA CITY (19 NOVEMBER 1965)

REF IN 97731 98668

FIELD REPORT NO. UFG 7736 HGG 4039

SOURCE AND APPRAISAL: PARA 1 AND 2: MEMBER OF THE NATIONAL LIBERATION MOVEMENT (MLN) WHO HAS CLOSE CONTACTS AMONG LEADERS OF THE MLN AND RIGHTIST POLITICAL GROUPS. HE HAS BEEN REPORTING FOR MORE THAN SEVERAL YEARS, AND THE INFORMATION HE HAS PROVIDED USUALLY HAS BEEN ACCURATE. HE OBTAINED THE INFORMATION DIRECTLY FROM SANDOVAL.

PARA 3: A CUBAN EMIGRE, FORMER MEMBER OF A CUBAN COMMANDO GROUP, WHO IS NO LONGER ASSOCIATED WITH ACTIVISTS. SOURCE IS REGARDED AS RELIABLE, AND PREVIOUS REPORTING FROM HIM HAS PROVED TO BE ACCURATE. HE RECEIVED THE FOLLOWING INFORMATION FROM A CONVERSATION WITH ALEGRETTE WHO HAS PREVIOUSLY GIVEN INDICATIONS OF BEING MENTALLY UNSTABLE. THIS INFORMATION CANNOT BE ACCURATELY APPRAISED.

1. MARIO SANDOVAL ALARCON, DIRECTOR GENERAL OF THE MOVIMIENTO DE LIBERACION NACIONAL (MLN-RIGHTIST PARTY), PLANNED TO GO TO EL SALVADOR ON 20 NOVEMBER TO CONFER WITH JULIO RIVERA, PRESIDENT OF EL SALVADOR. SANDOVAL WILL PRESENT A COMPLETE REPORT ON THE GUATEMALAN POLITICAL SITUATION IN CONNECTION WITH THE APPROACHING NATIONAL ELECTIONS SCHEDULED TO BE HELD ON 6 MARCH 1966. SANDOVAL WILL ASK PRESIDENT RIVERA

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO
CIA/NMCC FBI I&NS

FOR FINANCIAL AID FOR THE CAMPAIGN OF COLONEL MIGUEL ANGEL PONCIANO SAMAYOA, THE CANDIDATE OF THE MLN FOR PRESIDENT, AND HE WILL ALSO URGE RIVERA TO EXERT POLITICAL PRESSURE UPON COLONEL ENRIQUE PERALTA AZURDIA, CHIEF OF THE GUATEMALAN GOVERNMENT, THROUGH THE MEDIUM OF DIPLOMATS AND MILITARY OFFICERS, TO BACK PONCIANO'S CANDIDACY.

2. ON 22 NOVEMBER SANDOVAL PLANS TO GO FROM EL SALVADOR TO MANAGUA, NICARAGUA, TO MEET PRIVATELY WITH ROBERTO ALEJOS ARZU, GUATEMALAN EXILE RESIDENT IN MIAMI. THIS MEETING BETWEEN SANDOVAL AND ALEJOS WAS ARRANGED ON 18 NOVEMBER BY ALEJOS THROUGH THE FORMER NICARAGUAN CONSUL IN MIAMI BY TELEPHONE TO SANDOVAL IN GUATEMALA CITY. ALEJOS TOLD SANDOVAL THAT GENERAL SOMOZA HAD ASKED HIM TO COOPERATE POLITICALLY AND FINANCIALLY WITH THE MLN DIRECTLY THROUGH SANDOVAL. IN MANAGUA ON 22 NOVEMBER SANDOVAL WILL REACH AN AGREEMENT WITH ALEJOS IN FAVOR OF PONCIANO'S CANDIDACY.

3. ON 17 NOVEMBER JOSE IVAN ALEGRETTE, FORMER NICARAGUAN VICE CONSUL IN MIAMI, WHO IS INVOLVED IN A PLOT OT OVERTHROW THE GOVERNMENT OF COSTA RICA, MET WITH ALEJOS, MANUEL ARTIME BUESA, A CUBAN EXILE, AND A GUATEMALAN KNOWN AS "BRAN" DESCRIBED AS THE RIGHT HAND MAN OF ALEJOS. ALEJOS AND BRAN ASKED ALEGRETTE TO ARRANGE A MEETING FOR THEM IN NICARAGUA WITH COLONEL PONCIANO AND WITH GENERAL ANASTASIO SOMOZA. ALEGRETTE AGREED TO DO THIS. ALEJOS HOPES TO OBTAIN SOMOZA'S BACKING OF A PLOT TO OVERTHROW THE GUATEMALAN GOVERNMENT AS WELL AS HIS ASSISTANCE IN OBTAINING WEAPONS. (FIELD COMMENT: "BRAN" IS PRESUMED TO BE IDENTICAL WITH CARLOS ADOLFO BRAN SANCHEZ, FORMER GUATEMALAN RIGHTIST LEADER AND DEPUTY, ARRESTED ON SEVERAL OCCASIONS

BY THE PRESENT GOVERNMENT OF GUATEMALA, AND EXPELLED FROM GUATEMALA IN FEBRUARY 1964 AT WHICH TIME HE WENT TO NICARAGUA. SUBJECT HAS WORKED WITH ALEJOS AND FORMER GUATEMALAN PRESIDENT MIGUEL YDIGORAS FUENTES. SEE CS-311/06517-65.

4. (HEADQUARTERS COMMENT: ACCORDING TO A USUALLY RELIABLE SOURCE, ARTIME SAID THAT ALEJOS HAD INVITED ARTIME TO ATTEND A MEETING IN MANAGUA BETWEEN HIMSELF, COL. PONCIANO (FNU) AND SOMOZA. THE PURPOSE OF THE MEETING WILL BE TO ATTEMPT TO ENLIST THE SUPPORT OF SOMOZA IN AN ATTEMPT AGAINST THE GOVERNMENT OF ENRIQUE PERALTA. ALEJOS ALSO STATED THAT HIS PLANS CALL FOR A GENERAL STRIKE THROUGHOUT THE COUNTRY, FOLLOWED BY A COUP UNDER THE LEADERSHIP OF PONCIANO. PONCIANO WOULD THEN SET UP A TWO YEAR PROVISIONAL GOVERNMENT AFTER WHICH GENERAL ELECTIONS WOULD BE CALLED).

5. FIELD DISSEM: STATE,ARMY,AIR,CINCLANT,CINCSO,COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, AND USCG. (ALSO SENT PANAMA CITY, GUATEMALA CITY, MANAGUA,SAN JOSE, SAN SALVADOR).

END OF MESSAGE

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG : A.D.Rohlfing:new
UNIT : WH/C/CA
EXT : 6957/1255
DATE : 19 Nov 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

TO : MANAGUA JMWAVE TEGUCIGALPA CARACAS PANAMA CITY GUATEMALA CITY SAN JOSE

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☐ RID COPY WH8 SOD6

TO MANA INFO WAVE TEGU CARA PACY GUAT SJOS CITE DIR 59681

TYPIC

REF DIR 58232 (NOT SENT CARA)

1. AMBIDDY-1 CONFIRMS ALEGRETTE APPROACH AND OFFER BUY REMAINDER AMWORLD ARMS. A-1 REJECTED OFFER AND PROMISED WOULD NOT SELL OR GIVE ARMS TO ANYONE. WEAPONS WHICH TOTAL 100 PIECES CURRENTLY HIDDEN IN MANA AND BLUEFIELDS. A-1 CLAIMS ONLY THREE PERSONS AWARE LOCATION. AMJAVA-4 QUERIED SEPARATELY CONFIRMS LATTER POINT.

2. A-1 LEAVES FOR MANA 22 NOVEMBER IN ORDER TURN OVER BASES TO ANASTASIO SOMOZA. IN SO DOING WILL TURN OVER FAIRLY SIZEABLE AMOUNT OF AMMO CONSISTING 30 AND 50 CALIBER BULLETS, GRANADES AND SOME MORTAR SHEELS.ALSO FIVE CARBINES. BELIEVES TURNING OVER AMMO NECESSARY SINCE CANNOT USE HIMSELF AND MOSTLY UNGUARDED CASES COULD EASILY CONSTITUTE HAZARD TO LOCAL NATIVES NEAR BASES.

3. A-1 REITERATED THAT ALEGRETTE ROLE IN VENEZUELA COSTA RICA AND GUATEMALA PLOTS IS THAT OF MIDDLEMAN SOLELY INTERESTED IN GAIN. AS SUCH IN CONTACT ALL PARTIES. FURTHER, SINCE ALEGRETTE AWARE A-1 IN POSESSION ARMS LOGICALLY FOCUSES ATTENTION ON HIM AS POSSIBLE SOURCE FOR LUCRATIVE BUSINESS DEAL. A-1 ALSO OPINES ALEGRETTE BEING SQUEEZED

COORDINATING OFFICERS

RELEASING OFFICER 20-5 SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

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TO :

FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

PAGE TWO

TO INFO CITE DIR 59681

OUT AS MIDDLEMAN SINCE PLOTTERS NOW IN DIRECT CONTACT A-1. SEPARATE CABLES FOLLOW ON INFO PROVIDED BY A-1 REGARDING GUAT AND VENEZUELA PLOTS.

4. FOR CARA: SEE HVCW 6746.

END OF MESSAGE

WH/C/CA
WH/C/MO
WH/3 (Mr. Welch by phone)
WH/2 (Mr. Katsainos in draft)
COORDINATING OFFICERS

William V. Broe
C/WHD
RELEASING OFFICER

John L. Hart
DCWHD/C
AUTHENTICATING OFFICER

SECRET

GROUP 1
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ORIG: D. ROHLFING/mak
UNIT: WH/C/CA/EW
EXT: 6957-1255
DATE: 16 NOV 65

INDEX / NO INDEX / FILE IN CS FILE NO. 200-120-58

23/SECRET

ROUTING

1	EW	5	CA
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3	MO	7	D
4	FI	8	X

TO: JMWAVE PANAMA CITY SAN JOSE MANAGUA TEGUCIGALPA SALVADOR GUATEMALA

FROM: DIRECTOR

SIG CEN

CONF: WH/C 8 INFO: VR, FILE RID COPY WH 8, SOD 6

TO PRITY WAVE INFO PACY SJOS MANA TEGU SALV GUAT CITE DIR 58323

TYPIC

REF: A. WAVE 7209 (IN 93794)

1. HQS C/O LEONARD L. SPYCHALSKI (IDEN 1) PLANS MEET AMBIDDY-1 (IDEN 2) ASAP IN ORDER CLARIFY AND/OR DISSUADE HIM FROM PROVIDING WEAPONS AND EQUIPMENT TO ALEGRETTE. WILL CALL STATION ON ARRIVAL.

2. AMJAVA-4 (IDEN 3) CONFIRMS HAVING MET ALEGRETTE BUT STATED LATTER ONLY INTERESTED IN ACQUIRING REMAINING AMWORLD MATERIAL FOR RESALE IN WAVE AREA. A-4 ALSO STATED V-20 BOATS CURRENTLY IN WAVE AREA.

3. FYI LARGER MORE POWERFUL SWIFT LAUNCHES ALREADY RETURNED KUBARK BY AMBIDDY-1 AND CURRENTLY AF.

END OF MESSAGE

CONTINUED/

RELEASING OFFICER 16-16 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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ORIG :
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DATE :

☐ INDEX
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☐ FILE IN CS FILE NO.

SECRET

TO :

FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 58323

PAGE TWO

[illegible]

DC/WH/C/CA

WH/C/MO

WH/2

WILLIAM V. BROE
C/WHD

JOHN L. HART
DCWHD/C

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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UNIT: WH/C/CA/EW
EXT: 6957-1255
DATE: 13 NOV 65

☐ INDEX
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☒ FILE IN CS FILE NO. 200-120-58

23 SECRET

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

XXXXXXXXXXXXXXXXXXXXXXXXXXX

ROUTING

1	EW	5	CA
2		6	C
3	MO	7	D
4	FI	8	X

TO: JMWAVE PANAMA CITY SAN JOSE MANAGUA TEGUCIGALPA SALVADOR GUATEMALA

FROM: DIRECTOR

SIG CEN

CONF: WH/C 8 INFO: VR, FILE ☐ RID COPY WH 8, S001

TO PRITY WAVE INFO PACY SJOS MANA TEGU SALV GUAT

CITE DIR 58324

TYPIC

DIR 58323

IDEN 1 - ANDREW D. ROHLFING

IDEN 2 - MANUEL ARTIME BUESA

IDEN 3 - RAFAEL QUINTERO IBARBIA

END OF MESSAGE

DC/WH/C/CA

WH/C/MO

WH/2

WILLIAM V. BROE
C/WHD

JOHN L. HART
DC/WHD/C

RELEASING OFFICER 16-17

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

14-00000

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: WH/C Americ/AMBIDDY
TO: Finance Division
DATE: 12 Nov 65

DATE-VOUCHER NO. 2-18

CONFIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY NATURE AND ARE INTENDED FOR USE AS FOLLOWS:

November payment to AMBIDDY-1 of $5,000 for supporting the dependents of members of his Revolutionary Recovery Movement who are currently imprisoned in Cuba. I certify that to the best of my knowledge and belief, funds passed to AMBIDDY-1 are being used or have been used for the purpose intended and further advances are warranted.

PAYEE: AMBIDDY-1
AMOUNT: $5,000

DATE / SIGNATURE OF PAYEE

DATE / SIGNATURE OF AGENT

PAYMENT INSTRUCTIONS

See attachment

THE AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES IN ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREEMENTS. *(To be signed when applicable)*

DATE: | TITLE: WH/C/CA | SIGNATURE: Andrew D. Rohlfing

APPROVED

DATE: | SIGNATURE OF APPROVING OFFICER: John L. Hart (Signed) John L. Hart — Walter T. Cirl

CERTIFICATE FOR PAYMENT OR CREDIT

DATE: | SIGNATURE OF CERTIFYING OFFICER:

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REFERENCE NO.: 738
CHARGE FAN ACCOUNT NO.: 6135-1176

DATE: 11/15/65
SIGNATURE OF AUTHORIZING OFFICER: WH/B&F

RECEIPT FOR FUNDS

I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE

DATE: | AMOUNT: $5,000 | SIGNATURE OF ☐ PAYEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 SHIP.DOC.NO.	34-39 STATION CODE / REC.RPT. NO. / PROJECT NO.	40-41 F RESPONDENT	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. / LIC. CODE	50 CA OR COST YR.	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL / 61-66 OB. NO. / REF. NO.	67-70 OBJECT CLASS / 68-70 DUE DATE	71-80 AMOUNT DEBIT	CREDIT
Nov Pmt Americ/				039262			1441	2384	016	5,000.00	
AMBIDDY-1											5,000.00

DATE: 11/22 | PREPARED BY: Joseph C. Carey | DATE: | REVIEWED BY: | TOTALS

FORM 4-65 496 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-40)

SECRET

TO : Office of Finance Date: 13 Nov 65

FROM : WH/C/CA

SUBJECT: Request for Covert Paymen. (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)________ be made in the following manner:

1. Payment to Movimiento de Recuperacion Revolucionaria $ 5,000
NAME OF PAYEE (True) STATUS (e.g.) CAS:SA:CA: INTEGREE AMOUNT

2. Method of Payment

a. By check:
(1)______ Devised Cover Check. Account No.________-1100
(2) x Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		KNOXVILLE		MILWAUKEE	x	NEW YORK*		SAN FRANCISCO		WASHINGTON, D.C.
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:
Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following
(1) Account Name:
(2) Account Number:
(3) Bank Name:
(4) Bank Address:
Zip:
(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
(6) Payment to be originated from
(SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired:

c. If payment is to be originated by Foreign Bank, specify country and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Office

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be pick

Andrew D. Rohlfing 6953 John L. Hart 726
SIGNATURE OF REQUESTING OFFICER EXT. SIGNATURE OF APPROVING OFFICER EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment ________ City ________

FORM 1-65 1864 OBSOLETE PREVIOUS EDITIONS SECRET GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

TO : Office of Finance

Date: 27 October 1965

FROM : WH/C/CA/EA

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)______________ : ______ be made in the following manner:

1. Payment to Movimiento de Recuperacion Revolucionaria ______ $ 5,000
NAME OF PAYEE (True) STATUS (e.g.) CA:SA:CE: INTEGREE AMOUNT

2. Method of Payment

a. By check:
(1)______ Devised Cover Check. Account No.________-1100
(2)__X__ Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		KNOXVILLE		MILWAUKEE	X	NEW YORK*		SAN FRANCISCO		WASHINGTON,D.C.*
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:
Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
(1) Account Name: ______
(2) Account Number: ______
(3) Bank Name: ______
(4) Bank Address: ______
______ Zip: ______
(5) Transfer: ☒ via Air Mail or ☐ Bank Wire
(6) Payment to be originated from ~~New York~~ (SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired: ______

c. If payment is to be originated by Foreign Bank, specify country ______ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be picked up

Andrew D. Rohlfing — 6958 — John L. Hart — 7264
SIGNATURE OF REQUESTING OFFICER — EXT. — SIGNATURE OF APPROVING OFFICER — EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment ______ City ______

FORM 1-66 1800 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(38)

SECRET
(When Filled In)

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: WH/C
TO: F/A Finance Division
DATE: 27 October 1965
DATE-VOUCHER NO. 2-12

CONFIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY NATURE AND ARE INTENDED FOR USE AS FOLLOWS:

October payment to AMBIDDY-1 - $/ $5,000 for supporting the dependents of members of his ~~his~~ Revolutionary Recovery Movement who are currently imprisoned in Cuba. ~~and are incapable of providing for their support of their dependents~~.

PAYMENT INSTRUCTIONS: See Attachement

PAYEE: AMBIDDY-1
AMOUNT: $5,000

I authorize my agent, whose signature appears below, to receive currency amounting to ________ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent

DATE | SIGNATURE OF PAYEE

DATE | SIGNATURE OF AGENT

THE AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES IN ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREEMENTS. (To be signed when applicable)

DATE	TITLE	SIGNATURE
	WH/C/CA/EA	Andrew D. Rohlfing

APPROVED

DATE	SIGNATURE OF APPROVING OFFICER
	John L. Hart

CERTIFICATE FOR PAYMENT OR CREDIT

DATE	SIGNATURE OF CERTIFYING OFFICER

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REFERENCE NO.	CHARGE FAN ACCOUNT NO.

DATE	SIGNATURE OF AUTHORIZING OFFICER
	WH/B & F

RECEIPT FOR FUNDS

I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE

DATE	AMOUNT	SIGNATURE OF ☐ PAYEE ☐ AGENT
	$5,000	

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 T/A NO. / SHIP.DOC.NO. / 32-33 DIV.	34-39 STATION CODE / REC.RPT. NO. / PROJECT NO.	40-41 EXPONENT D	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. LIQ. CODE	50 CA OR COST YR.	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL / 61-66 CK. NO. / REF. NO.	67-70 OBJECT CLASS / 68-70 DUE DATE	71-80 AMOUNT DEBIT	CREDIT

DATE	PREPARED BY	DATE	REVIEWED BY	TOTALS		

FORM 4-63 496 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-49)

14-15 OCT 65

MEMORANDUM FOR THE RECORD

SUBJECT: AMBIDDY/1 Report on Nicaragua, and on General Anastacio SOMOZA, and on Costa Rica

1. A/1 visited Washington and saw me on 14 and 15 October 1965. He visited Gen. SOMOZA at Johns Hopkins Hospital in Baltimore the night of 15 October and called me later to report on his meeting. The following items were derived from his reports to me on these occasions:

a. Gen. SOMOZA has been in the hospital since late September for a general physical check-up but specifically for a special diet and treatments for gout and over-eating and drinking. He has had no unusual problems, shows no evidence of neurosis or mental problems, and in fact, exhibited an alert and aggressive mental attitude. SOMOZA intends to run for President next year, and A/1 will print campaign posters for his approval. A/1 will print them at his Quality Off-Set Printing Company in Miami. (I saw the poster lay outs; they are an attempt to show "Tachito" as a man of the people. one has him on horse-back much resembling Sgt. Bilko and surrounded by a lot of Indians also mounted on horses and waving machetes in the air. the other shows "Tachito" directing the National Guard in Civic Action work building roads and bridges and helping in peasant villages, etc.). SOMOZA has heard that Jack Vaughan opposes his election. When he gets out of the hospital (estimated about 25 October), SOMOZA plans to run a party at the Nic Embassy in Washington to which Vaughan will have to come, and to confront him on this point. SOMOZA is not worried about being elected, with or without U.S. support, and says he will not have to steal or buy the election either.

SECRET

He has always been a friend of the U.S. and tried to work with them, and will be very happy if they will simply relax and try to live with him for a few years. They may find out it will not be so difficult as they seem to expect. On the other hand, if the U.S. cuts him off, there are other countries eager to fill the gap.

b. On the latter point (made about mid-September 1965), A/1 followed up by eliciting from the Nic Consul-General in Miami, who revealed that the Frenc· Ambassador in Managua had offered to match the U.S. Alliance for Progress commitments to Nicaragua if the State Dept. cut them off because of SOMOZA's election. A/1 followed up further on this point with Gen. SOMOZA the night of 15 October and he confirmed the report, saying that the French Ambassador had by-passed Pres. SCHICK and come to him direct.

c. Gen. SOMOZA told A/1 that, when he met with Daniel ODUBER at the Costa Rican border for their "non-aggression pact", he had handed ODUBER $80,000 in cash to help with his candidacy. SOMOZA later contacted a representative of the CR opposition and gave him $20,000 in cash, telling them he was little short of cash but wanted to help them as much as he could. He told A/1 it is good business to bet most of your money on a sure winner, even if you don't particularly like his form. (A/1 is doing the same thing by printing 8,000 posters for ODUBER free of charge; he would rather ODUBER owe him a favor than vice versa.) A/1 will check with ODUBER and sources close to him on the alleged donation by SOMOZA next time he gets to CR.

d. SOMOZA's sources and A/1's representatives in Costa Rica agree that ODUBER is going to win handily, but he will have to push for a good majority as the opposition is working hard. Frank MARSHALL and his cohorts continue to conspire but pose no real threat.

e. One of A/1's men, a former AMWORLDer (201-298890) named Luis ARRIZURIETA Sardinas, is a member of ODUBER's personal security group and has gotten rather close to him. He was assigned by A/1 at

ODUBER's request for a specialist in personal security who was trustworthy as ODUBER was afraid of assassination attempts. ARRIZURIETA reported that the leader of the CR opposition party had met secretly with the French Ambassador there on two occasions. He will investigate further and report if he can get more information.

Carl E. Jenkins

SECRET

14 Oct 65

MEMORANDUM FOR THE RECORD

SUBJECT: AMBIDDY/1 Report on Nicaragua, and on General Anastacio SOMOZA, and on Costa Rica

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d. SOMOZA's sources and A/1's representatives in Costa Rica agree that ODUBER is going to win handily, but he will have to push for a good majority as the opposition is working hard. Frank MARSHALL and his cohorts continue to conspire but pose no real threat.

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SECRET

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Carl E. Jenkins

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMWORLD/AMOT
Activities of AMWORLD and AMBIDDY-1

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. On 17 September 1965, AMOT 246 held a conversation with AMWORLD-2 in which he learned the following concerning the activities of AMWORLD and AMBIDDY-1, reported in AMOT Report DD-1609 of 21 September 1965.

2. The three-months' period during which AMWORLD received aid amounting to $12,000.00 ended with the month of August 1965. According to AMWORLD-2, AMBIDDY-1 covered the AMWORLD payroll, which amounted to $18,000.00 for the period, with the above aid money to which he added the sum of $6,000.00 which he received from the sale of equipment from the camps in Central America.

3. Iden is in charge of the warehouse in Miami where the AMWORLD equipment brought back from the camps, such as arms, radios, tape recorders, medical supplies, etc., is stored. AMBIDDY-1 believes that this equipment in the warehouse has a sale value of $250,000.00. Iden, however, believes the sale of the equipment will not bring in more than $15,000.00. Because of the low price he believes he would receive, Iden has refused to sell the equipment for fear AMBIDDY-1 will think he has been stealing money. Iden informed AMWORLD-2 that things are disappearing daily from the warehouse since several members of AMWORLD have access to the place. Several tape recorders and one piece of equipment worth $2,500.00 have already disappeared. The medical supplies are spoiling because of the haphazard way in which they are being stored.

4. AMWORLD-2 has suggested to AMBIDDY-1 that he return all the equipment to the people who supplied it, accept at least a fifty percent reduction in its value, and ask that payment for

201-267437

Attachment:
Iden, USC

Distribution:
2 - WH/C, w/att.

GROUP 1 Excluded from automatic downgrading and declassification

CROSS REFERENCE TO: COPY

DATE TYPED: 30 Sep 65

DATE DISPATCHED: OCT 7 - 1965

DISPATCH SYMBOL AND NUMBER: UFGA-23356

HEADQUARTERS FILE NUMBER: 19-124-27/3

CLASSIFICATION: SECRET

whatever the equipment is worth be made in monthly installments. AMBIDDY-1 is not interested in this plan. He is interested in obtaining new aid, independent of what he may obtain from the sale of the equipment, in order to maintain what remains of his group.

5. AMBIDDY-1 is planning to make some changes in his propaganda activities. He is considering a radio broadcast through stations in PBPRIME which can be heard in PBRUMEN. He also wants to publish a high-level theoretical magazine which will be distributed exclusively to opinion makers on the continent, the press, universities, and the diplomatic corps. All these plans hinge on AMBIDDY-1's receiving aid. According to AMWORLD-2, AMBIDDY-1 is expecting to receive aid next month.

Philip G. ELMARD

S E C R E T

Separate Cover Attachment to UFGA-23356

IDEN - fnu KING (probably William Kenneth KING-GODFREY
(201-742345))

GROUP 1
Excluded from automatic
downgrading and
declassification

S E C R E T

SECRET

TO : Office of Finance   Date: 6 October 1965

FROM : WH/C/CA/PP

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)__________ be made in the following manner:

1. Payment to Abel Mestre , __________ $ 20,000
   NAME OF PAYEE (True) STATUS (e.g.) CA-AGENT, INTERNEE AMOUNT

2. Method of Payment

   a. By check:
      (1)_____ Devised Cover Check. Account No._____-1100
      (2)_____ Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		LOUISVILLE		MILWAUKEE		NEW YORK*		SAN FRANCISCO		WASHINGTON, D.C.*
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

   b. By deposit, bank transfer, etc.:
      Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
      (1) Account Name: Abel Mestre
      (2) Account Number: Acct. #2 (Acct. #005-227-002)
      (3) Bank Name: Chemical Bank, New York Trust, N.Y.
      (4) Bank Address: 49th & Park Avenue, N.Y.
      __________ Zip: _____
      (5) Transfer: ☐ via Air Mail or ☐ Bank Wire
      (6) Payment to be originated from __________
          (SELECT CITY FROM ABOVE LIST)
      (7) Indicate remittor if desired: __________

   c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☐ Check to be picked up

E.I. Harrison   8518   John L. Hart   7264
SIGNATURE OF REQUESTING OFFICER   EXT.   SIGNATURE OF APPROVING OFFICER   EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment __________ City __________

FORM 1-66 1864 OBSOLETE PREVIOUS EDITIONS   SECRET   GROUP 1 Excluded from automatic downgrading and declassification

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING		
PRO-CESSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMWORLD/AMOT
Activities of AMWORLD and AMBIDDY-1

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. According to AMOT Report DD-1619 of 27 September 1965, AMOT-246 held a conversation on 22 September with AMWORLD-2 in which he learned the following.

2. On the morning of 21 September 1965, AMBIDDY-1 held a meeting with a group of his friends and followers to notify them that he had been notified by his "contact" that AMWORLD aid would cease at the beginning of October.

3. AMBIDDY-1 also notified Iden A that he should inform the persons who take part in the radio program that the program will not be broadcast after 1 October and therefore, their employment and salaries will cease. This will affect Iden A, AMRAZOR-1, Iden B, and AMOT-246.

4. AMBIDDY-1 planned to leave for Washington, D. C. on 22 September 1965 in order to meet with Iden C and discuss the handing over to Iden C of two hundred tons of arms which AMBIDDY-1 is holding at Iden D. AMBIDDY-1 decided to take this action in order to avoid having to pay the salaries of the seven men of AMWORLD in Nicaragua who each receive $300.00 per month.

5. AMBIDDY-1 is thinking of selling a barge for the sum of $20,000 and the rest of the equipment in storage in Miami for the sum of $19,000. With this, AMBIDDY-1 hopes to pay off all his debts, plus the salaries of the personnel. AMBIDDY-1 told AMWORLD-2 that he has only $18000 in the bank. AMWORLD-2, however, believes this is not true and that AMBIDDY-1 has more money than he claims.

AN	FI	
~~PS~~	~~DEST~~	
ABSTRACT	X	~~INDEX~~

Philip G. ELMARD

201-267437
19-124-27/3

Attachment:
Idens, usc. (att.)

Distribution:
3 - WH/C

CS COPY

CROSS REFERENCE TO

GROUP 1
Excluded from automatic downgrading and declassification

DATE TYPED	DATE DISPATCHED
29 Sep 65	

DISPATCH SYMBOL AND NUMBER
UFGA-23354

HEADQUARTERS FILE NUMBER
19-124-27/3

CLASSIFICATION
SECRET

1 att.

SECRET

Se͏parate Cover Attachment to UFGA-23354

IDEN A - Edgar SOPO Barreto, director of the "Tridente" radio program (probably 201-283205)

IDEN B - Martha Elena RODRIGUEZ (201-338880)

IDEN C - Anastasio SOMOZA

IDEN D - Camp "Zenon Viera" in Nicaragua

SECRET

201-267437

S/C att. 1 UFGA-23354

CS COPY

SECRET

SEPARATE COVER ATTACHMENT
UFGA-23354

COPY

IDEN A	Raul GARCIA Casanas 201-783 725
IDEN B	Jesus COLE
IDEN C	Jorge PEON Perez
IDEN D	Jaime CALDEVILLA, counsel for Economic Affairs in Spanish Embassy in Havana

SECRET

201-267437
19-124-27/3
201-267437 per DRS

S/C att
UFGA 23354

19-124-27/3

SECRET

TO : Office of Finance

Date: 28 September 1965

FROM : WH/C/CA/EA

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)__________ be made in the following manner:

1. Payment to Manuel Artime Buesa , "A \$ 532.55
NAME OF PAYEE (True) STATUS (e.g.) CA:SA:CE: INTEGREE AMOUNT

2. Method of Payment

a. By check:
(1)______ Devised Cover Check. Account No.________-1100
(2) X Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		KNOXVILLE		MILWAUKEE	X	NEW YORK*		SAN FRANCISCO		WASHINGTON, D.C.*
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:
Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
(1) Account Name:
(2) Account Number:
(3) Bank Name:
(4) Bank Address:
Zip:
(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
(6) Payment to be originated from
(SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired:

c. If payment is to be originated by Foreign Bank, specify country ______ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be picked up

Andrew B. Reuteling 4957 John L. Hart 7264
SIGNATURE OF REQUESTING OFFICER EXT. SIGNATURE OF APPROVING OFFICER EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment ______ City ______

FORM 1-65 1664 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(33)

DISPATCH	CLASSIFICATION SECRET	PROCESSING
TO Chief, WH		X MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT Operational/TYPIC/AMWORLD/AMOT Financial Circumstances and Plans of AMBIDDY-1		ABSTRACT / MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: For Your Information.

1. On 5 September 1965, AMOT-246 held a conversation with AMWORLD-2 in which he learned the following information concerning the activities of AMBIDDY-1, reported in AMOT Report DD-1599 of 10 September 1965. AMWORLD-2 obtained most of his information on AMBIDDY-1 from a friend, Iden A, who is closely linked with AMBIDDY-1 in matters regarding the sale of the military equipment AMWORLD had in Latin America. In addition, some data was given to AMWORLD-2 personally by AMBIDDY-1, who would like to get AMWORLD-2 on his side again. AMBIDDY-1 introduced Iden A to "his contacts in KUBARK," and plans to introduce AMWORLD-2 to them in the near future. AMBIDDY-1 says he is doing this because of his confidence in both AMWORLD-2 and Iden A.

2. According to AMWORLD-2, AMBIDDY-1 has some $80,000.00 at present, although AMBIDDY-1 told Iden B that he only had $30,000.00 at his disposal. AMBIDDY-1 followed the advice of his secretary, Iden C, his wife, and others in investing money in the following businesses:

a. A printing establishment costing $20,000.00.

b. A factory, about which the Source had no details.

c. A "farm" where he is thinking of raising poultry and grain for which he paid $1,000.00 down and is paying $300.00 a month on the mortgage.

3. AMBIDDY-1 received notice from his "contacts" of the suspension of further aid in the presence of Iden A, who got the impression that it would be very difficult for AMBIDDY-1 to receive aid again. According to Iden A, during the interview between

Attachment:
IDENs, u/s

Distribution:
3 - WH/C w/att

201-267437

Copy

GROUP 1 Excluded from automatic downgrading and declassification

CROSS REFERENCE	DATE TYPED	DATE DISPATCHED
	20 Sept 65	SEP 23 1965
	DISPATCH SYMBOL AND NUMBER	
	UFGA-23133	
CLASSIFICATION SECRET	HEADQUARTERS FILE NUMBER 19-124-27/3	

AMBIDDY-1 and his "contacts", he noticed that the relationship seemed strained and that on some occasions the "contacts" made fun of AMBIDDY-1 with regard to his investments. One of the "contacts" made reference to the "chickens of liberty bought by AMBIDDY-1."

4. In view of the financial situation with which he is faced AMBIDDY-1 has begun to reduce expenses. He has stopped having his radio programs recorded by America Production in order to save $250.00 per month. If his present financial condition continues, it is possible that next month he will also suspend his hour radio program "Trident."

5. However, despite the suspension of aid, AMBIDDY-1 is planning to maintain one radio program and to carry on other propaganda activities following new guide lines. Among the plans he has in mind is the publication of a "high-level theoretical" review. AMBIDDY-1 is thinking of presenting this latter plan to his "contacts."

Philip G. ELMARD

14-00000

SECRET

Separate Cover Attachment to UFGA-23166

IDEN A - fnu *KING (probably William Kenneth KING-GODFREY (201-742348)

IDEN B - Edgar *SOPO Barreto (probably 201-283268)

IDEN C - Nilo MESSER Pujol (201-294655)

SECRET

20 September 1965

CONTACT REPORT

FROM: AMBIDDY-1, 1 September 1965

SUBJECT: Costa Rica Communist Activities

1. A-1 told me he had followed up with his delegates in Costa Rica and got some details on his former vague report about a Costa Rican official name ZUÑIGA who was anti-American and Communist-influenced. The man's name is Eduardo Zuñiga, a high official of the Instituto Nacional de Vivienda Urbana (INVU), in which there is a Communist cell directed by Architects Pablo JENKINS and Cano ROJAS.

2. ZUÑIGA has a girl friend named Thelma (lnu), whose family is Communist. Her father is a Communist and a member of the INVU cell mentioned above. He is chauffer for Macho CARAZO who is running for Deputy under the PLN and is very close to Daniel ODUBER.

Carl Jenkins

CS COPY

XAAZ 23269

20 Sept. 1965

201-267437

SECRET

20 September 1965

CONTACT REPORT

FROM: AMBIDDY-1, 1 September 1965

SUBJECT: Death of Gervasio Silvano POZO Carrillo (201-739773)

1. A/1 reported that subject was shot dead the night of 30 August 1965 by a jealous husband in a cafe in Miami. He has been chief instructor in rural rehabilitation for the MRR, and was slated to go to Panama to teach in the Veraguas project about the first of next year.

2. The Panama slot will be filled by Eugenio CLAUDE (201-747928), a negro Cuban of Haitian descent, who is also a former Comando Rurales. A/1 will inform Bishop McGrath of the change at their next meeting.

Carl E. Jenkins

Distribution:
1 - A/1 Contact Reports
1 - AMCIVIC

SECRET

15 September 1965

MEMORANDUM FOR: Deputy Chief, WHD for Cuba

SUBJECT : Request for Payment to AMBIDDY-1

1. It is hereby requested that you approve a payment of $532.55 for AMBIDDY-1. This payment is to reimburse him for expenses incurred during a trip taken by him in August 1965 on our behalf.

2. Attached for your information is a translation of AMBIDDY-1's request in which he outlines his expenses.

Carl E. Jenkins
WH/C/CA/EA

APPROVED:

DCWHD/C

SECRET

14-00000

Artime 201

SECRET

8 September 1965

MEMORANDUM FOR: Deputy Chief, WHD for Cuba

SUBJECT : Status Report on AMBALLOT as of 1 September 1965

1. GENERAL

a. We have completed preliminary arrangements with DODS and are prepared to move into the Community Development Counseling Service, Inc. (CDCS) cover offices in Arlington at any time. I propose to furnish the office they have available during September, to install our own telephone, and to start making an appearance there for an hour or so daily in order to begin switching my Cuban contacts to that address and phone number. In October I should like to move the young lady we discussed in there and start processing the correspondence, applications for training, etc. which I hope to have generated by that time preparatory to the selection of about five or six men for the Spring Semester under AMTRACE.

b. From 23 to 31 August Tom Clines and I were in Miami making arrangements to buy the two Swifts from Artime and recruiting Ricardo Chavez (The Mexican) to put together two AMWORLD crews for the boats to be used on Lake Tanganyika. We agreed on a net to Artime of $100,000 for the two boats and got the sales agreements signed. My proposal for handling the $100,000 is included under AMCIVIC below. Chavez had already applied for enrollment in an Accounting and Public Administration program at the University of Miami, but we talked him into delaying it for the Fall Semester in order to handle the Congo operation for us. I told him we would consider him as a candidate for a future job handling a Coast Guard and Customs Service position in a post-Castro regime and would look into the possibility of getting him some support under AMTRACE after he returns. He likes the idea and will be a good candidate.

SECRET

2. <u>ANTEACH</u>

a. Quintero cannot get into the University of Mexico before the regular school year starts next February. He will have trouble getting in then unless he spends some time in Mexico to make his own arrangements. The only way he can get into Mexico is to have been accepted by a university in Mexico and to prove financial security. The only university he can get an acceptance from in time is the University of the Americas (formerly Mexico City College), a five-year degree granting institution run on the U. S. quarter system and accredited by the Southern Association of Secondary Schools and Colleges. He has applied as a special student (non-degree candidate) for the Fall Quarter only and I have worked out a program of studies with him for that period. This will give him a scholastic record and a transcript, none of which he now has, which will meet the documentation requirements for admission to the University. He can also go in person and take care of his admission, visa, and other problems. He will have a chance to get acquainted with the city, to meet the case officer who will handle him there and get an idea of his operational requirements, and to find himself suitable quarters. School will be finished mid-December and he can return to Miami, pick up his family, and get moved and settled in during January. He will then be ready to go to school and to work on a regular basis starting in February. If, for some reason, he cannot get enrolled in the National University, the worst that will happen then is that he must continue in the other school for his first year. This is not lost time as the credits he earns are transferable to U. S. schools.

b. Inocencio Alonso Ramirez, the fifty-one year old former Police Chief of Pinar del Rio Province, is the man who has handled the internal operations of the MRR for the past three or four years. He was detailed a few months ago to go to Mexico as the MRR representative there and had a Mexican visa issued to him which has expired. He is trying to get a new one issued and believes he will be able to do so. He is the man who helped WAVE in debriefing refugees, whom Clines says is top-notch. He <u>also controls the passage of support to dependents and survivors inside through the Spanish Mission.</u> Quintero strongly recommends him as a valuable asset to our Mexico City program, working with him or directly with our Station officers.

c. We have about fifteen files on possible candidates for AMTEACH, culled from names known to me, to Clines, to Artime, to Quintero, and anybody else I have been able to get suggestions from. I propose to select five or six of the most likely looking ones to bring into the program by next February (Spring Semester), then to get WAVE into the act and look over any candidates they can come up with for screening and consideration prior to next summer. In the meantime, I would like to generate an authentic appearing mechanism through CDCS by which we can cover our contacts and selection of candidates through applications and awards of special grants through various foundations. I am waiting for Jake Golder, Chief of the A&E Staff, to get back from leave this week in order to start working out a testing and evaluation program for the candidates.

3. AMCIVIC

a. Artime appears to be going ahead with a local civic action program at his old base at Monkey Point, Nicaragua. In addition, he is going ahead to put in a boatyard at Bluefields around which he proposes to organize a local fisheries cooperative. His man there is Luis Prieto, a physicist who worked on the DEW line project in Canada before joining AMWORLD about a year ago. The Panama program had a set-back due to the death by shooting by a jealous husband of Silvano Pozo, the Negro Rural Comando who had been slated to go to Veraguas Province and head up Artime's contribution to the school being sponsored there by Bishop McGrath and Harvard University. An alternate has been selected, another Negro of Haitian descent from Oriente named Eugenio Claude.

b. Later this week, Artime plans to return to Central America, particularly to visit Panama and talk with Bishop McGrath and President Robles. He will also go through Costa Rica and Nicaragua, for which I gave him intelligence requirements from WH/2.

c. We paid two subsidies of $12,000 each for July and August through the old AMWORLD funding mechanism, and allowed him the remaining $13,000 from the "insurance money" of the LOBO team as the payment for September. I propose that starting October we inform him of a new decision from the "policy committee" that we will subsidize him for $5,000 a month for six months to cover payments to dependents and survivors. At the end of that time, they

SECRET

will take another look at him and the MRR and see what progress they have made in organizing constructive programs in Latin America which the U. S. could justify supporting through the MRR under the AMCIVIC concept. The $100,000 from the Swifts should give him capital to operate on for that long.

Carl E. Jenkins
WH/C/CA/EA

CEJ/bh

Distribution:
Orig - Addressee

File:
AMCIVIC
AMTEACH
AMTIMX 201
QUINTERO 201

14-00000

TRANSLATION

MRR Letterhead

Miami
4 September 1965

Mr. Carl J. James
P. O. Box 9549
Arlington 22209, Virginia

Dear Friend:

I wish to submit for your approval this extraordinary budget in order to be able to reimburse the Movimiento for the expenses I incurred during my last trip, during which I believe I obtained very interesting reports.

PanAm ticket Miami-Managua (4 Aug)	$ 92.00
Stay in Managua (4-10 Aug) (I only paid for food since the MRR rents a house there)	$ 25.00
Extra expenses in Managua (Gas for the MRR station wagon, dinner with Major Perez and drinks with Lt. Corrales (aide of General Somoza)	$ 20.00
Pan Am ticket Managua-San Jose (10 Aug)	$ 22.00
Stay in San Jose (10-13 Aug) (Only food since I lived in the house of the MRR delegate)	$ 12.00
Extra expenses in San Jose (taxis, invitation for dinner to Guillermo Vargas of INVU and Roberto Madriz, secretary to the President, invitation for drinks to the people of INVU, invitation for drinks to Colonel Lippa and people of the Resguardo Fiscal	$ 53.00
TACA ticket San Jose-Panama-Managua	$103.02
Quarters in Panama, Motel "La Siesta," 13-15 Aug	$ 57.53

Extra expenses in Panama (taxis, drinks with Major Arauz, aide of the President	$ 20.00
Stay in Nicaragua from 15-20 Aug (food only)	$ 30.00
Extra expenses in Managua (Gas, drinks with Major Perez, Captain Morales and Major Brennes)	$ 18.00
Lanica ticket Managua-Miami	$ 76.00
Taxi - airport to residence	$ 4.00
Total expenses for trip	$532.55

This is only my last trip, taken at your behest. If it is possible to reimburse this amount, I would be extraordinarily appreciative..

MRR

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Miami Septiembre 4 de 1965

Mr. Carl J. Janes
P.O. Box 9549
Arlingtong 22209.Virginia.

Estimado Amigo:

Tengo el gusto de remitirle cuentas del dinero recibido por el Consejo de Liberación para los meses de Julio,Agosto y Septiembre.

MES DE JULIO

Recibí del Consejo $ 12,000.oo

Lo empleé en:

Revista Tridente
(Imprenta,colaboraciones,circulación)----- $ 3,000.oo

Hora Radial
(Grabacion,colaboraciones,emisoras) 1,805.00

Oficina
(Alquiler--$200.oo
Don Manuel Guillot$ 400.oo
Valdés Castilla $ 200.00
Rafael Garcia $ 300.oo) 1,100.oo

Delegado de Costa Rica (Luis Arrizurrieta) 350.oo
Delegado de Venezuela (Maximo Diaz) 450.oo
Delegacion de Espana: Enrique Tous 150.oo
Cuco León 250.oo
Mago "Rohreño" 250.oo

14-00000

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA
TELEFONOS:
371-6407
371-6458

Honduras (Jose Antonio Molé)	350.oo
Guatemala (Oscar Vila,)	200.oo

Clandestinaje:

Entregado al Padre Llorente para enviar a traves de la Embajada de España-$2,600.oo

Entregado a los siguientes sujetos para hacerlos efectivo en Cuba a familiares de presos o fusilados de sus provincias:

Inocencio Alonso ----------	275.oo
Alfredo Borges Caignet ------	250.oo
Rolando Tapanes ------------	200.oo
Gustavo Fernandez Vidales ---	300.oo
Domingo Borges Carbot--------	300.oo
Emilia del Mar -----------	100.oo
Silvia Heredia ------------	125.oo
Jacinto Luzárraga ----------	300.oo
(Aqui tuve que adelantar 3 meses por operación de la senora,)	
Antonio Crespo Olivero -------	300.oo
Angel García Alvarez --------	275.oo
Antonio Sanz de Acedo --------	200.oo

TOTAL DE GASTOS: $12,530.oo

Como se ve,en Julio invertí en los gastos $530.oo más que lo que recibi,sin contar con los gastos de mis viajes por latino-America,ni mi subsidio familiar con el que tengo que mantener mujer,dos hijos y mis dos padres.

Movimiento de Recuperacion Revolucionaria
2312 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

MES DE AGOSTO

Recibi del Consejo: $ 12,000.oo

Lo empleé en:

Revista "Tridente" ----------	$ 3,000.oo
Hora Radial ----------------	1,805.oo
Oficina ---------------- (tuve que aumentar el gasto en: Articulos de consumo $100.oo; Luz y telefono 50.oo; Nilo Messer (secretario) 275.oo)	1,525.oo
Delegado de Costa Rica ----------	350.oo
Delegado de Venezuela ----------	450.oo
Delegacion de España(suprimí al "Mago Robreno") ----------	400.oo
Delegado de Honduras ----------	350.oo
Delegado de Guatemala ----------	200.oo
Clandestinaje:	4,625.oo
TOTAL DEL MES DE AGOSTO:	$12,705.oo

Como se vé, en Agosto invertí en gastos, $705.oo más que lo que recibí, sin contar con los gastos de mis viajes, ni el subsidio familiar con el que tengo que mantener mi hogar y mis padres.

MES DE SEPTIEMBRE

Recibi del Consejo $ 12,000.oo

Lo empleé en:

Revista Tridente ----------$ 3,000.oo

14-00000

MRR

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Hora Radial ----------------	$ 1,805.00
Oficina ----------------	1,525.00
Delegado de Costa Rica -------	350.00
Delegado de Venezuela -------	450.00
Delegado de España --------	400.00
Delegado de Honduras --------	350.00
Delegado de Guatemala (este mes no le pagué pues regresa el mes que viene a Guatemala, pero este mes va a estar aquí)	
Clandestinaje ----------------	4,625.00
TOTAL DEL MES DE SEPTIEMBRE	$12,505.00

Como se ve, gasté $505.00 más que lo que recibí del Consejo. Todo esto sin contar mis viajes y mi subsidio familiar.
Por supuesto, nada de esto incluye mi delegado en Nicaragua, que recibe $400.00 dolares mensuales (Antonio Sanz), ni el personal que cuida de las armas en los tres puntos donde se hayan en Nicaragua, ni el personal que se haya haciendo Acción Civica en Monkey Point y el Bluff, ni el personal que cuida de la Granja Modelo, ni el pago de gastos del almacen donde tengo los equipos de los campamentos (equipos civiles todos) en Miami.

De Vds. muy atte. su s.s.

Ignacio

14-00000

SECRET
(When Filled In)

REIMBURSEMENT VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

NAME OF CLAIMANT: AMBIDDY-1 (Carl E. Jenkins)

DATE-VOUCHER NO. 2-12

DESCRIPTION OF EXPENDITURE - ATTACH RECEIPTS AND OTHER SUPPORTING DOCUMENTS

DESCRIPTION	AMOUNT
Reimbursement for operational travel expenses for trip to Central America in August 1965 per attached letter dated 4 Sep 1965 which outlines expenses.	$532.35

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY, OR EMERGENCY NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT.

SIGNATURE OF CLAIMANT

I authorize my agent, whose signature appears below, to receive currency amounting to ________ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

DATE	SIGNATURE OF PAYEE

DATE	SIGNATURE OF AGENT

I CERTIFY FUNDS ARE AVAILABLE

OBLIG. REF. NO.	CHARGE FAN ACCOUNT NO.

DATE	AUTHORIZED SIGNATURE

APPROVED

DATE	SIGNATURE OF APPROVING OFFICER
	John L. Hart, DCWHD/C

CERTIFIED FOR PAYMENT OR CREDIT

DATE	SIGNATURE OF CERTIFYING OFFICER

RECEIPT FOR FUNDS RECEIVED

PAYMENT RECEIVED IN THE AMOUNT OF $

DATE	SIGNATURE OF ☐ PAYEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 T/A NO. / SHIP.DOC.NO. / W.P.	34-39 STATION CODE / REC.RPT. NO. / PROJECT NO.	40-41 EXCPOEDNED	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. LIQ. CODE	50 CA OR COST YR	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL / F.Y.	61-66 CE. NO. / & REF. NO.	67-70 OBJECT CLASS / 68-70 OC OR DUE DATE	71-80 AMOUNT DEBIT	CREDIT

DATE	PREPARED BY	DATE	REVIEWED BY	TOTALS		

FORM 2-63 264 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

14-00000

Miami Septiembre 4 1966

Mr. Carl J. James
P.O. Box 9549
Arlington 22209 .Virginia.

Estimado Amigo:

Quiero someter a Vd. la aprobacion del presupuesto extraordinario para poder restituir al Movimiento,los gastos que tuve en mi ultimo viaje,durante el cual creo que obtuve informes muy interesantes.

Tiket de Panamerican Miami-Managua-(4 de Agosto)------ $ 92.00
Estancia en Managua (del 4 de Agosto al 10 Agosto)---- $ 25.00
(Solo pague comida,pues el M.R.R. tiene alquilada una casa alli)
Gastos extras en Managua ---------------------------- $ 20.00
(Gasolina del Station Wagon del Movimiento,invitacion al Mayor Perez a comer y tragos con el Tte. Corrales,ayudante del General Somoza) ------

Tiket de Panamerican Managua-San Jose (10 de Agosto)--- $ 22.00
Estancia en San Jose (del 10 de Agosto al 13 de Agosto)-$ 12.00
(Solo comida,pues vivi en casa del delegado del MRR).
Gastos extras en San Jose(taxis,invitaciones a comer a Guillermo Vargas,del INVU y Roberto Madriz,secretario del Presidente,invitacion a tragos a la gente del INVU, invitacion a tragos a Coronel Lippa y gente del Resguardo Fiscal) ------------------------------------ $53.00
Tiket de Taca International Airline San Jose-Panama, Panama-Managua ------------------------------------$101.02
Gastos estancia en Panama ,Motel "La Siesta",del 13 al 15 de Agosto ---------------------------------------$ 57.53
Gastos extras en Panama (taxis,tragos con el Mayor Araus, ayudante del Presidente)--------------------------$ 20.00

Estancia en Nicaragua desde el 26 de Agosto al 29 de Agosto— $ 30.00
(solo comida)

Gastos extras en Managua (gasolina, tragos don Mayor Perez,
Capitan Morales y Mayor B[illegible]erres) $ 18.00

Tiket de Lanica Airline Managua-Miami ———————————— $ 76.00

Taxi de Aeropuerto a la casa ———————————— $ 4.00

TOTAL DE GASTOS DEL VIAJE, $ 532.55

Este es solamente mi ultimo viaje, realizado con conocimiento de Vds.
Si fuera posible el reintegro de esta cifra, les estaria extraordinariamente agradecidos.

De Vds. muy atte. su s.s.

Ignacio

14-00000

AMCIVIC

TRANSLATION

MRR Letterhead

Miami
4 September 1965

Mr. Carl J. James
P. O. Box 9549
Arlington 22209, Virginia

Dear Friend:

I wish to submit for your approval this extraordinary budget in order to be able to reimburse the Movimiento for the expenses I incurred during my last trip, during which I believe I obtained very interesting reports.

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Total expenses for trip	$532.55

This is only my last trip, taken at your behest. If it is possible to reimburse this amount, I would be extraordinarily appreciative...

3 September 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Costa Rican Counter-intelligence Reports from AMBIDDY-1, 1 September 1965

1. AMBIDDY-1 reported that Capt. ALEGRETTE (El Ladron) of the Nicaraguan National Guard, ostensibly vice-consul in Miami, is trying to buy arms in Miami for a coup attempt in Costa Rica. A-1 believes he has had no luck, but has forbidden any of his people to have anything at all to do with ALEGRETTE.

2. A-1 said that he saw a young Costa Rican named Francisco GAMBOA Guzman at the airport in San Jose in late July. He rode to Panama on the same flight as A-1. GAMBOA was described by the MRR delegate, who was with A-1, as a pro-Communist who had just returned from Cuba about a month earlier. He claims to be finishing his studies in Costa Rica, after which he plans to return to Cuba. He is a reporter who interviewed Teodore (Ted) PICADO when he was imprisoned in Cuba and published the story from there.

3. In late May or early June 1965, A-1 said some of his people who had been guarding the AMWORLD arms barge near Tortuguero in Costa Rica had picked up a rubber boat, not of U. S. manufacture, floating just off the Costa Rican coast. They gave the boat to Colonel LIPPA of the Costa Rican Civil Guard. A-1 said the thought had occurred to him, could the Cubans be infiltrating people into Panama through the Costa Rican coast and then overland?

Carl E. Jenkins
WH/C/CA/EA

cc: WH/2/CR
WH/C/RR

File: AMBIDDY-1 201

301

3 September 1965

MEMORANDUM FOR: Deputy Chief, WHD for Cuba

SUBJECT : Meeting with AMBIDDY-1, 30 August 1965

1. Disposition of "Insurance" Claim for AMWORLD Team LOBO. AMBIDDY-1 showed me the savings books indicating trust accounts in the Coconut Grove Bank, Miami, Florida for the two LOBO team members:

Acct. No. 25203, 26 Aug 1965 for Elpidio DELGADO Soto $4,000

Acct. No. 25202, 26 Aug 1965 for Nilo ALONSO Morejon $4,000

Manuel J. GUILLOT and/or Jose GONZALEZ Puig must co-sign with the account owner in person before withdrawals can be made.

2. AMCIVIC Subsidy Payment for September 1965, and Subsequent Support. I told AMBIDDY-1 that Headquarters had approved our proposal to consider the remaining $12,000 of the "insurance" money ($20,000 total minus $8,000 in the two accounts mentioned above) as the AMCIVIC subsidy payment for September. He agreed and told me that payments of $12,000 for July and for August had been received. He promised to submit certified budgets soonest for the three months.

AMBIDDY-1's understanding is that the "policy" committee in Washington had approved a provisional subsidy payment for three months, or until 1 October 1965. At that time he believes there will be a new hearing and the decision may be that he will get anything from nothing up to the $15,000 monthly budget he originally requested. In

view of the fact that we have just paid him for the two Swift boats ($100,000 net), which will furnish him a capital reserve to operate on for a few months, I recommend that we tell AMBIDDY-1 the decision has been made to continue only that part of the subsidy ($5,000 per month) that was budgetted for support of dependents and survivors of MRR dead, wounded, and imprisoned. We may then consider, on a case by case basis, reimbursement to him for actual expenses of travel incurred on our behalf. We may also wish to invest something in individual civic action programs he may sponsor in Latin America, again on a case by case basis. In the meantime, he has enough capital to operate on for a few months and to generate civic action programs. He will continue to travel on MRR business and is quite agreeable to handling any requirements we place on him for intelligence or political action. He is not yet willing to sign an agent contract, and I propose we go along with him till the end of the year on this basis and see what he can generate on his own in the way of meaningful assets.

Carl E. Jenkins
WH/C/CA/EA

APPROVED:

DCWHD/C

DEPT DEFENSE INTELLIGENCE REPORT
DATE: 2 SEPTEMBER 1965
SUBJECT: ACTIVITIES OF USSOUTHCOM INTEREST
CLASSIFICATION: CONFIDENTIAL
REPORT #: 2 230 0878 65
FILE # NOT GIVEN

TRANSMIT OF TDCS INFORMATION REPORT 119

CLASSIFICATION: SECRET EA

ORIG. HELEN MORGAN
UNIT WH/2/CR & NIC
EXT. 6312
DATE 1 SEPTEMBER 1965

ROUTING: 1, 2, 3, 4, 5, 6

CONFIRMATION COPIES: WH 17

TDCS DB-315/02654-65

INFORMATION COPIES: DCI, D/DCI, DDP, ADDP, CS/RF, CI/OPS, CI/IC, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, DO/H, WH/C 10.

DATE DISTRIBUTED: 1 SEPTEMBER 1965

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/REG	1	WH/2/CR	5	WH/C/CA/EA	3	
WH/R	1	WH/2/N	3	WH/WAVE	1	
WH/PO/A	1	WH/2/P	2			
WH/PO/B	1					
WH/6	1					

BASED ON (FLD. RPT., PROJ.)
TX-1031
NP (AMBIDDY/1)
LIAISON *
HC: WAVE 5431 (IN 43038)
(AMCLATTER/1)

EVALUATION REQUESTED OF: STATE X | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM

BASIC DOCUMENT HAS NOT BEEN MADE AVAILABLE TO THE DCI.

RECOMMEND FOR EXO.

RELAY REQUEST ATTACHED FOR RELAY TO PACY, LANT, SJOS, AND MANA. dl

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER: Wayne D. Bray, C/WH/2/R

COORDINATING OFFICER(S):
WH/C/R - W. Tucker (Telephone)
WH/C/CA/EA - C. Jenkins (Telephone)

CLASSIFICATION: SECRET (WHEN FILLED IN) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

RELEASING OFFICER: Les Fraenkel C/WH/R

COPY NO.

FORM 12-63 1E-2 OBSOLETE PREVIOUS EDITIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

• ROUTINE

Intelligence Information Cable

COUNTRY NICARAGUA/COSTA RICA/PANAMA

TDCS DB-315/02854-65

DATE OF INFO. 27-28 JULY AND 4 AUGUST 1965

DISTR. 1 SEPTEMBER 1965

SUBJECT

REMARKS MADE BY GENERAL ANASTASIO SOMOZA CONCERNING DANIEL ODUBER OF COSTA RICA AND COMMUNIST PLANS FOR REVOLUTIONARY ACTION AGAINST COSTA RICA, NICARAGUA, AND PANAMA

PLACE & DATE ACQ. 27 AUGUST 1965

REF IN

FIELD REPORT NO.

SOURCE AND APPRAISAL: A PROMINENT CUBAN EXILE, WHO IS A FAIRLY RELIABLE REPORTER. HE HAS A LARGE NUMBER OF DIRECT AND INDIRECT CONTACTS WITH INFLUENTIAL LATIN AMERICAN NATIONALS. THE FOLLOWING INFORMATION IS FROM DISCUSSIONS HELD WITH GENERAL SOMOZA, WHO WAS AWARE THAT HIS REMARKS WOULD PROBABLY REACH OFFICIALS IN THE U.S. GOVERNMENT.

1. DURING CONVERSATIONS HELD ON 27 AND 28 JULY 1965 GENERAL ANASTASIO SOMOZA, CHIEF OF THE NATIONAL GUARD IN NICARAGUA, SAID THAT HE WOULD SOON MEET DANIEL ODUBER, PRESIDENTIAL CANDIDATE IN COSTA RICA, AT THE BORDER AND THAT THEY WOULD MAKE A "NON-AGGRESSION PACT," AGREEING THAT NEITHER WOULD MAKE TROUBLE FOR THE OTHER DURING THEIR CAMPAIGNS FOR PRESIDENT OF THEIR RESPECTIVE COUNTRIES. ODUBER HAD ASKED FOR THE INTERVIEW. SOMOZA SAID THAT HE THOUGHT ODUBER HAD MADE A "LIVE AND LET LIVE" AGREEMENT WITH THE COMMUNISTS AND THAT AT THEIR MEETING HE WOULD DEMAND FROM ODUBER A PUBLIC DENUNCIATION OF THE COMMUNISTS TO BE FOLLOWED BY EFFECTIVE CONTROL MEASURES AGAINST THEM.

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR EXO

CIA/NMCC INS FBI DCS D/OCI 2 SECRET SERVICE (PRS)

2. (HEADQUARTERS COMMENT: TDCSDB-315/02574-65, 31 JULY 1965, FROM ANOTHER SOURCE REPORTED ON ODUBER'S VERSION OF A MEETING BETWEEN ODUBER AND SOMOZA ON 29 JULY. ODUBER SAID THAT SOMOZA TOLD HIM HIS FRIENDS IN WASHINGTON WERE CONCERNED ABOUT ODUBER'S LEFTIST AND POSSIBLE PRO-COMMUNIST BACKGROUND BUT THAT HE (SOMOZA) REALIZED THIS WAS NOT TRUE. THEY AGREED TO EXCHANGE INFORMATION ON COMMUNIST ACTIVITIES.)

3. ON 4 AUGUST SOMOZA SAID THAT A CLOSE ASSOCIATE OF MARCIAL AGUILUZ ORELLANO, A LEADING COMMUNIST IN COSTA RICA, HAD SAID THAT THE LATEST PROGRAM OF FIDEL CASTRO IS TARGETED AGAINST NICARAGUA, COSTA RICA, AND PANAMA. PART OF THE PLAN INCLUDES ASSASSINATION OF THE PRESIDENTS OF THE THREE COUNTRIES AS PART OF A TERROR CAMPAIGN. HE SAID THAT IN PANAMA, PARTICULARLY, PRESIDENT MARCO ROBLES IS A PRIME TARGET, THAT THE COMMUNISTS ARE EXPLOITING OPPOSITION TO ROBLES BY THE NATIONAL GUARD, BECAUSE HE HAS CUT DOWN ON THEIR PENSIONS AND OTHER PRIVILEGES. IF ROBLES IS ELIMINATED, THE COMMUNISTS FEEL THAT THE CHIEF OF THE NATIONAL GUARD WILL TAKE OVER; AND THEY BELIEVE THEY CAN HANDLE HIM MORE EASILY THAN THEY CAN HANDLE ROBLES.

4. (HEADQUARTERS COMMENT: A MIAMI BUSINESSMAN, WHO WAS A RESIDENT OF HAVANA FOR SEVERAL YEARS AND WHO HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE, REPORTED ON 31 AUGUST THAT DR. JULIO GARCERAN DEL VAL SOUZA, FORMER CUBAN SUPREME COURT MAGISTRATE, SAID THERE IS A PLOT AFOOT TO OVERTHROW THE GOVERNMENT OF NICARAGUA.)

5. FIELD DISSEM: CINCSO, CINCLANT (ALSO SENT SAN JOSE AND MANAGUA).

END OF MESSAGE

14-00000

MESSAGE FORM
TOTAL COPIES: 22

SIG: John Davis:sd
UNIT: WH/2/Panama
EXT: 5421
DATE: 1 Sept 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1	EA	5	OA
2		6	CA
3	RI	7	D
4	CS	8	X

TO: SAN JOSE INFO: PANAMA

1 SEP 65 22 14 Z

PRIORITY

FROM: DIRECTOR

SIG CEN

CONF: WH 8 INFO: VR, FILE ☐ RID COPY with 2 cc/pes, cc/ci 2

PRIORITY SJOS INFO PACY CITE DIR 39815

REF: A. SJOS 7908 (IN 38832)*
B. SJOS 7923 (IN 42636)

1. ONLY ADDITIONAL INFO ON VIDAL ESPINAL ERREA WHICH WAS NOT MENTIONED IN REF IS CONTAINED IN HNMA 3348, 9 JUNE 65.

2. HDQS MEMO DATED 27 AUG 65 (SOURCE AMBIDDY-1) MENTIONS ESPINAL AS BEING A SPANIARD, WHO IS BELIEVED TO BE WORKING NOW AT THE RON CARTA VIEJA FACTORY IN PANAMA CITY. HE PREVIOUSLY LIVED IN MANAGUA AND WORKED FOR COL. MIGUEL RUIZ HERRERA (A COSTA RICAN SOMETIMES EMPLOYED BY GENERAL ANASTASIO SOMOZA) AS A SPECIALIST IN GUERRILLA WARFARE. ABOUT LATE MAY OR EARLY JUNE, ESPINAL CLAIMED TO HAVE BEEN IN GUATEMALA RECENTLY WHERE HE HAD WORKED IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVT. HE QUOTED AT LENGTH, AND ACCURATELY, FROM CHE GUEVARA AND USED EXAMPLES, ALSO ACCURATELY, FOR SOME FIDEL CASTRO OPERATIONS ON HOW TO OVERTHROW A GOVT. SUBJ HAD ALSO BEEN OVERHEARD TO SAY IN MANAGUA THAT HE HAD A SPECIAL MISSION TO ASSASSINATE A CENTRAL AMERICAN PRESIDENT.

CONTINUED...

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

PAGE TWO

TO: DIRECTOR

INFO: VR, FILE ☐ RID COPY

PAGE ~~XX~~ TWO

INFO

CITE DIR 39815

3. NO PERTINENT IDEN INFO ON OSCAR RAMIREZ HEILBRON.

4. ~~XXXXX~~ SUBSTANCE PARA 2 INFO MAY BE PASSED LIAISON. PLEASE PROTECT SOURCE.

END OF MESSAGE

WH Comment: *Requested Hdqs traces Vidal ESPINAL Arrea and Oscar RAMIREZ Heilbron.

WH/2/CR [signature]

WH/PO/A ______

WH/C Carl Jenkins by phone

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EDWIN M. TERRELL
C/WH/2
AUTHENTICATING OFFICER

COPY NO.

14-00000

SECRET
(When Filled In)

ACCOUNTING BY INDIVIDUAL FOR ADVANCE

NOTE: Follow Instructions on Reverse

SUBMITTED BY: Carl E. Jenkins

VOUCHER NO. (Finance use only)

PERIOD OF ACCOUNTING — FROM: July 65 — TO: Sep 65

RECEIPTS

1. CASH ON HAND BEGINNING OF PERIOD			$
1a.			
2. RECEIPT NUMBER	DATE	DESCRIPTION	
2087	July	AMCIVIC subsidy	12,000
2129	Aug	AMCIVIC subsidy	12,000
TOTAL TO ACCOUNT FOR			24,000

DISBURSEMENTS

3. VOUCHER NUMBER	DATE	DESCRIPTION	AMOUNT
	4 Sep	See attached translations and accountings for July & Aug AMCIVIC subsidies. (In Sept no subsidy was furnished although an acct. has been rendered for purposes of C/O control.	$
		TOTAL EXPENSES	$ 24,000
3a.			
4. REFUNDED HEREWITH		CASH / CHECK / MONEY ORDER	
5. CASH ON HAND END OF PERIOD			
TOTAL ACCOUNTED FOR			$ 24,000

I CERTIFY FUNDS ARE AVAILABLE — OBLIGATION REFERENCE NO. — CHARGE ALLOTMENT NO. — DATE — SIGNATURE OF AUTHORIZING OFFICER

APPROVED — DATE — SIGNATURE OF APPROVING OFFICER

CERTIFIED FOR PAYMENT OR CREDIT — DATE — SIGNATURE OF CERTIFYING OFFICER

I certify that the expenditures listed hereon and on any attachments were incurred for official purposes of a confidential nature, that payment or credit therefor has not been received, and that this accounting is true and correct.

SIGNATURE OF PAYEE

SPACE BELOW FOR EXCLUSIVE USE OF FINANCE DIVISION

PREPARED BY — REVIEWED BY — VOUCHER NO. 7-12

DESCRIPTION - ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 T/A NO. / P.O. NO. / DIV.	34-39 STATION CODE / PROP. NO. / PROJECT NO.	40-42 EXPEND CODE / FY	43 FUNDS	45-46 PAY PER. LIQ. CODE	47-52 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	53 CA YR	54-57 GENER. LEDGER ACCT. NO.	58-67 ALLOT. OR COST ACCT. NO.	62-67 CE. NO. & REF. NO.	68-70 DUE DATE / OBJECT CLASS	71-80 AMOUNT DEBIT	CREDIT
										TOTALS			

FORM 9-61 282 USE PREVIOUS EDITIONS.

SECRET

(1)

SECRET
(When Filled In)

INSTRUCTIONS

1. If funds, in the form of other than U.S. Dollars were on hand, received, or disbursed during the accounting period, all pertinent data, i.e., rate, method of acquisition, etc., must be shown. If advances have been made to third parties, enter the total of such advances outstanding at the beginning of the accounting period on line 1a.

2. If more space is required to explain receipts, prepare receipt form, number and attach hereto. In every case, completely identify the source of receipts.

3. Attach a voucher for each expenditure and assign a number thereto in numerical sequence. The voucher may be the receipt obtained from the payee. When a receipt is not obtained, prepare a certificate and attach as a voucher. When space on form is not sufficient to list all vouchers, prepare a listing on a separate sheet and enter the total under item 3. If advances to third parties are outstanding at the close of the accounting period, attach an itemized list and enter the total on line 3a.

4. Final credit will not be given for disbursements which are advances to be accounted for. When accounting for advances are obtained, list as expenditures or refund of cash, as appropriate.

5. Total receipts entered on the line "Total to Account For" must agree with the total disbursements entered on the line following "Total Accounted For."

SECRET

ACCOUNTING FOR AMCIVIC SUBSIDIES FOR JULY, AUG & SEP 1963

(TRANSLATION)

Gentlemen:

I have the pleasure to submit accountings for money received from the Consejo de Liberacion for the months of July, August and September.

JULY

Received from the Consejo - $12,000

I spent it as follows:

"Tridente" magazine (Printing, collaborations, circulation)		$ 3,000.00
Radio Time (Recording, collaborations, broadcasts)		1,805.00
Office		1,100.00
Rent	$200.00	
Manuel Guillot	400.00	
Valdes Castilla	200.00	
Rafael Gracia	300.00	
Delegate in Costa Rica (Luis Arrizurrieta)		350.00
Delegate in Venezuela (Maximo Diaz)		450.00
Delegates in Spain: Enrique Tous		150.00
Cuco Leon		250.00
Mago Robreno		250.00
Delegate in Honduras (Jose Antonio Mole)		250.00
Delegate in Guatemala (Oscar Vila)		200.00
Clandestine work:		
Delivered to Father Llorente to be sent through the Spanish Embassy		2,000.00
Delivered to the following persons to maintain them in Cuba to families of prisoners o killed in their provinces		
Inocencio Alvarez		275.00
Alfredo Borges Caigast		250.00
Rolando Tapanes		200.00
Gustavo Fernandez Vidales		200.00
Domingo Borges Curbot		200.00
Emilia del Mar		100.00
Silvia Heredia		125.00
Jacinto Lasarraga (Here I had to advance 3 months for the wife's operation)		300.00

Antonio Crespo Olivero	300.00
Angel Garcia Alvarez	275.00
Antonio Sanz de Acedo	200.00
TOTAL EXPENSES	$12,530.00

As you see, in July I spent $530.00 more than I received, without taking into account the expenses for my travel in Latin America, or my personal expenses of my family, with which I have to maintain my wife, two sons and parents.

AUGUST

Received from the Consejo - $12,000

I spent it as follows:

"Tridente" magazine		$ 3,000.00
Radio Time		1,805.00
Office		
(I had to increas expenses as follows:		
Office supplies	$100.00	
Light & telephone	50.00	
Nilo Messer (secretary)	275.00	1,525.00
Delegate in Costa Rica		350.00
Delegate in Venezuela		450.00
Delegation in Spain (I cancelled Mago Robreno)		400.00
Delegate in Honduras		350.00
Delegate in Guatemala		200.00
Clandestine work		4,625.00
TOTAL FOR AUGUST		$12,705.00

As you see, in August I spent $705.00 more than I received, without accounting for my travel expenses, nor my personal expenses of maintaining my home and parents.

SEPTEMBER

Received from the Consejo - $12,000

I spent it as follows:

"Tridente" magazine	$ 3,000.00

Radio Time	$ 1,805.00
Office	1,525.00
Delegate in Costa Rica	350.00
Delegate in Venezuela	450.00
Delegate in Spain	400.00
Delegate in Honduras	350.00
Delegate in Guatemala (this month was not paid but next month he will return to Guatemala, but this month will be here)	
Clandestine work	4,[illegible].00
TOTAL FOR SEPT	$12,585.00

As you see, I spent $505.00 more than I received from the Consejo. All this without taking into account my travel or my family. Of course, none of this includes my delegate in Nicaragua who receives $400.00 per month (Antonio Sama) nor the personnel who guard the arms in the three locations in Nicaragua, nor the personnel involved in Civic Action in Moakey Point and el Bluff, nor the personnel who take care of the "Granja Modelo," nor the storage payments for the warehouse where I have the equipment from the bases (all civilian equipment) in Miami.

Truly yours,

(signed)

Ignacio

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Anderson		
2	Mr. Ramis		
3	E. Williamson		EJW
4	It would depend on		
5	circumstances, but might be		
6	too obvious a vehicle		

ACTION		DIRECT REPLY		PREPARE REPLY
APPROVAL		DISPATCH		RECOMMENDATION
COMMENT		FILE		RETURN
CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

These are put out by Artime's group. Do you see any use for these as a mechanism to surface items which are to appear as inspired by US? or CIA?

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Knox	

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions (40)
1-61

U.S. GOVERNMENT PRINTING OFFICE : 1961 O-587282

14-00000

File — Artime: EJW

TO: WILLIAMSON
SUBJ: COMMENTS ON TRIDENT
FROM: CHACONAS
DATE: 16 MAY 66

1. I DO NOT REGARD TRIDENT AS A PARTICULARLY USEful VEHICLE FOR PROP ACTIVITY IN CENTRAL AMERICA. THE TRIDENT IS CLOSELY IDENTIFIED WITH ARTIME AND AS SUCH IS LESS ~~XXXXXX~~ A CONVINCING PROP OUTLET THAN WOULD BE THE CASE OTHERWISE. I WOULD NOT THEREFORE FAVOR FINANCIAL SUPPORT (KUBARK) OF THE TRIDENT, ESPECIALLY SINCE KUBARK IS NOT IN POSITION CLOSELY TO MONITOR THE CONTENTS PRIOR TO PUBLICATION. ALSO, THE CIRCULATION IS EXTREMELY LIMITED TO WARRANT PLACING A CASE OFFICER IN CHARGE FOR THIS ACTIVITY, I.E. GUIDING THE PROP LINE OF TRIDENT.

2. WE HAVE NOT USED TRIDENT IN THE PAST(AS FAR AS I AM AWARE) FOR PLANTING MATERIAL AND I DONT FOR THE MOMENT VISUALIZE USING TRIDENT FOR OUTLET IN THE NEAR FUTURE. HOWEVER, THE "MIG-21 PROJECT", CONCEIVABLE MIGHT FIND TRIDENT USEFUL - THAT IS, IF IT IS DESIRABLE TO ADD A QUASI-OFFICIAL AURA TO THE PROPOSAL.

GC

CHACONAS

This seems to have no value to us
C Anderson

OK
HARRY — WM

14-00000

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	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/WH/C/OP		[initials]
2			
3	C/WH/C/FA		
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Pls attach your comment as to possible utility of this publication for your purposes - Either positive or negative appraisal should be made -

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
D. R[illegible]	

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions
2-61 (40)

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

14-00000

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UNCLASSIFIED | CONFIDENTIAL | SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	ADC/WH/C		
2	WH/C Plans	13	WZ
3	WH/C/CA		
4			
5	C/WH/C/FI		
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks: 2 to 5:

In view of distribution in Latin America, WH/CA should also be consulted - WZ

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Earl J. Williamson	12 Nov

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 237 Use previous editions (40)

12 May 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Tridente Publication

1. Tridente is a slick news-type magazine published by Manuel Artime Buesa and the MRR. A copy is attached to this memoranda.

2. According to Artime 6000 copies of Tridente are being published every two weeks at an approximate cost of $2,000 a month. The publication is sold on newstands in the U.S. and also to some extent in Latin America. He gave the following figures for monthly distribution in Latin America.

Costa Rica	- Approximately 500 copies
Nicaragua	- Approximately 100 copies
Mexico	- Approximately 200 copies
Panama	- Approximately 75 copies
Venezuela	- Approximately 150 copies

Artime claims that most of the above copies are sold but some are sent gratis to his contacts. In addition 200 copies are sent to Spain as hand-outs because they do not have permission from the Spanish Government to put them on sale. The distribution in Spain is done by Enrique Tous his representative in Madrid. Artime also claims that the copies in all the countries are passed along to friends and relatives and therefore the publication has a larger audience than the circulation figures would indicate. He says that only about $500.00 is derived from the sale of Tridente and he personally has been putting in about $1,500 monthly to keep the magazine going.

3. Recently Artime inquired if the Agency had any interest in supporting Tridente or furnishing any material for publication in it. He indicated he could probably not keep the magazine going much longer without financial support and inasmuch as his "assistance" from the Agency will be cut from $5,000 to $3,000 monthly effective 1 June 1966 this is undoubtedly true.

4. Artime was told that he would be advised in the near future if there was any Agency interest in the publication or in seeing it continued. I would therefore appreciate a hard appraisal of the publication in terms of WH/C/CA overall propaganda objectives together with any indication of interst in using the publication. On the latter point it might be a good idea to bear in mind that Artime may continue the publication on his own for several months and in view of our present subsidy to him we could possibly make some use of the magazine in the interim period at no additional cost.

Earl J. Williamson

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/SERVICES/DISSEMINATION
1 B 4004

EXTENSION | NO.

DATE: 13 MAY 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/C/ESEC		16 MAY		This document has not been integrated into the CS records system.
2. WH/C/RR/OS		16 May		If you feel it should be classified into a CS file, please indicate file number (and other necessary processing) and return to RID/AN.
3. WH/C/CECS				
4. WH/C/FI (Williamson)				
FI/D/OB DUBOIS				
5. (someone has not done files/homework - RED)				RETAIN: 201-267437 File Number
6.				
7. FI/SIG				INDEXING: YES ☐ NO ☒
8.	8 JUN 1966	8 June		
9.				Do not return this document to RID if coding and indexing are not required.
10. FI/SIG (B)				WH/C/FI maintains regular contact with [illegible] and he is presently receiving a monthly payment from the Agency.
11.				
12. DCS/SD-Virginia Thorne	6/14	6/14		
13.				
14. FI/INT/L/Betty Burgess 4C17			BB	201-267437
15.				DCS [illegible]

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☑ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

201-267437

12 May 1966

MEMORANDUM FOR: Chief [illegible]

FROM : Director, [illegible]

SUBJECT : Alien Interview ARTIME BUESA, MANUEL F.

This office has requested FBI approval to contact MANUEL F. ARTIME BUESA, an alien national described in the attachment, and expects to exploit him as a source of foreign intelligence information.

Please advise Mrs. Virginia L. Thorne, Extension 2738, regarding any interest you may wish to have considered in this connection.

Virginia L. Thorne
for B. FRANK YOUNG
Chief, Services Division

Attachment: Biographical Data On Subject Alien

VLThorne: par

201-267437
12 May 66

14-00000

Case 47640 - Sullivan

CENTRAL INTELLIGENCE AGENCY

NO.

BIOGRAPHIC DATA

1. SUBJECT'S LAST NAME – FIRST NAME – MIDDLE NAME	3. DATE AND PLACE OF BIRTH	
Artime Buesa, Manuel F.	---- Zora - Cuba	
2. ALIASES	4. SEX	5. CITIZENSHIP
	M	Cuban

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP

7. RESIDENCES (Including No., and Street, Zone, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
		1270 NE 85th Street, Miami, Florida

☐ CONTINUED

8. EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
1962	Present	Employed in anti-GOC activities in US and Latin America	

☐ CONTINUED

9. EDUCATION (High school, college, graduate work, etc.)

FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR

☐ CONTINUED

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

1. Former Graduate Medical Doctor
2. Participated in Bay of Pigs invasion of Cuba
3. Frequent travel to Cuba and Dominican Republic.

GROUP 1
Excluded from automatic
downgrading and
declassification

FORM [illegible] USE PREVIOUS EDITIONS

10 May 1966

MEMORANDUM FOR THE RECORD

File

SUBJECT: AMBIDDY/1

1. The attached material was furnished by AMBIDDY-1 to the undersigned during a meeting in Miami, Florida on 4 May 1966. As noted AMBIDDY-1 had only a vague conception of the date when the information originated and was unaware of the identity of the end sources. Obviously these copies were made from old material in AMBIDDY-1's files on the spur of the moment so that he could bring some material to our meeting.

2. AMBIDDY-1 was told that the attached reports had no significance because of the lack of details as to date and place acquired and source.

Wallace A. Growery

14-00000

CON LOS FUNCIONARIOS QUE SE PUEDEN CONTAR EN EL MINISTERIO DE JUSTICIA son los siguientes:

Dr. Jose Mena Mesmé--Director de la Caja de Resarcimiento.

Gustavo Rivero--Jefe del Departamento de Entrada y Salida de Documentos.

Luis Gomez--Segundo Jefe del Departamento de Antecedentes Penales.

Jesus Miranda Medina--ex-Superintendente y por anticomunista hoy simplemente empleado del Registro de Entrada y Salida con categoria de Jefe.

Pedro Diaz Gia--Jefe del Departamento de Ancedentes Penales.

Esteban Puebla Pacheco--Jefe del Departamento de Matrimonios.

Dr. Lluria--Jefe del Departamento de Informes Legales.

Dr. Mascabal--adscripto al Departamento Legal.

Dr. Llerena--Jefe del Departamento de Legalizaciones y Firmas de Jueces.

Frita Rita Martinez--Jefe de Barnizadores.

Celestino Gomez Saavedra--Supervisor de Superintendencia.

Jorge Felin--Jefe del Departamento de Bibliotecas.

FUNCIONARIOS ADICTOS DEL REGIMEN a la vez colaboradores directos del Ministro para con el sistema.

Dr Arturo Ferber Orozco--Sub-Secretario.

Dr. Gerardo Arrazola Ferrer--Director Legal de Justicia.

Dr. Juan Gualberto Caballero Moreira--Jefe del Departamento Legal.

Adela Hallib Hallib--Jefa Departamento de Compras.

Rigdalia Eniguez--Jefe Departamento de Suministros.

Dra. Ada Guerrero--Departamento de Biblioteca.

Dr. Rigoberto Betancourt Martinez--Jefe del Registro del Notariado.

Dr. Eugenio Arza Ortega--Director de los Registros y del Notariado.

Dra. Concepcion Portela--Jefe del Departamento D.S.P.

Gustavo Enriquez--Jefe Departamento de Personal. (Curso estudios en una de las llamadas escuelas de "Cuadros Politicos".

Marina Diaz Calvet--Jefa del Departamento de Tabulacion.

Humberto Chediak Chediak--Jefe del Departamento de Estadistica.

Carlos Vega Vega--Director de racionalizacion y sustituto en mi cargo de Director General. Despues de mi asilo. Agente del G-2.

Claro Rafael Cordero Espinosa--Jefe del Departamento de Contabilidad y dirigente de la juventud comunista.

Julio Lorenzo Crespo--Jefe del Departamento de Carpinteria.

Rafael Bouza Calvo--Superintendente del Edificio.

Dr. Guido Petricioli--Jefe Contabilidad Caja de Resarcimiento.

Por ultimo, deseo exponer tambien que han sido creadas varias Escuelas de Capacitacion, obligatoria a los empleados, cuya capacitacion consiste en una

nuevo humillacion de adoctrinamiento comunista; por lo tanto puedo informar con toda honradez, que la contrarevolucion en el Ministerio de Justicia abarca por lo menos un 80 por ciento de los empleados, asi como se nota claramente el descontentamiento moral y fisico del actual sistema.

14-00000

PROVINCIA DE ORIENTE

Término de Santiago de Cuba

Felipe Quintero Revillas
Dra. María Luisa Caminero Roman

El Sr. Quintero y la Dra. Caminero son localizables a través de Dulce María Regueiro, en la dirección de ella.

Dulce María Regueira
Dirección: 705 Lacret (altos)
Stago. de Cuba

Dr. Vicente Guash Oviedo

Término de Puerto Padre

Francisco Concepción
Finca Platería "La Redención"
Esta finca está en el centro
de Chaparra, San Andrés y Velasco

Ramón Pérez Banda
vive en el mismo pueblo de Puerto Padre

Rafael Mora Quesada
Coordinador Municipal

Barrio Norte: Andrés Suarez Calvo

Barrio Sur: Abelardo Hurtado

Barrio San Andrés: Eliecer Martín Porcell

Barrio Las Alfonsas: Guillermo [illegible] Castellanos

Barrio La [illegible]: Enrique [illegible]

[illegible] Campos

Barrio Santa María: [illegible] Carvallo

Central Chaparra: [illegible] Bustamante

Central Delicias: Victor [illegible]

San Marín: [illegible] Batista

Término de Manzanillo

Angel [illegible]

[illegible] Alvarez

Manuel Praia, Coordinador Manzanillo-Niquero-Campechuela

José Ramón Aguilar

Enrique Almaga, este es correo y enlace de la Sierra al pueblo.

Zona de Veguita

Rey Gonzalez, correo y enlace.

Rafael Chaves

Juan Zabándia

Roberto Rodríguez

Pantaleon Rodríguez

Término de Yateras

Dr. Enrique Iglesias Avilé
Coordinador Municipal

Término de Bayamo

Urcinasito Gonzalez Longoria de la Torre
Dirección: Prolongación de García S/N (La Quinta)
Ganadero

Manuel Castillo García
Dirección: Edificio Vallejo (Banco Canadá)

Enrique Hernandez [illegible]
Dirección: Reparto [illegible]
Ex-panadero

Enrique [illegible]
Dirección: Padre Batista S/N, por la Iglesia Católica Mayor

Municipio del [illegible]

Santiago Martínez

[illegible] Castellanos Urdaneta

[illegible] Rosa Quiala

Término de Guantánamo

Manuel Borgellá
Coordinador Municipal

[illegible] Hernando [illegible]
[illegible] Coordinador Municipal y
[illegible]

Alvaro Infante
Tarerero

Barrio Caimanera: Rufino Quevedo Barret

Organización: Teodoro Raymond Orozco
Loma del Sur #31
Coordinador Civil: Ramón Robles Díaz

Coordinador Militar: (del MRR) Claudio Fernandes Roche

Barrio ... Ramón López Evilé
Coordinador

... Caima
Delegado Provincial Oriente Sector Ferroviaria
y vive en Guantánamo

Antonio Guet
Calle 2da. Oeste e/. 5 y 6 Sur, Gtánamo.

Dr. Ramon Rebé Reyes
Paseo e/. 1 y 2
Guantánamo

... Rebé Reyes
Santa Rita e/. Donato Mármol y Varona
Guantánamo

... Prosota del Río
Calle Beneficencia e/. 8 y 9 Sur Gtánamo.

...:
Calixto García #1383 Sur, Gtmo.

... de Sagua de Tánamo

... Ramoth
Coordinador Militar

... Vega
...rero

...scórides Roger
Organización

Srta. Melba Idelisa Quevedo Peña
Coordinadora

... de ...

... Quevedo -- Tesorero

... -- Coordinador Militar

... Díos -- Organización

Barrio Caimanera:

Juan Guerra Pérez
Calle Marina Norte #60
Caimanera
y
Faustino Pérez
De la plaza del mercado

Ramon Rey
Marina Norte S/N

Anstergilio Hernandez
del comercio

Miguel Pérez
Correo frente al mercado

Términos de Palma Soriano, Jiguaní y San Luis

Javier Bozeh

Dr. Yuti Sozodeville
Delegado

Término del [illegible]

[illegible] bajo conocido por [illegible]

[illegible]

[illegible] 1961[illegible]

[illegible]

Jose Miguel [illegible]
[illegible] calle Colon # 2106 en Artemisa.
Coordinador de Cataña desde la fundacion del M.R.R. en dicho [illegible]

[illegible]
[illegible] del Bar de Arturo [illegible] Cabaña.

[illegible]

[illegible]
Calle [illegible] Brasil. Contador Publico.
Coordinador del M.R.R.

3- [illegible]

[illegible] de Cabaña [illegible]

[illegible]

[illegible] Antonio [illegible]
Republica y Primera [illegible] del M.R.R.

Olga Valdes [illegible]
Calle 41 # 2504, Reparto [illegible]

[illegible] Rojas [illegible].
[illegible] 2106. Artemisa.

5-CANDELARIA
Pedro Yera Cu[illegible]
Calle Maceo [illegible]

[illegible]
[illegible]
Vive en Santa Cruz de los Pinos.

7-LOS PALACIOS

Alfredo Dertalmeira.
Vive en Paso Real de San Diego. Los Palacios.

Enrique Hernandez Martinez
Entronque de Pierre. Los Palacios.

8- CONSOLACION DEL SUR

Baldomero Torres Perez.
Vive en Barrio de [illegible], Consolacion del Sur. Fundador del M.R.R.

9-PINAR DEL RIO

Lorenzo Hernandez. Maestro de Escuela.
Localizable a traves de la Iglesia de [illegible]

Pedro Sherry de [illegible].
Vive en calle [illegible] entre [illegible] y [illegible].
Trabaja en el Departamento Provincial de Educacion.

Efrain Saavedra, Perez.
Calle B 106. Reparto Oriente. Pinar del Rio. Comerciante.

10-SAN JUAN Y MARTINEZ

Ingeniero [illegible]
Vive al [illegible] Miembro del M.R.R.

Andres Cabanas.
Vive en la Finca [illegible] Barrio [illegible] Sainz. (Laguuilla).

11-SAN LUIS

Juan Garcia Gonzalez.
Barrio [illegible]. Coordinador Municipal del M.R.R.

Ernesto Cruz.
Calle [illegible] Comerciante.

12-GUANE

[illegible]
Localizable [illegible] del Pueblo.

Tomas Delgado. (Tomasito)

Ricardo Cuetara Santovenia.

Florentino [illegible]

Roberto [illegible]

13-MANTUA

[illegible]

Faustino Cu[illegible]

[illegible]el Corrales.

Eladio Villanueva.

14-VIÑALES

Sergio Suarez.
Localizar lo estacion ferrocarril, Pinar del Rio.

Miguel Perez.
Vive en Puerto Esperanza.

Vicente San Juan.
Puerto Esperanza. Viñales.

15-CONSOLACION DEL NORTE

Silvio Cruz.
Miembro del [illegible]

Simon Cruz.

Francisco [illegible]

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1.- [illegible]

Lolo García Barreiros
(Independencia ela a/s "La Ferretería"

Nota: Su dueño

Presos: Fidel Barreto Llana
(Isla de Pinos)

Juan González Pajardo
(Isla de pinos)

2.- JOVELLANOS

René Revoredo Vallejo
(Sempuily #2 Jovellanos Electricidad Local C.R.)

Presos: Enrique Revoredo Vallejo
(Jovellanos, Isla de pinos, 50 Años)

[illegible] Ramos [illegible]
(Isla de [illegible] 30 Años)

[illegible] [illegible]

[illegible] Hotolongo
([illegible]idente de [illegible], Santa Rosa Esq. a Carretera Central)

Presos: Pedro del [illegible]
([illegible] en San Severino)

Rafael [illegible]
(Obras Públicas, Isla de Pinos)

4.- COLON

Ignacio de Armas
(Calle Central, Máximo Gómez, Carnicería de Zinguaro, lugar donde trabaja)

[illegible] José Guerra [illegible]
(Isla de Pinos)

[illegible] Alonso y José García

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15.- LAGUNA GRANDE

Arturo Lorenzo Alvarez
(Administrador de las Posm. del Padre, vive en los altos de la Farmacia "Dr. Reyes"

Presos: Dr. Mario Rodríguez (Abogado)
(Isla de Pinos)

Jorge Gutierrez Izaguirre
(sheriff, Isla de Pinos)

16.- CARLOS ROJAS

Ignacio Nodarse
(Calle Lagunilla, Dueño Café, Restaurant)

Presos: Wilfredo Fernández Riverón
(Isla de Pinos)

Orlando Fernández Riverón
(Isla de Pinos)

SAN JOSE DE LOS RAMOS

Nicolás Sánchez
(Calle [illegible] s/n. Ex-Oficial Constitucional)

Presos: José Miguel Gómez Reverodo

Ramiro Tomé Rodríguez

MATANZAS

Antonio Rivera
(Gasma 111/2 Matanzas. Trabaja en Audiencia)

Presos: Leonel Rodríguez de la Torre
(Isla de Pinos)

Pedro Casas Carrillos
(Isla de Pinos)

Rogelio Cruz
(Isla de Pinos)

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9.- C A R D E N A S

Ign. Amaira Pérez Martínez
(Calle 35 Sur Varadero)

Presos: Juan Arguelles
Isla de Pinos)

Javier Márquez
(Cabañas)

10.- U N I O N   D E   R E Y E S

Alberto Ferret (Dueño Fundición "Ferret")

Francisco Arencibia
(Agente Seguros,, American National)

Presos: Evelio Martín González
(Isla de Pinos)

Humberto López García)
(Cabaña 10 años)

11.- B O L O N D R O N

Aurelio Rivero P.
(Vive en su Finca y en el Calle Central del Pueblo)

Presos: Generoso [illegible]
(San Severino)

12.- C A N A S I

[illegible]

Presos: Elpidio Santana
(Isla de Pinos)

13.- S A N T A   A N A

Carmen Fernández (Maestra)

Presos:

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[illegible] DE [illegible] DE LA [illegible]

Abel Santamaria...23 No.164.Vedado
Amistad No.552 [illegible].Habana.Cuba.
Amistad No.[illegible]...Habana.Cuba
[illegible] No.29.Casablanca.Habana.Cuba
Arango y Reforma.Luyano.Habana.Cuba
Aranguren No.665.Habana.Cuba
Ave.de [illegible] No.511,Habana.Cuba.
Ave.de [illegible] No.613.Habana.Cuba.
Calzada [illegible] No.1409 Habana.Cuba
Calzada [illegible]
[illegible]
[illegible]
Carmen No.17[illegible].Habana.Cuba
Clavel No.[illegible].Habana.Cuba
Clavel No.217.Habana.Cuba
Comandante J.A. [illegible].Compostela No.758.Habana.Cuba.
Corrales No.7[illegible].Habana.Cuba
Crespo No.122.Habana.Cuba
Cuba No.660.Habana.Cuba
Dominguez No.467.Cerro.Habana.Cuba
Empedrado No.415.Habana.Cuba
Escobar No.71[illegible].Habana.Cuba.
Estevez No.[illegible].Habana.Cuba.
Industria No.462.Habana.Cuba
Jose A. Echeverria.Samarrate No.68.Habana.Cuba
J.M.Diaz.Compostela No.758.Habana.Cuba.
Lealtad No.775.Habana.Cuba.
Manuel Porto Peña.Estrada Palma No.55.Habana.Cuba
Marcelo Salado. Soledad No.368.Habana.Cuba
Marques Gonzalez.No.310.Habana.Cuba
Marti No.111.Guanabacoa.Habana.Cuba.
Monte No.213.Habana.Cuba.
Mercaderes No.16.Habana.Cuba.
Neptuno No.[illegible].Habana.Cuba.
Nueva del Pilar.No.209.Habana.Cuba.
[illegible] No.[illegible].1[illegible].Cerro.Habana.Cuba

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Patricio Lumumba..Sol.No.462.Habana.Cuba.
Puerta Cerrada ..No.222.Habana.Cuba.
Belascoain.No.659.Habana.Cuba
Pepe Gomez Wangüemert..11.No.808.Vedado.Habana.Cuba.
Porvenir No.73.Arroyo Apolo.Habana.Cuba.
Santa Teresa No.420.Habana.Cuba.
Santo Tomas.No.10.Habana.Cuba
Sitios No.777.Habana.Cuba.
K.No.318.Vedado.Habana.Cuba.
23.No.63.Vedado.Habana.Cuba
17.No.4414.Marianao.Habana.Cuba
23.No.6494.Marianao.Habana.Cuba.
26.No.3518.Marianao.Habana.Cuba.
43.No.5010.Marianao.Habana.Cuba.
Ave.de los [illegible].Habana.Cuba.
B.No.369.Vedado.Habana.Cuba.
[illegible].Habana.Cuba.
Lindero No.[illegible].Cuba.
17 y B.Vedado.Habana.Cuba.
[illegible].No.13606.Marianao.Habana.Cuba.
"JOSE LUIS TASENDE"..50.(e).35 y 37.Marianao.Habana.Cuba.
"ABEL SANTAMARIA".Industria.No.[illegible].Habana.Cuba.
"HERMANAS GIRAL".Hospital No.658.Habana.Cuba.
"ROSA N.HERNANDEZ".Serafines 69.Santos Suarez.Habana.Cuba.
Emilio Tiel.Presidente Comite de Defensa.JUAN DE DIOS PRIETO.
Inquisidor [illegible].Habana.Cuba.
MARIA TERESA [illegible]CA..Responsable Nacional Instruccion Revolucionaria.Ex de la Vieja Guardia.
ANGEL VALIENTE..Responsable Nacional de Educacion.
RADAMES MANCEBO...Secretario Organizacion Nacional.
DISCORDENTO [illegible]..Dirigente Nacional.
PEPE SIMEON..
ENRIQUE TOLEDO...Coordinador Provincial de la Habana.
OSCAR FRAGA...Coordinador General.Coordinacion 11.Arroyo Apolo.Habana.
ROBERTO [illegible]....Vigilancia Orden Publica " " "
MANUEL [illegible]..Resp.Reforma Urbana. " " "

CONSUELO ALVAREZ........Resp.Fiscalizadora.....Arroyo Apolo.Habana.
ENRIQUE DOMINGUEZ........Resp.Defensa Popular. " " "
ALIVIA [illegible]..........Resp.Salud Publica. " " "
LUISA PERALTA...........Resp.Educacion... " " "
FRANCISCO BLANCO........Resp.Inst.Revolucionaria." " "
[illegible] MORALES............Resp.Frente de Paz. " " "
ORLANDO HERNANDEZ.......Resp. Deportes. " " "
SALUSTIANO [illegible].......Resp.Propaganda. " " "
DR PEDRO M.[illegible]..Comite "Luis Gomez Wanguemert.Lna a/n/
Loma de Chaple.Vibora.Secc.4.Arroyo Apolo.
CARMEN VAZQUEZ...Presidenta.
RAUL SANCHEZ...PEPITO TAY.San Mariano 176,Vibora.
DR ANTONIO MARTINEZ BELLO...PEPEPRIETO.Ofarril 42.Vibora.
TOMAS SANSANO..BERNARDO RODRIGUEZ.Milagros 403.
WILFREDO ALONSO TORRE.Presidente. de Comite de Defensa situado
[illegible] 409.San Antonio de los Baños.
FRANCISCO [illegible]....Distrito 1.45 A.y 39.Marianao.
TEOBALDO [illegible]...Comite PARQUE [illegible] y 3410.La Sierra.Marianao.
CONRADO [illegible]...COORDINADOR PROVINCIAL DE MATANZAS
RADAMES LOPEZ...[illegible] COORDINACION LAS VILLAS.
ISRAEL RUIZ.......COORDINADOR PROVINCIAL DE CAMAGUEY
NESTOR [illegible] VELASQUEZ...Secc. ORGANIZADOR.

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COMITES DE DEFENSA DE LA REVOLUCION DEL INTERIOR

[illegible]

[illegible] No.[illegible]

Ave.[illegible].No.15087.

Ave.235.No.13403.

Ave.249.No.15606.(Zona 2).

138. No.23320.

138. No.25710.

138. No.25716.

COTORRO

Independencia No.7.

Independencia No.489.

10 de Octubre No.8.(Seccion 4).

Republica s/n.Santa [illegible] del Rosario.

Abel Santamaria [illegible] No.55.

Avenida Mirabal.Callejon de Guanabacoa No.5[illegible]

Camilo Cienfuegos.Independencia No.396.

Vene I [illegible] No.19.

Frank Pais.[illegible] No.10

Guido [illegible] No.42.

Independencia No.[illegible]

10 de Octubre No.7[illegible]

Jose A.Echeverria.[illegible] 1.

[illegible] Palma No.28.

[illegible] Alegre.

GUINES

Habana No.661.

JARUCO

Jose M.Layas No.3.

MADRUGA

Cespedes No.312.

QUIVICAN

Ave.23.No.1803.

SAN JOSE DE LAS LAJAS

Coordinacion.[illegible] No.[illegible]

Antonio Maceo Fco.Delgado.No.153.

SANTA CRUZ DEL NORTE

Alfredo Lima No.42.

SANTA FE

Comite Municipal Ave.1a.No.3229.

[illegible] A [illegible] 1a.No.[illegible].

SANTIAGO DE LAS VEGAS

11.No.8.

Ave.General [illegible]

[illegible] de la Habana.

14 J.D.

[illegible]

[illegible] No.207.

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COMITES DE DEFENSA DE LA REVOLUCION

ORIENTE

MANOLO BORJAS....COORDINADOR PROVINCIAL ORIENTE.

OVELIO VALDES.... " " SALUD

CANDIDO JUSTIZ... " " VIGILANCIA

HUMBERTO TORRES.. " " TRABAJO VOLUNTARIO

MERCEDES DESPAIGNE...Resp.Organizacion.San Luis.Oriente.

GONZALO HERRERA.... " RECUPERACION VALORES DEL ESTADO

ARISTIDES BAGRA... " Organizacion.DEL DISTRITO.San Luis.

ALBERTO VILA..... " Instruccion Revolucionaria.San Luis.Oriente.

MIRTA DIAZ............Presidente Comite San Luis Oriente.

ISABEL BORGES PORRILLO....Comite de Vigilancia de San Luis.Oriente

AMIN GONGORA.......RESPONSABLE PROVINCIAL DE LOS C.D.R. EN LAS E.I.R.

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[illegible] DE [illegible]

[illegible] TRAIDORES [illegible] DE [illegible]

[illegible] DE 1962

COMERCIANTES.

Felipe SAN[illegible] MARQUEZ.
Alcides ALV[illegible].
Carlos CARUS.([illegible] Esperanza). (muerto).
[illegible] PEREZ.
Orlando VALDES ALV[illegible] DE LA CAMARA.
[illegible] [illegible].
[illegible] CETA.
Pedro [illegible].

[illegible]

Pedro DIAZ [illegible].
Andres N.MASSON [illegible].
[illegible] ALFONSO CANAL.
Reinaldo [illegible].
[illegible] FORTE.
[illegible] ROCA.
[illegible]

SECTOR MAGISTERIAL

Reynaldo VALLEY [illegible].
Anibal LLANES TRUJILLO.
Pablo ALVAREZ TRUJILLO.
Marta LARA CAMACHO.
Diosdado FERNANDEZ.
Jacinto MELLA.
Leopoldo GONZALEZ PEREZ.
Norma AGUILAR.
Alfonso VALDES.
Esther VALDES [illegible].
Hilda CLAUSELL DE GONZALEZ.
Zoraida ALVAREZ TRUJILLO.
Juanita COLLADO DE [illegible].
Manolo AMADOR.
Osvaldo HERRERA QUINTANA.
Yolanda LABORI.
Teresa OTERO.

CHIVOTAS Y G-2-

"Chiquitin" y Candido ALVAREZ
Panchito JUNCO.
Israel CARDENAS
Raul BARCON.
Emilito REGALADO.
"Cobito" ESCOBAR.
Albeo DE ARMAS.
[illegible] MIERS
Elena MARTINEZ [illegible]
Enrique CAMPOS.
Jose M. SPARIS (Padre).
Jose Chavita-SUERO.
[illegible] P. CALLEJA.
Jose M. [illegible]
[illegible]
[illegible]
[illegible]
Manolo [illegible] (Laboratorista)
Rafael [illegible]
[illegible]
[illegible] J. SARRAGA.
[illegible] CAMPS.
Dr. Luis [illegible]
[illegible]
Carmelo ARIAS [illegible].

GUANAJAY.
[illegible] y [illegible], Cobrador del Agua.

[illegible]
[illegible] VILLAR propietario de una ferretería y Juan GARCIA EMPLEADO de la Compañía de Electricidad.

RELACION DE LOS [illegible] Y MILICIANOS PARA EL M.S.R.

Termino Municipal.-- GUINES.

Provincia Habana.

ROGELIO [illegible]. Miembro de las Milicias. Fue profesor en la escuela Superior de Guines. Es propietario de una vidriera de cigarros y apuntaciones situada en el Bar Pancho. En su casa funciona un Comite de Defensa, situado en la Calle Concha o General Asbert entre Trujillo y Clemente Fernandez.
Caracteristicas. Mide aproximadamente 6-3 pesa unas 170 a 180 lbs. ojos azules, pelo risado y canoso, tiene bigote y usa espejuelos, complexion fisica mediana.

SRA. ARMANDA RODRIGUEZ. Divorciada. Miembra de las Milicias y de la Federacion Cubana, empleada de la oficina del Hospital Municipal, reside en la Calle Habana esquina a Cinco en el Reparto Praga, miembro del Comite de Defensa de su cuadra, y del que funciona en el Hospital, mide 5-2 unas 115 lbs., pelo rubio o castano pintado usa espejuelos.

ANTONIO SOLANA. Miliciano, miembro del G 2 y actual administrador del que fuera Central Providencia, fue interventor del Grocery Estrada en el que trabajaba desde hacia 5 años, mide 5-8 unas 140 lbs. vive en la Calle Molino esquina a Concha.

RUBEN ROQUE. Miliciano, miembro del Partido Comunista, pertenece a la llamada vieja guardia, posee un carro amplificador por el que da las consignas comunistas, posee un Comite de Defensa en su casa, situado en la Calle Dos entre Tres y Ave. Juan Rodriguez en el residencial Mayabeque, mide 5-2, unas 140 lbs.

HAROLDO SIGLER. Miliciano, miembro del C.D.R. de la Cia. de Electricidad donde trabaja, mide unos 5-6 de alto, de 150 a 160 lbs. reside en la calle Habana esquina a 8 en el Nuevo Vedado.

WILLIAM DEGRACIA. Miembro de las Cruz Roja, ex director del Instituto de Segunda Enseñanza de Guines, confidente del G-2, de procedencia Portorriqueña, mide aproximadamente 5-8, unas 180 lbs., ojos obscuros pelo trigueño y piel trigueña, usa bigote y espejuelos, habla y fue profesor de Ingles, y vive en el callejon de [illegible] entre Soparda y Amistad.

OLGA GONZALEZ. miembro de la Federacion de Mujeres Cubana, de la que es ejecutivo, maestra del Centro Escolar en el que adoctrina, pertenece al C. D. R. de su barrio, asi como tambien al de los maestros.

DR. ANTONIO DIAZ ABASCAL., conocido por el Polacero, medico, miliciano aunque viste de uniforme en raras ocasiones, trabaja en el hospital Municipal, mide unos 6 pies. pesa aprox. 190 lb. reside en el Callejon [illegible] entre San Julian y Maximo Gomez.

DR. FRANCISCO ORTEGA, conocido por Panchitin, dentista, miembro del C.D.R. radicado en la casa del Sr. Estrada, (antigua agencia de seguros), posee su consulta en la calle habana entre Soparda y Maximo Gomez, en la acera de los numeros impares, vive en [illegible] calle en la farmacia Chambles, frente a la calle Maso.

SR. FRANCISCO CHILLA JR. hijo del anterior, estudiante de la Universidad de la Habana, este sujeto pertenece a la Aso. de Jovenes Comunistas, tiene la funcion de abrir las casas que abandonan los cubanos al trasladarse al extranjero, reside en la misma direccion de su padre.

HORACIO FERNANDEZ, dueno de la casa Galiano (efectos electricos en la calle San Julian esq. a Trujillo), miembro de las Milicias, aunque no usa uniforme, miembro del C.D.R de su barrio, funciona como activo delator, es ademas activo del G-2, vive en el residencial Mayabeque.

TITI, conocido por la Catalinera, pertenece al C.D.R. miembro del G-2 denuncio a Nuso Marlen, que estuvo preso durante 7 meses, reside en ... frente al Grupo Yath Club.

ADRIAN FERNANDEZ, conocido por Pata de Plancha, jefe del G-2 en Guines, ha sembrado el panico y el terror en la poblacion con sus abusos y desmanes, es considerado como muy peligroso, mide unos 5-5 y unas 180 lbs. de peso, reside en la calle Maceo esquina a la calle Dos.

CARMEN BETANCOURT, fue empleada de la compania de telefonos de Guines delatora de su centro laboral, trabaja en la actualidad en la oficina de la Estacion de Trenes, tiene un comite de Defensa.

CASIMIRO PEREZ, dueno de la ferreteria del mismo nombre, activo militante del P.A.U. en epoca de Batista, mason, miliciano, posee un comite de defensa en su casa. ACTIVO DELATOR, reside en Maceo entre Cuanamo y Cindo, frente a la antigua bodega Espiga de Oro.

CARLOS PEREZ, hijo de Casimiro Perez, hoy es medico de nueva formacion comenzo sus estudios en el ano 1959, operaba en la Habana y Guines como propagandista del regimen, practicaba la cirujia sin tener titulo bajo la responsabilidad del Dr. Marin, la misma direccion de supadre.

CHELIN PEREZ, hijo tambien de Casimiro Perez, miliciano y delator, mecanico, reside con su padre.

CARLOS SAAVEDRA, colaborador del regimen en la que a la ensenanza se refiere, delator, reside en el Edificio Balerdi.

ROBERTO PEREZ GALERO, miembro de la Cruz Roja de la que fue ... jefe, miembro de las milicias y del G-2, dueno de la Casa Perez en el Edificio Balerdi en ropa de hombres y ninos, mide 5-1 unas 150 lbs. reside en Trujillo frente al parque Central de Guines en el edificio Balerdi.

GUIDO BETANCOURT, empleado del Instituto de Segunda Ensenanza de Guines Miliciano y miembro del G-2, posee un comite de Defensa en su casa situada en la Calle 2, entre Herrera y Medio por la acera de los numeros impares.

ESTEBAN GARCIA DAVILA, dentista, colaborador del regimen, vive en Trujillo entre Marti y Concha.

PEDRO RODRIGUEZ DUE, empleado del Juzgado de Guines, delator vive en ... Palmas y Maceo, al lado de la Sociedad Bella Union.

RAMON MESA, conocido pr Mesita, Miliciano, joven comunista y G-2 vive en Valdes y Maximo Gomez

[illegible] RISA padre, miliciano y G-2 viejo miembro del Partido Comunista vive en Valdés y Maximo Gomez

Rafael GUZMAN, conocido por Cepillo, miliciano, trabajo en la agencia bancaria de Guines No. 3CP-31, delator vive en Maximo Gomez y Primera en el Residencial Mayabeque.

WILFREDO [illegible]LANO, bancario, miliciano vive en Maximo Gomez casi esquina a Beneficencia.

CHATA PENDAS, esposa del anterior, miliciana muy activa, miembro de la Federacion de mujeres y delatora.

LINC[illegible] FONTANIL, miliciano, jefe de los jovenes comunistas, delator vive en la Ave. Juan Rodriguez y M. Gomez.

FRANK FONTANIL, miliciano, comunista y G-2, misma direccion del anterior, su hermano.

ANTONIO [illegible], dueño de la tienda La Nueva, comunista, miembro del C.D.R. vive en Herrera entre Habana y Maso. es e sujeto tiene dos hijos que son del G-2 a uno le dicen o se llama Pino.

FELIPE MARRERO, responsable de las estaciones de gasolina, miliciano.

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D R A F T

The following are the highlights of operational meeting with AMBIDDY-1 on 3-4 May 1966 conducted in Room 1609 in the Hotel Everglades in Miami, Florida.

The first part of our discussion concerned reports which he had recently originated or been responsible for concerning possibility of agitation and disturbances in Costa Rica preceeding and during the inauguration of President-elect Trejos, 9 May 1966.

AMBIDDY-1 first spent considerable time in attempting to justify his ~~assets~~ efforts to establish relations with various Government leaders in Central America and why he had placed certain of his people in position to develop information on these Governments. He said that sometime ago it had been ~~stressed~~ impressed upon him by other people ~~which~~ with whom he had been in contact including agency personnel that it would be important to the future of his movement to be sure that he had the support of the Central American Governments. This he added was considered important in connection with the necessity of ~~this~~ their support in establishing his training basis in Costa Rica and Nicaragua but also ~~that the~~ political support of these ~~Contributions~~ countries would be essential if and when the movement had any success in developing internal opposition within Cuba and to bring about circumstances for Castro's overthrow.

He said that ~~his~~ as part of the efforts he has maintained or tried to maintain ~~to~~ periodic ~~personal~~ contact either personally or thru one of his Representatives with Government leaders in Central America, ~~and that~~ the recent source of information on activities in Costa Rica, ~~is~~ Luis Arrizurieta Sardinas, is a man of his personal confidence and a member of the MRR, and was placed as Secretary to Former Pres. ODUBER in Costa Rica through his

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(AMBIDDY-1's) effor'. He admitted that Arrizurieta had been on his payroll for $380 a month. Arrizurieta is now in Miami and will remain there and not return to Costa Rica, principally according to AMBIDDY-1, because it is necessary to cut back his financial commitments.

AMBIDDY-1 said that Arrizurieta had four sources of information which he used in Costa Rica which he claims were the following: Walter Vazquez, who he said had been infiltrated into the Movimiento Costa Rica Libre, Jose Luis Cascante, student who had been infiltrated into the Youth Section of the Communist Party, Rigo Marin, a farmer employed as chauffer who was an infiltration of the farm section of the Communist party and Jose Gamboa, nickname "Chepe," who works as a laborer in Puerto Limon and is allegedly an infiltration of the Communist Party in Puerto Limon. AMBIDDY-1 said that all four of the above had been in direct contact with Arrizurieta for the purpose of furnishing him with information. He claimed that Jose Luis Cascante, a student, was the most intelligent of the four. In connection with a recent report which originated with Arrizurieta concerning Communist Party Plans along with former President Pepe Figueres to agitate during President-elect Trejos' inauguration and the reported plan to attempt the assassination of Pres. Samoza, if he attended the inauguration, AMBIDDY-1 said he rechecked this information with Arrizurieta. He said that according to Arrizurieta Jose Gamboa was the original source of the information on the strikes and agitation. This information however was conveyed verbally to Arrizurieta by an unnamed Captain of Guardia Fiscal stationed in Puerto Limon. According to Arrizurieta this unnamed Captain said that Gamboa told him the Communist Party had their people mobilized for a strike

at the time of the inauguration. As far as former Pres. Figueres' activities in relation to the strike activity and assassination attempt on Samoza were concerned, AMBIDDY-1 said Arrizurieta told him that he knew that there had been a meeting in Figueres house on 17 April and there were several people present at this meeting who expressed concerned about the possibility that Samoza would attend the inauguration with a large number of Nicaraguan officials and military and that this would be an insult to the National ~~dignity~~ DIGNITY of Costa Rica. Pepe Figueres is reported to have said that "it might bo a good idea to have a dead one to aid the cause" but as far as AMBIDDY-1 is concerned there is no direct reference made by Figueres to Samoza. AMBIDDY-1 further could not confirm that Figueres had discussed this matter with any members of the Costa Rican Communist Party.

With regard to AMBIDDY-1's personal relationship or contact with Figueres he said he knows him but that they are not friends. According to AMBIDDY-1 he felt it necessary to circumvent Figueres and go directly to Orlich when he had to obtain training camp sites in Costa Rica ~~and~~ which naturally did not help their relationship with Figueres. In regard to the Figueres-Nunez group previously reported AMBIDDY-1 said his source of information on this group is Guillermo Vargas who is Chief of the Exterior Relation of INUU (Costa Rican housing agency). He said that his access to the P.L.N. and the Orlich-Odubr group is through Roberto Madriz who is his personal friend and is Orlich's personal secretary. Arrizurieta is also an intimate friend of Madriz and obtained information from Madriz while in

Costa Rica.

In regard to an earlier report which allegedly originated with Freydue Borges from Luciano Nieves concerning the possibility of Nieves Agitation-Propaganda mission to Costa Rico, AMBIDDY-1 said he had no further information on this but had rechecked it again and had been told that Nieves was living very well in Miami apparently without any obvious employment. He had been unable to confirm the report that Nieves was receiving support from Figueres.

Highlights of the Goff incorporated in Dispatch to interested Station. No further action - E.H.

14-00000

MRR

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Memorandum sobre hora Radial

Nombre del Programa (posibles): Hora Cubana
La Voz Verde Olivo
La Voz del pueblo
La voz cubana
Conciencia Revolucionaria

Orientación: La programación constaría de tres partes:

1-Una sección dedicada a comentar noticias internacionales, encaminadas a crear en el miembro de las Fuerzas Armadas la conciencia de que:

a)El Comunismo Internacional está dividido y perdiendo terreno
b)Rusia se siente insegura con Fidel y por eso le está quitando el apoyo y la ayuda
c)Rusia no ayudaría a Fidel en caso de una rebelión interna
d)Fidel es mal visto por el resto de los comunistas internacionales

2-Una sección dedicada a comentar noticias internas de Cuba, encaminada a

a)Con Fidel no lograrán más que miseria, inseguridad física y opresión
b) Fidel es el único que se interpone en el camino de la riqueza nacional, la felicidad y el progreso económico.
c)Fidel no confía en nadie y elimina a sus mejores amigos, a la más leve sospecha, aunque esta sea infundada.
d)El pueblo vería como un héroe al hombre o grupo de hombres que quitara de en medio a Fidel Castro, y de seguro las riendas del Gobierno caerían en sus manos, sin ninguna interferencia del exilio.
e)El pueblo odia a los que sirven a Fidel de soporte.

3-Una sección dedicada específicamente al el miembro del Ejército Rebelde, la Milicia, la Marina, la Fuerza Aérea, los Comités de Defensa de la Revolución, etc. los Cecaclos

Objetivos:

a)La lucha no es contra ellos
b)Todo lo contrario, esperamos que la iniciativa sea de ellos y que ellos asuman las riendas del poder a su caída.
c)Estamos para ayudarlos y brindarle garantías.
d)Con Fidel, nadie está seguro, lo mismo que le pasó a Camilo, Hubert Matos, Ché Guevara, Cubelas, Almejeiras, le pasa a cualquiera de ellos en cual-

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

quier momento. No importa que sean comunistas.

e) América entera está esperando la Revolución que Castro comenzó y prometió y que después fué puesta en manos de extranjeros. America tiene los ojos puestos en ellos, no en los politiqueros ni en los viejos líderes gastados de antaño.

f) Las necesidades económincas más elementales tocará a las puertas de las más altal jerarquías si Fidel sigue en el poder.

g) La muerte de Fidel no es tan difícil si se lo propone un grupo valiente. Esos serán los hombres que demostrarán que pueden llevar las riendas del poder.

h) La Cuba tan feliz y rica que ellos podrán gobernar si Fidel es eliminado. (Dibujar el futuro)

Costo del Programa:

1- En la WRUL (onda corta para Cuba), cada 15 minutos cuestan $100.00 mensuales, de modo que si tenemos 3 programas a la semana, serían $300.00 semanales por 4 semanas que tiene el mes: $1,200.00 mensuales.

2- La transmisión telefónica del programa de Miami a New York cuesta unos $250.00

3- Tres individuos que trabajarán el programa, a $300.00 cada unos $900.00

4- En "Radio America" luce que todo es más barato, pero no tenemos cotizaciones. "Radio America" tiene la ventaja de que los programas son en onda larga y lo pueden captar más radios en Cuba.

Nota final: En el programa se pueden lanzar consignas de sabotajes fáciles. Pero ha de ser cosas muy fáciles de hacer, pues en Cuba cae mal que los que están afuera le manden a hacer cosas difíciles. Me refiero al pueblo.

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Memorandum alternativo sobre hora radial

Nombre del programa (posibles): Diálogo con Cuba
La Voz de la Revolución
Conciencia Verde Olivo
La voz de las palmas.

Duración: 5 minutos diarios

Orientación: Voz de Manuel Artime dedicada a los miembros de las Fuerzas Armadas Cubanas, a los Comités de Defensa de la Revolución, a las Milicias, a los becados?

Objetivos:

1-La lucha no es contra las fuerzas armadas.
2-Nos sentimos parte de ellos.
3-Esperamos la iniciativa y el liderazgo de ellos.
4-Los ayudaremos sin aspiraciones que solo corresponden a los que salven a Cuba
5-Con Fidel nadie está seguro; lo mismo que le pasó a Camilo, Hubert Matos, Ché Guevara, Cubelas, Almejeiras etc, le pasa a cualquiera de ellos, aunque sean comunistas y aunque la sospecha que sobre ellos se tenga sea falsa, pues Fidel no confía en nadie.
6-America entera está esperando la Revolución que Castro prometió y después traicionó. America tiene los ojos puestos en ellos, no en los dictadores y politiqueros de antaño.
7-El pueblo y América entera odian a los que sirven de sostén a Fidel, pero verían como héroe a los que lo derribaran del poder.
8-Las necesidades económicas más elementales tocará a las puertas de las más altas jerarquías del régimen si Fidel sigue en el Poder.
9-Fidel es un desprestigio para el Comunismo, por eso Rusia le está retirando el apoyo
10-Rusia nunca se comprometería defendiendo a Fidel contra una rebelión interna.
11-Fidel es el único obstáculo en el camino de la felicidad, la riqueza y el bienestar delpueblo.
12-Eliminar a Fidel no es tan difícil si se lo propone un grupo valiente de oficiales que no solo tomarían las riendas del poder, sino que pu-

14-00000

Movimiento de Recuperacion Revolucionaria
4313 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

sarían a la Historia como los Libertadores de la nueva guerra de Independencia.
13-Recordación de los ideales de la Sierra Maestra, y del brillante futuro que aguarda a Cuba con un Gobierno Revolucionario verdadero (planteamiento de futuro).
14-Revolución que Cuba necesita y que solo ellos pueden dar al pueblo.

Condiciones técnicas: debe ser transmitido en onda larga (solo conozco Radio América) e ignoro el presupuesto que haga falta, ya que no conozco las cotizaciones de esta Emisora. Solo haría falta el dinero que esta emisora cobrara y unos $250.00 para el técnico de grabación y los "tapes" de la grabación.

INDEX: YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

FROM MANAGUA

ACTION WH/C 8

RID COPY

ADVANCE COPY ISSUED SLOTTED TUBED

INFO

FILE, VR, WH 8, CI, CI/OPS, CI/OA, DO 4, DO/H 3, CI/IC 2, FI, FI/INT 2, CA 2, CA/O 4

S E C R E T 022317Z

2 MAY 66 IN 08601

DIR SJOS INFO PACY WAVE CITE MANA 5674

TYPIC PBRUMEN

REF: SJOS 8588 (IN 07232)*

1. AMBIDDY-1 WENT MIAMI 30 APRIL. HE INDICATED ARIZURRIETA WAS PRIMARY ACCESS TO PLN AND HAD HANDLED CP PENETRATION. A-1 SAID ARIZURRIETA HAD MOVED BACK TO MIAMI AND HE HAS NO REPRESENTATIVE IN COSTA RICA AT PRESENT.

2. A-1 STATED HE MET THREE TIMES WITH ERACORN-1 LAST WEEK AND DISCUSSED, AMONG OTHER THINGS, STRIKE PLANS AND POSSIBLE DEMONSTRATIONS IN COSTA RICA. ERACORN-1 SAID ERACERB-1 WOULD ATTEND TREJOS INAUGURATION WITH A SMALL PLAIN CLOTHES SECURITY DETAIL.

S E C R E T

CFN 5674 SJOS 888 AMBIDDY-1 MIAMI 30 APRIL ARIZURRIETA PLN CP A-1 MIAMI NO REPRESENTATIVE COSTA RICA A-1 ERACORN-1 COSTA RICA ERACORN-1 ERACERB-1 TREJOS

BT

SECRET

*REF DEBRIEF AMBIDDY-1

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 3 TOTAL COPIES 45

26 SECRET

PERSON/UNIT NOTIFIED

FROM San Jose

ACTION WH/C 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, WH 8, CI, CI/ICZ, CI/OPS, CI/PS, FI, FI/D4, FI/INT, IW, CA2, CA/PEG, CA/PROP, CA/O4, SOD6,

S E C R E T 291755Z

29 APR 66 07232

DIR INFO MANA PACY WAVE CITE SJOS 3538

TYPIC PBRUMEN

REFS: A. DIR 97358 (NOT SENT MANA OR PACY)

B. SJOS 3564 (NOT SENT MANA OR PACY (IN 00907)

C. HNMA-3536, 27 APRIL (NOT SENT WAVE)

1. REF C REPORT FROM AMBIDDY-1 (RE FIGUERES/CP PLAN FOR BANANA ZONE STRIKE AND POSSIBLE VIOLENT DEMONSTRATION SHOULD SOMOZA ATTEND TREJOS INAUGURATION) IS SECOND QUESTIONABLE REPORT HE HAS "PASSED ON" IN LAST TWO WEEKS. (FOR PACY AND MANA: FIRST REPORT CONCERNED FIGUERES PLAN TO IMPORT AGIT PROP MISSION TO CREATE CLIMATE FOR OVERTHROW PRESENT REGIME.)

2. REQUEST APPROPRIATE HEADQUARTERS CASE OFFICER DEBRIEF AMBIDDY-1 IN DETAIL ON HIS PRESENT ACCESS TO PLN AND ATTEMPT PIN HIM DOWN ON REF REPORTS. WE PARTICULARLY INTERESTED HMUCP PENETRATION WHICH HE STATED LUIS ARIZURRIETA IS RUNNING. FYI ARIZURRIETA HAS BEEN WORKING WITH HURILL-1 ALTHOUGH HE DOES NOT SEEM TO BE VERY CLOSE TO HUGALLY-1 WHO COULD NOT REMEMBER HIS LAST NAME WHEN

SECRET

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 12 12 PM '66
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

PROPER FILE NO

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

FROM:

RID/AN

BL

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
WH/C/ES	2	May 66		
2. wh/c/ca				
3. WH/C/FI (Williamson)				
4. wh/c/ca/pp				SC
5.				
6. wh/c/ca/PA		11 MAY	11 May 66 1966	
7. [crossed out] wh/c/ca/EW				
8.				
9. wh/c/MO		12 MAY 1966	14 MAY 1966	
10. [crossed out]				
11. [crossed out]				
12.				
13.				
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15.				
16.				
17. RID/FI				

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED

DOCUMENT DATE: 27 April 66

DOCUMENT NUMBER: UFGA 25031

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Divisio.

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMLASH/AMHAM/AMTRUNK/AMOT
Statements made by Manuel ARTIME Buesa and Article Reporting His Appearance on TV

ACTION REQUIRED - REFERENCES

Action: None, For Your Information

Reference: UFGA-24875, 31 March 1966

Forwarded under separate cover is AMOT Report DD-1820, dated 31 March 1966, concerning statements made by Manuel ARTIME Buesa which were broadcast to Cuba; and its attachment which is a copy of an article reporting the appearance of ARTIME on the TV program "Panamericana" on 13 February 1966.

for PHILIP G. ELMARD

Attachment: ATT'D Rolan
AMOT Report - USC

Distribution:
~~3~~ - WH/C, w/att

CS COPY

201-267437

GROUP 1
Excluded from automatic downgrading and declassification

1 ATT.

CROSS REFERENCE TO

DATE TYPED	DATE DISPATCHED
	APR 27 1966

DISPATCH SYMBOL AND NUMBER: UFGA-25031

HEADQUARTERS FILE NUMBER: 19-6-95/4

CLASSIFICATION: SECRET

14-00000

SECRET

FROM: [redacted]

AGENT: [redacted]

VIA: [redacted]

DD-1820

31 March 1966

SUBJECT: Statements made by Manuel ARTIME Buesa which were broadcast to Cuba

SOURCE: Edgar SOPO Barreto

REF: DD-1810, paragraphs 2 and 3

1. The following information was obtained by P-112 at 4:30 p.m. on 30 March 1966 at Station WMIE during a conversation with Edgar/SOPO Barreto, propaganda chief of the Movement for Revolutionary Recovery (MRR).

2. The statements of Manuel ARTIME Buesa, which were mentioned in DD-1810 and which were to be broadcast on 19 March 1966 over the radio programs, "Newspaper of the Air" and "Panamerican News", were not given by ARTIME to the directors of these programs to be broadcast. ARTIME decided not to do so after consulting with the Executive Committee of the MRR. (See DD-1815 which covers the radio broadcasts of the above-mentioned programs on 17, 18, and 19 March in which no mention is made of ARTIME's statements.)

3. ARTIME's statements were broadcast four time over Station WRUL and Radio Americas. According to SOPO the taping of the statements by ARTIME lasted eight minutes.

4. According to SOPO, the reason ARTIME's statements were not broadcast on "Newspaper of the Air" was that Juan AMADOR Rodriguez, the director of the program, had been attacking the members of the Armed Forces of CASTRO in his comments on the program, whereas ARTIME's statements were precisely directed to the Rebel Army.

5. SOPO also said that the statements were not given to Norman DIAZ Artiles -

DD-1820
31 March 1966

SUBJECT: Statements of Manuel ARTIME Buesa, etc. (cont.)

for broadcasting because the language of the statements was "leftist", maintaing the thesis of the "revolution betrayed" and "Fidelism without Fidel" and defending the revolution of the Sierra Maestra, the revolutionary laws, and Agrarian Reform.

6. According to SOPO, the statements made by ARTIME were directed especially to Cuba and to those who are connected with the CASTRO regime, whereas the exiles were not ready to assimilate the advanced ideas which ARTIME set forth in his statements. It was for this reason, said SOPO, that during a meeting with ARTIME he was advised not to make his statements public to the exiles, for the leftist language would fall like a bomb and would not fit in with the idea that the exiles had of ARTIME as a centrist or a moderate.

NOTE FROM SE:

Attachment No. 1 of DD-1815 carried the statements made by ARTIME as published by Tridente in March, with reference to the CUBELA affair.

Attached to this report is a copy of an article reporting the appearance of ARTIME on the program "Panamericana" on TV Channel 10 on 13 February 1966. This article appeared in Tridente in February 1966.

Comparecencia del Doctor MANUEL ARTIME en el Programa "Pan Americana", Transmitido por el Canal 10-TV de Miami, Florida, el dia 13 de Febrero de 1966.

GANDERO: Muy buenos días, amables televidentes.

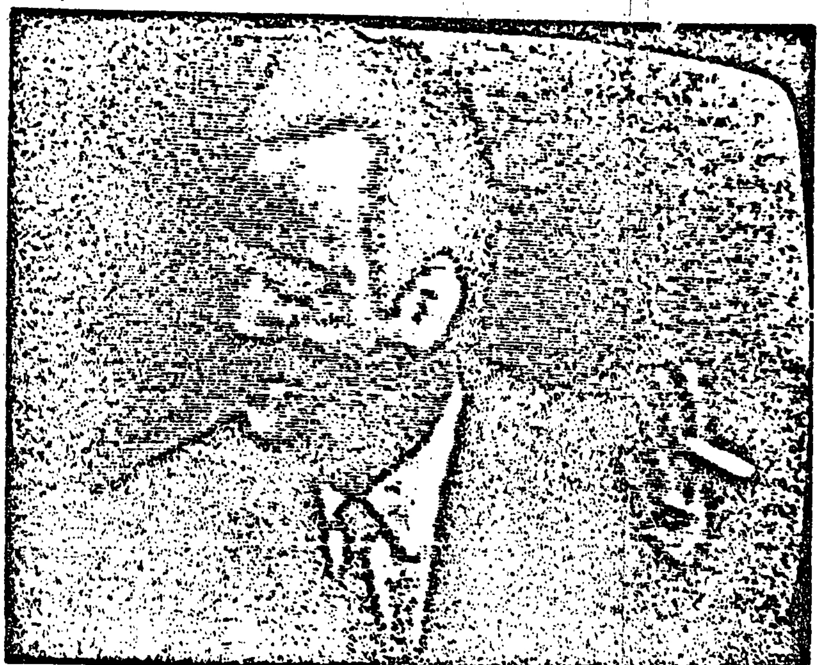
Tenemos hoy, ante nuestras cámaras, a un anti-Castrista muy conocido por ustedes. Pese a su juventud, ha sido actor de grandes acontecimientos en la lucha contra el dictador de Cuba. Me refiero al Doctor Manuel Artime Buesa, a quien el destierro quiere oir porque tiene muchas declaraciones importantísimas que hacer y, por lo tanto, no vamos a hacerle una larga presentación, sino hacer ésta lo más breve posible. No hace falta presentar al Doctor Manuel Artime Buesa..... Así que voy a presentarles el Panel de esta mañana que se compone del conocido Periodista y Gran Comentarista de Miami, Norman Díaz, quien dirige el Periódico "Pan-Americano", y a Ricardo Nuñez, también muy conocido de ustedes y que escribe en dos diarios aquí en esta ciudad.

Así que, cedo la palabra a Norman Díaz, para la primera pregunta.....

NORMAN DIAZ: Muchas gracias, compañero Gandero....

Doctor Manuel Artime, su presencia en este programa tiene un doble interés, en lo que representa su opinión y el hecho de ser usted uno de los cubanos combatientes que más cauteloso ha sido en el uso de los vehículos de propaganda; al grado que a nosotros, los Periodistas, se nos ha hecho a veces difícil conseguir oportunidad para entrevistarlo.

Pero hay algo más significativo, Doctor Artime. En cada ocasión que usted se ha presentado en público es debido a acontecimientos que, indudablemente, tuvieron apariencia de ser decisivos en la lucha contra los comunistas. Tenemos que agregar a esto que, casi siempre, usted dijo lo que resultó después una amarga



DR. MANUEL ARTIME BUESA

verdad... Que la lucha iba a resultar "larga, dura y penosa..."

En esta oportunidad, Doctor Artime, y ante sucesos tan espectaculares como los presentes, también cree usted que ahora la liberación es un problema que está lejos de resolverse?

ARTIME: Bien, Norman, creo que ahí hay varias cosas que contestar...

En primer lugar, las pocas veces que yo he hecho uso de los canales de publicidad. En realidad -por desgracia- el tipo de labor a que estamos dedicados nosotros, nos impide muchas veces dar pautas para entrevistas periodísticas, porque ustedes los Periodistas preguntan demasiado y uno muchas veces, queriendo infundir ánimo o queriendo contestar realmente a la pregunta que se hace, comete indiscreciones que, a la larga, redundan en perjuicio de la Patria.

Es el cuento del famoso monito de la selva, que estaba haciendo ejercicios... Pasó una jirafa y le preguntó: "Monito, que estas haciendo?..." "Estoy haciendo ejercicios para ponerme fuerte y darle un golpe de karate al león y tumbarlo"... Al poco rato, pasa un rinoceronte... "Monito, que tú estás haciendo?"... dice. "Yo, aquí, haciendo ejercicios para ponerme fuerte y tumbar al león..." Le llegaron los comentarios al león y pasó el león y le dijo: "Monito, que es lo que tu estas haciendo?"... Dice él:

"Mira, barirado ejercicios y hablando más basura que el diablo..."

(Se escucha un murmullo de risas)

Yo no quiero, yo no quiero hacer el papel del monito. Efectivamente, yo dije que la guerra iba a ser muy larga y muy dura... que iba a ser muy cruel. Sé que, con esto, no me gané simpatías; yo lo aiento, mi función no es de ganarme simpatías mi función es dedicarme por entero a la labor de liberación de mi Patria. Y esa labor de liberación de mi Patria exije que cuando haya que decir una cosa dura se diga esa cosa dura, aunque no sea simpático.

Yo creo hoy que la liberación de Cuba está cerca... Y creo que la liberación de Cuba estaba distante, hoy digo que estoy completamente convencido que la liberación de nuestra Patria se acerca...

NORMAN DIAZ:.... Exponga las razones Comandante...

ARTIME: Varias razones... Primera razón, el estado interno de Cuba. No sólo el estado de desesperación de un pueblo que con la burla de que el que quiera salir podría salir, llenaron sus planillas y hoy se ven discriminados y en la miseria, sabiendo que a lo mejor van a demorar tres años en salir por la vía de salida que les ha ofrecido el Dictador.

Por el estado de las Fuerzas Armadas: de estado no sólo de desmoralización sino de división y de conspiración de las Fuerzas Armadas. Y no solamente los que están conspirando con una idea occidentalista, sino los que están conspirando con una línea china que existe dentro de las Fuerzas Armadas que fué [illegible] por el desaparecido Che Guevara... Y por último, por la Tricontinental, mi querido Norman.

NORMAN DIAZ: ¿Existe o existía?

ARTIME: Existe, existe.

NORMAN DIAZ: Al desaparecer el Ché Guevara de las filas del Ejército Rebelde de Cuba, no desapareció la línea china?

ARTIME: El Comunismo nunca pone todas las esperanzas en un solo hombre, sino en organizaciones que crea. Y el Comunismo-Chino no es una excepción.

NUÑEZ: Comandante, esta respuesta que usted le ha dado al colega Norman Diaz me plantea una duda que yo quisiera que usted me la esclareciera. La duda consiste en lo siguiente: Usted detuvo los ataques comandos que se realizaban; Cuando usted detuvo estos ataques comandos, ¿se debió a que eran inefectivos o estos ataques comandos usted los detuvo porque encajaban dentro del plan de liquidación del régimen de Fidel Castro, o sea, dentro de la estrategia occidental?

ARTIME: Ricardo, en realidad, nosotros estamos dentro de una estrategia en la cual no solamente estamos nosotros sino que creo que está Occidente entero empeñado en ella.

En el momento en que nosotros hicimos ataques comandos, lo que había que hacer eran ataques comandos. La gente decía, "¿pero, con ataques comandos ustedes van a tumbar a Fidel Castro?" ¡No!, con ataques comandos no vamos a tumbar a Fidel Castro; pero, con ataques comandos Fidel Castro tuvo que sacar, de las filas de la producción, cuatrocientos mil hombre para cuidar las costas de Cuba. Y la crisis económica violentísima que tiene hoy Fidel Castro, se debe, en parte, a aquellos ataques comandos que paralizaron en gran porcentaje, la producción cubana.

Ahora bien, en estos momentos no hacemos ataques comandos, porque creo que hay labores más indispensables que nosotros concretamente podemos hacer. No estoy condenando los ataques comandos: todo lo contrario. Yo creo que cualquier esfuerzo contra Fidel Castro es un esfuerzo bueno. Quiero decir que nosotros, concretamente, nosotros tenemos cosas más importantes que hacer que ataques comandos. ¿Quiere decir que ya nosotros no volveremos a la etapa de la guerra? ¡No! no quiere decirlo tampoco... Van a seguir sonando las balas. Y van a seguir sonando las balas, pero de una manera distinta.

Unas balas con objetivos concretos; unas balas que están detras de un plan previamente trazado. En aquel momento, la estrategia correcta eran los ataques comandos. En estos momentos no quiere decir que sean malos. ¡No! son buenos los ataques comandos; pero creemos que nosotros nos podemos dedicar a labores que sólo nosotros podemos realizar para incluir a Cuba dentro de un plan latino-americano que ha venido a concretarse en la agresión de la Tri-Continental.

NORMAN DIAZ: Doctor, yo quisiera que usted me concluyera una pregunta, a modo de esclarecimiento. Yo le pregunté que Ernesto Guevara, alias el Ché, que representaba la línea china dentro del Ejército, al desaparecer, todavía continuaba habiendo pués rezagos en las filas del Ejercito de Cuba, de la tendencia pro-

ALBERTO GANDERO

China.

¿Usted considera que Gueva-ra fué "separado del cargo" o "liquidado físicamente"?

ARTIME: Guevara fué liquidado. porque era el hombre de China para eliminar a Fidel Castro concretamente...

Lo dijimos ya una vez en un programa radial, cuando se anunció el canje. Dijimos que había una violenta pugna y que Ché Guevara era el precio que Rusia había exigido para seguir relaciones con Fidel Castro. La pugna comenzó cuando se llevó a Marcos Rodríguez al juicio... quien fué al juicio aquel en la vieja guardia y quien llevó a Marcos Rodríguez ante el juicio, es precisamente la tendencia pro-China.

NORMAN DIAZ: Vamos a esclarecerle a los oyentes, Doctor Artime, quien es Marcos Rodríguez.

ARTIME: El famoso comunista que fué juzgado y, según dicen, condenado a muerte por haber "delatado" el lugar donde se escondían los estudiantes fusilados durante la época de Batista.

Fueron condenados, en realidad, en aquel juicio, toda la "Vieja Guardia", que sabía la historia de Marcos Rodríguez y había apañado a Marcos, en aquella oportunidad.

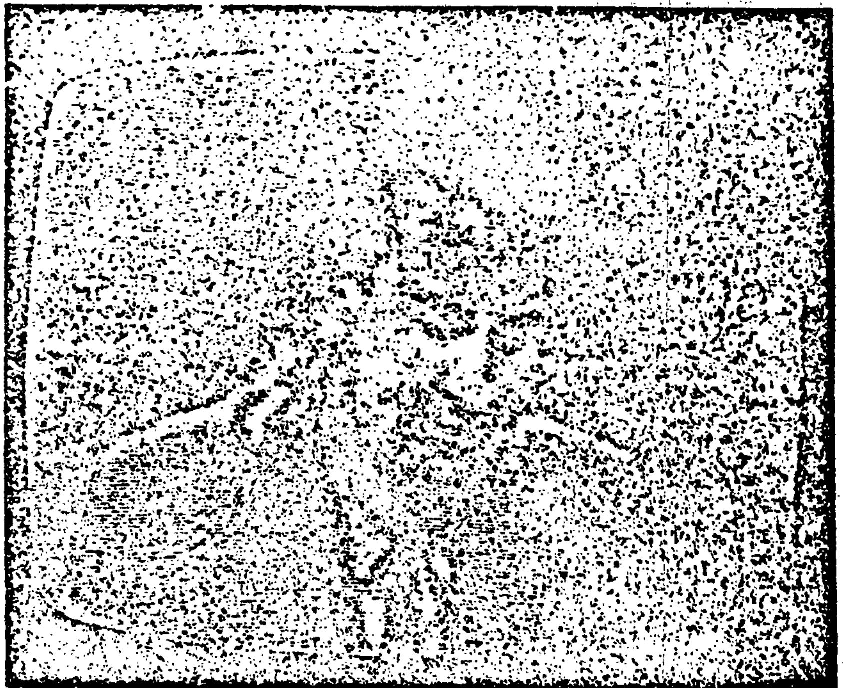
NORMAN DIAZ: ¿Quien fué quien la condenó?

ARTIME: Quien la condenó fue, la línea china... y todos los dirigidores e íntimos amigos del Ché Guevara. Fidel Castro sirvió de intermediario, al final, para que la censura recayese sólo en la figura de Marcos Rodríguez y no en la figura de la "Vieja Guardia".

NUÑEZ: Comandante Artime, ¿qué resultados cree usted que se produzcan de la Conferencia Tricontinental que se acaba de celebrar en Cuba?

ARTIME: Desde 1935, en que Dimitrov lanzó -en el Congreso del Komitern- la tesis de los "frentes populares", no se había producido un impacto de estrategia tan violento como el que se ha producido con la Tri-Continental. La Tri-Continental ha puesto a los países latinoamericanos- y yo vengo de Latino América ahora exactamente- y a los gobiernos látinoamericanos en la disyuntiva de una declaración de guerra.

Y así lo han reconocido grandes personajes de Latino-América; entre ellos, Lleras Camargo de Colombia. Sus resultados han influído, inclusive, en las elecciones de Costa Rica.



NORMAN DIAZ

En estos momentos, Latino-América es completamente consciente que se encuentra en guerra con Cuba. Esta es una jugada rusa... es una jugada rusa para quitarle el control de los comunistas "cabezas calientes" de Latinoamérica a China de la mano. ¿Y a quién utiliza? ¡Utiliza el peón que puede quemar! ¡Utiliza a Fidel Castro.!

¿Quiere decir que Rusia va, hasta sus últimas consecuencias con esta tesis que ha avanzado en la Tri-Continental? Me luce que no. Me luce que Rusia se está guardando las espaldas. Y prueba de ello es que líderes francamente pro-soviéticos -como Mora Valverde de Costa Rica, Prestes de Brasil y como Lombardo Toledano de México- no asistieron a la Tri-continental, ni se comprometieron con la Tri-Continental.

Moscú está preparándose para otra etapa que no es la de la Tri-continental; pero necesita la Tri-Continental para arrebatarle los partidos comunistas jóvenes a China de la mano y necesita para socabar la retaguardia de los Estados Unidos de Norte América.

Nosotros tenemos las primeras consignas que han llegado a Latino América, de la Tri-Continental. Las primeras consignas fueron, en primer lugar, intensificación de la campaña de paz; denuncia del imperialismo norteamericano, tanto en su aspecto militar como económico, fundamentalmente en Viet-Nam, tratando de llevar esta campaña de paz a un "boycot" a los buques de cualquier país que lleven ropa o armas, o tropas o alimentos a Viet-Nam.

Segunda consigna: Penetración de los partidos de izquierda, para hacer que estos partidos de izquierda adopten posiciones radicales que hagan juego con el Comunismo.

Tercera consigna: Cambio de la palabra "Comunismo" por la palabra "Socialismo"... porque se han dado cuenta que la palabra "Comunismo" inspira asco ya hasta en las zonas sub-desarrolladas.

Incremento de las revoluciones y de la subversión en cada uno de los países. Y, en esto, los,

comunistas jóvenes tendrán que caer en manos de Moscú, si quieren recibir alguna ayuda para sus planes subversivos. La van a recibir, pero tendrán que comprometerse con la línea moscovita.

Y, por último, campaña contra el imperialismo, en los dos aspectos, militar y económico dentro de Latino América. Incrementación de las revueltas en Santo Domingo, para tomar a Santo Domingo como una espina irritativa constante que de base a esta campaña.

Todos los países latinoamericanos son conscientes de esto. Todos los países latinoamericanos! Y hay países latinoamericanos que no pueden darse el lujo de continuar la estabilidad de su país con la presencia de un Fidel Castro en Cuba.

La O.E.A. está en una disyuntiva: o toma la decisión para la cual fué creada, o sencilla y llanamente, la O.E.A. perderá su vigencia en Latino América.

NORMAN DIAZ: Doctor Artime, en los rotativos internacionales, como en los hilos cablegráficos también internacionales, se ha destacado extraordinariamente la crisis Castro Pekín. ¿Ese hecho puede beneficiar a Castro o, de lo contrario, cree usted que le hará daño suficiente como para contribuir a su derrocamiento?

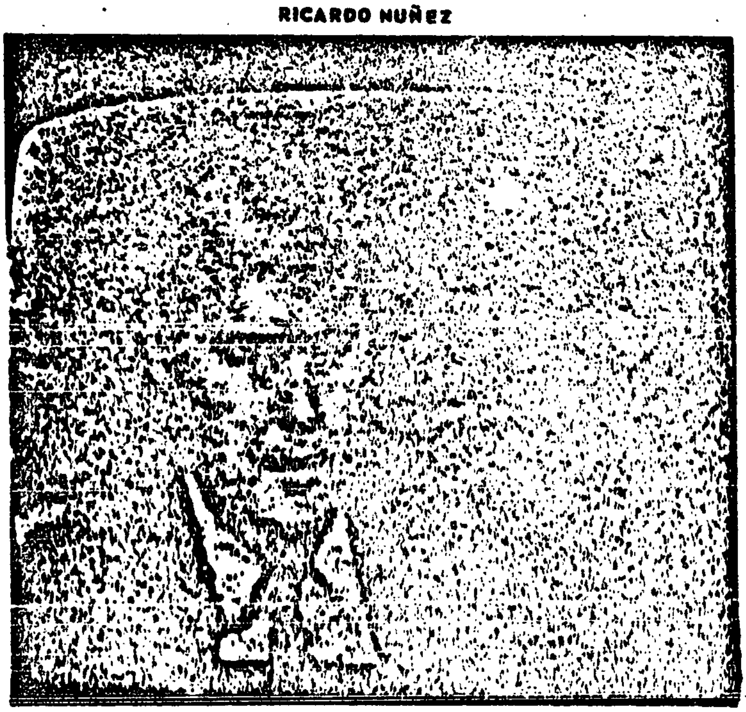
ARTIME: La línea china, en estos momentos, ya está ocasionándole grandes dificultades a Fidel Castro. Raúl Castro está reunido, hace tres días, con su Estado Mayor y con la Jefatura Suprema de los Cuerpos Represivos para una purga que se avecina en estos días próximos.

Como usted comprenderá, el señor Embajador Chino, que reparte la propaganda, no va a ir campamento por campamento repartiendo la propaganda china. Había vehículos, dentro de esos campamentos, que hacían circular esa propaganda; y hay hombres, dentro de los campamentos militares de Cuba, que son fanáticos de la línea china. El Che Guevara fué eliminado porque el Ché Guevara era la cabeza visible de aquello; pero queda la organización y está vigente y será- en los próximos días- la primera de la serie de purgas que amenaza al Ejército Rebelde Cubano...

NORMAN DIAZ: Doctor, yo vuelvo a insistir otra vez... "Eliminado" ¿en que sentido? ¿Separado de las filas del Ejército o eliminado...?

ARTIME: Eliminado físicamente.

RICARDO NUÑEZ



NORMAN DIAZ: ...físicamente.. Gracias.

ARTIME: ....El Comunismo los grandes fallos no los perdona con separación del cargo...

NORMAN DIAZ: Gracias Doctor.

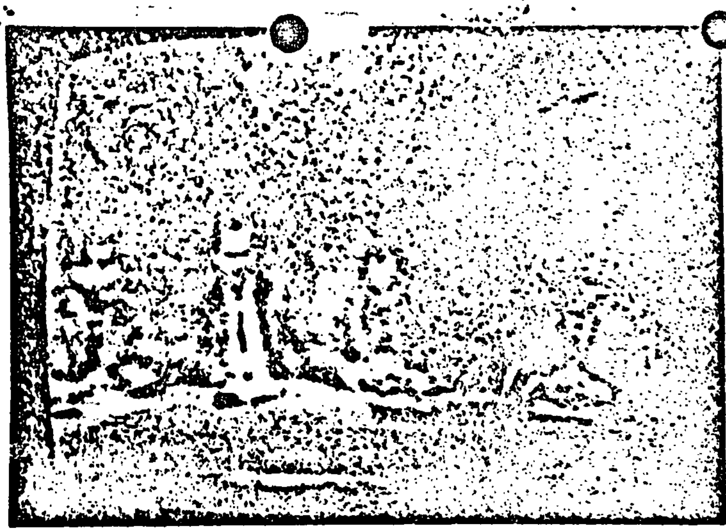
NUÑEZ: Doctor Artime, usted sabe que los comunistas -como regla general- utilizan una serie de medidas para difamar y una serie de rumores para difamar a los dirigentes que se enfrentan contra ellos con éxito.

...Con respecto a esto, me viene a la memoria una anécdota de un Profesor mejicano, que era profesor Universitario, que era destacado anticomunista. Y, a este Profesor, los comunistas empezaron a decir que él había aumentado y se había superado en su carrera debido a que su hermana mantenía relaciones con un influyente personaje. Tiempo después, este señor fué a un programa de Radio y un Periodista, no pudiendo contenerse ante esos rumores que existían, le preguntó "Oigame, existen rumores Profesor, de que su hermana ..." Dice el hombre... "pues mire, yo soy el primer sorprendido, porque yo soy hijo único, yo no tengo hermanas"... o sea, yo quisiera que usted me dijera a qué atribuye usted, Comandante Artime, el hecho de que Fidel Castro lo haya tomado como centro de los ataques a los exilados, inclusive llegando a atribuirle riquezas personales y acusaciones de otros tipos?

ARTIME: Esas campañas hace tiempo que yo las conozco... la célebre campaña del restaurant que yo tengo, de los cuatro supermarkets; creo que también di dinero para una joyería, vivo en un palacio, que es mío... Esto es viejo...

Cuando yo dije que Fidel Castro era un traidor, muchos creían en Fidel Castro. La primera acusación que me lanzaron por la espalda fué la de "ladrón de los fondos del INRA"... Ya estoy acostumbrado a esto, es decir, el pueblo de Cuba no cree en nada. ¡Eso es lo que me interesa! Los gobiernos que me ayudan a mi en Latino América, ¿lo creen? No son tontos... no son tontos. ellos no se dejan llevar por campañas; ellos si saben la verdad. Y saben que todo esto es mentira.

Hay un drama que se está representando en Europa, que se re-



PANEL

nial. Se llama "La Hoguera Feliz". Ponen a Juana de Arco en la actualidad y, por supuesto, Juana de Arco llevada por su espiritualismo combate contra el Comunismo.

Se reúne la Dirección del Partido Comunista Francés y toman una línea contra Juana de Arco... ¿Quemarla? ¡No!, porque se crea un mártir... ¡INFAMARLA! Y empiezan a decir que Juana de Arco lleva una vida libre, que Juana de Arco se ha entregado a las drogas, que Juana de Arco vive con los Capitanes de su Ejército... y el drama termina cuando Juana de Arco, llorando, le suplica a los comunistas ¡que la quemen! Y el Dirigente del Partido Comunista le dice: ¡NO!, ya tú estas quemada hace rato.....

Esa es una vieja campaña... que puede circular dentro de ciertos límites, pero, después de estos límites, ya no circula.

Me da ganas de reír, porque el otro día me encontré yo con el dueño de una Joyería y me dijo: "¿Tu sabes que dicen que me diste 10,000 pesos ...?" Yo le dije: "Empiézamelos a pagar, porque de verdad que me hacen gran falta....

Yo sí tengo riquezas... pero no son esas. La riqueza mía es saber que nosotros tenemos una organización, en toda el área del Caribe que está velando por la seguridad de esos países y más de un Presidente nos debe la vida a nosotros.

La riqueza mía es saber que nosotros tenemos una pequeña "Granja Modelo" donde se están formando hombres para el futuro y, a partir del mes que viene, empezaran a venir indios latinoamericanos a recibir formación para cambiar el medio ambiente en que ellos se están desarrollando.

La riqueza mía es saber que hay diez muchachos, en distintas universidades, preparándose en campos en que, hasta ahora, Cuba no tenía técnicos y los tendrá en el futuro.

La riqueza mía es saber que las viuda y los familiares de los presos nuestros no están abandonados ni van a pasar hambre.

La riqueza mía está en saber que, dentro de Cuba, se recibe la ayuda del Movimiento... y eso nos cuesta mucha sangre.

Quizá la única riqueza que yo le deje a mi hija sea el nombre mío, limpio... porque, por desgracia, ni siquiera un seguro de vida me quieren hacer las compañías aseguradoras. ¡Será lo único que, por tristeza, le pueda dejar yo a mi familia! Y eso sí lo cuido, y eso sí lo cuidaré hasta sus últimas consecuencias...

NORMAN DIAZ: Doctor Artime, todo proceso revolucionario produce siempre nuevas figuras. Y el mensaje de la revolución democrática cubana entraña un gran anhelo, que solo puede llevarse adelante con figuras, como usted acaba de decir hace unos momentos, de promociones limpias y sin compromisos pasados.

¿Serán estas figuras, que emergen de este proceso, las que lleven a Cuba liberada el noble mensaje de estos años de sacrificio, de dolor, para darnos una patria mejor que la que teníamos? ¿Tiene usted fé en la fuerza espiritual de su generación? ¿Es usted eminentemente revolucionario, Doctor?

ARTIME: Yo me considero revolucionario, Norman, porque yo quiero revocar todas las medidas demagógicas y desastrozas que se han implantado en mi Patria. Yo quiero acabar con el paredón; yo quiero acabar con la abolición de la propiedad privada; yo quiero acabar con la discriminación de los hombres que hoy, más violentamente que nunca, se está estableciendo en mi Patria; yo quiero acabar con la oligarquía que disfruta de las riquezas de mi Patria, mientras el pueblo se muere de hambre.

Yo tengo fé en mi generación, Norman. Pero mi generación no es de edad; mi generación es histórica. La generación mía es la de todos los hombres limpios de todos los gobiernos, de todas las edades, de todas las clases sociales y de todos los colores de piel que han pasado por la Historia de Cuba. Hombres que, dentro de sus posiciones, han querido una Cuba mejor que la que siempre tuvimos... Yo en esa generación histórica creo, Norman... tengo fe en ella y creo que el pueblo de Cuba tiene suficiente reserva moral como para obviar todas las dificultades.

Yo creo que nosotros tenemos que lograr la unidad. La unidad de la base, la unidad de la masa, que se acaben ya las pugnas tontas... Vamos a olvidarnos de Presidencias de Républicas y vamos a olvidarnos de Generelaturas.... vamos a acabar con todos los individuos que están concretamente por una ambición personal.

Que se unan las masas a espaldas de los líderes... Que los líderes se tendrán que unir si se unen las masas... Vamos a lograr esa unidad necesaria.

Yo quisiera ver, por ejemplo, obras como las de los Municipios Cubanos. Una obra que no es política, una obra que da ayuda mutua, una obra que para lograr la unidad de nuestra Patria en pequeños sectores... Obras como esa, apolíticas; unidades como esta, que son unidades de bases, mientras no tengan el control político

de nadie... Yo creo que eso ... fundamental para el futuro de los que se están lanzando por el camino de la guerra.

Y porque mi organización está constituida por hombres de todas las procedencias, por hombres de todas las edades y por hombres de todas las clases sociales, nosotros tenemos fuerza moral para lanzar un mensaje de esperanza al futuro de Cuba.

Y yo creo que sí, Norman; yo creo que hay una generación histórica que tiene la responsabilidad moral de esta liberación; y tengo fe en esa generación histórica.

NORMAN DIAZ: Lo felicito, Doctor, porque ese es el pensamiento mío.

GANDERO: Ricardo Nuñez, una pregunta rápida y una explicación rápida...

NUÑEZ: Doctor Artime...

¿Qué nos puede decir usted sobre este reciente proceso de Costa Rica, que ha sido tan importante para toda Latino América. Cual es su opinión sobre este proceso y sobre los factores que llevaron a la victoria al ya Presidente Trejos?

ARTIME: En primer lugar, yo creo que es un resultado de la Tri-Continental. Era tal el miedo, que la sospecha de que un candidato pudiera tener contacto con el Comunismo - la sospecha, porque me consta que no había tal pacto - fué suficiente para liquidar a un hombre. Pero, además, se debatió un punto muy importante. Se debatió el control total de la economía por el Estado ó se debatió la libre empresa con proyección social. Eso fué lo que se debatió en realidad en Costa Rica.. y el pueblo dió el voto; y el voto del pueblo costaricense es un resumen de lo que es la opinión pública latino-americana en estos momentos.

Yo creo que el momento histórico de los extremismos, tanto de derecha como de izquierda, ya pasó.. Y yo creo que el voto, en definitiva, fué dado en San José de Costa Rica.

GANDERO: Una última pregunta rápida, creo que quedan unos segundos...

NORMAN DIAZ: ¿Doctor, realmente usted considera que la pauta trazada en las elecciones efectuadas en estos momentos, en Costa Rica, va a ser decisiva en el resto de Centro y Sur América?

ARTIME: Yo sí lo creo. Yo creo que el que quiera salir por elección popular tiene que analizar, muy detenidamente, el resultado de las elecciones de Costa Rica. Yo lo creo honestamente. Y yo quiero felicitar al Señor Presidente de Costa Rica porque ha mantenido la dignidad de ser el hombre que está en el poder y garantizar unas elecciones libres y garantizar la entrega del poder. Es un hombre a quien nosotros los cubanos debemos mucho y es un hombre -el Presidente Orlich- que merece el máximo de respeto.

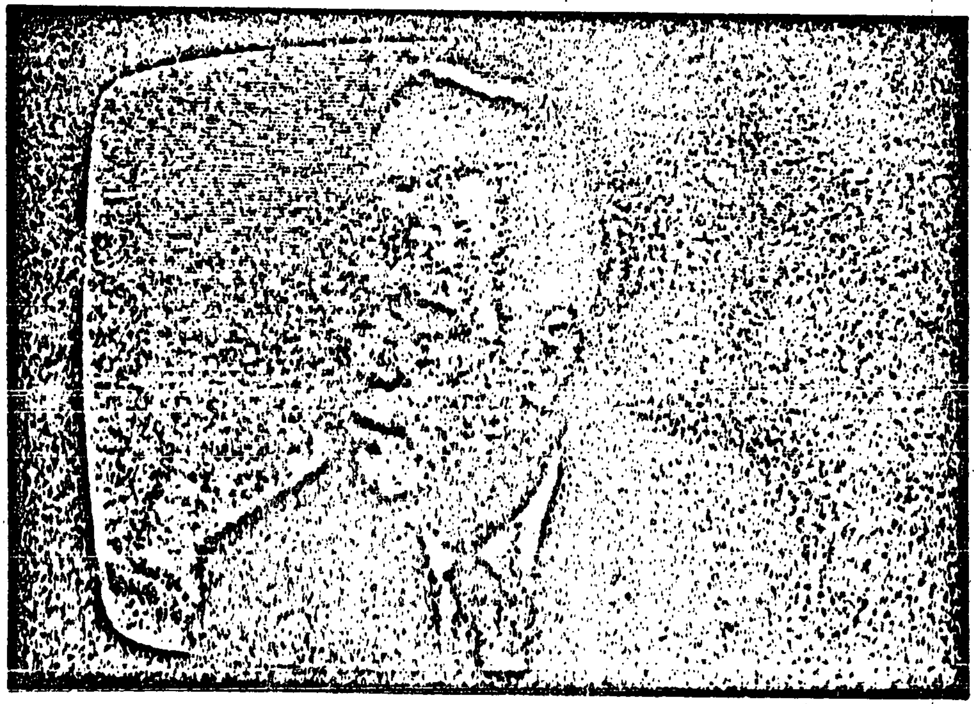
Yo quisiera utilizar este medio para mandar un mensaje a él. No llega, porque se queda en Miami, pero alguien se lo dirá, dándole las gracias a él, en nombre de todos los cubanos que luchamos por la independencia de nuestra Patria.

GANDERO: Muchísimas gracias, Doctor Manuel Artime, por su comparecencia aquí esta mañana y quiero agradecerle también al buen amigo y compañero Norman Díaz y a Ricardo Nuñez, de servir de Panelistas en este domingo.

Así es que quedan invitados para el próximo domingo, a las 10:30 de la mañana, como de costumbre.

Les deseo a todos muy buenos días.

DR. MANUEL ARTIME BUESA



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SECRET

FROM: [redacted]

AGENT: [redacted]

VIA: [redacted]

DD-1820

31 March 1966

SUBJECT: Statements made by Manuel ARTIME Buesa which were broadcast to Cuba

SOURCE: Edgar SOPO Barreto

REF: DD-1810, paragraphs 2 and 3

1. The following information was obtained by P-112 at 4:30 p.m. on 30 March 1966 at Station WMIE during a conversation with Edgar/SOPO Barreto, propaganda chief of the Movement for Revolutionary Recovery (MRR).

2. The statements of Manuel ARTIME Buesa, which were mentioned in DD-1810 and which were to be broadcast on 19 March 1966 over the radio programs, "Newspaper of the Air" and "Panamerican News", were not given by ARTIME to the directors of these programs to be broadcast. ARTIME decided not to do so after consulting with the Executive Committee of the MRR. (See DD-1815 which covers the radio broadcasts of the above-mentioned programs on 17, 18, and 19 March in which no mention is made of ARTIME's statements.)

3. ARTIME's statements were broadcast four time over Station WRUL and Radio Americas. According to SOPO the taping of the statements by ARTIME lasted eight minutes.

4. According to SOPO, the reason ARTIME's statements were not broadcast on "Newspaper of the Air" was that Juan AMADOR Rodriguez, the director of the program, had been attacking the members of the Armed Forces of CASTRO in his comments on the program, whereas ARTIME's statements were precisely directed to the Rebel Army.

5. SOPO also said that the statements were not given to Norman DIAZ Artiles [redacted]

DD-1820
31 March 1966

SUBJECT: Statements of Manuel ARTIME Buesa, etc. (cont.)

for broadcasting because the language of the statements was "leftist", maintaining the thesis of the "revolution betrayed" and "Fidelism without Fidel" and defending the revolution of the Sierra Maestra, the revolutionary laws, and Agrarian Reform.

6. According to SOPO, the statements made by ARTIME were directed especially to Cuba and to those who are connected with the CASTRO regime, whereas the exiles were not ready to assimilate the advanced ideas which ARTIME set forth in his statements. It was for this reason, said SOPO, that during a meeting with ARTIME he was advised not to make his statements public to the exiles, for the leftist language would fall like a bomb and would not fit in with the idea that the exiles had of ARTIME as a centrist or a moderate.

NOTE FROM SE:

Attachment No. 1 of DD-1815 carried the statements made by ARTIME as published by Tridente in March, with reference to the CUBELA affair.

Attached to this report is a copy of an article reporting the appearance of ARTIME on the program "Panamericana" on TV Channel 10 on 13 February 1966. This article appeared in Tridente in February 1966.

Comparecencia del Doctor MANUEL ARTIME en el Programa "Pan Americana", Transmitido por el Canal 10-TV de Miami, Florida, el dia 13 de Febrero de 1966.

GANDERO: Muy buenos días, amables televidentes.

Tenemos hoy, ante nuestras cámaras, a un anti-Castrista muy conocido por ustedes. Pese a su juventud, ha sido actor de grandes acontecimientos en la lucha contra el dictador de Cuba. Me refiero al Doctor Manuel Artime Buesa, a quien el destierro quiere oir porque tiene muchas declaraciones importantisimas que hacer y, por lo tanto, no vamos a hacerle una larga presentación, sino hacer ésta lo más breve posible. No hace falta presentar al Doctor Manuel Artime Buesa..... Así que voy a presentarles el Panel de esta mañana que se compone del conocido Periodista y Gran Comentarista de Miami, Norman Díaz, quien dirige el Periódico "Pan-Americano", y a Ricardo Nuñez, también muy conocido de ustedes y que escribe en dos diarios aquí en esta ciudad.

Así que, cedo la palabra a Norman Díaz, para la primera pregunta.....

NORMAN DIAZ: Muchas gracias, compañero Gandero...

Doctor Manuel Artime, su presencia en este programa tiene un doble interés, en lo que representa su opinión y el hecho de ser usted uno de los cubanos combatientes que más cauteloso ha sido en el uso de los vehículos de propaganda; al grado que a nosotros, los Periodistas, se nos ha hecho a veces difícil conseguir oportunidad para entrevistarlo.

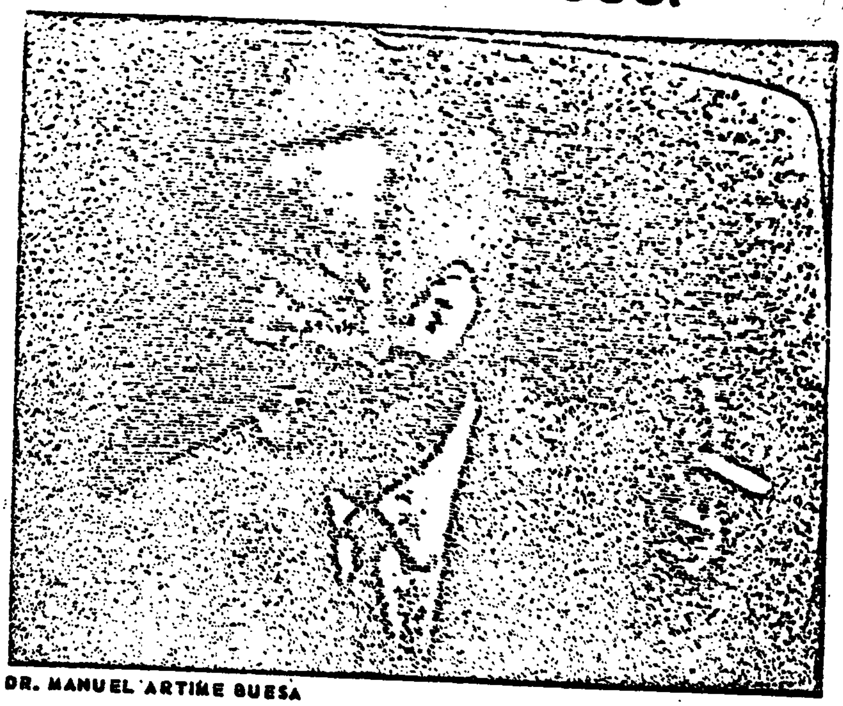
Pero hay algo más significativo, Doctor Artime. En cada ocasión que usted se ha presentado en público es debido a acontecimientos que, indudablemente, tuvieron apariencia de ser decisivos en la lucha contra los comunistas. Tenemos que agregar a esto que, casi siempre, usted dijo lo que resultó después una amarga verdad... Que la lucha iba a resultar "larga, dura y penosa..."

En esta oportunidad, Doctor Artime, y ante sucesos tan espectaculares como los presentes, también [illegible] usted que ahora la liberación es un problema que está lejos de resolverse?

ARTIME: Bien, Norman, creo que ahí hay varias cosas que contestar...

En primer lugar, las pocas veces que yo he hecho uso de los canales de publicidad. En realidad -por desgracia- el tipo de labor a que estamos dedicados nosotros, nos impide muchas veces dar pautas para entrevistas periodísticas, porque ustedes los Periodistas preguntan demasiado y uno muchas veces, queriendo infundir ánimo o queriendo contestar realmente a la pregunta que se hace, comete indiscreciones que, a la larga, redundan en perjuicio de la Patria.

En el cuento del famoso monito de la selva, que estaba haciendo ejercicios... Pasó una jirafa y le preguntó: "Monito, que estás haciendo?..." "Estoy haciendo ejercicios para ponerme fuerte y darle un golpe de estado al león y tumbarlo"... Al poco rato, pasa un rinoceronte... "Monito, que tú estás haciendo?"... dice, "Yo, aquí, haciendo ejercicios para ponerme fuerte y tumbar al león..." Le llegaron los comentarios al león y pasó el león y le dijo: "Monito, que [illegible] que tu estas haciendo?"... [illegible] el...



DR. MANUEL ARTIME BUESA

"Mire, haciendo ejercicios y hablando más basura que el diablo..."

(Se escucha un murmullo de risas)

Yo no quiero, yo no quiero hacer el papel del monito. Efectivamente, yo dije que la guerra iba a ser muy larga y muy dura... que iba a ser muy cruel. Sé que, con esto, no me gané simpatías: yo lo alerto, mi función no es de ganarme simpatías, mi función es dedicarme por entero a la labor de liberación de mi Patria. Y esa labor de liberación de mi Patria exige que cuando haya que decir una cosa dura se diga esa cosa dura, aunque no sea simpático.

Yo creo hoy que la liberación de Cuba está cerca... Y creo que la liberación de Cuba estaba distante, hoy digo que estoy completamente convencido que la liberación de nuestra Patria se acerca...

NORMAN DIAZ:.... Exponga las razones Comandante...

ARTIME: Varias razones... Primera razón, el estado interno de Cuba. No sólo el estado de desesperación de un pueblo que con la burla de que el que quiera salir podría salir, llenaron sus planillas y hoy se ven discriminados y en la miseria, sabiendo que a lo mejor van a demorar tres años en salir por la vía de salida que les ha ofrecido el Dictador.

Por el estado de las Fuerzas Armadas: de estado no sólo de desmoralización sino de división y de conspiración de las Fuerzas Armadas. Y no sólamente los que están conspirando con una idea occidentalista, sino los que están conspirando con una línea china que existe dentro de las Fuerzas Armadas, que fué inaugurada por el desaparecido Che Guevara... Y por último, por la Tricontinental, mi querido Norman.

NORMAN DIAZ: ¿Existe o existía?

ARTIME: Existe, existe.

NORMAN DIAZ: Al desaparecer el Ché Guevara de las filas del Ejército Rebelde de Cuba, ¿no desapareció la línea china?

ARTIME: El Comunismo nunca pone todas las esperanzas en un solo hombre, sino en organizaciones que crea. Y el Comunismo-Chino no es una excepción.

NUÑEZ: Comandante, esta respuesta que usted le ha dado al colega Norman Diaz me plantea una duda que yo quisiera que usted me la esclareciera. La duda consiste en lo siguiente: Usted detuvo los ataques comandos que se realizaban. Cuando usted detuvo estos ataques comandos, ¿se debió a que eran inefectivos o estos ataques comandos usted los detuvo porque encajaban dentro del plan de liquidación del régimen de Fidel Castro, o sea, dentro de la estrategia occidental?

ARTIME: Ricardo, en realidad, nosotros estamos dentro de una estrategia en la cual no solamente estamos nosotros sino que creo que está Occidente entero empeñado en ella.

En el momento en que nosotros hicimos ataques comandos, lo que había que hacer eran ataques comandos. La gente decía, "¿pero, con ataques comandos ustedes van a tumbar a Fidel Castro?" ¡No!, con ataques comandos no vamos a tumbar a Fidel Castro; pero, con ataques comandos Fidel Castro tuvo que sacar, de las filas de la producción, cuatrocientos mil hombre para cuidar las costas de Cuba. Y la crisis económica violentísima que tiene hoy Fidel Castro, se debe, en parte, a aquellos ataques comandos que paralizaron en gran porcentaje, la producción cubana.

Ahora bien, en estos momentos [illegible] porque creo que las labores más indispensables que nosotros [illegible]. No estoy condenando los ataques comandos: todo lo contrario. Yo creo que cualquier esfuerzo contra Fidel Castro es un esfuerzo bueno. Quiero decir que nosotros, concretamente, nosotros tenemos cosas más importantes que hacer que ataques comandos. ¿Quiere decir que ya nosotros no volveremos a la etapa de la guerra? ¡No! no quiere decirlo tampoco... Van a seguir sonando las balas. Y van a seguir sonando las balas, pero de una manera distinta.

Unas balas con objetivos concretos: unas balas que están detrás de un plan previamente trazado. En aquel momento, la estrategia correcta eran los ataques comandos. En estos momentos no quiere decir que sean malos. ¡No! son buenos los ataques comandos; pero creemos que nosotros nos podemos dedicar a labores que sólo nosotros podemos realizar para incluir a Cuba dentro de un plan latino-americano que ha venido a concretarse en la agresión de la Tri-Continental.

NORMAN DIAZ: Doctor, yo quisiera que usted me concluyera una pregunta, a modo de esclarecimiento. Yo le pregunté que Ernesto Guevara, alias el Ché, que representaba la línea china dentro del Ejército, al desaparecer, todavía continuaba habiendo pués rezagos en las filas del Ejercito de Cuba, de la tendencia pro-

ALBERTO GANDERO

China.

¿Usted considera que Guevara fué "separado del cargo" o "liquidado físicamente"?

ARTIME: Guevara fué liquidado, porque era el hombre de China para eliminar a Fidel Castro concretamente...

Lo dijimos ya una vez en un programa radial, cuando se anunció el canje. Dijimos que había una violenta pugna y que Ché Guevara era el precio que Rusia había exigido para seguir relaciones con Fidel Castro. La pugna comenzó cuando se llevó a Marcos Rodríguez al juicio... quien fué al juicio aquel es la vieja guardia y quien llevó a Marcos Rodríguez ante el juicio, es precisamente la tendencia pro-China.

NORMAN DIAZ: Vamos a esclarecerle a los oyentes, Doctor Artime, quien es Marcos Rodríguez.

ARTIME: El famoso comunista que fué juzgado y, según dicen, condenado a muerte por haber "delatado" el lugar donde se escondían los estudiantes fusilados durante la época de Batista.

Fueron condenados, en realidad, en aquel juicio toda la "Vieja Guardia", que sabía la historia de Marcos Rodríguez y había apoyado a Marcos, en aquella oportunidad.

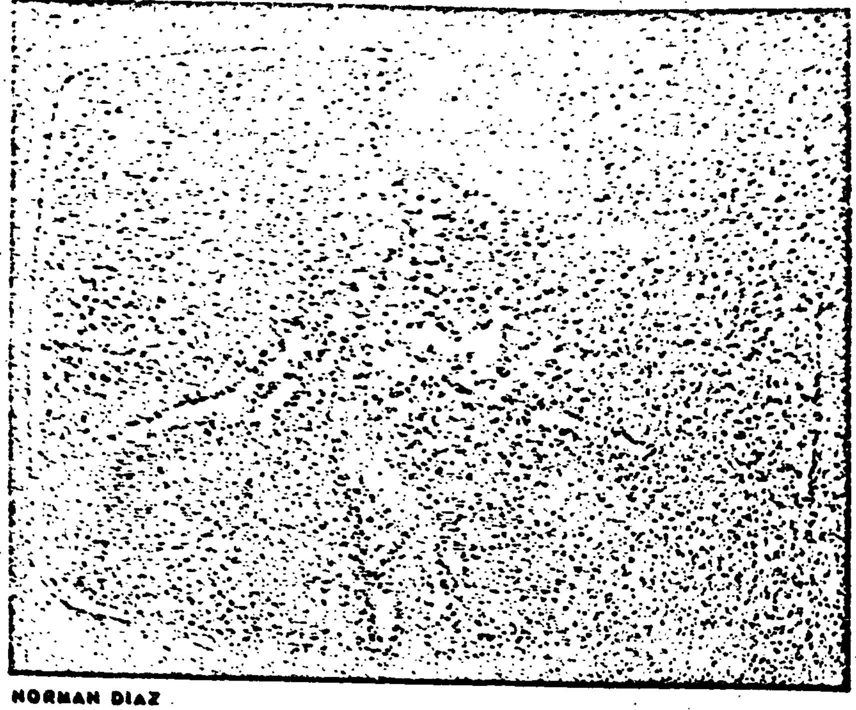
NORMAN DIAZ: ¿Quien fué quien lo condenó?

ARTIME: Quien lo condenó fue, la línea china... y todos los dirigidores e íntimos amigos del Ché Guevara. Fidel Castro sirvió de intermediario, al final, para que la censura recayese sólo en la figura de Marcos Rodríguez y no en la figura de la "Vie, Guardia".

NUÑEZ: Comandante Artime, ¿qué resultados cree usted que se produzcan de la Conferencia Tricontinental que se acaba de celebrar en Cuba?

ARTIME: Desde 1935, en que Dimitrov lanzó -en el Congreso del Komitern- la tesis de los "frentes populares", no se había producido un impacto de estrategia tan violento como el que se ha producido con la Tri-Continental. La Tri-Continental ha puesto a los países latinoamericanos- y yo vengo de Latino América ahora exactamente- y a los gobiernos latinoamericanos en la disyuntiva de una declaración de guerra.

Y así lo han reconocido grandes personajes de Latino-América; entre ellos, Lleras Camargo de Colombia. Sus resultados han influído, inclusive, en las elecciones de Costa Rica.



NORMAN DIAZ

En estos momentos, Latino-América es completamente consciente que se encuentra en guerra con Cuba. Esta es una jugada rusa... es una jugada rusa para quitarle el control de los comunistas "cabezas calientes" de Latinoamérica a China de la mano. ¿Y a quién utiliza? ¡Utiliza al peón que puede quemar! ¡Utiliza a Fidel Castro.!

¿Quiere decir que Rusia va, hasta sus últimas consecuencias con esta tesis que ha avanzado en la Tri-Continental? Me luce que no. Me luce que Rusia se está guardando las espaldas. Y prueba de ello es que líderes francamente pro-soviéticos -como Mora Valverde de Costa Rica, Prestes de Brasil y como Lombardo Toledano de México- no asistieron a la Tricontinental, ni se comprometieron con la Tri-Continental.

Moscú está preparándose para otra etapa que no es la de la Tricontinental; pero necesita la Tri-Continental para arrebatarle los partidos comunistas jóvenes a China de la mano y necesita para socabar la retaguardia de los Estados Unidos de Norte América.

Nosotros tenemos las primeras consignas que han llegado a Latino América, de la Tri-Continental. Las primeras consignas fueron, en primer lugar, intensificación de la campaña de paz; denuncia del imperialismo norteamericano, tanto en su aspecto militar como económico, fundamentalmente en Viet-Nam, tratando de llevar esta campaña de paz a un "boycot" a los buques de cualquier país que lleven ropa o armas, o tropas o alimentos a Viet-Nam.

Segunda consigna: Penetración de los partidos de izquierda, para hacer que estos partidos de izquierda adopten posiciones radicales que hagan juego con el Comunismo.

Tercera consigna: Cambio de la palabra "Comunismo" por la palabra "Socialismo"... porque se han dado cuenta que la palabra "Comunismo" inspira asco ya hasta en las zonas sub-desarrolladas.

Incremento de las revoluciones y de la subversión en cada uno de los países. Y, en esto, los

comunistas jóvenes [illegible] que caer en manos de Moscú, si quieren recibir alguna ayuda para sus planes subversivos. La van a recibir, pero tendrán que comprometerse con la línea moscovita.

Y, por último, campaña contra el imperialismo, en los dos aspectos, militar y económico dentro de Latino América. Incrementación de las revueltas en Santo Domingo, para tomar a Santo Domingo como una espina irritativa constante que de base a esta campaña.

Todos los países latinoamericanos son conscientes de esto. Todos los países latinoamericanos! Y hay países latinoamericanos que no pueden darse el lujo de continuar la estabilidad de su país con la presencia de un Fidel Castro en Cuba.

La O.E.A. está en una disyuntiva: o toma la decisión para la cual fué creada, o sencilla y llanamente, la O.E.A. perderá su vigencia en Latino América.

NORMAN DIAZ: Doctor Artime, en los rotativos internacionales, como en los hilos cablegráficos también internacionales, se ha destacado extraordinariamente la crisis Castro Pekín. ¿Ese hecho puede beneficiar a Castro o, de lo contrario, cree usted que le hará daño suficiente como para contribuir a su derrocamiento?

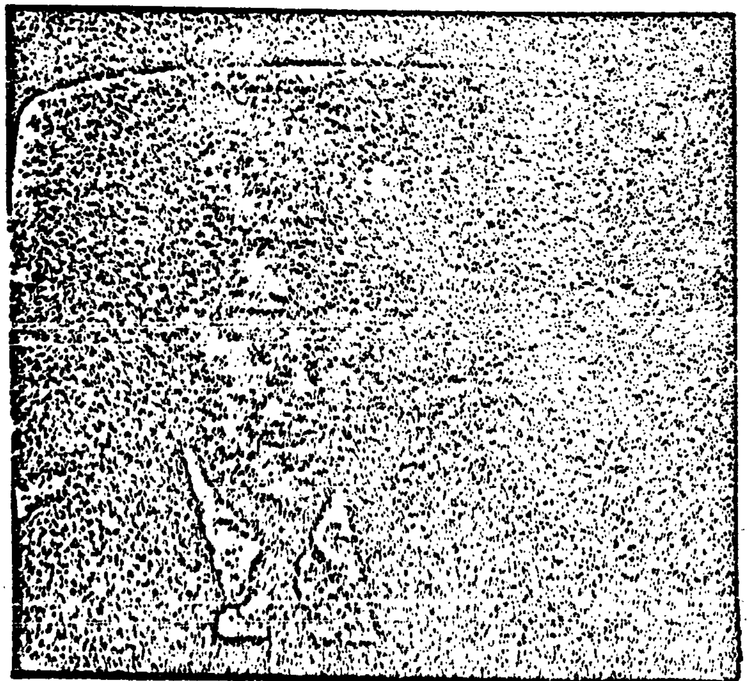
ARTIME: La línea china, en estos momentos, ya está ocasionándole grandes dificultades a Fidel Castro. Raúl Castro está reunido, hace tres días, con su Estado Mayor y con la Jefatura Suprema de los Cuerpos Represivos para una purga que se avecina en estos días próximos.

Como usted comprenderá, el señor Embajador Chino, que reparte la propaganda, no va a ir campamento por campamento repartiendo la propaganda china. Había vehículos, dentro de esos campamentos, que hacían circular esa propaganda; y hay hombres, dentro de los campamentos militares de Cuba, que son fanáticos de la línea china. El Che Guevara fué eliminado porque el Ché Guevara era la cabeza visible de aquello; pero queda la organización y está vigente y será en los próximos días la primera de la serie de purgas que amenaza al Ejército Rebelde Cubano...

NORMAN DIAZ: Doctor, yo vuelvo a insistir otra vez... "Eliminado". ¿en qué sentido? ¿Separado de las filas del Ejército o eliminado...?

ARTIME: Eliminado físicamente.

RICARDO NUÑEZ



NORMAN DIAZ: ...físicamente. Gracias.

ARTIME: ...El Comunismo los grandes fallos no los perdona con separación del cargo...

NORMAN DIAZ: Gracias Doctor.

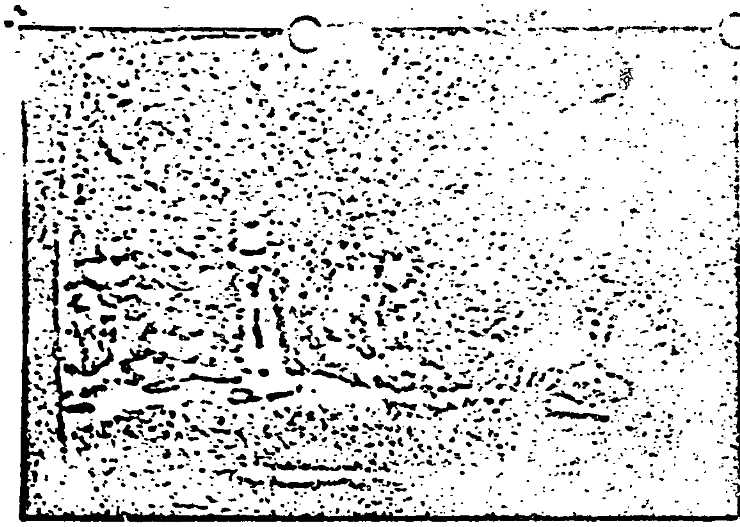
NUÑEZ: Doctor Artime, usted sabe que los comunistas -como regla general- utilizan una serie de mentiras para difamar y una serie de rumores para difamar a los dirigentes que se enfrentan contra ellos con éxito.

...Con respecto a esto, me viene a la memoria una anécdota de un Profesor mejicano, que era profesor Universitario, que era destacado anticomunista. Y, a este Profesor, los comunistas empezaron a decir que él había aumentado y se había superado en su carrera debido a que su hermana mantenía relaciones con un influyente personaje. Tiempo después, este señor fué a un programa de Radio y un Periodista, no pudiendo contenerse ante esos rumores que existían, le preguntó "Oígame, existen rumores Profesor, de que su hermana ..." Dice el hombre... "pues mire, yo soy el primer sorprendido, porque yo soy hijo único, yo no tengo hermanas"... o sea, yo quisiera que usted me dijera a qué atribuye usted, Comandante Artime, el hecho de que Fidel Castro lo haya tomado como centro de los ataques a los exilados, inclusive llegando a atribuirle riquezas personales y acusaciones de otros tipos?

ARTIME: Esas campañas hace tiempo que yo las conozco... la célebre campaña del restaurant que yo tengo, de los cuatro supermarkets; creo que también di dinero para una joyería, vivo en un palacio, que es mío... Esto es viejo...

Cuando yo dije que Fidel Castro era un traidor, muchos creían en Fidel Castro. La primera acusación que me lanzaron por la espalda fué la de "ladrón de los fondos del INRA"... Ya estoy acostumbrado a esto, es decir, el pueblo de Cuba no cree en nada. ¡Eso es lo que me interesa! Los gobiernos que me ayudan a mí en Latino América, ¿lo creen? No son tontos... no son tontos, ellos no se dejan llevar por campañas; ellos sí saben la verdad, y saben que todo esto es mentira.

Hay un diario que se está representando en Europa, que es go-



PANEL

nial. Se llama "La Hoguera Feliz". Ponen a Juana de Arco en la actualidad y, por supuesto, Juana de Arco llevada por su espiritualismo combate contra el Comunismo.

Se reúne la Dirección del Partido Comunista Francés y toman una línea contra Juana de Arco... ¿Quemarla? ¡No!, porque se crea un martir... ¡INFAMARLA! Y empiezan a decir que Juana de Arco lleva una vida libre, que Juana de Arco se ha entregado a las drogas, que Juana de Arco vive con los Capitanes de su Ejercito... y el drama termina cuando Juana de Arco, llorando, le suplica a los comunistas ¡que la quemen! Y el Dirigente del Partido Comunista le dice: ¡NO!, ya tú estas quemada hace rato.....

Esa es una vieja campaña... que puede circular dentro de ciertos limites, pero, después de estos limites, ya no circula.

Me da ganas de reir, porque el otro dia me encontré yo con el dueño de una Joyeria y me dijo: "¿Tu sabes que dicen que me diste 10,000 pesos ...?" Yo le dije: "Empiézamelos a pagar, porque de verdad que me hacen gran falta....

Yo si tengo riquezas... pero no son esas. La riqueza mia es saber que nosotros tenemos una organización, en toda el área del Caribe que está velando por la seguridad de esos paises y más de un Presidente nos debe la vida a nosotros.

La riqueza mia es saber que nosotros tenemos una pequeña "Granja Modelo" donde se están formando hombres para el futuro y, a partir del mes que viene, empezaran a venir indios latinoamericanos a recibir formación para cambiar el medio ambiente en que ellos se están desarrollando.

La riqueza mia es saber que hay diez muchachos, en distintas universidades, preparándose en campos en que, hasta ahora, Cuba no tenia técnicos y los tendrá en el futuro.

La riqueza mia es saber que las viuda y los familiares de los presos nuestros no están abandonados ni van a pasar hambre.

La riqueza mia está en saber que, dentro de Cuba, se recibe la ayuda del Movimiento... y eso nos cuesta mucha sangre.

Quizá la única riqueza que yo le deje a mi hija sea el nombre mio, limpio... porque, por desgracia, ni siquiera un seguro de vida me quieren hacer las compañias aseguradoras. ¡Será lo único que, por tristeza, le pueda dejar yo a mi familia! Y eso si lo cuido, y eso si lo cuidaré hasta sus últimas consecuencias...

NORMAN DIAZ: Doctor Artime, todo proceso revolucionario produce siempre nuevas figuras. Y el mensaje de la revolución democrática cubana entraña un gran anhelo, que solo puede llevarse adelante con figuras, como usted acaba de decir hace unos momentos, de promociones limpias y sin compromisos pasados.

¿Serán estas figuras, que emergen de este proceso, las que lleven a Cuba liberada el noble mensaje de estos años de sacrificio, de dolor, para darnos una patria mejor que la que teniamos? ¿Tiene usted fé en la fuerza espiritual de su generación? ¿Es usted eminentemente revolucionario, Doctor?

ARTIME: Yo me considero revolucionario, Norman, porque yo quiero revocar todas las medidas demagógicas y desastrozas que se han implantado en mi Patria. Yo quiero acabar con el paredón; yo quiero acabar con la abolición de la propiedad privada; yo quiero acabar con la discriminación de los hombres que hoy, más violentamente que nunca, se está estableciendo en mi Patria; yo quiero acabar con la oligarquia que disfruta de las riquezas de mi Patria, mientras el pueblo se muere de hambre.

Yo tengo fé en mi generación, Norman. Pero mi generación no es de edad; mi generación es histórica. La generación mia es la de todos los hombres limpios de todos los gobiernos, de todas las edades, de todas las clases sociales y de todos los colores de piel que han pasado por la Historia de Cuba. Hombres que, dentro de sus posiciones, han querido una Cuba mejor que la que siempre tuvimos... Yo en esa generación histórica creo, Norman... tengo fe en ella y creo que el pueblo de Cuba tiene suficiente reserva moral como para obviar todas las dificultades.

Yo creo que nosotros tenemos que lograr la unidad. La unidad de la base, la unidad de la masa, que se acaben ya las pugnas tontas... Vamos a olvidarnos de Presidencias de Républicas y vamos a olvidarnos de Generelaturas.... vamos a acabar con todos los individuos que están concretamente por una ambición personal.

Que se unan las masas a espaldas de los lideres... Que los lideres se tendrán que unir si se unen las masas... Vamos a lograr esa unidad necesaria.

Yo quisiera ver, por ejemplo, obras como las de los Municipios Cubanos. Una obra que no es politica, una obra que es de ayuda mutua, una obra que para lograr la unidad de nuestra Patria en pequeños esfuerzos... Obras como esa, apoliticas; unidades como esta, que son unidades de bases, mientras no tengan el control politico

de nadie... Yo creo que es [illegible] fundamental para el futuro de los que se están lanzando por el camino de la guerra.

Y porque esa organización está constituida por hombres de todas las procedencias, por hombres de todas las edades y por hombres de todas las clases sociales, nosotros tenemos fuerza moral para lanzar un mensaje de esperanza al futuro de Cuba.

Y yo creo que sí, Norman; yo creo que hay una generación histórica que tiene la responsabilidad moral de esta liberación; y tengo fe en esa generación histórica.

NORMAN DIAZ: Lo felicito, Doctor, porque ese es el pensamiento mío.

GANDERO: Ricardo Nuñez, una pregunta rápida y una explicación rápida...

NUÑEZ: Doctor Artime...

¿Qué nos puede decir usted sobre este reciente proceso de Costa Rica, que ha sido tan importante para toda Latino América. Cual es su opinión sobre este proceso y sobre los factores que llevaron a la victoria al ya Presidente Trejos?

ARTIME: En primer lugar, yo creo que es un resultado de la Tri-Continental. Era tal el miedo, que la sospecha de que un candidato pudiera tener contacto con el Comunismo - la sospecha, porque me consta que no había tal pacto - fue suficiente para liquidar a un hombre. Pero, además, se debatió un punto muy importante. Se debatió el control total de la economía por el Estado ó se debatió la libre empresa con proyección social. Eso fué lo que se debatió en realidad en Costa Rica. y el pueblo dió el voto; y el voto del pueblo costarricense es un resumen de lo que es la opinión pública latino-americana en estos momentos.

Yo creo que el momento histórico de los extremismos, tanto de derecha como de izquierda, ya pasó.. Y yo creo que el voto, en definitiva, fué dado en San José de Costa Rica.

GANDERO: Una última pregunta rápida, creo que quedan unos segundos...

NORMAN DIAZ: ¿Doctor, realmente usted considera que la pauta trazada en las elecciones efectuadas en estos momentos, en Costa Rica, va a ser decisiva en el resto de Centro y Sur América?

ARTIME: Yo sí lo creo. Yo creo que el que quiera salir por elección popular tiene que analizar, muy detenidamente, el resultado de las elecciones de Costa Rica. Yo lo creo honestamente. Y yo quiero felicitar al Señor Presidente de Costa Rica porque ha mantenido la dignidad de ser el hombre que está en el poder y garantizar unas elecciones libres y garantizar la entrega del poder. Es un hombre a quien nosotros los cubanos debemos mucho y es un hombre -el Presidente Orlich- que merece el máximo de respeto.

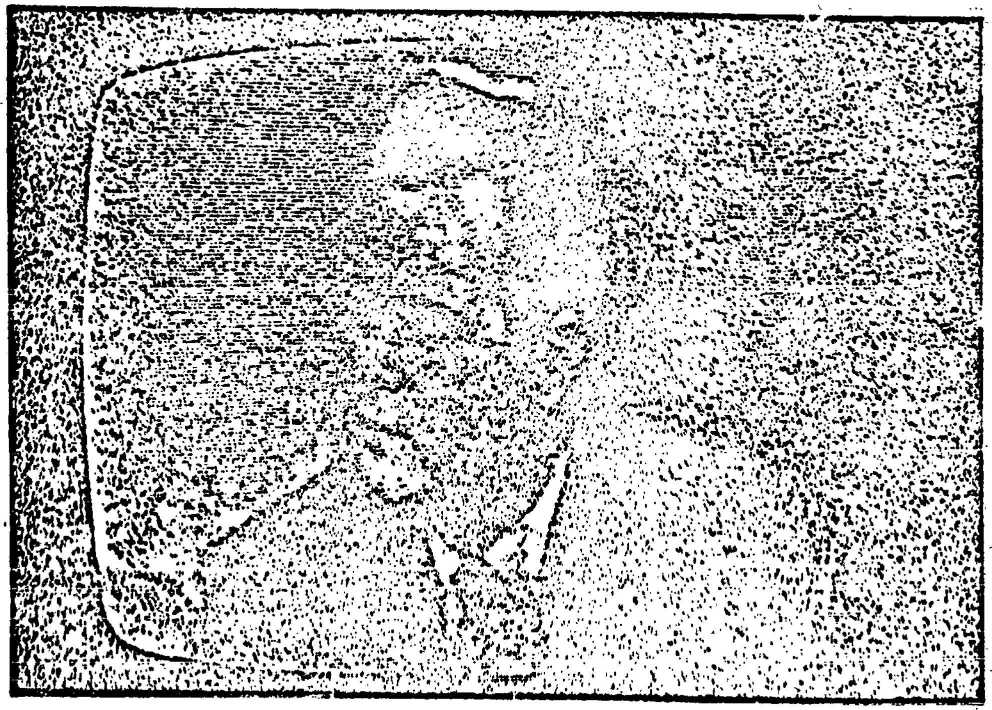
Yo quisiera utilizar este medio para mandar un mensaje a él. No llega, porque se queda en Miami, pero alguien se lo dirá, dándole las gracias a él, en nombre de todos los cubanos que luchamos por la independencia de nuestra Patria.

GANDERO: Muchísimas gracias, Doctor Manuel Artime, por su comparecencia aquí esta mañana y quiero agradecerle también al buen amigo y compañero Norman Díaz y a Ricardo Nuñez, de servir de Panelistas en este domingo.

Así es que quedan invitados para el próximo domingo, a las 10:30 de la mañana, como de costumbre.

Les deseo a todos muy buenos días.

DR. MANUEL ARTIME BUESA



14-00000

DISPATCH

S-E-C-R-E-T

TO: Chief of Station, San Jose

INFO: Chief, WH Division; Chief of Station, Panama

FROM: Chief of Station, Managua

SUBJECT: AMBIDDY-1 Report on Internal PLN Maneuverings; Possible Plans to Disrupt Inauguration of President-Elect IRUJOS; and Plans for Major Strike in Banana Plantations on Pacific Coast of Costa Rica and Panama

ACTION: FYI or such action as COS, San Jose may wish to take

NOTE: This report is being sent FYI and not in intel format because of the fact that it comes from uncontrolled sources which cannot be checked out by this Station. It is passed along mainly because of the mention of a possible assassination plot in Paragraph 3. We believe any dissemination should be done from Headquarters, if applicable.

1. AMBIDDY-1 arrived in Managua on 22 April 1966 to discuss with Nicaraguan contacts a private business operation involving the publishing of a Central America oriented news magazine. On 25 April 1966, he received by mail the report outlined below and passed it to James D. ZABOTH, his former case officer who is now a Staff Agent for Managua Station. The report was written by Luis ARIZURRIETA, a Cuban member of AMBIDDY-1's organization, who has been working for about a year as a security advisor and member of the personal security guard of Daniel ODUBER. According to AMBIDDY-1, he has been documented as a member of the PLN security detail, has been a trusted aide to ODUBER, and is privy to confidential information from ODUBER and from other PLN officials. ARIZURRIETA returned to Miami on 22 April 1966, where he was located as of 26 April 1966.

continued.....

JDZABOTH:wcg

Distribution:
2 - COS, San Jose
2 - Chief, WHD
2 - COS, Panama City

28 April 1966

201-267437

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HNMA-3536

CLASSIFICATION: S-E-C-R-E-T

2. Contents of this paragraph are based on personal observation and personal contacts with PLN officials by ARIZURRIETA. They constitute his analysis of the current state of affairs within that party.

A. The PLN is now split into two main groups, with "Chico" ORLICH and Daniel ODUBER in a temporary marriage of right and left wings opposing a second group headed by "Pepe" FIGUERES and Father NUÑEZ. The ORLICH-ODUBER group proposes to turn over the government peacefully to President-elect TREJOS, then to operate as a democratic opposition through the National Assembly where they hold the real power and can cooperate with or oppose the President when it is to their advantage. They feel that, in the long run, this will strengthen their party and allow them to win the next elections. They do not want to fight with the SOMOZA's on the grounds that this might unnecessarily force TREJOS and the SOMOZA's closer together.

B. The FIGUERES-NUÑEZ group do not wish to turn the power over to TREJOS under any circumstances. They are trying to stir up trouble as soon as possible, saying the election was won by immoral means and is, therefore, not valid. They say that now is the time to strike before TREJOS and his people get into power and get better organized. They claim to be waiting only for a reasonable pretext to make their move. On 17 April 1966 at FIGUERES' plantation "La Lucha", he met with a group of PLN leaders, mostly loyal to himself, but with a few whom he believed would go along with his plans, and discussed what steps to take. The decision was to make a big publicity campaign through the National Assembly, accusing the SOMOZA's of violating Costa Rican dignity and national integrity by bringing along a large unit of Nicaraguan armed soldiers each time they visit their holdings in Costa Rica. (ARIZURRIETA stated the campaign was actually begun on 19 April 1966. At about that time, Managua Station noted articles in the same vein in the local opposition newspaper, "La Prensa".)

3. ARIZURRIETA says he got the contents of the following sub-paragraphs from a young Costa Rican who worked at one of the AMWORLD training bases, was approached by the Communists for recruitment, and has been handled since as a penetration of the Party by ARIZURRIETA. This individual is unidentified.

A. Classes in subversion and guerrilla warfare are being conducted at training centers in Limon for the Atlantic Coast region, and at Nicoya for the Pacific area. One of their basic texts is a pamphlet titled "Cuba en Marcha" by Francisco GAMBOA. Their objective is to organize a general strike in the banana fields, particularly on the Pacific Coast to include Chiriqui and David in Panama. This strike is planned for about 8 or 9 May 1966 so it will be in progress during the TREJOS inauguration. At the same time, the Party is preparing agitators and student organizers to make demonstrations against the presence of either of the SOMOZA brothers at the ceremony. They are considering two possibilities:

continued.....

(1) If a big bodyguard accompanies SOMOZA, they will make accusations of violation o. Costa Rican sovereignty and national integrity by an invasion of armed Nicaraguans and try to get demonstrations started that will snowball into uncontrolled riots.

(2) If SOMOZA does not bring a large bodyguard, they will shoot him. (Note: ARIZURRIETA says the Communists claim that FIGUERES is in league with them. They say that after the 17 April 1966 meeting at "La Lucha", he discussed the plans for the strike and student demonstrations with them. When talking about SOMOZA, he was quoted as saying, "Perhaps we need a dead man to help our revolution.")

3. AMBIDDY-1 says the following information has come to him and to ARIZURRIETA from Roberto MADRIZ, described as personal secretary to President ORLICH. MADRIZ says he has heard ORLICH and ODUBER discussing FIGUERES' opposition to TREJOS taking over the Government, and they decided the real reason was that he owes the National Bank several millions that he cannot repay and which were borrowed over the years on the basis of his political prominence without sufficient collateral. FIGUERES feels that if this fact were revealed by an unfriendly government, such as that of TREJOS, he would be finished forever politically.

Michael E. MARTUFFI

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SECRET

SAN JOSE

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28 Apr 66 IN 00407

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S E C R E T 282155Z

DIR INFO WAVE CITE SJOS 8564

TYPIC PBRUMEN

REF: DIR 97358

1. NO STATION TRACES ON NIEVES OR BORGES THUS WE SOMEWHAT IN DARK.

2. WHILE IT POSSIBLE THAT FIGUERES MAY BE INVOLVED IN CONTINGENCY PLANNING SHOULD CALDERON ELEMENTS ASSUME PREDOMINANT POSITION IN TREJOS GOVERNMENT, STATION HAS HAD NO INDICATION THAT FIGUERES HAS EITHER FUNDS OR INCLINATION TO IMPORT AN AGIT PROP MISSION. PLN SOURCES CONTINUE TO STATE, HOWEVER, THAT THEY WILL HAVE TO MOVE IF CALDERONISTAS RETURN TO POWER POSITION WITH ENSUING POLICE BRUTALITIES AND OTHER EXTRA LEGAL ACTIONS THEY REPORTEDLY USED IN 1940'S. GIVEN PRESENT SITUATION THIS DANGER SOMEWHAT FARFETCHED ALTHOUGH IT POSSIBLE THAT FIGUERES MAY BE THINKING OF CREATING INCIDENTS SAY CIRCA OCTOBER 1966 WHEN TRUE COMPLEXION OF NEW GOVERNMENT WILL BE MORE EVIDENT.

3. IN 15 APRIL MEETING WITH COS, FIGUERES SEEMED

SECRET

TO BE MORE INTERESTED IN CONTINUING POLITICAL PRESSURE (WITH PBSWING ASSISTANCE IF POSSIBLE) ON TREJOS TO KEEP CALDERONISTAS OUT OF KEY PUBLIC SECURITY POSITIONS THAN ANY MACHAVELLIAN SCHEME TO CREATE A CLIMATE FOR OVERTHROW OF TREJOS GOVERNMENT. (NOTE: WE ASSUME AMBIDDY-1'S SOURCE DID NOT MEAN PRESENT ORLICH GOVERNMENT WHICH TURNS OVER POWER ON 8 MAY.)

S E C R E T

CFN: 8564 97358 1 NO STATION NIEVES BORGES 2 FIGUERES TREJOS NO INDICATION PLN CALDERONISTAS 1940'S 1966 3 15 COS A AMBIDDY-1' NOT MEAN ORLICH 8

BT

SECRET

14-00000

ORIG: R.P. [illegible]
UNIT: WH/C/FI/TC
EXT: R. 1271
DATE: 19 APRIL 1966

S E C R E T

201-788521

TO: JMWAVE INFO: SAN JOSE

FROM: DIRECTOR

CONF: [illegible] INFO: VR, FILE RID COPY

TO WAVE INFO SJOS CITE DIR 97358

TYPIC PBRUMEN

IN 07332 24 April 66 IN 00907 20 April 66 WAVE 331 4/22/66

1. HQS RECEIVED PHONE CALL FROM AMBIDDY 1 ON 18 APRIL DURING WHICH HE SAID HE HAD RECEIVED INFO FROM FREYDUC BORGES THAT LUCIANO NIEVES BEING SUPPORTED BY JOSE FIGUERES IN MIAMI AND FIGUERES HAS REQUESTED NIEVES AND ANOTHER CUBAN BY NICKNAME "YOYI" TO COME COSTA RICA ON AGITPROP MISSION TO CREATE CLIMATE FOR OVERTHROW PRESENT REGIME. AMBIDDY 1 CLAIMS NIEVES LIVING WELL IN MIAMI WITH NO VISIBLE MEANS SUPPORT. HQS UNDER IMPRESSION HE IMPOVERISHED AND LIVING HAND TO MOUTH.

2. ALTHOUGH CONSIDER AMBIDDY 1'S REPORT RATHER WILD RUMOR WOULD APPRECIATE WAVE AND SJOS COMMENTS AND CURRENT READING NIEVES ACTIVITIES.

END OF MESSAGE

(4)

WH/C/COMMENT: AMBIDDY 1 reported the above information by telephone.

RELEASING OFFICER COORDINATING OFFICERS S E C R E T AUTHENTICATING OFFICER

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

MESSAGE FORM
TOTAL COPIES: 59

ORIG: E.T. MAHONEY:ck
UNIT: WH/C/FI/TC
EXT: R. 1271
DATE: 19 APRIL 1966

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-788521

SECRET

ROUTING

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4		8	

TO: JMWAVE INFO: SAN JOSE

FROM: DIRECTOR

CONF: INFO: VR. FILE ☒ RID COPY

TO WAVE INFO SJOS CITE DIR 97358

TYPIC PBRUMEN

1. HQS RECEIVED PHONE CALL FROM AMBIDDY 1 ON 18 APRIL DURING WHICH HE SAID HE HAD RECEIVED INFO FROM FFSYDUC BORGES THAT LUCIANO NIEVES BEING SUPPORTED BY JOSE FIGUERES IN MIAMI AND FIGUERES HAS REQUESTED NIEVES AND ANOTHER CUBAN BY NICKNAME "YOYI" TO COME COSTA RICA ON AGITPROP MISSION TO CREATE CLIMATE FOR OVERTHROW PRESENT REGIME. AMBIDDY 1 CLAIMS NIEVES LIVING WELL IN MIAMI WITH NO VISIBLE MEANS SUPPORT. HQS UNDER IMPRESSION HE IMPOVERISHED AND LIVING HAND TO MOUTH.

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END OF MESSAGE

WH/C/COMMENT: AMBIDDY-1 reported the above information by telephone.

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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MESSAGE FORM

TOTAL COPIES:

SECRET

DESTROY / RETURN TO BRANCH / FILE RID

ORIG :
UNIT :
EXT :
DATE :

INDEX
NO INDEX
FILE IN CS FILE NO.

ROUTING	
1	5
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4	8

FROM: DIRECTOR

PAGE TWO

CONF: INFO: VR . FILE RID COPY

INFO CITE DIR 97358

C/WH/C/FI [signature]

C/WH/C/MHAPRON C. LeMaistre (in draft)

C/WH/C/CA/PM C. Anderson (in draft)

C/WH/C/MO B. Mills (in draft)

C/WH/C/CI J. Vidal (in draft:)

C/WH/2 [signature]

C/WH/2/C.R. [signature]

COORDINATING OFFICERS

John T. Flynn [signature]
WILLIAM V. BROE
C/WH
RELEASING OFFICER

JOHN T. FLYNN
A/DCWHD/C
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

MESSAGE FORM
TOTAL COPIES. 59

ORIG : H.T. MAHONEY:ck
UNIT : WH/C/FI/TC
EXT : 1271
DATE : 19 APRIL 1966

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-738321

SECRET

ROUTING

1		5	
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3		7	
4		8	

TO : JMWAVE INFO: SAN JOSE

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☒ RID COPY

TO WAVE INFO SJOS CITE DIR 97358

TYPIC PBRUMEN

1. HQS RECEIVED PHONE CALL FROM AMBIDDY 1 ON 18 APRIL DURING WHICH HE SAID HE HAD RECEIVED INFO FROM FREYDUC BORGES THAT LUCIANO NIEVES BEING SUPPORTED BY JOSE FIGUERES IN MIAMI AND FIGUERES HAS REQUESTED NIEVES AND ANOTHER CUBAN BY NICKNAME "YOYI" TO COME COSTA RICA ON AGITPROP MISSION TO CREATE CLIMATE FOR OVERTHROW PRESENT REGIME. AMBIDDY 1 CLAIMS NIEVES LIVING WELL IN MIAMI WITH NO VISIBLE MEANS SUPPORT. HQS UNDER IMPRESSION HE IMPOVERISHED AND LIVING HAND TO MOUTH.

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END OF MESSAGE

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COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

14-00000

MESSAGE FORM

TOTAL COPIES:

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ROUTING

1	5
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SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

FROM: DIRECTOR

PAGE TWO

INFO: VR , FILE ☐ RID COPY

CITE DIR 97358

[illegible]

C/WH/C/FI [signature]

C/WH/C/MHAPRON C. LeMaistre (in draft)

C/WH/C/CA/PM C. Anderson (in draft)

C/WH/C/MO B. Mills (in draft)

C/WH/C/CI J. Vidal (in draft:)

C/WH/2 [signature]

C/WH/2/C.R. [signature]

John T. Flynn [signature] for
WILLIAM V. BROE
C/WH

JOHN T. FLYNN
A/DCWHD/C

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

AMBIDDY-1 file

FROM: [illegible]
GG 2702
X 6578

COPY ATTACHED

22 Apr 66

NO. UFGT - 15729

DATE 18 Apr 66

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/C/CA/EW([illegible])			L	[illegible] CSCI
2. WH/C/FI Williamson			[illegible]	— AA
3. WH/C/CICS	29 [illegible] 6		[illegible]	Anything for us. J.
WH/C/CA/PP			[illegible]	
4.				Wis/call 22 Apr 66
5. WH/C/MO			[illegible]	
6.				
7. WH/C/FI		21	[illegible]	disseminated to 7BI 10 June 66
8. Ray [illegible]				
9.				
10. WH/HONDURAS			✓	CSCI-316/02850-66
11. Carole ANN			[illegible]	7-10 This should be sent Honduras for comments, [illegible], 10 + 11
12.				
13. WH/2/HD			cp	
14.				See me [illegible] on this pls
15. WH/C/FI			[illegible]	sent to Station

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE BPV

SUBJECT: TYPIC/Operational
Transmittal of Letter

ACTION REQUIRED - REFERENCES

AR: FYI

1. The Station has received, via William S. WIBALDA, a letter addressed to AMBIDDY-1, JMHOPE Post Office Box.

2. The JMWAVE KURIOT office opened the letter covertly, after which it was passed to the addressee. A copy of the letter is forwarded, under separate cover, for your information.

for Philip G. ELMARD

Attachment:
Letter u/sc

Distribution:
3-WH/C, w/att u/sc

201-267437

DATE TYPED	DATE DISPATCHED
14 Apr 66	APR 18 1966

CROSS REFERENCE TO: 19-126-3-16/3

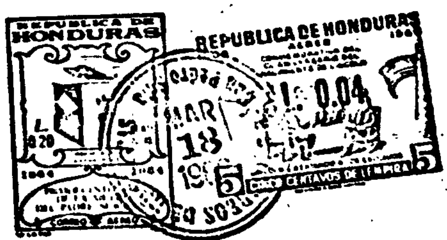
DISPATCH SYMBOL AND NUMBER: UFGT-15729

HEADQUARTERS FILE NUMBER: 19-126-30/3

GROUP 1
Excluded from automatic downgrading and declassification

CLASSIFICATION: SECRET

PERSONAL



CORREO AEREO
VIA AIRMAIL

SR: Manuel Artime
Apartado Postal 1144
Miami 1-Florida
E:U:A

14-00000

San Pedro Sula, Honduras Centro America.
Marzo 18-1966.-

SR: Manuel Artime
Director Frente Revolucionario Cubano en el Exilio.
Miami Florida E:U:A.-

Van estas lineas para desearle toda clase de ventura personal y al mismo tiempo exitos en el Honrrozo cargo que esta depositado en sus manos,para destruir definitivamente de Cuba al sanguinario Gobierno Comunista de Fidel Castro.-

A continuacion quiero manifestarle lo siguiente: En esta Ciudad de San Pedro Sula vive una familia de Idiologia Marxista, ademas mandaron a xxxxxxxxxxxxxxxxxxxxx un Hijo de ellos a prestar sus servicios al Gobierno Comunista de la Xxxxx Habana en Marzo de 1961, este peligroso Comunista Internacional se llama Eliceo Mejia Cabrera O Rovelo, segun tenemos datos esta siendo entrenado en diferentes ramas de sabotage y Terrorismo es Hombre de toda confianza del Sanguinario Jefe del G=2 CubanoRamiro Valdez.

Esta xxxxxx sirviendo como enlace del Comunismo Internacional para varios Paices de Centro América y la America del Sur, entre los cuales se encuentra Guatemala-HONDURAS- Panama- Venezuela-Colombia-Peru-Bolivia.-Dando Consignas para Derrocar a estos Paices Democráticos de América y ponerlos a las ordenes de Moscu- Pequin y la Habana, el Pasaporte lo tiene con nombre distinto lo mismo que apellido y Nacionalidad tambien, a viajado a Paices Comunistas tales como ,Praga-Moscu- Pequin.-

Sus viajes para nuestra America los hace via Mexico, Paiz éste que se presta para la infiltracion Comunista en nuestra America, UD: SR. Artime lo comprende que haci es.-

Aqui esta otra Informacion importante para UD: Con ordenes de Eliceo Mejia Rovelo O Cabrera quien se encuentra en la Habana, se han traslado a fijar su Recidencia a los Angeles Estado de California E:U:A: tres primas Hermanas de este Peligroso Comunista Internacional, llamadas Nora- Oneyda y Marina Amaya Cabrera, las tres cumplieron ordenes de Eliceo desde la Habana para dicho viaje, el dinero para sus pasages en Avion y demas gastos en este Consulado se los envio su muy famoso primo Hermano Eliceo desde la Habana. Tambien tenemos noticias que existe correspondencia desde la Habana con ellas tres , pero con nombre y direccion distinta, cosa que les va ser difil controlar estas cartas , estas tres Comunistas que se encuentran alli en los Angeles xxxxxxxxxxxxxxxxx son muy vivas y astutas.

Tienen ordenes de su primo hermano Eliceo de la XXXXX Habana que vijilen todas las Actividades de la Agencia Central de Inteligencia (Cia) y del F-B-I.- Tambien tienen Ordenes de su primo hermano Eliceo de negar bajo todo punto de vista que son primas Hermanas de el y que todo eso quede en el misterio mas grande ,para burlar una vez más a las Actoridades de los E:U:A.- Debido que si la Agencia Central de Inteligencia (CIA) llega a saber ese parentesco existente con el serian extrañadas de los E:U:A.-y el perderia el control que tiene por el momento con ellas tres, las cartas que ellas mandan van a dar directamente a manos del Comandante Raul Castro, para mejor Informacion suya .-

14-00000

Nora- Oneyda y Marina Amaya Cabrera, burlaron al Honoraole Consul Americano de esta Ciudad en toda forma, tambien se manifestarle que cuando Marina Amaya Cabrera recibio ordenes de Eliceo de la Habana para que se trasladara a los Angeles, no quito sacar su visa en este Consulado de San Pedro Sula, donde tenia que sacarla por recidir ella aqui en esta Ciudad, XXXXXXXXX segun tengo Informacion fue a sacar su Visa a Tegucigalpa sorprendiendo una ves mas a dicha Embajada Americana, pues ella ya tenia datos que se le estaba siguiendo la pista, UD: sabe muy bien SR: Artime que los Comunistas agotan todos los recurzos que poceen para triunfar con sus planes que tienen y sugun las ordenes que reciben.-

Tambien le comunico que tiene viaje a fijar su Recidencia a los Angeles Estado de Ca California otra prima Hermana del Comunista Eliceo Mejia Robelo O Cabrera y Hermana de las tres Comunistas que XXXX le mencione en esta carta, llamada Lila Amaya Cabrera V de Lopez, llegando en esa forma a cuatro primas Hermanas del peligroso Comunista Internacionalque tendran su asiento en los E:U:A. saboteando la Labor de la (CIA) Sirviendo todas ellas de Puente de Enlace del Comunismo Internacional.-

La Señora. Lila Amaya Cabrera V de Lopez solamente espera el dinero que le enviara su primo Hermano Eliceo desde la Habana, para presentarce al Consulado Americano XXX XXXXXXXXXXXX para su correspondiente Visa burlando una ves mas al Consul Americano de esta Ciudad.-

Seria correcto SR: Artime que se le ordene al Consulado Americano de esta Ciudad que cancele la Visa de la Señora Lila Amaya Cabrera V de Lopez por ser enemiga de los E:U:A. y profesar Idiologia Extra-Continental y por tener un primo Hermano prestando sus servicios a un Gobierno que busca la destruccion de la Gran Democracia Americana, ~~como son: la Habana Moscow y Pequin.~~- Desterrar de los Angeles Estado de California a estas Tres Comunistas Internacionales llamadas Nora- Oneyda y Marina Amaya Cabrera, por las vinculaciones familiares y Correspondencia, con su primo Hermano Eliceo Mejia Robelo O Cabrera quien se encuentra prestando sus servicios al Gobierno Comunista de la XXXXXX Habana, para que sean remitidad a su Paiz de Origen San Pedro Sula, Honduras Centro America.-

Tengo la plena seguridad que UD: sabra atender esta mi carta, debido que esta basada a la verdad y nada mas que a la verdad, tengo la seguridad que al ser cauturadas estas tres Comunistas alli en los Angeles negaran a pie junto toda clase de vinculaciones familiares con Eliceo Mejia Robelo O Cabrera, todo eso se debe que tienen ordenes del Comunista Mejia Robelo de negar ese parentesco Familiar.- Se manifestarle tambien que tiene Viaje para Cuba Comunista un sobrino del Peligroso Comunista Internacional Eliceo Mejia Robelo O Cabrera llamado Heicel Mejia Moralez, quien Estudia en un Instituto de esta Ciudad, el propio XX Eliceo lo llama de la Habana, Heicel tiene viaje para Cuba en Septiembre de este Año segun tengo noticias, Heicel es sobrino de estas cuatro Comunistas Mujeres que le menciono en esta mi carta, tres de ellas ya tienen fijada su Recidencia alli en los E:U:A, otra mas esta por irce de esta Ciudad hacia los Angeles con el mismo propocito.-

Pongace en contacto con la Agencia Central de Inteligencia (CIA) para desterrar de los Angeles a estas tres Comunistas que le menciomo en esta mi carta y que den ordenes al Consul Americano de esta Ciudad para cancelar la visa que le menciono, dela Señora Lila Amaya V de Lopez.- Quiero que mi nombre no balla hacer revelado por temor a las represalias de esta Familia Comunista.- Afmo.--

[signature]

GILBERTO NAVARRO R

Movimiento de Recuperación Revolucionaria
2512 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Miami Marzo 31 de 1966.

Estimado Jim:

Tengo el gusto de reportar el empleo del dinero recibido durante los meses de Enero, Febrero y Marzo.

Enero

Recibí $ 5,000.00 dólares

Entregué:

Para su envío a Cuba a través de la Embajada Española ——— $ 2,000.00

Entregados para su envío a Cuba, para familiares de presos o fusilados ———:

Inocencio Alonso	$275.00
Alfredo Borges Caignet	250.00
Rolando Tápanes	200.00
Gustavo Fernández Vidal	300.00
Angel García	300.00
Emilia del Mar	100.00
Silvia Heredia	125.00
Jacinto Luzárraga	300.00
Antonio Crespo Olivero	300.00
Rafael García	300.00
Antonio Sanz de Acedo	200.00
Nilo Messer Pujol	275.00
Eugenio Claude	100.00

Total: $3025.00 ——— $ 3,025.00

Total del Mes: $ 5,025.00

Febrero

14-00000

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

(2)

Febrero

Recibí: $5,000.00

Entregué:

Para su envío a Cuba a través de la Embajada Española ———— $ 2,000.00

Entregados para su envío a Cuba para familiares de presos y fusilados ————:

Inocencio Alonso ———— 275.00
Alfredo Borges Caignet- 250.00
Rolando Tápanes ———— 200.00
Gustavo Fernández ———— 300.00
Angel García ———— 300.00
Emilia del Mar ———— 100.00
Silvia Heredia ———— 125.00
Jacinto Luzárraga ———— 300.00
Antonio Crespo ———— 300.00
Rafael García ———— 300.00
Antonio Sanz de Acedo- 300.00
Nilo Messer Pujol ———— 275.00
Eugenio Claude ———— 200.00

$3,225.00 ———— $ 3,225.00

Total del mes: $ 5,225.00

Marzo

Recibí: $5,000.00

Entregué:

Para Cuba a través de la Embajada Española: ———— $ 2,000.00

Para Cuba a través de familiares:

Inocencio Alonso: 275.00

Movimiento de Recuperación Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA
TELEFONOS:
371-6407
371-6408

Alfredo Borges Caignet	250.00
Rolando Tápanes	200.00
Gustavo Fernández	300.00
Angel García	300.00
Emilia del Mar	100.00
Silvia Heredia	125.00
Jacinto Luzárraga	300.00
Antonio Crespo	300.00
Rafael García	300.00
Antonio Sanz de Acedo	300.00
Nilo Messer Pujol	275.00
Eugenio Claude	200.00
	$3,225.00

Entregados a Sofía Angel Bello, esposa de José Fernández Planas, recien llegada de Cuba, para su encaminamiento en el exilio ——$300.00

Total: $ 5,525.00

Por supuesto, en nada de ésto está contado: Revista "Tridente", Oficina del MRR, Delegaciones en Costa Rica, Nicaragua, Venezuela, España, Honduras, Guatemala y Perú. Tampoco está incluído: viajes de agentes y míos propios, el personal que cuida las armas en Nicaragua, el personal de Acción Cívica, el personal de la Granja Modelo, y mi propia subsistencia/

Sin más nada por el momento se despide de Vds. muy atte.

Manolo

14-00000

Movimiento de Recuperacion Revolucionaria
2212 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS
371-6407
371-6408

Miami 31 de Marzo de 1966

Estimado Jim:

Como acordamos, te envío un reporte del resultado de la visita de Antonio Sanz a Europa.

1- Antonio salió para Francia el 12 de Marzo de 1966.

2- Pasó de Francia a España en automóvil (no exigen mas que la presentación de Pasaportes a los ciudadanos españoles y Antonio lo es) por Irún. Llegó a San Sebastian.

3- Se entrevistó el 16 de Marzo de 1966, a las 12 de la noche con el "Mago" Robreño y con "El gallego" López Lourido. La entrevista se prolongó hasta las 3 de la madrugada.

4- Lo que se trató:

a) Almejeiras, el Comandante Quevedo [Angel] (el de la Universidad), el Comandante Almeida y el Comandante Guillermo García [Valdivia]. Estaban en el complot. Es de notar que cuando se celebró la entrevista, aún no se había detenido a Almejeiras en Cuba; es decir, no puede haber sido invención del "Mago".

b) Que en realidad, el grupo complotado no necesitaba de nosotros militarmente, sino politicamente, pues nuestros contactos internacionales y nuestro prestigio con el pueblo cubano, iba a acortar la lucha y conduciría rapidamente a la estabilización del país.

c) Que a través del piloto de Cubana que le servía de correo, supo que lo que quedaba de la conspiración (si es verdad que Almeida y Guillermo García están, lo que queda es lo principal) quería establecer contacto con gente de Artime y que como "El Mago" ya estaba "quemado", tratarían de hacerlo a través del Embajador de Cuba en Suiza.

5- Q d) Que sería conveniente que alguien importante del grupo de Artime hablara con el Embajador de Cuba en Suiza.

14-00000

Movimiento de Recuperación Revolucionaria
2313 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

(2)

Esto que te envío es un resumen de lo importante que se habló.

Como ves, si es cierto todo lo que dice, merecería la pena ir a Suiza (Antonio Sanz u otro) para hacer contacto con este señor.

El viaje de Antonio, más los gastos de transporte para no ir directamente a España, más otros gastos, como fué darle $300.00 al "Pago", no me permite seguir en ésto si Vds. no consideran ésto de valor. Si creen que debo seguirlo, por indicios de que pueda ser cierto, entonces sí estoy dispuesto a seguirlo, cueste lo que cueste.

Adjunto te envío unas declaraciones que creo se están trasmitiendo por onda larga (radio) a Cuba. Si es cierto, opino que los párrafos que están subrayados pueden ser muy negativos para cualquier conspiración que exista dentro de Cuba. Si pudiera evitarse el que esto se trasmitiera para Cuba, sería muy bueno, pues a ningún militar rebelde le va a gustar que lo traten como "corrompido", "inmoral", etc, etc.

Supllcote hagas lo posible por conseguir el programa radial para Cuba.

Sin más nada por el momento se despide de ti, tu amigo que te aprecia:

Manolo

Morales advised by phone 5 April that we had no interest in further trips re contacts in Europe.

[initials]

SECRET

9 March 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel Artime Buesa (201-267437)

1. As a result of a conversation with Carl Jenkins, Artime's present C/O, the following was decided:

a) Jenkins will continue to see and handle Artime in Nicaragua. (Jenkins plans to go to Managua PCS within the next two weeks.

b) Jenkins will set up a Hqs contact with Artime by telephone. Artime is to be given the name "Jim Wilson" and the direct line phone ~~[illegible]~~, located in the ~~[illegible] Section~~ [illegible] of ~~[illegible]~~/Cuba to call when he needs an agency contact and has something important he wants to discuss. The Hqs C/O for Artime will either be Thomas Hazlett or the undersigned.

638-5074
[illegible]
[illegible]

c) Artime can be reached at his Miami address, 1270 NE 85th St. Phone 751-~~3648~~ (Code 305).
751-5971

Earl J. Williamson
Earl J. Williamson

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 3. DATE
	4. SOURCE CRYPTONYM / 5. DATE OF INFO. / 6. EVALUATION
8. ANALYST / 9. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

AKTIME BUESTA, MANUEL
201-267437
SEX M DOB ?
CIT ?
OCC ?
VISITED ORLANDO PIEDRA /201-247879/ ON
11 FEB 66
ARRIVAL IN FLORIDA OF ORLANDO PIEDRA
NEGUEZUELA FROM VISIT WITH FULGENCIO BATISTA
ZALDIVAR

201-247879
UFG -07971
21 FEB 66
P1

R 6603031094

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 23

ORIG : WAYNE CARLEY
UNIT : WH/3/PERU
EXT : 6223
DATE : 4 FEB. 1966

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-754138

SECRET

ROUTING

1	EW —	5	
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4		8	

4 FEB 66 22 59z

TO : LIMA JMWAVE
FROM: DIRECTOR
CONF: WH-8 INFO: VR . FILE ☑ RID COPY, WH/C 8, FI, FI/INT 2, CI/OPS SIG CEN

TO LIMA INFO WAVE CITE DIR 77832

REFS: A. LIMA 8423 (IN 45015)
B. WAVE 8858 (IN 45106)

file AMBIDDY-1

ARTIME CONFIRMED 3 FEBRUARY THAT AMSKIRT TWO "APPOINTED" AS FORMERS LIAISON WITH CUBAN COLONY PERU.

END OF MESSAGE

WH Comment: A-2 is walk-in to Lima who claimed be Manuel ARTIME's liaison man in Peru. Refs requested validation this claim. ARTIME confirmed in telecon night of 3 Feb. 66.

WH/C D. Rohlfing (by phone)

WH/FI ______

Rohlfing

Thomas Polgar

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

HERSCHEL F. PEAK
DC/WH/3

COORDINATING OFFICERS

AUTHENTICATING OFFICER

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INFO FILE , VR, WH 8

SECRET 312256Z

DIR INFO LIMA CITE WAVE 8858 31 JAN 66 IN 45106

TYPIC

REF: LIMA 8423 (IN 45015)

SINCE ALL CONTACT WITH ARTIME HANDLED BY HQS DEFER TO HQS FOR ANSWER REF.

SECRET

CFN 8858 8423 ARTIME HQS HQS

BT

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INFO FILE VR, WH8, CI/OPS, FI/INT 2

S E C R E T 311550Z

WAVE INFO DIR CITE LIMA 8423

TYPIC

REF WAVE 8716 (IN 41088)

ACTION

31 JAN 66 IN 45015

REQUEST WAVE CHECK WITH ARTIME GROUP TO ESTABLISH WHETHER AMSKIRT-2 IN FACT APPOINTED LIAISON WITH CUBAN COLONY PERU. ADVISE.

S E C R E T

CFN 8423 8716 WAVE ARTIME AMSKIRT-2

BT

SECRET

Wayne Carley X C223

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201-267437
RI/Files

Eduardo Garcia Portugal

14-00000

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15 SECRET

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FROM CARACAS

ACTION WH 8 ☒ RID COPY

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INFO FILE, VR, WH/C 8, a/DPS, CI/OA

S E C R E T 291330Z

WAVE INFO DIR CITE CARA 3517 29 JAN 66 IN 44250

PBRUMEN AMBIDDY-1

REF: CARA 3478 (IN 41127)*

AMBIDDY-1 DEPARTED CARA FOR MIAMI 28 JANUARY 1500 HOURS PAA 442. DID NOT HAVE INTERVIEW WITH PRESIDENT LEONI.

S E C R E T

CFN 3517 3478 AMBIDDY-1 28 1500 PAA 442 NOT HAVE LEONI

BT

*AMBIDDY-1 ARRIVED CARA 22 JAN.

SECRET

201-267437

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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24 SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM MANAGUA

ACTION LUHK-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH-8, CI CI/OPS FI

S E C R E T 262327Z

WAVE INFO DIR PACY CITE MANA 5584

27 Jan 63 IN 42124

TYPIC AMTABBY-27 AMLITAINT-1 AMWORLD

REF: WAVE 8529 (IN 36542)

1. STATION HAS NO INFO RE ATTEMPT TO OBTAIN ERACORN-1 PERMISSION TO REOPEN MONKEY POINT CAMP. HOWEVER AMBIDDY-1 ARRIVED MANA 17 JAN VIA LANICA FROM MIAMI.

2. ERACORN-1 LEFT MANA 24 JAN FOR PBPRIME VIA LANICA. ACCORDING LOCAL PRESS PERSONAL BUSINESS IS PURPOSE OF VISIT. ERFACT-1 SAYS REASON IS MEDICAL RECHECK.

SECRET

CFN 5584 AMTABBY-27 AMLITAINT-1 AMWORLD 8529 NO INFO RE ERACORN-1 MONKEY POINT CAMP AMBIDDY-1 17 JAN VIA LANICA MIAMI 24 PBPRIME ERFACT-1

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM CARACAS

ACTION WH 8

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE VR, WH/C 8, CI, CI/OPS, CI/IA, FI

SECRET 251900Z

WAVE INFO DIR CITE CARA 3478

25 Jan 66 IN 41127

PERUMEN AMBIDDY-1

CIPUN-1 REPORTS AMBIDDY-1 ARRIVED CARA 22 JANUARY 1966 PAA 515 ACCOMPANIED BY ANTONIO SANZ. UNDERSTAND HE TRYING ARRANGE APPOINTMENT WITH PRESIDENT LEONI.

SECRET

CFN: 3478 CIPUN-1 AMBIDDY-1 CARA 22 1966 PAA 515 ANTONIO SANZ LEONI

BT

SECRET

14-00000

ORIG : A. [illegible]ST
UNIT : [illegible]/C-CICS
EXT : 5206
DATE : 24 JANUARY 1966

MESSAGE FORM
TOTAL COPIES: 22

SECRET

FILE IN CS FILE NO. 201-[illegible]

TO : JMWAVE MEXICO CITY

FROM: DIRECTOR

CONF: DC/WH/C 5 INFO: VR, FILE, FIO COPY ADDP C/WH 6 C/CI C/FI 2 C/FI/D 4

TO WAVE INFO MEXI CITE DIR

74986

[illegible] TYPIC AMSPICE AMHOUN

REF: WAVE 8603 (IN 38412)

1. RE PARA 5 REF: RATHER THAN SPECULATE ON IDENTITY ARTIME GROUP PENETRATION HQS INTENDS TO ASK ARTIME SERIES SUITABLY DISGUISED QUESTIONS IN EFFORT EDUCE IDENTITY PERUVIAN. WILL ADVISE.

2. TO INDUCE COOPERATION AND/OR DEFECTION CUBANA PILOTS ON HAVA MEXI ROUTE, HQS SEEKING APPROPRIATE MEANS (WITHOUT ATTRIBUTION TO AMSPICE/1) APPRISE SELECTED CUBANA PILOTS OF ABREU'S COMMENT THAT DAYS NUMBERED FOR BOURGEOIS PILOTS. WOULD WELCOME MEXI AND WAVE COMMENTS. DOES AMSPICE/1 KNOW IF RQMT TO REPORT ON CUBANA MEMBERS GIVEN TO OTHER CUIS AGENTS MEXI?

END OF MESSAGE

C/WH/C/CICS [signature]
WH/C/[illegible] [signature]
WH/1 [signature]
WH/C/FI [signature]

JACOB D. ESTERLINE
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

JOHN L. HART
DC/WHD/C
AUTHENTICATING OFFICER

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REPRODUCTION PROHIBITED

FROM: LIMA

ACTION: WH8

☒ RID COPY

ADVANCE COPY

INFO: FILE, VR, WH/C8, ...

SECRET 212330Z

DIR WAVE CITE LIMA 8360

22 JAN 65 IN 39233

1. ON 21 JAN CHIEF OF EMB POLITICAL SECTION MET WITH INDIVIDUAL IDENTIFYING SELF AS EDUARDO GARCIA DARTAYET, CUBAN REFUGEE, WHO UNTIL RECENTLY RESIDED MIAMI. GARCIA SAID HE RECENTLY SOLD HIS BUSINESS IN MIAMI (BUSINESS CARD INDICATES HE WAS PRES OF MINIMAX SUPER MARKET FOOD INC, 1545-47 S.W. 27 AVENUE, MIAMI) TO COME TO PERU TO MARRY DAUGHTER OF EX-PERUVIAN CONSUL IN MIAMI AND SEEK EMPLOYMENT HERE. SAID HE WAS APPOINTED AS LIAISON FOR ARTIMES' GROUP WITH CUBAN RESIDENTS PERU. ALSO INDICATED THAT WHILE IN MIAMI HE HAD COLLABORATED WITH KUBARK AND ODENVY.

2. REQUEST TRACES GARCIA. IF GARCIA BONA FIDES SATISFACTORY STA DESIRES CONSIDER HIM AS SOURCE OF INFO ON LOCAL CUBAN COLONY.

3. INDEX.

SECRET

CFN: 8360 21 JAN EMB EDUARDO GARCIA DARTAYET PRES OF MINIMAX SUPER MARKET FOOD INC, 1545-47 S.W. 27 AVENUE MIAMI ARTIMES' ODENVY BONA FIDES STA

BT

SECRET

CLASSIFIED MESSAGE

SECRET

FROM: JMWAVE

ACTION: WH/C 8 RID COPY

INFO: FILE, VR, WH 8, C/... , CI, FI

SECRET 182315Z

DIR INFO PACY MANA CITE WAVE 8529 19 JAN 66 IN 36540

TYPIC AMTABBY 27 AMLITAINT 1 AMWORLD

REF A WAVE 937 (NOT SENT MANA) (IN 31428)

B DIR 72C (NOT SENT MANA)

1. FOLLOWING ADDITIONAL TO INFO FORWARDED REF A.

2. AMTABBY 27 ON 17 JAN 66 ADVISED BY JOSE ALEGRETTE THAT ON 15 JAN JAIME VARELA CANOSA VISITED ALEGRETTE ASKING ALEGRETTE CONTACT SOMOZA TO OBTAIN PERMISSION FOR VERELA AND "HIS GROUP" USE FORMER AMBIDDY-1 CAMP MONKEY POINT. VARELA STATED "HIS GROUP" SHORTLY TO RECEIVE ENOUGH AID TO START OPERATIONS AGAINST PBRUMEN AND WOULD USE AMBIDDY 1 NICARAGUA CAMPS AS BASES.

3. WAVE OFFICER ON 17 JAN CONTACTED AMLITAINT-1 WHO LONG TIME FRIEND VARELA TO DETERMINE WHETHER ANY BASIS VARELA STATEMENTS. A-1 STATED THAT HAD SEEN VARELA LAST TIME NOV 65 AT WHICH TIME VARELA STATED HE WORKING WITH ODBEAT ALONG WITH PERUYERO OF 2506 BRIGADE VETS ASSOCIATION.

4. WAVE COMMENT: TRACES INDICATE VARELA FORMER PRESIDENT 2506 BRIGADE VETS ASSOCIATION REPLACED BY PERUYERO. VARELA ALSO IDENTIFIED AS ACSI SOURCE NUMBER 1002 AS OF 17 JUN 65.

SECRET

IN 36... PAGE 2

S... T

5. IN VIEW OF POSSIBLE ODEAT INVOLVEMENT WAVE NOT FOLLOWING SUGGESTION PARA 3 REF B TO PERMIT DIR CHECK OUT ODEAT INVOLVEMENT.

6. FOR MANA: REF A FORWARDED INFO FROM AMTABBY-27 WHO APPROACHED BY PERUYERO, CURRENT PRESIDENT OF BRIGADE 2506 VETS ASSOCIATION TO JOIN PERUYERO AS HE OBTAINED UNSPECIFIED AID FROM UNSPECIFIED ODYOKE AGENCY WHICH WOULD PERMIT ASSOCIATION START OPERATIONS AGAINST PBRUMEN FROM PACY BASES. NEITHER DIR NOR PACY COULD CONFIRM SUCH AID.

SECRET

CFN ✓ REF RYBAT.

8529 8374 72665 A 27 17 66 JOSE ALEGRETTE 15 JAIME VARELA CANOSA SOMOZA AMBIDDY-1 MONKEY POINT NICARAGUA 17 AMLITAINT-1 A-1 65 PERUYERO 2506 2506 ACSI 1002 17 65 NOT FOLLOWING 3 B -27 2506 NEITHER DIR NOR PACY

BT

SECRET

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Rastetter		
2			
3			
4	Per my telecon with Mr. Chacones		
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks: Attached are CV's of Cubans recommended by Artime to George Lodge for inclusion in the next class at Veraguas. Unfortunately: (1) Carlos Orlando Piloto Valle and Juan Fernandez Garrido seem to be either unqualified or disqualified , and Felipe J. Villerans Gallo is a dubious choice; and(2) ~~X~~ George Lodge sent all five CV's to Veraguas without waiting for our opinion. We are asking George to write another note to Father Steele at Veraguas ~~xxxxxxxx~~ saying that he, George, wonders whether all these men are qualified and asking for Father Steele's opinion. If Steele would prefer some other candidates, then George can ask Artime for some more names.

(over)

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Chris Russell #R-1254	14 Jan 66

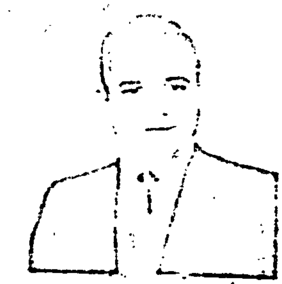
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 2-61 Use previous editions (40)

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

CA/4's interest, obviously, is to protect project KMOCHROID, our proprietary fund in Philadelphia which ~~xxxdx~~ would pay for the training, from becoming tarnished in liberal Latin American circles by sponsoring Cubans who lack qualifications ~~xx~~ in the rural labor field but are overqualified as guerrila warriors.

Meanwhile, any comments you might have on Artime's candidates would be appreciated~~x~~, and we ~~xxxxxxxxxxx~~ be sure that you are kept informed of George's next ~~xxxxxxx~~ moves.



Resume

Name: Carlos Orlando Piloto Valle

Age: 29 years old

Civil Status: Single

Nationality: Cuban

Address: 5830 W. 15 Ct. Hialeah, Fla.

Telephone: 821-0325

Ocupation in Cuba: Businessman. Underground against communism; 5 months in jail before leaving the country in Pinar del Rio Prov.-

Ocupation in U.S.A: Working for the liberation of Cuba. Member of the Bay of Pigs Invasion (Bon. 3 Infantery) 22 more months in jail.

Studies: High School in Cuba (Bachillerato)

Experience Student until 1958. Working as a businessman until 1960. In training camps from 1961. Bay of Pigs Invasion. In jail until Dec.1962. Working for the liberation of Cuba from 1962 until today.

Resumé

Name: Felipe J. Villa[illegible] [illegible]

Age: 34 years

Status civil: single

Nationality: cuban

Address: 1349 W. 62 st. Hialeah.Fla.

Telephone: 8215808

Languages: Spanish and English

Occupation in Cuba: Lawyer

Salesman and Public Relation

Journalist

Occupation in U.S.A.: Working for the Liberation of Cuba during the last five years.

Studies: High School - La Salle del Vedado-Havana, Cuba-Sept 1938 to June 1950

Doctor in Law - Universidad Católica de Santo Tomás de Villanueva-Havana-Sept 1950 to June 1955.

Post-Graduate- Madrid University-Madrid, Spain-Dec. 1958 to May 1959

Journalism School-Havana- 1948 to 1950.

Experience: 1950-1955: Salesman and Public Relation in a factory of food products.

1955-1959: Lawyer (own law office) in Havana. Specialist in customs and Import and export laws.

1950-1958: Director of V.T.C. magazine.

Sport writer of Prensa Deportiva, "Prensa Libre" newspaper.

Member of the Lion Club of Havana

Delegate of the Board of Lawyer of Havana.

President of the promotion 1950 La Salle School.

Director of Public Relation and Propaganda (1955-1958) of Former Students Asotiation in Universidad Católica de Santo Tomás de Villanueva.

1960-1965: Psycological War Fare.

Name: Eugenio Claude Garcia

Age: 29 years

Civil Status: single

Nationality: cuban

Address: 1035 NW 10 st. Miami Fla.

Telephone: 5773521

Languages: Spanish

Occupation in Cuba: Gastronomic Labor. (1954-1962)

Electro-Mecanic School Of Belen, student 1954-1956 Havana, Cuba

Social Studies Board of Electro-Mecanic School of Belén (member) 1954-1955. Havana-Cuba.

Occupation in U.S.A.: Working for the Liberation of Cuba during the last four years.

Studies: High School-Instituto de Camagüey-Camagüey province, Cuba-1949 to 1953.

Electrical Equipment-Electro-Mecanic School of Belén, -Havana, Cuba-1954 to 1956.

Cooperative principles-Social Studies Board of Electro Mecanic School of Belén. Havana, Cuba

Experience: Gastronomic labor (1954-1962)

Refrigeration [illegible] (1951 to 1963)

Cooperative. La Lisa . Marianao. Havana. Cuba (1961-1963)

Guerrilla War Fare. 1963 to 1964

Resumé

Name: Luis Fernández [illegible] Iglesias

Age: 25 years

Civil Status: single

Nationality: cuban

Address: 3079 [illegible] 15 st. Miami Fla.

Telephone: 634-5013

Languages: Spanish and English

Occupation in Cuba: Ciencias Sociales Student in the University of Havana

Occupation in U.S.A.: Working for the Liberation of Cuba during last four years.

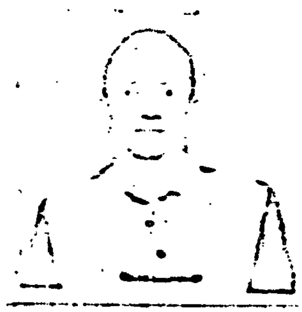
Studies: High School- La Salle del Vedado-Havana, Cuba-Sept 1947 to June 1957

Social Sciences- Havana University-Havana, Cuba- Sept 1959 to June 196[illegible]

Experience: Farmers Assotiations-Comandos Rurales-Agrarian Reform Program, Provincia de Oriente, Cuba-1959-1960.

Clandestine Operations-1960-1964

Aspirante Instructor Agrupación Católica Universitaria-Havana, Cuba-1960.



Resumé

Name: Juan Fernández Garrido

Age: 32 years

Civil Status: single

Nationality: cuban

Address: 121 NW 42 pl. Miami .Fla.

Telephone: 448 2421

Language: Spanish

Occupation in Cuba: Farmer (1953-1957) Las Villas province.Cuba
Policeman (1957-1960)
Guerrilla man (1960-1962) Escambray mountains.Las Villas province, Cuba.

Ocupation in U.SA.: Gastronomic labor (1962-1963)
Working for the Liberation of Cuba during the two last years.

Studies: Primary School in Las Villas Province.Cuba (1940-1948)
High School (only two years) Las Villas province Institute, 1949-1950.

Experience: Farmer
Gastronomic labor
Policeman
Guerrilla War Fare
Agriculture (1953-1957)

14-00000

10 Jan 66

SECRET

10 ...

WH/C 66-14

MEMORANDUM FOR: Deputy Director for Plans

SUBJECT : Transmission of Booklet Written by Manuel Artime Buesa

1. Attached is a booklet entitled Points for Meditation written by Manuel Artime. It is essentially written for the younger elements of his Revolutionary Recovery Movement and in effect assembles a list of quotes and observations of an essentially political or philosophic nature.

2. The inscription on the inside cover is dedicated to you and translated reads as follows:

"To Mr. Arthur - the generous lawyer of difficult causes - with affection in Cuba or Nothing"

(signed)

Manuel Artime Buesa

(Signed) John L. Hart

John L. Hart
Deputy Chief, WHD for Cuba

DDP/WH/C/CA/EW/A. Rohlfing:fph
Distribution:
Orig - Addressee
1 - C/WH
1 - WH/Registry
1 - DCWHD/C
1 - WH/C/ESEC
1 - DC/WH/C/CA
1 - WH/C/CA/EW

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

Miami 9 de Enero de 1966

Mr. F.R. Lastra
P.O. Box 8697
Baltimore 40 Md.

Estimado amigo:

Quisiera notificarles de lo siguiente:

1-Han sido becados para estudiar en Panamá, por la Universidad de Harvard:

Felipe Villaraus
Eugenio Claude
Luis Fernández Mayato
Juan Fernández Garrido
Orlando Piloto

2-Ha sido invitado por Daniel Oduber a presenciar los comicios de Costa Rica:

Rafael García(Secretario de Juventudes)

3- Ha partido para Lima, Perú, como Delegado del Movimiento, que informará de la situación en ese lugar: Eduardo García Dartayet

4- El Genral Somoza se entrevistó con el Coronel López de Honduras, para aconsejarle dejara la bebida y prestara más atención a su Gobierno, pues las Fuerzas Armadas estaban muy inquietas y descontentas.

5- La Base "Zenón Viera" fué entregada al fin al Gobierno, por lo que retiramos los hombres que allí nos quedaban. Hemos tenido que dejar personal en el Bluff por motivos que Vds. comprenderán.

6- El detenido Albuerne fué entregado al Gobierno Nica para que lo condujese a El Salvador con algún dinero que se le entregó. El detenido parece que no formará escándalo dado que tenemos un papel escrito por una madre donde se le acusa de violación de un menor de edad en Miami.

7- Insisto en la necesidad de un programa de onda larga para Cuba.

8- A través de una tía política del líder estudiantil preso Pedro Luis Boytell (la tía se llama Esperanza Valdés) me he enterado por cartas de la madre de Pedro Luis, que se encuentra en estado de coma en el Hospital del Presidio de Isla de Pinos. La madre dice que la única forma de salvarlo es sacándolo de Cuba por canje con otros Gobiernos Latino-americanos. Es decir: cambiándolo por otros presos comunistas. Yo le dije a la tía que haría gestiones con Somoza pero que dudaba que él tuviera presos comunistas para canjear. La madre de Pedro Luis cometió el error de hablar por teléfono con la tía y mencionar mi nombre como individuo que quizás pudiera hacer algo por él. (La madre habló desde Cuba)

9- Por carta de Emilia Luzárraga me he enterado que la situación de los presos que han rechazado el indoctrinamiento comunista, es terrible. Entre ellos están los ~~[illegible]~~ presos del M.R.R. y por supuesto Lino Fernández entre ellos.
La esposa y los hijos de Andrés Cao posiblemente salgan para Miami.

10- Noto ciertas irregularidades en el vehículo español con respecto a la correspondencia, estoy tratando de comprobar si algunas cartas "se pierden" y tratando de "chequear" si eldinero que se manda se recibe en esa. Sé que el dinero se recibe, lo que no sé es si en la cuantía en que se manda.

11- A petición de Daniel Oduber hemos publicado un reportaje en "Tridente" donde se rebate la posibilidad de que Daniel sea comunista. Daniel utilizará esto en su campaña.

12- Informes de Panamá me dicen que la situación en ese país empeora por días, ya que el Gobierno tiene una actitud muy débil y muchos amigos que rodean a Marcos Robles han caído en robos al dinero del Estado, desacreditando al Gobierno. El recién surgido Partido Demo-Cristiano, está en plan de agitación, habiendo hecho contactos con la gente de Arias y según me cuentan, con algunos elementos comunistas. Parece ser que el comunismo se está escudando detrás del Partido Demo-Cristiano. Lo que sí es positivo, es que la agitación tiene un franco matiz anti-norteamericanista, y que el Gobierno está a la defensiva, una defensiva muy débil. Que carece

de elementos capacitados para iniciar una ofensiva propagandística de defensa. El tema del nuevo contrato del Canal, será uno de los temas más candentes de la campaña de agitación. Los muchachos nuestros becados, tienen instrucciones de observar e informar al respecto.

13-En Venezuela el anti-norteamericanismo se hace cada vez más patente en las esferas gubernamentales. Parece ser que Paz Galarraga es el centro de esta actitud hostil. Parece ser que en conversaciones privadas ha llegado a llamar al dinero de la Alianza para el Progreso: "el dinero maldito". Parece ser que tiene una gran influencia sobre Leoni y posiblemente sea el próximo candidato del Gobierno a la Presidencia de la República. Se habla insistentemente de que si "El Partido Copey" sigue ganando campo, el Gobierno soltará a Perez Jiménez para que aspire y divida la oposición restando votos al Copey.

Cada vez hay más militares en estado de descontento.

14-Suplico se me dé el nuevo teléfono de vuestra Oficina, ya que al llamar al que yo conocía, me sale un "record" que me dice que el teléfono no está en uso, creándome una dificultad si tengo que notificar algo urgente e importante.

Con un abrazo de su amigo:

Ignacio

Ignacio

SECRET

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Bernard BARKER's Contract

1. Mr. Hudson of Finance Division called this date concerning his search for a copy of Bernard BARKER's signed contract with the Agency. He is unable to locate it. Mr. Hudson has talked with Jan in Contract Personnel Office and asked that I check with her re same.

2. I called Jan on X 9179 and asked that she request any information on Bernard BARKER available at Headquarters or in Archives either under his name or his pseudonym Spencer O. Tertiling. She is to make a request on a priority basis. Any available information should be provided to this office by 22 April 1974.

Chris Hopkins
WH/COG/OS

201-301686

SECRET

SECRET

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Limited Release from Secrecy Agreement-- Bernard L. Barker and Eugenio R. Martinez

copy located and sent to Mr. Smith on 24 Apr. 1974

1. In preparing the letter of 18 April 1974 (copy attached) from the General Counsel to Daniel E. Schultz in response to Mr. Schultz's letter of 9 April, I obtained from Ms. Chris Hopkins, WH/COG (x-1325), copies of (1) a secrecy agreement (in Spanish) by Eugenio Rolando Martinez dated 3 April 1965, (2) an unexecuted contract (an executed copy cannot be located) between the U.S. Government and Mr. Spencer O. Terteling (Bernard L. Barker) and (3) a termination secrecy oath signed by Bernard L. Barker dated 12 August 1966. Copies of those documents are attached.

2. After discussing the matter with Mr. David Phillips, C/WH Division, I prepared the 18 April letter adding the second sentence of the first paragraph at the request of Mr. Joe Skura, AC/WH/COG (x-1948). After completing the letter, I coordinated it on 15 April 1974 with Mr. Skura and agreed to send him a copy of the final.

3. On 18 April I met with Mr. Schultz. I questioned him as to his intentions regarding the information he was seeking as, in the Agency's view, clearly there is no connection between the Agency's association with Messrs. Barker and Martinez and the subject case. Mr. Schultz explained that he, as the lawyer representing them, feels obligated to know what they did for the Agency in order that he can make the determination as to whether it is relevant to the current trial--currently scheduled for 17 June. He mentioned that to date both Messrs. Barker and Martinez had been completely unwilling to discuss any aspect of their duties with the Agency. They had been reluctant to even acknowledge

E2 IMPDET
CL BY 058473

SECRET

their association with the Agency. I explained the Agency's serious reservations concerning the possibility of compromise of agents and operations that are still in being. I explained that the Agency continues to have associations with some of the individuals with whom Messrs. Barker and Martinez had contact during their Agency association. Mr. Schultz seemed to appreciate this problem. Thus, in order to attempt to protect those individuals, I explained that the Agency is currently not in a position to give Messrs. Barker and Martinez blanket authorization to identify individuals with whom they had contact during their Agency association. Mr. Schultz readily acknowledged those conditions.

4. I mentioned to Mr. Schultz that if, as a result of the discussions that are now being authorized, Mr. Schultz believes that certain individuals need to be identified he can make such a narrow request to the Agency at that time. I made no guarantee that we would approve such a request, only that we would consider it in view of (1) the rationale that Mr. Schultz would offer as to his needs, (2) the possibility of publication, (3) the damage to current operations, and (4) the precedent in terms of weakening the confidence of current and potential Agency relationships.

J. Edwin Dietel

J. EDWIN DIETEL
Assistant General Counsel

cc: IG
OLC
D/Security
AC/WH/COG

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

18 April 1974

Daniel E. Schultz, Esq.
Schultz & Overby
1990 M Street, N.W.
Washington, D.C. 20036

Dear Mr. Schultz:

Re: Defendants Bernard L. Barker and Eugenio R. Martinez, in the case of United States v. Ehrlichman, et al., Criminal No. 74-116, U.S. District Court for the District of Columbia

In response to your letter to me of 9 April, this letter will serve to authorize Messrs. Barker and Martinez, pursuant to their security agreements with this Agency, to discuss with you their employment with this Agency. This authorization does not include, however, the identification of individuals with which Messrs. Barker and Martinez had association or contact in conjunction with their duties for this Agency.

You recognize that during those conversations some information may be revealed that is classified. As a result, it is herein agreed that you will not reveal any information concerning the employment by this Agency of either Mr. Barker or Mr. Martinez without the prior written approval of the Central Intelligence Agency. I appreciate your cooperation in this matter and acknowledgment of the terms of this agreement.

Sincerely,

John S. Warner
General Counsel

ACKNOWLEDGED,
Daniel E. Schultz

DATE

cc: The Honorable Leon Jaworski

14-00000

SECRET

18 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Request from OGC for Signed Copy of Bernard BARKER's Contract

1. On 18 April 1974 Mr. Dietel of OGC asked if I had been able to locate a signed copy of Bernard Barker's contract which we were unable to locate a few days ago. The answer was no. I took advantage of Pete Palmer's presence at Hqs. on TDY to ascertain whether a signed copy of BARKER's contract could possibly be at [illegible] Station WH/Miami. Pete said with certainty there was no signed copy at Station WH/Miami since much of the material at the Station had been destroyed. Also, since BARKER was terminated in mid-1966, the Station file should have been transferred to Hqs. back then.

2. I passed the foregoing informaton to Mr. Dietel who simply asked that I double check with WH/Contracts and the Contract Personnel Division for same which I promised to do and advise.

CH

Chris Hopkins
WHD Task Force
Watergate

SECRET

15 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Information in re Watergate Passed to Mr. Dietl of OLC

1. On 15 April 1974 I gave to Mr. Dietl of OLC the following documents which he requested:

a. Copy of AMSNAP-3's Secrecy Agreement dated 3 April 1965, which I translated for him verbally oat the desk.

b. Copy of Termination Secrecy Oathlby Bernard Barker dated 12 August 1966. Also a Genral Release signed by Barker 12 August 1966.

Chris Hopkins
WH/CO G/OS

201-251689
201-269937

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Bernard Barker / Helms' Statement

FROM: DC/WH D	EXTENSION	NO.
		DATE 11 March 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DDO				We went through Barker's 201 again plus all other material provided to the 7th floor on this case and cannot find any statements which could conceivably serve as a source for Mr. Helms' testimony in question. A copy of this is also being sent to Scott Breckinridge. [initials]
2.				
3.				
4. Mr Scott Breckinridge IG.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

11 March 1974

SUBJECT: Bernard Barker

1. POA granted 16 April 1959. Terminated amicably 31 July 1966. Review of Barker's file does not reveal that he had any association with gambling interests. Mr. Helms might have confused Barker with Frank Sturgis who allegedly had Mafia connections. Please note Mr. Sturgis was never associated in any manner with this Agency.

2. Miss Christine Hopkins has discussed Mr. Helms' testimony, which appeared in the "Washington Post" on 11 March 1974, with Mr. Fred Evans, Office of Security, Mr. Scott Breckenridge, Inspector General's Office, and Mr. Lyle Miller, Office of Legislative Counsel. Mr. Sturbitts received a call from Mr. Miller early on 11 March 1974 and referred Mr. Miller to Miss Hopkins who subsequently talked to him.

SECRET

14-00000

1407 [illegible] Breckinridge co.
X5571 X-1407

Bernard Barker - over week end Feb 73
test. released - Helms said Barker left
mid 60's because of "criminal connections."
details of Barker's termination noted
LC when he terminated amicably
nice

Barker phoned last nite say he
mildly indignant re "criminal
associations."

SECRET

CONTACT REPORT

CASE OFFICER: Norris Z. GERVENOT TIME:

PROJECT : AMABDUCT DATE: 11 March 1971

AGENT : AMSNAP-3 PLACE:

NARRATIVE : FUNDS PASSED: None RECPT RCVD:

1. AMSNAP-3 reported on 11 March 1971 that the charges of sale of narcotics levied on Jorge ALONSO, the son of Guillermo ALONSO Pujol (AMECRU-1), were dropped (no exact date given). Jorge was arrested 21 June along with forty others and charged with being a top figure in the heroin and cocaine distribution racket.

2. AMSNAP-3 stated that he had talked with a friend of his, Ray BARKER, on the morning of 11 March. BARKER told him that he had spoken to Attorney Miguel SUAREZ. SUAREZ is a law partner of Fernando FREIRE. FREIRE told SUAREZ that Jorge ALONSO had been released because all charges stemming from the 21 June arrest were dropped by the authorities. Therefore, there will be no trial.

3. CO Comment: It is a sad day when justice can be bought by the likes of ALONSO. The little man loses again because if he were charged with an offense 1/10th the magnitude of Jorge ALONSO's, he would be behind bars for a long time, and to make it worse, Jorge ALONSO can now go back ruining lives.

SECRET

10 April 1970

MEMORANDUM FOR: Director of Personnel

ATTENTION : Mr. Paul Wilson

SUBJECT : Bernard L. Barker

1. Reference is made to our discussions regarding the letter written to this Agency by Mrs. Edwin T. Moffett in regard to her son's marriage to Subject's daughter.

2. As discussed with you, Mrs. Moffett was telephonically contacted and was advised that the Agency could not give her any information regarding Subject's possible employment with the Agency. Mrs. Moffett understood this and did not attempt to argue the point. Mrs. Moffett also was advised that her fears regarding the possible kidnaping of her daughter-in-law were not based on any known incident.

3. Mrs. Moffett was also advised that she should contact her daughter-in-law and son in order to get more information regarding the daughter-in-law's background. Mrs. Moffett said that she had only met the daughter-in-law for a brief time and was not able to ask all the necessary questions.

4. Mrs. Moffett was satisfied with our call and there was no indication that she would pursue this further with any government agency or Congressman.

Steven L. Kuhn
Assistant Deputy Director of Security
for Personnel Security

14-00000

31 MAR 1970

In response to your letter of March 10, we wish to advise we are unable to provide you with any information concerning ~~the former~~ employment of Mr. Bernard L. Barker.

With regard to your concern for the safety of your daughter-in-law, we are unaware of any cases of a former resident being kidnapped and returned to Cuba. Furthermore, since it is assumed Mrs. Moffett is a U. S. citizen, such a possibility ~~seem~~ appears rather ~~too~~ remote to warrant ~~justify~~ the apprehension expressed by her family.

24 MAR 1970

14-00000

PERSONNEL DEPT.
C.I.A.
WASHINGTON,D.C.

I CONTACTED THE FBI AND THEY SAID I SHOULD WRITE YOU FOR THIS INFORMATION.

HAS BERNARD L. BARKER OF HAVANA,CUBA, CHICAGO AND MIAMI, FLORIDA(5229 N.W.4th St.) EVER BEEN IN THE EMPLOY OF THE C.I.A IN THE ABOVE PLACES?

OUR SON MARRIED HIS DAUGHTER(MARIAELENA) IN CALIFORNIA AND WE KNOW NOTHING OF BACKGROUND....ONLY WHAT SHE TOLD US.

IF YOU CAN CONFIRM ANY OF THE ABOVE OR GIVE US ANY INFORMATION ON HER FAMILY, I WOULD APPRECIATE IT. MARIAELENA SAID SHE CAME TO THIS COUNTRY AT AGE 13 TEN YEARS AGO.

IS SHE IN ANY DANGER OF BEING KIDNAPPED BACK TO CUBA AS SHE AND HER FAMILY BELIEVE COULD HAPPEN?

SINCE SHE SAID HER FATHER HAD BEEN WITH THE C.I.A. I FELT THIS WAS THE FIRST PLACE TO START TO FIND OUT ABOUT HER.

THANK YOU FOR ANYTHING YOU CAN DO FOR ME.

SINCERELY YOURS,

Josephine W. Moffett

MRS. EDWIN T. MOFFETT
2931 CENTER STREET
BETHLEHEM,PA.18017

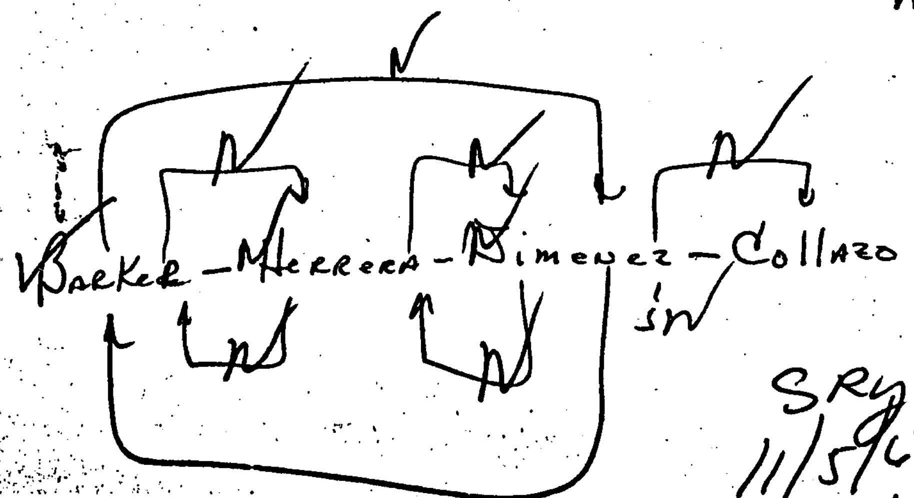
MARCH 10,1970

P.S. I AM CONCERNED OVER MARIAELENA'S LARGE COLLECTION OF PRICELESS JEWELS. SHE TOLD US THEY WERE SMUGGLED INTO THE U.S.A. OF (OUT OF CUBA) WHICH 1/4 ONLY REACHED HERE BECAUSE THE BALANCE WERE STOLEN..(FROM THEM)

I UNDERSTAND THIS WILL BE COMPLETELY CONFIDENTIAL,AM I CORRECT?

14-00000

NDI



SRY
11/5/67
Ref

14-00000

FORM G - 325 A (11-1-66)

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED
BUDGET BUREAU NO. 43-R436

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	☐ MALE ☒ FEMALE	BIRTHDATE (MO.-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
Barker	Clara	Elena		8-12-1917	Cuban	A12 418081

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO. (IF ANY)
none NDI 15 May 67	Havana, Cuba	262-68-6012

SPOUSE (IF NONE, SO STATE)	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
Yes	Barker 83	Bernard	3-17-17	Havan. Cuba	7-6-45	Hav. Cuba

FORMER SPOUSES (IF NONE, SO STATE) 201-251689 (husband)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE
Herrera	Alberto		march 1935, N.Y.	1936 or 37, Cuba.

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	Jimenez	Amado	Cuba	deceased
MOTHER (MAIDEN NAME)	Collazo	America	2-24-1895, Hav. Cuba	Augusta, Ga. U.S.A.

RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH	YEAR
2572 W. Summerdale	Chicago	Illinois	U.S.A.	15 Oct.	1966	PRESENT TIME	
4400 NW 5 St.	Miami	Florida	U.S.A.	4 July	1962	30 Sept.	1966
420 NW 44 Ave	Miami	Florida	U.S.A.	2 Sept.	1960	3 July	1962

CHH

EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	YEAR	TO MONTH	YEAR
Housewife		Aug.	1965	PRESENT TIME	
G.C. Murphy Co. 3709 NW 7 St., Miami Fla.	Buyer	Aug.	1963	Aug.	1965
G.C. Murphy Co. 3709 NW 7 St., Miami, Fla.	saleslady	Feb.	1961	Aug.	1963
Before that date, housewife.					

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE): CITY Havana COUNTRY Cuba FROM 19 48 TO 19 60

LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE): CITY COUNTRY FROM 19__ TO 19__

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
☐ NATURALIZATION ☐ ADJUSTMENT OF STATUS ☐ OTHER (SPECIFY): Residence

10 MAY 1967

12-16-66
DATE

(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

14-00000

FORM G-325 A REV 1-1-67 — FORM APPROVED BUDGET BUREAU NO. 43-R436

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

WH — 482-P

CUBAN

(FAMILY NAME) BARKER (FIRST NAME) BERNARD (MIDDLE NAME) LEON — [X] MALE [ ] FEMALE — BIRTHDATE (MO.-DAY-YR.) 3-17-1917 — NATIONALITY Stateless — ALIEN REGISTRATION NO. (IF ANY) A 10 144 090

ALL OTHER NAMES USED: NONE OTHER — CITY AND COUNTRY OF BIRTH: HAVANA CUBA — SOCIAL SECURITY NO. (IF ANY): 213-07-0844

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	BARKER	BERNARD	1-2-1890, COLUMBIA TENN.	U.S.A (DEC)
MOTHER (MAIDEN NAME)	TERRY	ALICIA	CIENFUEGOS	CUBA (DECEASED)

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) / FIRST NAME / BIRTHDATE / CITY & COUNTRY OF BIRTH / DATE OF MARRIAGE / PLACE OF MARRIAGE:
FERNANDEZ — CLARA — 8-12-1917 — HAVANA CUBA — 6/4/1945 — HAVANA CUBA

FORMER SPOUSES (IF NONE, SO STATE): NONE

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

201-251689

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
9390 N.W. 20 ST	MIAMI	FLA	U.S.A.	3-2	67	PRESENT TIME	
2552 W. Sunnyside	CHICAGO	ILL	USA	6-1	66	2-15	67
4400 N.W. 5 ST	MIAMI	FLA	USA	7-1	65	6-1	66
420 N W 44 AVE	MIAMI	FLA	USA	7-1	61	7-1	65

BARKER BERNARD L. DOB 17-3-17

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	YEAR	TO MONTH	YEAR
SELF EMPLOYED	TRANSLATOR	3-1	67	PRESENT TIME	
THE RAVANA CORPORATION 2402 W. NORTH AVE CHI. ILL	Ass. Works Supv.	7-15	66	2-15	67
SELF EMPLOYED	TRANSLATOR	1-15	60	7-15	66

NDI 21 MAR 67

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE): CITY HAVANA — COUNTRY CUBA — FROM (MONTH) 7 (YEAR) 1946 — TO (MONTH) 1 (YEAR) 1960

LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE): COUNTRY HAVANA — CITY CUBA — FROM 1-1959 — TO 1-1960

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: [X] NATURALIZATION [ ] ADJUSTMENT OF STATUS [ ] OTHER (SPECIFY): — 9 MAR 1967

3-8-1967 — Bernard L. Barker
DATE — (SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

File 201-251689

14-00000

[CLATTER-1]

INDEX: [ ] YES [X] NO
CLASSIFY TO FILE NO. 201-251689
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE — TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

RI [X] COPY [ ] DUMMY
REPRODUCTION PROHIBITED

FROM: JMWAVE
ACTION: WH/C 8
INFO: VR. FILE, DDP, CI/OA

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED — UNIT — TIME — BY

S E C R E T 152235Z

DIR CITE WAVE 9534

TYPIC

REF UFGW 4928

REQUEST AMCLATTER/1 POA BE EXTENDED THROUGH 1 APR 65. POUCHING PRQ PART II.

S E C R E T

CFN

AB — FI — PS — DEST — WH5A/10 — ABSTRACT X — INDEX

15 Mar 65 IN 23389

SECRET

201-251689

15 MAR 65

RI COPY — RI COPY

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Deputy Chief, WH/SA

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC
AMCLATTER/1 Progress Report for February 1965

ACTION REQUIRED - REFERENCES

Action Required: None, For Your Information.

I. OPERATIONAL CHRONOLOGY

A. During the period under review AMCLATTER/1 was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with AMCLATTER/1 and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2½ year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.

B. On 18 February Subject was introduced to AMBLINK/1 and was told that AMBLINK/1 would keep in daily touch with him either by telephone or by personal meeting. Subject and AMBLINK/1 know one another from the time when they both were working in Cuba and both

Distribution:
3 - DC/WH/SA

CS COPY

DATE TYPED	DATE DISPATCHED
4 March 65	MAR 9 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-20209

HEADQUARTERS FILE NUMBER: 19-126-3-21/3

CLASSIFICATION: SECRET

seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and AMBLINK/1 about once a week by the CI case officer to discuss Subject's reporting as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, AMCLATTER/1 is being handled by AMBLINK/1. Subject knows nothing about AMBLINK/1's other operational duties and contacts, and the latter has been instructed to limit his discussions with AMCLATTER/1 to any mutual business at hand. AMCLATTER/1 knows AMBLINK/1 by true name (which he knew in Cuba) and has his home telephone number. During the absence of AMBLINK/1 from the area the CI case officer will meet directly with Subject.

II. PRODUCTION

Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of AMBIDDY/1's house. The following disseminations were made as a result of Subject's production:

A. UFG-6635 (WAVE 7900; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.

B. WAVE 8261 (Rybat; 13 February 1965): Ransacking of AMBIDDY/1's house.

C. UFG-6710 (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.

D. WAVE 8419 (Rybat; 17 February 1965): Additional information on Ransacking of AMBIDDY/1's House.

E. UFG-6727 (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlanda Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.

F. WAVE 8521 (Rybat; 20 February 1965): Additional information on Ransacking of AMBIDDY/1's House.

G. UFG-6747 (WAVE 8618; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlanda Bosch Avila that the MIRR Bomb Havana.

III. FINANCES

Subject was paid his February salary in the amount of $433.77. (This amount is arrived at after withholding his income tax from $500.)

IV. FUTURE PLANS

AMBLINK/1 will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattos. He

has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local ODENVY or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.

for Chester R Murdock
ANDREW K. REUTEMAN

14-00000

DATE : 28 NOV 60

TO : DIRECTOR

FROM : JMASH

ACTION : WH 9

INFO : DDP, COP, ADDP/A, S/C 2

RE Filing (check one): No CS Record Value. Destroy. ☐ RI file this copy as indicated ☐ Branch copy filed as indicated ☐
RE Indexing (check one): Marked ☐ None required ☐
Signature:

ROUTING 1 2 3 4 5 6

NOV 28 1920Z 60

PRIORITY

IN 48700

PRITY DIR CITE MASH 1935

JMNET
NO NIACT

REF TRAV 0158 (IN 48394)

1. STRUGGLE UNDERWAY BETWEEN CIVIL AND MIL ELEMENTS OF AMRASP. MARTIN ELENA HAS REJECTED AMHAWK THESIS THAT ESTADO MAYOR IS SUBJECT AMCIGAR, WHEREAS TWICKER FEELS NECESSARY ESTABLISH PRINCIPLE THAT MIL POWER DERIVES FROM CIVIL.

2. AS COMPROMISE WE MIGHT MAKE SELECTION OF ESTADO MAYOR SUBJECT TO AMCIGAR APPROVAL AND PERMIT SUBORDINATE NOMINATIONS, PROMOTIONS, ETC. TO BE FILLED BY ESTADO MAYOR ON INDEPENDENT BASIS.

3. AMHAWK POINTS OUT THAT EVEN MARTIN ELENA REFERS TO GOUDIE AS "MINISTER OF WAR" WHEREAS GOUDIE MAIN FUNCTION IS LIAISON BETWEEN MASH REPS AND MIL ELEMENTS. IN RECENT TALK WITH AMCLATTER-1 SANJENIS ACCUSED GOUDIE OF "SABOTAGING MIL EFFORT" AND OF PUTTING LOYALTY TO AMWAIL ABOVE AMRASP INTERESTS. WHETHER TRUE OR NOT FACT IS THAT AT LEAST ON CIVIL SIDE GOUDIE IS BECOMING HEATEDLY CONTROVERSIAL.

4. FIRM ESTABLISHMENT OF CIVIL ASCENDENCY IN AMRASP (PER USA PATTERN) WOULD GO FAR TOWARD RESTORING CORRECT FOCUS. REQUEST HQS CONCUR.

END OF MESSAGE

SECRET

 Copy No.

BILL :

Things turned out very well, for I was invited to a small dinner party last night. Ernesto was there, and he freely brought out the subject personally with me, as though he wanted me to know. He expects the NYT man--HARPER--to return from Miami this week (I do not know if he meant back to Washington or to New York), and something to appear in the paper some time after that. As I told you, the NYT is convinced there are three related events:

a) The Watergate affaire.
b) The break-in at the Chilean Embassy.
c) An attempt to "beat up" ELLSBERG on the Capitol grounds.

These three events, in turn, were carried out by a single group of Cubans either recruited by or in the pay of the Agency. In fact, they think that [illegible] GONZALEZ and another one of the people that I mentioned to you were actually in the Watergate, but managed to escape. In addition, as they say, this group has links not only with the Agency, but also with the GOP...perhaps separately, but with similar objectives. A very serious charge. That is precisely the connection that the NYT wants to establish. The NYT man claims--according to Ernesto--to have a photo of Manuel GIBERGA, a Cuban who is a White House assistant for Spanish-speaking affairs--and Bernard BARKER, who they think is the key man ("A CIA agent recruiter"), together.

HARPER also visited Felipe PAZOS, a well-known Cuban economist who, at present, is with the Inter-American Development Bank. Harper might have also seen some Chilean dips, but this is only an inference on my part.

The other birds on the list that I gave you were specifically tied to the Ellsberg case. They were brought up from Miami--armed--to physically disrupt Ellsberg's appearance before a Congressional Committee. The Cubans were unable to get to him, but did fight with some of his supporters, who were arrested. The Cubans were not. Official protection is what they are looking for in this particular case.

John V. HANNON (T)

Harold V. KARABLY (P)

1971	-	Retired as Staff employee
1971	-	June - Picked up as contract employee by FR Division
1972	-	June 30 - that contract terminated.
1972	-	June 30 - retired under CIARDS.
1972	-	June - new contract with FR Division as a retired annuitant. Came aboard as independent contractor.
1973	-	30 June - that contract was terminated.

FR Division has the following address for HANNON, but does not know the date of the info:

150 Ridgewood Drive

San Rafael, Calif 94901

Tele: 454-1322

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 12 TOTAL COPIES 20

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM D[illegible] BY 24

ACTION WH/C-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH-8, CI/OPS

19 MAY 66 ☐ 20644
20644

S E C R E T 191802Z CITE JMWAVE 0947

MEXICO CITY INFO DIRECTOR

TYPIC AMCLATTER

REFERENCE: MEXICO CITY 7348 (IN 18355)

NO TRACES JMWAVE NOR LOCAL ODENVY NAMES GIVEN REF.

S E C R E T

BT

SECRET

ACTION - D.P.

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Cuba

Photographs of Grain Silos at Ensenada de Guanabacoa, Regla, Havana

9 March 1966

1

1962 - December 1965

United States, Miami
(4 March 1966)

UFG-8016

Angel M. Maceda Sanchez (A 14 088 180) a Cuba refugee who was a welder and mechanic employed by the Cuban Ministry of Construction and participated in the construction of silos at Ensenada de Guanabacoa, Regla, Havana. Maceda departed by air from Cuba on 16 December 1965 and arrived in the United States that same day.

1. In 1962 the Government of Cuba drew up plans for the construction of a grain silo complex at Ensenada de Guanabacoa, Regla, Havana on property adjoining an edible oils manufacturing plant which had a daily capacity for processing 300 tons of soy beans. Actual construction of the silo complex started on 3 November 1964 following the September arrival of a number of Polish technical personnel who were to supervise the construction.

2. The silo complex consists of 36 silos, each 37 feet high and six feet (as received) in diameter. The complex is arranged into two groups of 18 silos each with a building to be built between the two groups. The top of the silos will be interconnected by a railway. In addition a system of tubing and pipes will interconnect the silos at the bottom.

3. On deposit in the Graphics Register are four photographs of the silo complex under construction which were probably taken about December 1965. Copies of these photographs may be obtained by requesting the following control numbers:

Field Comment: Maceda, who is not a highly qualified technician, was of the opinion that an inordinate amount of cement was being utilized in the construction of these silos. He also states that on one occasion a delivery of cement was returned to the cement plant as it did not meet certain technical specifications.

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14-00000

S E C R E T

JMWAVE UFG-7831

John H. SCHOONOVER/Leonard W. [illegible]
Henry J. SLOMAN/Gabriel J. RADESKIN 9 Feb 63

John C. TARBELL/bcp

Philip G. ELMARD

AMWRIST-1/AMOT-237
UOAMBER-3/AMCLATTER-1

Miami reps of: State
FBI
I&NS
Customs
Border Patrol
USCG

4 - Hqs.
1 - DCS
2 - Mexico City
2 - Madrid

TYPIC

SOURCES: Paras. 1 to 7: UOAMBER-3, 16 December 1965 and 7 January 1966. Para. 8: AMCLATTER-1, 13 December 1965. He received the information from AMOT-245 who received it from Israel SOTO Barroso. Para. 9: AMOT-237 (DD-1733) 17 January 1966, from Alfredo GALLO Cantus. Field Comment 4: First sentence from AMOT report DD-1767, 4 February 1966, from GALLO who received the information from Ruben BATISTA. Balance from AMWRIST-1, 16 December 1965. Field Comment 11 is based on UFG-7907. Please add dissem number. Subject of 201-064127 is mentioned in para. 7 because the omission of his name might jeopardize his security. FYI, according to the source of para. 8, he also attended the meeting reported therein.

RID: Index: NAME: BATISTA Godinez, Ruben
SEX : M
DOB : ?
POB : ?
CIT : Cuban
Occ or Status: Son of Fulgencio BATISTA. Titular head of BAR (Buro de Aclaraciones y Respuestas) BATISTA'S personal organization in Miami.

Group 1: Excluded from Automatic Downgrading and Declassification

(continued)

NAME: FERNANDEZ Miranda, Roberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban

Occ or Status: Activities in Miami for Fulgencio BATISTA, his brother-in-law.

NAME: SAIF Yapor, Nicolas Jacobo
SEX : M
DOB : ?
POB : ?
Cit: ?
Occ or Status: Fulgencio BATISTA's brother-in-law. In Miami. Activities on behalf of BATISTA.

NAME: TORRA, Antonio D.
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Member of BAR, Fulgencio Batista's personal organization in Miami. On Batista payroll

NAME: GUERRA Suarez, Florencio
SEX : M
DOB : 30 Oct 1899
POB : Cuba
Cit : Cuban
Occ or Status: Former Cuban ambassador. Emigre in Miami. Member of BAR, Batista's personal organization in Miami. On Batista payroll.

NAME: COBAS Reyes, Mario
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former Cuban Min of Transportation, Emigre in Miami. Member of BAR, Batista's personal organization in Miami. Also journalist, radio commentator. On Batista payroll.

14-00000

SECRET

Cover Sheet Page Three

UFG-7961

NAME: GONZALEZ Puente, Jose
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former Cuban senator. Emigre in Miami. Mbr BAR, Batista's personal organization in Miami. Journalist & Radio commentator. On Batista payroll.

NAME: PIZZI de Porras, Enrique
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Mbr BAR, Batista's personal organization in Miami. On Batista payroll.

NAME: PIEDRA Negueruela, Orlando
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in New Orleans, La. Former head Cuban Natl Police. Trusted mbr Batista's entourage in US. To Spain to confer with Batista Jan 66.

NAME: ATORRESAGASTI Garcia, Manuel
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former military aide of Batista. In charge Batista's office Miami.

NAME: MONTANER, Ernesto
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Journalist. Miami. Receives $450 monthly from Fulgencio BATISTA.

NAME: KRAMER, Oscar aka "Bebo"
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Receives $400 monthly fm Fulgencio BATISTA for his newscast on radio WMIE, Miami.

NAME: FLORES, Martha
SEX : F
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Receives $300 per mo fm Fulgencio BATISTA for her radio program station WMIE, Miami

NAME: GUAS Inclan, Rafael
SEX : M
DOB: ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Former vice-Pres of Cuba. Receives $300 fm Fulgencio BATISTA. Journalist & Radio commentator.

NAME: SIRGO, Otto
SEX : M
DOB : ?
POB : ?
Cit: Cuban
Occ or Status: Emigre in Miami. Actor, also journalist, radio commentator. Receives $200 monthly fm Fulgencio BATISTA.

NAME: GUELL Morales, Gonzalo
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Former Cuban Prime Minister. Receives $500 per mo fm Fulgencio BATISTA

SECRET

Cover Sheet Page Five UFG-7951

NAME: RIERA Hernandez, Mario
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Author of book "Historial Obrero Cubano". Fulgencio BATISTA financed publication, $2,000.

NAME: RODRIGUEZ Rotger, Alberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. With "Patria", Fulgencio BATISTA's newspaper.

NAME: BLANCO Cortina, Miguel Angel Antonio
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: On editorial staff of Oscar "Bebo" KRAMER, newscaster, Miami radio WMIE, who paid by Fulgencio BATISTA.

NAME: FREYRE Varona, Ernesto
SEX : M
DOB : 23 July 10
POB : Camaguey, Cuba
Cit : Cuban
Occ or Status: Emigre in Miami. Ldr RECH. Past with Fulgencio BATISTA reps.

NAME: RIVERO Hernandez, Jose Ignacio
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre. Plans publish newspaper "Foto Impresiones de la Marina". Financed by Fulgencio BATISTA.

Also: cross reference to 201-106808, 201-064127.

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Cuba

Activities in Miami on Behalf of Fulgencio Batista Zaldivar

9 February 1966

5

Mid-November 1965 to mid-February 1966
United States, Miami
(16 December 1965 to 4 February 1966)

UFG-7951

See below

Summary. Fulgencio Batista Zaldivar has an organization in Miami which is composed of a small group of his trusted followers. The main function of this group is in the field of propaganda. Between $5,000 and $7,000 per month of Batista's money is channeled through this group, most of which is spent in support of these activities. On Batista's instructions, the newspaper Patria will adopt a more moderate line, including a friendly attitude toward the United States Government and its foreign policy. Attacks on agencies of the Government and support for RECE, with which the Batista group is making an agreement, will be published in a different newspaper. A Batista confidant left the United States for Spain in January on Batista's invitation.

Source for paras. 1 to 7: Former high-level Latin American Government official who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. He is a rightist, a trained reporter and his information has been fairly reliable in the past. Because of his past and present political affiliations, it can be assumed that he is biased in favor of Batista.

1. Fulgencio Batista Zaldivar, former President of Cuba, has a personal organization in Miami known as the Buro de Aclaraciones y Respuestas (BAR, Bureau of Explanations and Answers) which is composed of a small group of men who enjoy his trust and confidence. The titular head of BAR is Ruben Batista Godinez, Batista's son, and includes the following people:

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Roberto Fernandez Miranda, Fulgencio Batista's brother-in law who lives at 5424 Alton Road, Miami Beach, Florida.

Nicolas Jacobo Saif Yapor, another brother-in-law[2]

Antonio D. Torra

Florencio Guerra Suarez, former Cuban ambassador

Mario Cobas Reyes,[3] former Cuban Minister of Transportation

Jose Gonzalez Puente,[3] former Cuban senator

Enrique Pizzi de Porras[3]

Other trusted members of Batista's entourage include Orlando Piedra Negueruela,[4] former head of the Cuban National Police, who lives at 1505 Westbrook, Apartment D, New Orleans, Louisiana; and Atorresagasti (fnu), Batista's former military aide and confidant, who is now in charge of Batista's office in Mexico.[5]

2. Members of BAR meet on an irregular basis in an office in Cobas' garage at 2770 S.W. 22nd Avenue, Miami, because Cobas, who is in poor health, does not leave his home. The group monitors news media for items of interest to Batista, particularly those items in which he is mentioned. Members of the group recommend items to be published, and Guerra is responsible for the preparation of a weekly report to be released to the press and radio.

3. The finances of BAR are handled by Fernandez, with the assistance of Saif. Batista provides between $5,000 and $7,000 (U.S.) per month, which is used for salaries, propaganda and other expenses and contributions. Following is a list of some of the regular monthly payments:

Patria newspaper, $2,000

Ernesto Montaner, journalist, $400

Oscar "Bebo" Kramer, for his newscast, $400[6]

Martha Flores Montero, for her radio program, $300[6]

Rafael Guas Inclan,[3] former vice-President of Cuba, $300

Otto Sirgo, actor,[3] $300

Gonzalo Guell Morales, former Prime Minister of Cuba, $300

Also, Torra, Guerra, Cobas, Gonzalez, Pizzi and others each receive between $200 and $300 each month.

4. Requests for financial assistance are received from other Cuban emigres such as former military and naval personnel and policemen. Often these requests are honored, on a one-time basis, and in a manner that will assure that they do not become permanent financial obligations on the part of Batista. Some publications are financed with Batista's money, such as the book Historial Obrero Cubano by Mario Riera Hernandez, a journalist, which was published in the latter part of 1958 at a cost of $2,000.

5. Batista does not contribute a fixed amount of money to any emigre organization. However, he does offer financial assistance to individual members of organizations, particularly those of the Alianza Para la Libertad de Cuba (ALC, Alliance

for the Liberty of Cuba) which is headed by Generoso Campos Marquetti. The majority of the members of the ALC are Batista adherents.

6. At a meeting on 8 December Ruben Batista and Fernandez relayed Batista's instructions to a group of his followers who are employed in the news media. The instructions included the following:

   a. The newspaper Patria must take a more moderate line. Attacks on agencies of the United States Government and on emigres who were formerly followers of Fidel Castro Ruz will no longer be published. The newspaper must adopt an attitude friendly toward the United States Government and its foreign policy.

   b. Batista is pleased with the news program broadcast by Kramer and would like to increase the program from one half to a full hour. The expansion of this program is not for the purpose of enhancing Batista's stature, because he no longer aspires to return to Cuba in a position of power. He realizes that such aspirations would be unrealistic. Batista feels that the time that will be favorable for the liberation of Cuba is approaching, and he wants Cuban emigres to re-double their efforts in working toward the liberation.[8]

7. Among others who attended the 8 December meeting were Arnando Garcia Sifredo, editor and publisher of Patria, Alberto Rodriguez Rotger, also of Patria, Kramer, Miguel Angel Antonio Blanco Cortina, a member of Kramer's editorial staff, Saif, and Santiago Rey Perna, a news commentator on radio station WMIE.

   Source for para. 8: A Miami businessman who was a resident of Havana for several years. The source has contacts who recognize him as a channel to U. S. Intelligence. The ultimate source of this information is a Cuban emigre in Miami whose reliability cannot be judged.

8. In about mid-November 1965 a group of Batista's followers met at Fernandez' house to discuss policy changes which were considered necessary to prevent persecution of Ruben Batista and Fernandez by Cuban emigres in Miami, and by authorities of the United States Internal Revenue Service. The following decisions were reached:

   a. They would proceed to arrange an agreement with the Representacion Cubana en el Exilio (RECE, Cuban Representation in Exile).[9] In this agreement, Batista would support RECE in Batista-sponsored press and radio, and furnish RECE with war materiel, such as boats and arms. In exchange RECE would pledge to support Batista's political organization in Cuba after Cuba has been liberated. To show good faith in this agreement Ernesto Freyre Varona, leader of RECE, would be asked to appear on a radio interview in which he would indicate "tacit tolerance" of Batista.[10] The agreement between the two groups will not be acknowledged.

   b. Mundo Americano will be given financial support.[11] This newspaper will be used instead of Patria for publishing attacks on agencies of the United States Government, and for articles supporting RECE.

Source for para. 9: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

9. On 13 January Jose Ignacio Rivero Hernandez, former editor of the newspaper El Diario de la Marina in Cuba, said he is planning to publish a newspaper which will be called Foto Impresiones de la Marina. Montaner will assist Rivero in this endeavor. The newspaper will be financed by Batista. Rivero opined that when this newspaper is established, Patria will no longer be published.

1. Source Comment. Followers of Batista ("Batistianos") fall into two categories: (1) those who are directly associated with Batista, are employed by him, and receive instructions from him or his intermediaries; and (2) those who were formerly connected with his administration and, even though they are no longer directly associated, they remain loyal to him.

2. Field Comment. Source has also reported that Fernandez' wife, Adela, is Saif's sister.

3. Source Comment. Cobas, Gonzalez, Guas and Sirgo are also journalists and radio commentators. Pizzi was at one time employed by the newspaper Mundo Americano, a job which he received on Batista's recommendation.

4. Field Comment. An independent source reported that Piedra left the United States for Spain during the week of 16 to 22 January. He went at Batista's invitation. In mid-December another usually reliable source reported that it was rumored in the emigre community in Miami that Piedra and Laurent (fnu) were to meet with Batista in the near future, after they had concluded an agreement with Aureliano Sanchez Arango whereby Sanchez and his group would cooperate with Batista in an effort to overthrow Castro. Laurent is probably identical with Julio S. Laurent Rodriguez, former Cuban Chief of Naval Intelligence. Sanchez is a leader of the Frente Nacional Democratico Triple A (FNDTA, National Democratic Front/Triple A/).

Source Comments:

5. Since the death of Leopoldo Pio Elizalde, Atorresagasti has been in charge of the publication Defensa Institucional Cubana. Formerly Atorresagasti assisted Fernandez in handling finances, the function now performed by Saif.

Field Comment. Atorresagasti is probably Manuel Atorresagasti Garcia. Pio directed the publication of Defensa Institucional Cubana from Mexico City.

6. The two radio programs which are sponsored and controlled by Batista are those of Flores from 1:30 to 1:45 p.m., and Kramer from 1:45 to 2:15 p.m., both on Miami radio station WMIE.

7. The attitude of the RECE has become more favorable to "Batistianos." Although it has not been acknowledged, it is possible that Batista has helped that organization.

8. Batista feels that it is useless to attempt to finance a war against Castro with personal funds. Such ventures are costly and the results are negative. Therefore, he refuses to consider plans for military action.

Field Comments:

9. TDCSDB-315/03734-65 from an independent source, reported that Batista had instructed his representatives in the United States to attempt to gain control of RECE.

10. According to the source of paras. 1 to 7, Freyre has appeared on Kramer's radio program twice.

11. The last issue of Mundo Americano was published in New York on 29 November 1965. An independent source reported that a new weekly newspaper called Nuevo Mundo Americano will be published in New York. Rolando Masferrer Rojas will be the director of the newspaper. It was believed that Batista would provide $20,000 with which to establish the publication. (Cf.).

Source Comment. Masferrer writes under the name Policarpo Pineda.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXXX

TO: Chief, WH

INFO.

FROM: Acting Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC
AMCLATTER/1 Progress Report: October-December 1965

ACTION REQUIRED - REFERENCES: FYI

1. During the reporting period AMCLATTER/1 has continued to serve as contact point for matters pertaining to Cuban exile activities and related affairs of possible CI interest. He has maintained his large number of contacts within the Cuban exile community, contacts representing such varied sectors as exile political leaders, officials of exile organizations, former members of the police force, as well as suspected underworld characters. AMCLATTER/1's close relationship to Identity A has resulted in a number of reports which were of interest to other Station components and some of which were disseminated. AMCLATTER/1 is at his best when asked to furnish information about individuals in the WAVE area who may be of operational interest to the Station; he pursues such assignments with the zeal of a trained bloodhound, combing his many and various contacts for information and rarely coming up with a negative report. AMCLATTER/1 works diligently and likes to be kept busy. It is preferable to give AMCLATTER/1 highly specific and detailed instructions, which he will then follow to the letter. When left to his own devices he will at times not use the best operational judgment, which is usually the result of over-zealousness and expediency rather than lack of operational know-how or experience.

2. In November 1965, with the increase in the refugee flow, the CI Branch began using the services of AMCLATTER/1 in interviewing refugees of interest to this Branch and preparing debriefing reports. In this respect he is performing the same kind of work as members of the AMSERVE Team. However, because of his continuing reporting on Cuban exile matter, his many contacts within this community, and the fact that he is known to be in touch with KUBARK among a large number of this

Attachment:
IDEN, u/s/c (att. A)

Distribution:
3 - WH/C, w/att. u/s/c

CS COPY

201-251687

DISPATCH SYMBOL AND NUMBER: UFGA-24268

DATE: 11 January 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-126-3-21/3

community, it was decided not to incorporate AMCLATTER/1 into the AMSERVE Unit but rather continue running him as a singleton agent. It was also felt that he responds more favorably under the direction and guidance of one case officer rather than as a team member. AMCLATTER/1 has performed very well in his new duties as refugee debriefer, and his debriefing reports are models of thoroughness, if not of organization.

3. During the reporting period October-December, AMCLATTER/1 conducted a total of 16 refugee debriefings and prepared reports on these. Some of the debriefings required as many as four separate sessions. In addition, AMCLATTER/1 submitted ten operational reports dealing with information concerning the Cuban exile community, the majority of these stemming from contacts with Identity A. Two of these were disseminated.

4. During the period October-December 1965 the following funds were expended for AMCLATTER/1: Salary - $1,344.87; reimbursement for POV mileage and operational expenses - $209.44; total - $1,554.31.

John H. Schoendienst

for FREDERICK J. INGHURST

14-00000

SECRET

JAN 14 1 22 PM '66 Separate Cover Attachment to UFGA-24268

TYPIC

IDENTITY A: Dr. Julio GARCERAN Del Vall Souza
Leader of the PGCC (Pro-Constitutional Government of Cuba)

Distribution:
2 - WH/C

SECRET

CS COPY

UFGA 24268

201-251678

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
RID/AN		UFGA - 24306
		DATE: 14 JAN 66

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/C/ESEC		25 JAN 66	AH	
2. WH/C/MO			[illegible]	
3. WH/C/RR/RE			[illegible]	
4.				
5. WH/C/FI	2 F		[illegible]	
6. WH/C/CA			[illegible]	
7. WH/C/CFCS	3 FEB	57 [illegible]	[illegible]	
8. Barry C			[illegible]	
9. Al [illegible]			Q.	Amlatter file
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
TO Chief, WH		X	MARKED FOR INDEXING
			NO INDEXING REQUIRED
INFO. WH/C, COS Guatemala City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, JMWAVE			MICROFILM

SUBJECT DYVOUR/JMPALM/AMCLATTER-1 Production
Activities of Roberto ALEJOS Arzu (201-281386)

ACTION REQUIRED - REFERENCES

ACTION: FYI

RID: Please see last paragraph.

1. On 7 January 1966 AMCLATTER-1 reported the following information concerning recent activities of Roberto ALEJOS Arzu, wealthy Guatemalan emigre in Miami. AMCLATTER-1 got the information from his 19-year-old daughter, who in turn got it in conversation with Cristina ALEJOS, 19-year-old daughter of Roberto ALEJOS, during a visit to the ALEJOS residence on 5 January. The two young women are close friends.

a. Roberto ALEJOS has leased his house at 180 Palm Island Drive, Miami Beach, to an unknown person effective 15 January, for a period of one year. The ALEJOS family will move to another house owned by ALEJOS and located at 2395 North Meridian Avenue, Miami Beach, Telephone No. 538-3148. This house has been used as a guest house for relatives and friends from Guatemala visiting Miami. The house is currently occupied by Rafael CASTILLO Menocal [see copy of his card, attached], who is related to the Cuban MENOCALS.

b. CASTILLO arrived in Miami from Guatemala on 17 December 1965 for a two-week visit, extended since. A close friend or relative of ALEJOS, CASTILLO is

Att: ASA H/W

Distribution:
3 - WH, w/atts.
2 - WH/C, w/atts.
2 - COS, Guatemala City, w/atts.

Group 1: Excluded from Automatic Downgrading and Declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
19-126-3-4	UFGA-24306	JAN 18 1966 14 January 1966
	CLASSIFICATION SECRET	HQS FILE NUMBER (201-281386)

wealthy, in his early 50's, well educated, and speaks Spanish, French, Italian, and English. He is deaf in his left ear. His daughters, who attended schools in Brussels, are also well educated and speak several languages. CASTILLO plans to return to Guatemala on 12 January 1966.

c. Cristina ALEJOS plans to leave for Guatemala on 15 January. For the past month her father has been training her on his properties in Guatemala about which she is to give him a report after her arrival there. Her father is particularly worried about "his large farm which is losing money." ALEJOS has indicated to Cristina that eventually she will take over control of all his property in Guatemala. She will stay with the CASTILLO Menocal family for three weeks, after which she will stay with her father's brother Arturo in Guatemala City.

d. Roberto ALEJOS does not plan to go to Europe this year because of the uncertain status of his financial affairs. He often speaks of his concern about the tense political situation in Guatemala and the danger of a Communist takeover. He is also concerned about his daughter's American boy friend, Arthur GORDICK (phonetic), who has had some problems in Guatemala involving the police. ALEJOS has forbidden Cristina to see GORDICK, but she is not complying with his order.

2. Station index files have no traces on Cristina ALEJOS, Arturo ALEJOS, or Arthur GORDICK; nor are there any traces identifiable with Rafael CASTILLO Menocal.

3. RID, please index:

a. NAME: *ALEJOS, Cristina
SEX : F
DOB : Ca. 1946
POB : ?
CIT : Guatemalan
OCC : (See below)

19-year-old daughter of Roberto ALEJOS Arzu (201-281388). Re conversation in Miami 8 Jan 66 with AMCLATTER-1's daughter, her close friend. Subj plans to leave for Guat 15 Jan. Eventually to take charge her father's properties in Guat.

b. NAME: *CASTILLO Menocal, Rafael
SEX : M
DOB : Ca. 1914
POB : ?
CIT : ? Probably Guatemalan
OCC : Rep of Wayne Motorbus Assembly Plant, Guatemala City

(continued)

Arrd Miami from Guat 17 Dec 65; plans to leave for Guat 12 Jan 66. Close friend or relative of Roberto ALEJOS Arzu (201-281386). Staying in ALEJOS' guest house. Wealthy, well educated, speaks Spanish, French, Italian, English. Deaf in left ear.

c. NAME: *GORDICK (phon.), Arthur
SEX : M
DOB : ?
POB : ?
CIT : United States
OCC : ?

Friend of Cristina ALEJOS (daughter of Roberto ALEJOS Arzu - 201-281386), who is seeing Subj against her father's orders. Subj has problems in Guat involving police.

Philip G. ELMARD

14-00000

Planta Ensambladora de Carrocerías WAYNE
TODO METAL – PARA AUTOBUSES

Rafael Castillo Menocal

INGUACA
7a. Av. 19-73, Zona 1.

GUATEMALA, CITY
CENTRAL AMERICA

SECRET

NAME CHECK AND CONSOLIDATION REQUEST

FROM		
Judi Prusus		
BRANCH	ROOM	EXTENSION
WH/C	GC 14	1263

DATE	RID CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		20 Oct	JB
REQUESTER				
RID/FILES	DT-6			
REQUESTER				
RID/ANALYSIS	GT-7			
RID/201	DU-6			
RID/MIS	GT-6			
RID/INDEX	GT-5			

CHECKING INSTRUCTIONS

RECEIVED RID/IN 20 10 Oc AM '65

SUBJECT TO BE CHECKED

SURNAME: LAMAR Laine, GIVEN NAMES: Margarita

SPELLING VARIATIONS TO BE CHECKED

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
	20 May 07	Havana		Medino

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS: Confined to a wheelchair

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

1. Use gummed label; type or print all entries.
2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
3. Edit (use green) the reproduced index cards to indicate:

   (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

   (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, HHU, OHA and OIO are in RID/AHD, and those that meet indexing criteria in CSHR 70-1-1 are carded in the CS Main Index. If you believe there would be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject:

DESTRUCTION (If any)

OTHER INTERESTED DESKS OR STATIONS

Note 2. Information concerning foreign public personalities (except military) may be available in RR/OCR X7997.

DATE	SIGNATURE OF RECORDS OFFICER

14-00000

LAMAR   PA   201-157175*

BORN - -   CHIN H K

RES. CHIN   OCCUPATION

HO TUNG ROBERT 01-9/2639   201-157175*

2 APR-57

THIS CARD FILED IN MAIN INDEX

029258

LAMAR, fnu   201-43786
(XX-5379)
(17 Feb 45)

029259

XX-5379

LAMAR, FNU   01R-004-011
EGBA-[illegible]
03 JAN [illegible]
S., P. E

BULGARIAN
MEMBER, PRESIDIUM OF THE GOVERNING BOARD
OF THE WRITERS UNION.

[illegible] FILED IN [illegible] IN[illegible]

029260

14-00000

SECRET

NAME CHECK AND CONSOLIDATION REQUEST

TO	EXT	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX					
REQUESTER				②	
RID/FILES					
REQUESTER				③	
RID/ANALYSIS					
RID/201					
RID/MIS					
RID/INDEX					

RECEIVED RID/IN
20 10 00 AM '65

SUBJECT TO BE CHECKED

SURNAME: Lamar Laine
GIVEN NAMES: Maria Luis A.

SPELLING VARIATIONS TO BE CHECKED

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
	21 July 1900	Havana		

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

1. Use gummed label, type or print all entries.
2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
3. Edit (use green) the reproduced index cards to indicate:
   (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
   (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of OOI, BBU, OHH and OIO are in RID/AMD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in those records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

DESIGNATION (If any) | CRYPTONYM ASSIGNED
STAFF INTERESTED DESKS OR STATIONS | FILE TO RE-REAL RID

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR N7???.

DATE

SIGNATURE OF RECORDS OFFICER

FORM 8-62 362 OBSOLETE PREVIOUS EDITIONS SECRET (4-6-80)

14-00000

008

Lamar, Maria

Rio de Janeiro-CIA-Int-1
Folder [illegible]

3

029281

14-00000

SECRET

WH/C 65-499

9 November 1965

MEMORANDUM FOR: Director of Security

ATTENTION : Alien Affairs Staff

SUBJECT : Admission to the U.S. for Two Aunts of Bernard L. Barker's Wife

1. Bernard L. Barker, a Cuban-American refugee in Miami (and former Captain in the USAF) has been actively cooperating with this agency since 1959 in Havana and Miami. He has shown his loyalty to the U.S. Government and his work for this agency has been very satisfactory.

2. It has now been learned that two aunts of subject's wife arrived in Mexico from Cuba on 22 September 1965. On 28 September 1965 they applied for visas to the U.S. Applicants are: Margarita LAMAR Laine; DPOB 20 May 1907, Havana, Cuba; PP 51527 (confined to a wheelchair since 1933) and her sister Maria Luisa LAMAR Laine; DPOB 21 July 19[illegible], Havana, Cuba; PP 44495.

3. Headquarters and Miami Station traces on applicants are negative as are Miami FBI traces.

4. It is requested that Alien Affairs Staff arrange with Immigration and Naturalization Service for the expediting of these applicants into the U.S.

(Signed) Thomas J. Flores
Thomas Flores
WH/C/COPS

Distribution:
Orig. & 1 - Addressee
1 - WH/C/ESEC
1 - WH/ESEC
1 - WH/C/MO
1 - Subject File

SECRET

Originated by E. Hidalgo, WH/C/MO/FI-CI

DISPATCH

SECRET

TO: CHIEF OF STATION, JMWAVE

X NO INDEXING REQUIRED

INFO

FROM: CHIEF, WHD

SUBJECT: AMCLATTER-1'S IN-LAWS DESIRE TO ENTER PBPRIME FROM MEXICO

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - FYI

REFERENCE - WAVE 6697 /IN 76287/

1. AS WAVE IS AWARE CERTAIN STEPS MUST BE TAKEN BY ALL FOREIGN NATIONALS DESIRING TO ENTER PBPRIME BEFORE KUBARK CAN INTERCEDE WITH ODACID TO EXPEDITE THE ISSUANCE OF A VISA.

2. IN THIS CASE, REFERENCE APPLICANTS MUST PERSONALLY APPLY PBSWING MEXI FOR ADMISSION TO PBPRIME. SPECIFICALLY THEY SHOULD HAVE NOTARIZED STATEMENTS FROM RELATIVES IN PBPRIME CERTIFYING THAT APPLICANTS WILL NOT BECOME PUBLIC CHARGES.

3. AS ADMISSIBILITY TO PBPRIME DEPENDS /ESPECIALLY IN THE CASE OF INVALIDS/ ON THE PRESENT PHYSICAL CONDITION OF THE APPLICANTS, A HEALTH CERTIFICATE IS REQUIRED AT THE TIME OF APPLICATION.

4. ONCE HQS HAS BEEN ADVISED THAT THE ABOVE ACTION HAS BEEN TAKEN, EXACT DATE PROVIDED WHEN VISA APPLICATIONS WERE SUBMITTED TO PBSWING AND NO DEROG FOUND KUBARK HQS FILES, KUBARK CAN THEN ASK ODACID TO EXPEDITE ISSUANCE OF VISAS.

5. FYI - HQS TRACES ON REFERENCE APPLICANTS NEGATIVE.

ERNEST A. LUSBY

ISTRIBUTION BY TAPE -

3 - COS, JMWAVE

201-251679

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW-5632

DATE: 22 OCTOBER 1965

SECRET

HQS FILE NUMBER: 201-251689

ORIGINATING

WH/C/MO/FI-CI Herman Hidalgo mam 7147

COORDINATING

Distribution:
1 - WH/C/RRMC
1 - WH/C/MO
1 - OS/AAB

/WH/C/MO/FI-CI Ernest Chiodua

/WH/C/MO Robert Ortman

H/C/FI/TC

H/1

RELEASING

C/WHD

72

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

PLS INEX

CLASSIFY TO FILE NO. 201-251669

FILE RID ☐ RET. TO BRANCH ☒

DESTROY ☐ SIG.

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION Delaurk 5

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, CI/OPS, WH8

DESENSITIZED

S E C R E T 200153Z

DIR CITE WAVE 6697

20 OCT 65 IN 76281

POK TYPIC AMCLATTER

1. AUNT S AMCLATTER 1, MARGARITA (LAMAR) LAINE, DPOB 20 MAY 07, HAVA, PP 51527, ARRIVED MEXI FROM CUBA 22 SEPT 65 ACCOMPANIED BY SISTER, MARIA LUIS A (LAMAR) LAINE, DPOB 21 JUL 1900, HAVA, PP 44495. MARGARITA CONFINED TO WHEELCHAIR SINCE 33.

2. AMCLATTER 1 HAS ASKED FOR KUBARK AID IN EXPEDITING ADMITTANCE SUBJECTS PARA 1 TO PBPRIME WHERE THEY HAVE RELATIVES WHO HAVE CERTIFIED WILLINGNESS SUPPORT THEM. RECENT CONSULTATION BY WAVE OFFICER MEXI INDICATED ACTION TO EXPEDITE VISA CLEARANCE MUST BE UNDERTAKEN BY HQS WITH ODACID WASH.

3. VIEW AMCLATTER 1 LONG LOYAL SERVICE CONSIDER KUBARK INTERVENTION WARRANTED IF THIS DOES NOT INVOLVE MAJOR EFFORT BY HQS. PLS ADVISE HQS VIEWS.

4. NO WAVE OR LOCAL ODENVY TRACES SUBJECTS PARA 1.

S E C R E T

CFN 6697 AMCLATTER 1, MARGARITA (LAMAR) LAINE DPOB 20 MAY 07 ,VA PP 51527 CUBA 22 SEP 65 MARIA LUISA (LAMAR) LAINE DPOB 21 JUL 1900 HAVA PP 44495 33 1 1 NOT INVOLVE NO WAVE 1

DESENSITIZED

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

ROUTING

FROM: JMWAVE

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: IW

[X] RID COPY (COPIES ISSUED TO: IW, SDO & CSDO 2330 JM)

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6
DCI, D/DCI, DDP, CS/DO, SOD 4, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, WH 10, WH/C 12, CS/RF

S E C R E T 130107Z 13 OCT 0304Z 65 IN 71454

PRIORITY DIR INFO PACY LANT BARR MANA SJOS GUAT MEXI SALV

TEGU CITE WAVE 6516

INTEL DYVOUR JMPALM

SUPDATA: AMCLATTER-1 FROM GARCERAN ON 8 OCT 65. PARA 7 BASED HMM-9901, 29 SEPT. POSSIBLE TRACE ONE OF BARRIOS PENA BROTHERS MAY BE MARIO WHO, ACCORDING GUAT 996, 4 AUG 60, WORKING FOR HONDURAN GOVERNMENT. RID: INDEX ALEJOS, GARCERAN, ROJAS, MALDONADO, ARENAS, KRAMER, MENDEZ. FILED 130107Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

GUATEMALA/CUBA/NICARAGUA/COSTA RICA

SUBJ: INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN EMIGRES THROUGH JULIO GARCERAN DEL VALL SOUZA FOR TRAINING IN NICARAGUA IN PREPARATION FOR AN ATTEMPT TO OVERTHROW THE

IW COMMENT:

	WH/REG	8
	WH/2/N	1
	WH/2/CR	1
	WH/C	12

TDCS DB-315/03317-65

ROUTING XX PRIORITY

BASED ON: UFG-7601 NP(AMCLATTER-1)

RELEASING IWO: E. J. MULLANEY

DATE DISTRIBUTED: 13 OCTOBER 0506Z65

LIAISON: N

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

FROM:

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE 2 IN 71454

GUATEMALAN GOVERNMENT DOI: 8 OCTOBER 1965

PADA: UNITED STATES, MIAMI (11 OCTOBER 1965) UFG-7601

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

IW COMMENT:

RELEASING IWO: DATE DISTRIBUTED:

TDCS

ROUTINE PRIORITY

BASED ON:

LIAISON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(When Filled In)

NO FOREIGN DISSEM/CONTROLLED DISSEM

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

• PRIORITY

Intelligence Information Cable

COUNTRY GUATEMALA / CUBA / NICARAGUA / COSTA RICA

TDCSDB-315/03317-65

DATE OF INFO. 8 OCTOBER 1965

DISTR. 13 OCTOBER 1965

SUBJECT

INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN EMIGRES FOR TRAINING IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT

PLACE & DATE ACQ. UNITED STATES, MIAMI (11 OCTOBER 1965)

REF IN 71454

FIELD REPORT NO. UFG-7601

SOURCE AND APPRAISAL: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. HE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

1. (FIELD COMMENT: ROBERTO ALEJOS ARZU, GUATEMALAN MILLIONAIRE RESIDING IN MIAMI BEACH, FLORIDA, PLANNED TO OVERTHROW THE GOVERNMENT OF GUATEMALA IN THE SPRING OF 1965, USING A GROUP OF CUBAN EMIGRES WHOM HE HAD RECRUITED FOR THE OPERATION. ON 4 MAY ALEJOS AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE GROUP, WERE APPREHENDED AND THEIR ARMS CACHES SEIZED BY UNITED STATES GOVERNMENT OFFICIALS).

2. ON 8 OCTOBER 1965 DR. JULIO GARCERAN DEL VALL SOUZA, LEADER OF THE PRO-GOBIERNO CONSTITUCIONAL DE CUBA (PGCC, PRO-CONSTITUTIONAL GOVERNMENT OF CUBA), SAID THAT ROBERTO ALEJOS ARZU HAD INDICATED TO HIM THAT DAY THAT HE WOULD BE INTERESTED IN

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC OCI ONE OCR ORR
TREASURY FBI I&NS CUSTOMS BORDER PATROL COAST GUARD FAA D/OCI 2 CIA/NMCC EXO

RECEIVING AID FROM GARCERAN IN THE FORM OF ABOUT 40 CUBAN EMIGRES WHO WOULD BE WILLING TO GO TO NICARAGUA FOR TRAINING IN PREPARATION FOR AN EVENTUAL COUP AGAINST THE GUATEMALAN GOVERNMENT. ALEJOS PROMISED GARCERAN THAT IF THE COUP WERE SUCCESSFUL, ALEJOS WOULD ESTABLISH A CUBAN GOVERNMENT IN EXILE IN GUATEMALA WITH GARCERAN AS ITS "PRESIDENT."

3. GARCERAN SAID THAT THE PLAN IS MERELY IN THE "TALKING STAGE" AND STRESSED THAT THERE ARE AS YET NO SPECIFIC PLANS, LOCATIONS, OR TIMETABLES IN EFFECT.

4. ALEJOS SAID THAT HE HAD MADE SEVERAL TRIPS TO GUATEMALA, AND SPECIFICALLY MENTIONED A MEETING HE HAD HAD WITH ROJAS MARROQUI (FNU) ON 14 SEPTEMBER DURING THE COURSE OF A FOUR-DAY TRIP "THROUGH THE FRONTIER." ON THE SAME TRIP ALEJOS ALSO MET WITH ABUNDIO MALDONADO, JOSE LUIS ARENAS, VILLAGRAN KRAMER, TWO BARRIOS PENA BROTHERS, AND MARIO MENDEZ MONTENEGRO. (FIELD COMMENT: MENDEZ MONTENEGRO WAS CHIEF OF POLICE DURING THE REGIME OF JACOBO ARBENZ GUZMAN AND RAN FOR PRESIDENT OF THE REVOLUTIONARY PARTY TICKET IN 1957.) IN ADDITIONA ~~LAEJOS~~ ALEJOS MET WITH UNNAMED "NON-COMMUNIST" SUPPORTERS OF FORMER PRESIDENT JUAN JOSE AREVALO AS WELL AS WITH SUPPORTERS OF ENRIQUE PERALTA AZURDIA, CHIEF OF STATE, AND COLONEL MIQUEL ANGEL PONCIANO, CHIEF OF STAFF OF THE GUATEMALAN ARMY. (FIELD COMMENT: TDCSDB-315/03135-65, 25 SEPTEMBER 1965, REPORTED THAT ALEJOS WAS ASKED TO LINE UP BEHIND PONCIANO IN AN ATTEMPT TO OVERTHROW PERALTA.) ALEJOS SAID THAT HE MET WITH THE MILITARY LEADERS

AT CAMPO DE MARTE IN FRONT OF THE HEADQUARTERS OF THE GUARD OF HONOR. HE SAID THAT DURING HIS ILLEGAL TRIPS TO GUATEMALA HE HAD STAYED IN ABOUT 11 DIFFERENT HOUSES.

5. ALEJOS TOLD GARCERAN THAT, IN ORDER FOR HIS COUP TO HAVE ANY CHANCE FOR SUCCESS, IT IS IMPERATIVE THAT HE HAVE THE FULL SUPPORT OF THE GUATEMALAN AIR FORCE. HE ASSURED GARCERAN THAT HE HAS SUCH SUPPORT.

6. ALEJOS SAID THAT HE WOULD SUPPLY THE NECESSARY ARMS AND EQUIPMENT TO THE CUBAN EMIGRES RECRUITED BY GARCERAN. HE REVEALED THAT THE LOCATION OF THE TRAINING SITE WOULD BE IN NORTHERN NICARAGUA, A NECESSARY CHOICE BECAUSE SOUTHERN NICARAGUA IS TO BE USED BY THE SOMOZA/SCHECK FORCES AS A LAUNCHING SITE FOR A COUP AGAINST THE GOVERNMENT OF COSTA RICA. (FIELD COMMENT: THIS PROBABLY INVOLVES THE PLANS OF MIGUEL RUIZ HERRERA, A COSTA RICAN REVOLUTIONARY AND LEADING ORGANIZER IN NICARAGUA OF A COUP EFFORT AGAINST COSTA RICA, ON WHICH THERE HAS BEEN SUBSTANTIAL REPORTING.)

7. (FIELD COMMENT: A NEW SOURCE, WHOSE ACCESS IS BELIEVED TO BE GOOD, REPORTED IN LATE SEPTEMBER THAT ONE CARLOS ALEJOS, RESIDENT OF MIAMI, HAS BEEN SUCCESSFUL IN MOVING A LARGE QUANTITY OF ARMS INTO GUATEMALA VIA EL SALVADOR AND HONDURAS AND THAT HE HAS ALSO BEEN SUCCESSFUL IN ENLISTING THE SUPPORT OF GUATEMALAN EXILES IN MEXICO FOR HIS COUP. ALEJOS IS PROBABLY IDENTICAL WITH ROBERTO ALEJOS ARZU.)

8. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS

OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, FAA, AND USCG.

(ALSO SENT PANAMA CITY, GUATEMALA CITY, MEXICO CITY, SAN SALVADOR, TEGUCIGALPA, SAN JOSE AND MANAGUA.)

14-00000

CLASSIFIED MESSAGE

34 SECRET

REPRODUCTION PROHIBITED

INDEX YES NO
CLASSIFY TO FILE NO. 201-251689
X-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIG.

FROM JMWAVE

ACTION C/WH 6 RID COPY

INFO FILE VR ADDP, C/WH/C 5, C/CI, C/FI 2

SECRET 292302Z

DIR INFO MANA CITE WAVE 6214

KAPOK/DYVOUR PBRUMEN AMCLATTER/1

REF A WAVE 5431 (IN 43038)

B DIR 43562

C WAVE 5849 (IN 54607)

65 IN 62395

1. AMCLATTER/1 MET DR JULIO (GARCERAN) DEL VALL SOUZA AFTER LATTER'S RETURN FROM WASHINGTON 22 SEP 65. GARCERAN REPORTED HE INVITED BLANCA ROSA MAYORGAS AND HUSBAND COL JOHN KELLY DINNER 20 SEP 65. COL KELLY DID NOT ATTEND DINNER, HIS WIFE EXPLAINING TO GARCERAN THAT HER HUSBAND HEAVY DRINKER AND HAD EXCEEDED HIS QUOTA THAT DAY. FROM COMMENTS MADE BY MAYORGAS GARCERAN INFERS COL KELLY RETIRED BUT "STILL WORKS PENTAGON IN CIVILIAN STATUS IN ALLOCATION OF TROOPS IN VIET NAM."

2. MAYORGAS TOLD GARCERAN SHE HAD NOT YET TRAVELED TO NICARAGUA BUT STILL PLANS DOING SO "AROUND FIRST PART OF 66." GARCERAN DID NOT PURSUE MATTER FURTHER ORDER NOT AROUSE UNDUE SUSPICION HIS INTEREST HER PLANNED TRIP.

3. GARCERAN FURTHER LEARNED THAT MAYORGAS NOT CUBAN BUT NICARAGUAN CITIZEN. HE HAD KNOWN HER IN CUBA WHEN SHE WAS STUDYING

SECRET

201-251689

ITALIAN IN HAVANA. AT THAT TIME SHE MARRIED TO FNU DEBARGAS (PHONETIC), A MEMBER OF ITALIAN EMBASSY HAVA. LIVED AT PASEO AND 17 STREET, VEDADO. MAYORGAS ALSO SAID SHE "AT ONE TIME" WAS MEMBER NICARAGUAN CONSULAR STAFF IN SAN FRANCISCO.

4. WAVE FILES REFLECT NO TRACES DEBARGAS OR VARIANTS. PERHAPS ODACID COULD IDENTIFY. DID ODENVY INTERVIEW GARCERAN PER REF B.

S E C R E T

CFN 6214 5431 43562 5849 AMCLATTER/1 DR JULIO.GARCERAN DEL VALL SOUZA 22 65 BLANCA ROSA MAYORGAS COL JOHN KELLY 20 65 NOT ATTEND VIET NAM NOT YET 66 NOT PURSUE NOT AROUSE NOT CUBAN FNU DEBARGAS PASEO 17 STREET VEDADO NO TRACES B

BT

14-00000

AMCLATTER-1
201

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 27

SECRET

GROUP 1

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH8, CI, CI/OPS, CI/IC 2, FI

SECRET 082127Z

DIR BOGO CITE WAVE 7112

8 Nov 65 IN 90693

TYPIC MHGUILE

REF DIR 56346 *

RE PARA 2 REF. IN TALKING WITH AMCLATTER/1 HECTOR CLETO ORIZONDO SAID HE JUST RETURNED FROM BOGO, IS NOW LOOKING FOR RANCHLAND EVERGLADES AREA FOR CATTLE RAISING AT REQUEST UNNAMED WEALTHY COLOMBIANS.

SECRET

CFN: 7112 56346 RE 2 AMCLATTER/1 HECTOR CLETO ORIZONDO BOGO EVERGLADES COLOMBIANS

SECRET

* CAN YOU CONFIRM ORIZONDO'S RETURN FROM BOGO

BT

14-00000

File - AMCLATTER-1

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH 8

RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR WH/C 8 CI/OPS

S E C R E T 021737Z

BOGO INFO DIR CITE WAVE 6982 2 Nov 65 IN 85500

DYVOUR PERUMEN

REF A BOGO 6317 (IN 77677)

B BOGO 6262 (IN 69601) *

STATION ASSET AMCLATTER/1, USING APPROPRIATE COVER LOCAL CUBAN EXILE GROUP, CONTACTED HECTOR CLETO ORIZONDO-BORGES 29 OCT 65. ORIZONDO CLAIMS NEVER HEARD OF JULIO TOMAS CRUZ, A/1 BELIEVES HE TELLING TRUTH.

SECRET *REQUESTED TRACES ON HECTOR HORIZON

CFN 6982 6317 6262 AMCLATTER/1 HECTOR CLETO ORIZONDO-BORGES 29 65 JULIO TOMAS CRUZ A/1

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 27

SECRET

PERSON/UNIT NOTIFIED WH/C CI

FROM JMWAVE

ACTION WH 8

RID COPY

INFO FILE, VR, WH/C 8, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/SPG, FI/INT 2

SECRET 172193Z

IMMEDIATE DIR INFO MANA CITE WAVE 5649

[illegible] ANCLATTER/1

17 Sep 65 IN 54607

REF: DIR 43562

1. WAVE HAS NO OBJECTION [redacted] (FBI) CONTACT [redacted] (true name) IN CONNECTION [illegible] PLOT. HOWEVER STRONGLY URGE HQS IMPRESS [redacted] (FBI) WITH NECESSITY PROTECT WAVE SOURCE THIS MATTER AND ATTRIBUTE INFO TO OTHER THAN WAVE SOURCE, E.G. ONE OR SEVERAL KELLY'S "WIDE MILITARY CONTACTS WASHINGTON" COULD IMPLY [redacted] (same true name) BEING QUESTIONED RE HIS OWN POSSIBLE INVOLVEMENT SINCE HE KNOWN BE FRIEND OF KELLY'S.

2. RE PARA 2 QUERY SEE NO NECESSITY [redacted] (FBI) CONTACT ANCLATTER/1. SINCE HE HAS NO PERSONAL KNOWLEDGE OF PLOT BEYOND THAT TOLD HIM BY [redacted] (same true name) WHICH FULLY REPORTED BY WAVE. WOULD RECONSIDER [redacted] (FBI) CONTACT ANCLATTER/1 IN EVENT DIRECT QUESTIONING [redacted] (same true name) FAILS ACHIEVE OBJECTIVE.

SECRET

CFN 5649 43562 NO OBJECTION [redacted] (same true name) KELLY'S WASHINGTON 2 NO NECESSITY ANCLATTER/1 NO PERSONAL [redacted] (same true name)

14-00000

DEPARTM OF STATE
FOREIGN SERVICE OF THE UNITED STATES OF AMERICA
REQUEST FOR NAME CHECK

1. IMMIGRANT
☑ NONIMMIGRANT

2. DATE 8/31/65

3. TO: Department of State
☒ Visa Office
☐ Office of Security - Att'n SY/I Liaison

4. APPLICANT (include maiden name, aliases, etc.)
Clara Elena FERNANDEZ/Collazo de BAKER
maiden name formerly JIMENEZ Collazo
(Fernandez surname of step-father)

5. FROM: AMCONGEN., Toronto

6. PLACE OF BIRTH Habana, Cuba

7. DATE OF BIRTH Aug/12/17

8. ACTION REQUESTED
☐ SECURITY ADVISORY OPINION
☐ WAIVER UNDER 212(d)(3)(A)
☐ NAME CHECK
☐ OTHER (See Item 27)

9. PRESENT ADDRESS
4400 N.W. 5th St., Miami, Fla.

WH

10. REFERENCE (Previous correspondence, Foreign Affairs Manual, etc.)

11. DISTINGUISHING MARKS OF IDENTIFICATION
none

12. SEX F

13. MARITAL STATUS Married

14. OCCUPATION (Include name and address of employer)
Floorlady at Dept. Store

15. NATIONALITY Cuban

16. PURPOSE OF VISIT AND DESTINATION OR ITINERARY IN U.S.
to reside

17. REASON FOR REQUEST, OR TYPE OF PROGRAM

18. LENGTH OF STAY permanently

19. TYPE PASSPORT Cuban

20. FATHER'S NAME
Amado JIMENEZ Campo

21. MOTHER'S MAIDEN NAME
America COLLAZO Laina

22. SPOUSE (Maiden name)
Bernard L. BAKER

23. APPLICANT TO BE ACCOMPANIED BY:
none

24. RESIDENCES PAST 15 YEARS (Dates, street addresses, cities, countries)
8/33 to 5/33 34, Hotel Roma O'Reilly St., Habana, Cuba
5/34 to 8/36 Hargrave Hotel 72nd St. New York, N.J.
8/36 to 6/46 San Miguel and Lealt, Habana, Cuba
6/46 to 5/47 Vernam Field Jamaica B.W.I.(Husb. U.S.Army)
5/47 to 2/60 Calle 98 #5901 Marianao, Cuba
2/60 to pres. 420 N.W. 44th Ave., Miami, Fla.
4400 N.W. 5th St., " "

26. RELATIVES IN U.S. (Names, street addresses, cities, states)
Mrs. America Alvarez 1401 Magnolia Dr., Augusta, Ga. Mother

28. AFFILIATIONS
Partido Demócrata

☐ Return to Visa Office

REQUESTING OFFICER

DATE

(For use of Office of Security)

RESULTS OF THIS REQUEST
☐ NO RECORD
☐ NO DEROGATORY INFORMATION
☐ SECURITY INFORMATION ATTACHED
☐ OTHER (See below)

CHECKED BY

DATE 11/9/65

REMARKS

NPH
16 Sept 65
HKP

10 SEP 1965

FORM FS-692
8-60

FILE IN 201-751687 (Clara's 201)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, WHD

SUBJECT: TYPIC/Operational
AMCLATTER-1

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA 20475

Subject was granted an Operational Approval 31 March 1965.

CHESTER D. DAINOLD

Distribution:
Orig. & 2 - JMWAVE

201-281689

DISPATCH SYMBOL AND NUMBER: UFGW-8060

DATE: 13 APR 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-281689

ORIGINATING: WH/C/RR/OBOA W. Ultery 9 Apr 65 7640

COORDINATING:

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/RR/OBOA		J. Houghan
WH/C/MO/FI		B. Darling

RELEASING: C/WHD — Desmond Fitzgerald

1 - WH/C/RR/OBOA
1 - WH/C/RR/RC
1 - 201-281689

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

CLATTER-1

SECRET

201 No.251689

MEMORANDUM FOR: Chief, ~~WH/C/RR/OSCR~~ ~~C.A. Williams~~
WH/C/MO/FI (Darling)

Operational Approval is hereby granted in the case of AMCLATTER/1

_______________, for the purpose specified in your request

dated 29 March 1965.

UFGA 20475

FYI & file

FI-CI Support Agent.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 31 March 1965 dlm

Distribution:
Orig. to Addressee
1 to Files

201-251689

SECRET

FORM 1 USE PREVIOUS EDITIONS.

14-00000

CLATTER-1

S E C R E T

29 March 1965

MEMORANDUM FOR: ~~Chief, CI-OA~~

SUBJECT : AMCLATTER/1
201-251689

Attached for your retention is one copy of Subject's PRQ Part II. An Operational Approval is hereby requested.

for John L. Hart
Deputy Chief, WH/C

Distribution:
Orig. & 1 - Addressee w/att.
1 - WH/C/RR/OSOA
1 - 201-251689

S E C R E T GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

201-251689

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PRO-CESSED	ACTION	ACCOMPLISHED
TO Deputy Chief, WH/SA			MARKED FOR INDEXING	
		XXX	NO INDEXING REQUIRED	
INFO.			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM Chief of Station, JMWAVE			ABSTRACT	
			MICROFILM	

SUBJECT Operational/TYPIC
PRQ Part II for AMCLATTER/1

ACTION REQUIRED - REFERENCES

Process Subject for an OA

Refs: A. UFGW-4928, 5 March 1965
B. WAVE-9534, 15 March 1965

Attached herewith as requested in Reference A is a completed PRQ Part II for AMCLATTER/1.

ANDREW K. REUTEMAN

Deupleation would be too [illegible]

Distribution:
3 - DC, WH/SA (w/PRQ II, h/w)

CS COPY

DATE TYPED	DATE DISPATCHED
16 Mar 65	MAR 23 1965

DISPATCH SYMBOL AND NUMBER
UFGA-20478

CLASSIFICATION
SECRET

SECRET NO FOREIGN DISSEM

10 SEP 1965

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director for Plans

SUBJECT: Involvement of Blanca Rosa MAYORGA, Wife of U.S. Army Colonel John H. Kelly, in Plans to Overthrow the Government of Nicaragua

1. Reference is made to paragraph 4 of TDCSDB-315/02854-65, dated 1 September 1965, Subject: Remarks Made By General Anastasio SOMOZA Concerning Daniel ODUBER of Costa Rica and Communist Plans for Revolutionary Action Against Costa Rica, Nicaragua, and Panama.

2. Source of the following information, who was also source of above reference, is a Miami businessman, who was a resident of Havana for several years and who has contacts who recognize him as a channel to U.S. intelligence. The information was received on 31 August 1965.

A. Dr. Julio GARCERAN del Vall Souza, former Cuban Supreme Court Magistrate, said there is a plot afoot to overthrow the Government of Nicaragua.

B. On 3 August 1965, GARCERAN visited Blanca Rosa MAYORGA, whom he knew in Cuba, at her home, 1310 Longfellow Street, N.W., Washington, D.C., where she resides with her husband, U.S. Army Colonel John H. KELLY, who is employed in the Pentagon. Blanca Rosa told GARCERAN that she would soon be leaving for Nicaragua where her cousin, who married Tachito SOMOZA, lives. At the request of Francisco AGUIRRE, owner of Diario Las Americas and brother of Horacio AGUIRRE, managing editor, Blanca Rosa has agreed to deliver messages and reports to a number of Nicaraguans who, with Francisco AGUIRRE, are involved in plans to overthrow the SOMOZA government.

SECRET NO FOREIGN DISSEM

C. GARCERAN explained that on 4 August he accompanied his "Washington delegate," Gerardo MORA, to the home of Col. KELLY, who, according to MORA, has wide military contacts in Washington because of his position in the Pentagon. GARCERAN had prepared a memorandum which he left with KELLY, who was to try to arrange an interview with Secretary MCNAMARA for GARCERAN. When GARCERAN changed his mind about the proposed meeting with Secretary MCNAMARA, who would probably not receive him anyway because of pressing problems in Vietnam, he returned to the KELLY home on 5 August to request return of his memorandum. He was received by Blanca Rosa, who told him that Francisco AGUIRRE had waited to see him but had to leave. She then told GARCERAN about her mission for AGUIRRE for which she was especially suited because of her relationship to Mrs. "Tachito" SOMOZA and because her husband is a U.S. Colonel, whose status would place her above suspicion.

3. No additional information is available to this office concerning Blanca Rosa MAYORGA.

4. Files of this office identify one Gerardo MORA, of Cuban origin, as a lawyer employed at the OAS in Washington, D.C.

5. Additional information is available in this office concerning GARCERAN, Francisco AGUIRRE, and Horacio AGUIRRE.

CSCI-316/03813-63

CC: Office of the Secretary of Defense
Dept. of State (Security)
I&NS

DDP/WH/3/N Helen Morgan

Distribution:
Orig. & 1 - Addressee
1 - WH/3/MIC
1 - RI (03-0-0)
1 - CI/LIA
1 - CI/OA
1 - Off. Sec. of Defense
1 - Dept. of State
1 - I&NS

1 - WH/C/MO/FI

7 September 1963

BASIC: WAVE 0431
(AMCATTRN-1)
Word, WH/C/R
(Whitney Tucker)

14-00000

AMCLATTER-1 (201)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 35

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH/C8, C/ICP, C/OPS, CI, FI, C/CA, C/PS, SOD, F/INT

DIR INFO MANA CITE WAVE 5431 31 Aug 65 IN 43038

DYVOUR PBRUMEN AMCLATTER-1

1. ACCORDING AMCLATTER-1, DR. JULIO GARCERAN DEL VALL SOUZA, FORMER CUBAN SUPREME COURT MAGISTRATE, SAID THERE PLOT AFOOT TO OVERTHROW SCHICK GOVERNMENT.

2. ACCORDING GARCERAN, ON 5 AUG 65 HE VISITED BLANCA ROSA MAYORGAS, WHOM HE KNEW IN CUBA, AT HER HOME, 1319 LONGELLOW ST., NW, WASHINGTON, D. C., WHERE SHE RESIDES WITH HER HUSBAND, U.S. ARMY COLONEL JOHN H. KELLY WHO EMPLOYED PENTAGON. BLANCA ROSA TOLD GARCERAN THAT SHE WOULD SOON BE LEAVING FOR NICARAGUA WHERE HER COUSIN LIVES, WHO MARRIED TO TACHITO SOMOZA. AT REQUEST OF FRANCISCO AGUIRRE, OWNER OF DIARIO LAS AMERICAS AND BROTHER OF HORACIO AGUIRRE, MANAGING EDITOR, SHE HAS AGREED DELIVER MESSAGES AND REPORTS TO NUMBER OF NICARAGUANS WHO WITH FRANCISCO AGUIRRE INVOLVED PLANS OVERTHROW SCHICK GOVERNMENT.

3. GARCERAN EXPLAINED THAT ON 4 AUG HE HAD ACCOMPANIED "HIS WASHINGTON DELEGATE" GERARDO MORA TO HOME OF COL. KELLY WHO, ACCORDING TO MORA, HAS WIDE MILITARY CONTACTS WASHINGTON BY VIRTUE HIS POSITION

SECRET

IN PENTAGON. GARCERAN HAD PREPARED MEMO WHICH HE LEFT WITH KELLY WHO WAS TO TRY OBTAIN INTERVIEW WITH SECRETARY MCNAMARA FOR GARCERAN. WHEN GARCERAN CHANGED HIS MIND ABOUT PROPOSED MEETING WITH MCNAMARA, WHO WOULD PROBABLY NOT RECEIVE HIM DUE PRESSING VIETNAM PROBLEM, HE RETURNED TO KELLY HOME ON 5 AUG TO REQUEST RETURN OF MEMO. HE RECEIVED BY BLANCA ROSA WHO TOLD HIM THAT FRANCISCO AGUIRRE HAD BEEN WAITING TO SEE HIM BUT HAD TO LEAVE. SHE THEN TOLD GARCERAN HER MISSION FOR AGUIRRE (DESCRIBED PARA 2), ONE FOR WHICH SHE ESPECIALLY SUITED IN VIEW HER RELATIONSHIP TO MRS. TACHITO SOMOZA AND FACT HER HUSBAND U.S. COLONEL. LATTERS STATUS WOULD PLACE HER ABOVE SUSPICION.

4. WAVE WILL ADVISE IF AND WHEN ADDITIONAL INFORMATION RECEIVED THIS REGARD.

5. WAVE FILES REFLECT NO TRACES ROSA MAYORGAS, KELLY OR TACHITO SOMOZA. MORA MAY BE IDEN WITH GERARDO MORA RIVERA WHO LAWYER EMPLOYED OAS WASHINGTON. ACCORDING DBF-45084, 9 MAR 60, FRANCISCO AND HORACIO (201-045645) AGUIRRE BACA REPORTEDLY MET WITH CASTRO BROTHERS OCT 59 TO DISCUSS PLANS FOR INVASION NICARAGUA. FRANCISCO DENIED THIS IN DBF-69629, 31 JAN 61. POA OBTAINED ON FRANCISCO CANCELLED FEB 61. ACCORDING TDCS-3/387,024, 4 FEB 59, HORACIO ACTING AS LIASON AGENT

SECRET # IN 43038 PAGE 3

BETWEEN NICARAGUAN REVOLUTIONARIES AND CARLOS PRIO SOCARRAS. ACCORDING DBF-40783, 20 JAN 60, PERSONS ACQUAINTED WITH HORACIO BELIEVED HE NOT ENGAGED REVOLUTIONARY ACTIVITIES AGAINST NICARAGUA. HE LABELLED COMMUNIST AGENT OPERATING MIAMI AREA BY DOMINICAN INTEL CHIEF TORRES IN HDCA 2000, 21 APR 60.

S E C R E T

CFN: 5431 -1- DR JULIO GARCERAN DEL VALL SOUZA CUBAN SCHICK GARCERAN 5 65 BLANCA ROSA MAYORGAS CUBA 1319 LONGFELLOW ST NW WASHINGTON D C U.S. ARMY COLONEL JOHN H KELLY PENTAGON BLANCA ROSA GARCERAN NICARAGUA TACHITO SOMOZA FRANCISCO AGUIRRE DIARO LAS AMERICAS HORACIO AGUIRRE NICARAGUANS FRANCISCO AGUIRRE SCHICK GARCERAN 4 "HIS WASHINGTON DELEGATE" GERARDO MORA COL KELLY MORA WASHINGTON PENTAGON GARCERAN KELLY MCNAMARA GARCERAN GARCERAN MCNAMARA NOT RECEIVE VIETNAM KELLY 5 BLANCA ROSA FRANCISCO AGUIRRE GARCERAN AGUIRRE 2 MRS TACHITO SOMOZA U.S. WAVE WAVE NO TRACES ROSA MAYORGAS KELLY TACHITO SOMOZA MORA GERARDO MORA RIVERA OAS WASHINGTON DBF 45084 9 60 FRANCISCO HORACIO 201-045645 AGUIRRE BACA CASTRO 59 NICARAGUA FRANCISCO DBF 69692 31 61 POA FRANCISCO 61 TDCS-3/387,024 4 59 HORACIO NICARAGUAN CARLOS PRIO SOCARRAS DBF 40783 20 60 HORACIO NOT ENGAGED NICARAGUA COMMUNIST MIAMI DOMINICAN TORRES HDCA 2000 21 60

BT

SECRET

14-00000

12/0 Use Previous Editions (REVISED 4-65)

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

30 SECRET

ROUTING: 1 2 3 4 5 6 7 8

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: WH 8 [X] RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT
SOD 4, CA/O 4, CI/PS, RI/AN, IW, WH/C 8,
AD/CI 2

S E C R E T 121901Z 12 JUN 65 2124Z IN 89148

DIR INFO PACY LANT BARR GUAT MEXI TEGU SJOS CITE WAVE 2946

INTEL DYVOUR JMPALM

SUPDATA: AMCLATTER-1 FROM HIS DAUGHTER WHO OBTAINED INFO FROM ROBERTO ALEJOS ARZU'S DAUGHTER 10 JUNE 65. FIELD COMMENT PARA TWO BASED UFG-7266. RID: INDEX. FILED 121901Z

REPORT CLASS CONFIDENTILA CONTROLLED DISSEM

CUBA/GUATEMALA

SUBJ: CANCELLATION OF EUROPEAN VACATION BY ROBERTO ALEJOS ARZU, GUATEMALAN EXILE REPORTED TO BE RESUMING EFFORTS TO OVERTHROW THE GUATEMALAN GOVERNMENT

DOI: 10 JUNE 65

PADA: UNITED STATES, MIAMI (11 JUNE 65)

UFG-7270

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS

ROUTINE PRIORITY

BASED ON:

RELEASING IWO: DATE DISTRIBUTED:

LIAISON:

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

(REVISED 4-65)

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

ROUTING

1	5
2	6
3	7
4	8

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 89148

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO UNITED STATES INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A PERSON WHO SPOKE WITH THE DAUGHTER OF ROBERTO ALEJOS ARZU.

JW COMMENT:

TDCS

ROUTINE PRIORITY

BASED ON:

RELEASING IWO:

DATE DISTRIBUTED:

LIAISON:

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

FORM 10-61 3000

SECRET
(When Filled In)

SECRET

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 89148

SOURCE AND APPRAISAL:

FIELD REPORT NO.

1. ON 10 JUNE 1965, CRISTINA ALEJOS, DAUGHTER OF ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN EXILE IN MIAMI BEACH, FLORIDA, SAID THAT HER FATHER HAD CANCELLED HIS PLANS TO VACATION IN EUROPE THIS SUMMER. SHE SAID THAT HE CANNOT OBTAIN THE FUNDS THAT HE HAS IN GUATEMALA AND THAT HE DOES NOT WANT TO USE THE MONEY HE HAS IN THE UNITED STATES FOR THE TRIP. (FIELD COMMENT: ACCORDING TO TDCSDB-315/01726-65, DATED 20 MAY 1965, THE SAME SOURCE REPORTED THAT ALEJOS HAD PLANNED TO TAKE HIS WIFE AND DAUGHTER ON A EUROPEAN VACATION IN EARLY JUNE AND THAT HIS ITINERARY INCLUDED ITALY, FRANCE, AND SWITZERLAND).

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

2. (FIELD COMMENT: ALEJOS HAD RECRUITED ABOUT 30 CUBAN EXILES IN THE MIAMI AREA WHOM HE INTENDED TO USE IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT. HOWEVER, THE OPERATION ABORTED IN EARLY MAY WHEN HE AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE EXILES, WERE APPREHENDED AND THEIR ARMS CACHES WERE SEIZED BY UNITED STATES GOVERNMENT OFFICIALS. HOWEVER, ON 8 JUNE, ALEJOS IS REPORTED TO HAVE ASKED ODELIO GARCIA DERIZANZ, A CUBAN EXILE LIVING IN MIAMI, TO RECRUIT ABOUT 50 MEN FOR A VENTURE THAT ALEJOS IS PLANNING, WHICH IS BELIEVED TO INVOLVE THE AREA OF PETEN, IN NORTHERN GUATEMALA. ACCORDING TO GARCIA, ALEJOS SAID THAT HE WOULD BE GOING TO COSTA RICA WITHIN A WEEK WHERE HE EXPECTED TO SEE FORMER GUATEMALAN PRESIDENT MIGUEL YDIGORAS FUENTES AND WHERE HE WOULD REMAIN FOR ABOUT ONE MONTH. ANOTHER SOURCE REPORTED THAT ALEJOS TOLD GARCIA THAT HE (ALEJOS) HAD ALREADY MADE ONE TRIP TO HONDURAS AND COSTA RICA AND HAD MET WITH YDIGORAS. ALEJOS CLAIMED THAT HE AND YDIGORAS HAD AGREED TO REMAIN QUIET UNTIL JULY WHEN THEY WOULD BE BACK IN BUSINESS BUILDING THE FORCES FOR A COUP).

3. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, INS, FAA, BORDER PATROL, USCG, (ALSO SENT GUATEMALA CITY, MEXICO CITY, TEGUCIGALPA, AND SAN JOSE).

SECRET

END OF MESSAGE

14-00000

DISSEM [ ] YES [ ] NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

FROM: JMWAVE

ACTION: IW [X] RID COPY

INFO: DCI, D/DCI, DDP, VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, SOD 4, DO/H, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, WH/C 12

SECRET 110114Z 11 JUNE 03002 65 IN 87815

PRIORITY DIR SDOM INFO PACY LANT BARR CITE WAVE 2835

PITEL TYPIC

SUPDATA: AMCLATTER-1 FROM [redacted] (PLS PROTECT), FORMER CUBAN POLICEMAN, FROM ATON CONSTANZO PALAU ON 8 AND 9 JUNE 65. RID: INDEX. FILED 110114Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/DOMINICAN REPUBLIC

SUBJ: RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO JOIN THE RANKS OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC IN THEIR FIGHT AGAINST FRANCISCO CAAMANO DENO

DOI: 8-9 JUNE 1965

PADA: UNITED STATES, MIAMI (10 JUNE 1965)

UFG-7261

W COMMENT.

WH/REG
WH/2/DR/RP
WH/C

TDCS DB-315/02005-65

ROUTINE [X] PRIORITY

BASED ON: UFG-7261

NO PROJECT (AMCLATTER-1)

RELEASING TWO: LAURIE H. KIRBELL

DATE DISTRIBUTED: 11 JUNE 1965 0834 Z

LIAISON: H

SECRET

14-00000

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

(REVISED 6-63)

CLASSIFIED MESSAGE

SECRET

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FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: [X] RID COPY

INFO.

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE 2 IN 87815

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

IW COMMENT:

TDCS

ROUTINE PRIORITY

BASED ON:

RELEASING IWO:

DATE DISTRIBUTED:

LIAISON:

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

PRIORITY

Intelligence Information Cable

COUNTRY DOMINICAN REPUBLIC

TDCS DB-315/02005-65

DATE OF INFO. 8 - 9 JUNE 1965

DISTR. 11 JUNE 1965

SUBJECT

RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO JOIN RANKS OF THE FORCES OF GENERAL IMBERT AND GENERAL WESSIN Y WESSIN

PLACE & DATE ACQ. UNITED STATES, MIAMI (10 JUNE 1965)

REF IN 87815

SOURCE AND APPRAISAL: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HAVANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

FIELD REPORT NO. UFG-7261

(SEE TDCSDB-315/01965-65)

1. FIELD COMMENT: IT HAS PREVIOUSLY BEEN REPORTED/THAT A COMMANDO TEAM OF 49 CUBAN EXILES AND 11 AMERICANS IS BEING FORMED IN MIAMI, FLORIDA, BY ODELIO GARCIA DERIZANZ AND GERALD PATRICK HEMMING, AN AMERICAN ADVENTURER AND SOLDIER-OF-FORTUNE. ATON CONSTANZO PALAU AND RAMON ESCARDA RUBIO APPEAR TO BE LEADERS WITHIN THE GROUP. THE COMMANDO TEAM IS ALLEGEDLY TO BE USED BY DOMINICAN GENERAL ANTONIO IMBERT BARRERAS, HEAD OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC, PRESUMABLY TO TRY TO TOPPLE FRANCISCO CAAMANO DENO, LEADER OF THE REBEL FORCES. THE FINANCIAL BACKER OF THE COMMANDO TEAM HAS BEEN DESCRIBED AS AN AMERICAN LAWYER LIVING IN MIAMI.)

CONFIDENTIAL

CONTROLLED DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC OCI ONE OCR

AD/CI 2, CIA/NMCC, FBI, I&NS, USCG, CUSTOMS, BORDER PATROL, FAA

CONFIDENTIAL

2. ON 8 JUNE 1965, ATON CONSTANZO PALAU, A FORMER CUBAN REBEL ARMY CAPTAIN WHO RESIDES AT 752 SW 4TH STREET, MIAMI, FLORIDA, SAID THAT HE HAS BEEN ENGAGED IN THE RECRUITMENT OF 60 CUBAN EXILES WHO ARE TO FIGHT IN THE DOMINICAN REPUBLIC. THE EXILES ARE BEING RECRUITED TO JOIN THE FORCES OF DOMINICAN GENERALS ELIAS WESSIN Y WESSIN AND ANTONIO IMBERT BARRERAS IN THEIR FIGHT AGAINST THE REBEL FORCES OF FRANCISCO CAAMANO DENO, AND ARE TO BE PAID $50 A DAY FOR THEIR SERVICES. ALL OF THE RECRUITS HAVE A REVOLUTIONARY BACKGROUND BUT DO NOT INCLUDE FORMER MEMBERS OF THE FORCES OF FULGENCIO BATISTA. CONSTANZO SAID THAT HE HAS BEEN RECRUITING THESE MEN FOR A RICH DOMINICAN BUSINESSMAN WHO LIVES IN THE MIAMI AREA.

3. CONSTANZO SAID THAT IN ABOUT APRIL 1965 HE HAD RECRUITED SEVERAL CUBAN EXILES FOR ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN MIAMI BEACH, WHO WERE TO BE USED BY ALEJOS IN HIS ATTEMPT TO OVERTHROW THE GOVERNMENT OF ENRIQUE PERALTA AZURDIA. CONSTANZO STRESSED THAT THERE WERE POLITICAL COMMITMENTS INVOLVED IN ALEJOS' RECRUITMENT OPERATION, IN THAT THE CUBAN EXILES WERE TO BE PERMITTED TO ESTABLISH AN ANTI-CASTRO BASE OF OPERATIONS IN GUATEMALA IF THE ATTEMPTED OVERTHROW WERE SUCCESSFUL. (FIELD COMMENT: ALEJOS' ATTEMPTED OVERTHROW ABORTED IN EARLY MAY AND THE CUBAN EXILES DISBANDED. CONSTANZO HAD BEEN RECRUITED FOR THE OPERATION AS A TEAM LEADER.) IN THE PRESENT RECRUITMENT OPERATION, HOWEVER, CONSTANZO POINTED OUT THAT THE PRIMARY ATTRACTION IS THE $50-A-DAY PAYMENT FOR SERVICES RENDERED.

CONFIDENTIAL

4. GERALD PATRICK HEMMING, AN AMERICAN, IS REVIEWING ALL THE FORMS SUBMITTED BY THE POTENTIAL RECRUITS FOR THE OPERATION AND HAS THE AUTHORITY TO GIVE FINAL APPROVAL TO THE CANDIDATES. ON 8 JUNE HE WAS SEEN DRESSED IN COVERALLS AND WAS WEARING A SILVER-COLORED HELMET, ATTIRE WHICH IS USUALLY EMPLOYED BY MEN ENGAGED IN CONSTRUCTION WORK.

5. AS OF 9 JUNE, A GROUP OF THE EXILES WAS SCHEDULED TO DEPART FROM THE UNITED STATES ON 12 JUNE, PRESUMABLY FOR THE DOMINICAN REPUBLIC.

6. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, FAA AND USCG. (ALSO SENT SANTO DOMINGO.)

END OF MESSAGE

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOMPLISHED
XXXX	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

MICROFILMED MAY 10

DOC. MICRO. SER.

SUBJECT: TYPIC Operational
Receipt of Threatening Telephone Calls by AMCLATTER/1

ACTION REQUIRED - REFERENCES

FYI

1. AMCLATTER/1 reported on 19 April 1965 that he had received that same evening a total of four phone calls from an unidentified party threatening to kill both his wife and himself.

2. The first three phone calls were received between 1800 and 1830 hours whereas the fourth call was received at 2130 hours. The caller spoke fluent English and used extremely vile language insulting to both A/1 and his wife. The conversation during each phone call was short and made no sense to A/1 who said the caller at one point identified himself as Jerry WALKER when A/1 asked who was speaking. A/1 has never heard of anyone by this name and believes it to be fictitious. The caller also said on one occasion, "I've been hearing the things you said about me up in Fort Lauderdale." Again, this remark made no sense to A/1. Re: Threatening phone calls received by 201-251699.

3. A/1, when offered by his JMWAVE C/O the use of a motel room or safehouse for the evening, said that he appreciated our offer but was armed with a 38 caliber revolver and could take care of himself. He said that his wife and 18 year old daughter agreed with him about staying in their own house since they had fled their home once before in PBRUMEN and did not intend to run again. A/1 is of the opinion that the caller is a crank but has not ruled out the possibility that it may be PBRUMEN intel inspired. He said that one of his friends (IDEN) also had recently received a number of threatening phone calls from someone who spoke fluent Spanish but refused to identify himself by name.

4. WAVE traces on WALKER are negative.

for ANDREW K. REUTEMAN [signature: Chester R. ...]

Distribution:
3-WH/Cuba (w/IDEN u/s/c)(attached)

CS COPY

201-251699

DATE TYPED	DATE DISPATCHED
29 Apr 65	APR 30 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-21355

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-120-3-21/3

CLH-1

14-00000

10

Separate Cover Attachment to UFGA-21355

IDEN- Reynaldo PICO Ramon (201-284658)

Distribution:
3 - WH/Cuba

S/C
Att #1 to UFGA-21355

SECRET

201-284658

TRANSMITTAL SLIP | DATE

TO: WH/COG/FI

ROOM NO. | BUILDING

REMARKS:

Bill Fritze

FROM:

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 REPLACES FORM 36-8 WHICH MAY BE USED.

SECRET

TO : Deputy Assistant Secretary for Security
Department of State

Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Alicia CRUZ Bustillo

It is requested that the files of the Federal Bureau of Investigation and the Department of State be searched for any information they may contain regarding Alicia CRUZ Bustillo, and that information be forwarded to this Office. Available information indicates that Miss BUSTILLO, a Cuban ballet dancer, is about 20 years of age, and was one of the group of Cuban ballet dancers which recently made a tour of Europe. She reportedly has recently injured her foot and is not now dancing but is working as a secretary to Alicia ALONSO, the prima ballerina of Cuba.

CSCI-316/00300-67

21 February 1967

DDP/WH/COG/CICS/Elaine Ayers:mak

Source: DCS [illegible] 17067

File : 19-2-4

Distribution:
Orig & 1 - Addressee
1 - RID
1 - CI/LIA
1 - CI/R&A
1 - WH/COG/FI/TC-B.Frietsc
1 - Originator
2 - WH/COG/CICS

SECRET

FORM 1020A USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION

SECRET (When Filled In)

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BY: 5 AT: 1835 Z

DISSEM BY: 12 PER

ACTION: WH/COG 8 [X] RID COPY

INFO: FILE, VR, CS/DO, EUR 8, WH 8, CI/OPS, CI/OA, FI

S E C R E T 131712Z MAR 68 CITE JMWAVE 1634

PRIORITY MADRID, DIRECTOR INFO MEXICO CITY, FRANKFURT

TYPIC MHAPRON AMMEDIA

REF JMWAVE 1633 (IN 69663)

13 Mar 68 IN 69673

IDENTITY: FORMER WITHRUSH ASSET WHO TERMINATED FEB 66 FOR UNSUITABILITY IN PROPOSED CONGO ASSIGNMENT.

S E C R E T

BT

SECRET

14-00000

201-289885

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE | TOTAL COPIES 38
17 SECRET
REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: LEOPOLDVILLE
ACTION: SOD 6 ☒ RID COPY
ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
INFO: FILE, VR, AF 7, SI 4, WH/C 8, WE 8, CCS 3,

S E C R E T 101550Z

WAVE DIR CITE LEOP 3961 (LAMPRIGHT ACTING)

CHAPPIE WITHRUSH PBRUMEN

10 FEB 66 IN 52472

1. FOLL ITINERARY FOR BARTES: DEPT LEOP 9 FEB VIA SABENA TO MADRID. ARRIVE NEW YORK VIA TWA 901, 11 FEB.

2. FOR WAVE: BARTES VERY UNHAPPY OVER TERMINATION CLAIMING HE NOT TREATED FAIRLY BY AO'S OR TRAVIESO. FACT IS HE SHOULD HAVE BEEN SENT HOME A MONTH AGO. REQUEST LORENTZ MAY WANT TO USE TRAVIESO IF BARTES PROVES BE DIFFICULT.

3. BARTES PAID USD 200 AND SIGNED RECEIPT STATING HE HAS NO FURTHER MONEY DUE HIM.

SECRET

CFN 3961 BARTES DEPT 9 VIA SABENA MADRID NEW YORK VIA TWA 901 11 NOT TREATED AO'S TRAVIESO A LORENTZ USD 200 NO FURTHER

BT

SECRET

201-289885

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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INFO: FILE, VR, WH/C 8, AF 7, CI/OA, OPSER

SECRET 071105Z

IN 49760

7 FEB 65 49760

DIR INFO WAVE CITE LEOP 3892 LAMPRIGHT ACTING

CHAPPIE WITHRUSH PBRUMEN

REF A. LEOP 3701, PARA 2 (IN 42743) *

B. LEOP 3274 (IN 26440)

1. FURTHER OBSERVATION BARTES (B) INDICATES HE CONTINUALLY EMPLOYS DANGEROUS PRACTICES ALTHOUGH GIVEN REPEATED INSTRUCTION. B SHOWS NO SIGNS OF IMPROVEMENT NOR ABILITY TO RETAIN INSTRUCTION. CHECK FLIGHT GIVEN BY CHIEF PILOT TRAVIESO (T) 4 FEB CONVINCED T THAT B SHOULD BE TERMINATED. T INFORMED SAO THAT HE HAS GIVEN UP TRYING TO TEACH B WHO ARGUMENTATIVE AND MAKES NO EFFORT TO IMPROVE HIMSELF.

2. PLAN RETURN B MIAMI 10 FEB.

SECRET * PERTAINS TO TRAINING / STANDARDS

CFN AT WAVE.

3892 3701 2 3274 BARTES (B) B NO SIGNS NOR ABILITY TRAVIESO T) 4 T B T SAO B NO EFFORT B 10

BT

SECRET

14-00000

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☒

DESTROY ☒ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

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PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION SOD 6

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE

SECRET 012043Z

DIR CITE WAVE 8881

1 FEB 66 IN 45963

CHAPPIE WITHRUSH PBRUMEN

REF: LEOP 3701 (IN 42743)

1. REF INDICATES EXCEPTIONALLY HIGH EVALUATION BY PBRUMEN FLIGHT EVALUATORS IN MIAMI OF BARTES (B) AND NAVARRO (N).

2. PLS SEE WAVE 7591 (IN 04663) FOR (B) EVALUATION. AFTER RECEIPT OF LEOP 2362 (IN 97584), WAVE CONCENTRATED ON MULTI-ENGINE PROCEDURES BASED UPON PROPOSED USAGE OF SUBJ.

3. PLS SEE WAVE 7846 (IN 12088) FOR (N) EVALUATION.

SECRET

CFN

8881 3701 MIAMI BARTES B NAVARRO N 7591 B 2362 7846 N

BT

SECRET

201-282295

1 Feb 1966

(C) OSCAR CORDO LUGO - CO-PILOT

(D) ANGEL PEDRIANES - CO-PILOT (S/E ALBERT)

IN-45640-

3. DEPARTURE FORECAST:

RENE TRAVIESO - 31 MARCH (BACK IN TWO MONTHS).

FAUSTO VALDES - 30 APRIL (RETURN TO U.S.A.)

ERNESTO DESPAIGNE - WILL DECIDE IN FEBRUARY.

JORGE QUINTERO - INDEFINITE.

EFRAIN MORANTES - 30 ANY [illegible]

CASTOR CERECEDA - WILL REPORT 30 DAYS BEFORE LEAVING.

ANGEL DE LA CUESTA - WILL DECIDE IN FEBRUARY

JUAN PERON - POSSIBLY ONE YEAR.

ENRIQUE CADENAS - 10 APRIL (DEPENDING ON WORK).

FRANK [illegible] - [illegible] JUNE - [illegible]

JORGE NAVARRO - POSSIBLY ONE YEAR.

ROBERTO DE CARDENAS - MORE THAN SIX MONTHS.

RAUL CRUZ - POSSIBLY 6 MONTHS.

[illegible] ROJO - WILL DECIDE IN FEBRUARY.

RAFAEL [illegible] - [illegible] JANUARY (BACK IN 30 DAYS).

[illegible] PIEDRA - JUNE OR JULY

ROBERTO [illegible] - 30 JUNE (WILL BE BACK IN 30 DAYS).

[illegible]

45640
1 Feb 66

IN-45640-

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 25

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: Leopoldville

ACTION: SOD 6 ☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, WH/C 8, AF 7, C/OP, CA/SEC,

S E C R E T 271647Z

27 Jan 65 IN 42743

DIR CITE LEOP 3701

WAVE CHAPPIE WITHRUSH

REF: A. WAVE 8539 (IN 38365)

B. DIR 73665

C. DIR 71114

1. REQUEST CECELIO PADRON (P) BE REINTRACTED PER PARA 2 REF B ASAP. WAVE CAN TELL (P) THAT HE WILL FLY T-28'S.

2. NAVARRO (N) AND BARTES (B) CHECKED BY SAO AND CONCLUSION REACHED THAT STANDARDS PREVIOUSLY APPLIED TOO HIGH. STA WILL GIVE ADDITIONAL TRAINING TO N AND B WITH VIEW TO USING BOTH CONGO OPS. PROBLEM BASICALLY CIVILIAN PILOTS NOT FAMILIAR WITH T-28 NOR TACTICAL APPLICATION OF T-28. NEITHER PILOT MEASURED UP TO EXCEPTIONALLY HIGH EVALUATION GIVEN BY PBRUMEN INSTRUCTORS WAVE. SUGGEST THAT PBPRIME INSTRUCTOR/CHECK PILOT BE INTEGRATED INTO WAVE/PBRUMEN PROGRAM ASAP.

S E C R E T

CFN 3701 8539 73665 71114 CECELIO PADRON P B B ASAP WAVE P

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 32

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ORIG : W.WAINWRIGHT:kas
UNIT : SOD/AB/OPS/3
EXT : 4475
DATE : 10 Jan 66

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-289885 201-282285

31 SECRET

ROUTING			
1		5	
2		6	
3		7	
4		8	

TO : LEOPOLDVILLE JMWAVE

10 JAN 66 23 32z

FROM: DIRECTOR

CONF: SOD 6 INFO: VR, FILE ☒ RID COPY, AF 7, WH/C 8, DDP/AIR, CI/OA, RI/AN, CS 3, OP 2

TO LEOP INFO WAVE CITE DIR

71114

CHAPPIE WITHRUSH PBRUMEN

REF: DIR 70172*

WITH STATION CONCURRENCE AND IF SUBJ REFS NOT ALREADY DEPARTED, REQUEST THEY BE HELD LEOP UNTIL MOCERINO (M) RETURN O/A 18 JAN 66. FYI, M DESIRES RE-EVALUATE AS RESULT PERSONAL EXAMINATION THEIR RECORDS AT WAVE. MEANWHILE PERHAPS SUBJS USEFUL IN ADMIN DUTIES.

END OF MESSAGE

*Hqs concurred termination contracts two WITHRUSH pilots.

SOD/AB/OPS/3 [signature]

AF/5 [signature]

WH/C/MO Brian Mills (phone)

[signature]
AF/COPS
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

[signature]
BERNARD J. FINAN, JR.
C/SOD/AB
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14-00000

TRANSMITTAL SLIP | DATE

TO: Bill T.

ROOM NO. | BUILDING

REMARKS:

Can we get a check on State files — I vaguely recall talking with this girl in 1960 just before her first trip to USSR — Travel lists — CI files — etc.

FROM: Rets Discuss

ROOM NO. | BUILDING | EXTENSION

FORM NO. 1 FEB 55 241 REPLACES FORM 36-8 WHICH MAY BE USED.

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Mr. Frank Bartes

FROM: DCS/OSS Archie J. Richardson/js 900 Key Building	EXTENSION 2268	NO. DCS HH-17967 DATE 9 January 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/OS			S	cc: OS
2. WH/C/CA 404 Ames Building	10 JAN			Attached: NO-380-66, dated 28 Dec 66.
3. C/WH/COG				
4. C/WH/COG/FI				
5. Bill F.				4-6: Let's name Trace Alvin and Frank Bartes. Looks like there could be something here.
6. Mr Murray				→ Nothing on the Dancer [illegible] Frank Bartes' 201 file. [illegible] what action?
7.				
8.				
9.				
10.				
11.				
12.				CSCI 316/00869-67
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

UNITED STATES GOVERNMENT **SECRET/SENSITIVE** NO-380-66

Memorandum

TO : Director, Domestic Contact Service DATE: 28 December 1966
Attn.: Operational Support Staff

FROM : Chief, New Orleans Office

SUBJECT: Possible Opportunity to Recruit Agent in Place in Cuba

1. On Tuesday, 20 Dec 66, I received a call from Mr. Frank Bartes, former President of the Consolidated Railroads of Cuba. He is an alien but we have FBI approval to contact dated 14 Apr 61. Mr. Bartes is the source of five reports on Cuba and we, as well as the FBI, have been in frequent contact with him.

2. He called on me primarily to tell me that his mother had arrived from Cuba and would be willing to talk to me.

3. In the course of our conversation Mr. Bartes told me that he had a cousin still living in Cuba named Alicia Cruz Bustillo, who is a ballet dancer associated with Alicia Alonzo, the prima ballerina of Cuba and also a well-known Communist. Bartes says that Alicia Bustillo is not a Communist and he and his family have been in contact with her.

4. Miss Bustillo, who is about 29 years of age, was one of the group of Cuban ballet dancers which recently made a tour of Europe. A group of these Cubans defected while the troupe was Paris, and this received wide publicity in our newspapers. Miss Bustillo, however, did not defect and continued on the tour and returned to Cuba with the group. According to Mr. Bartes, Alicia Bustillo has recently injured her foot and is not now dancing, but is working as secretary to Alicia Alonzo.

5. Mr. Bartes told me that he had planned to meet Alicia Bustillo in Paris and that she had agreed to meet him in Paris, but Mr. Bartes did not have the money to make the trip nor did he think that he would be able to obtain the necessary visa for the trip to Paris because of his status as a Cuban refugee.

6. Mr. Bartes says that Miss Bustillo has traveled all over the world with the Cuban ballet group and has visited most of the Communist countries including China. He feels quite certain that the Cuban group will make another tour and that he will be advised in advance of the date and itinerary. He feels quite certain that he will be able to arrange a meeting with Miss Bustillo provided the group visits a non-Communist country. He claims that he has always been very close to Miss Bustillo whom he considers almost as a sister. He feels quite certain that she would be willing to help the US if she were approached in the proper manner, and he feels that the approach should be made through him because of his relationship and former closeness to her.

7. He says that he believes Miss Bustillo does not attempt to

SECRET/SENSITIVE

leave Cuba because of the fact that her family is there and that she would not leave unless she could also get her family out. He believes that, despite the risk involved, she would be willing to act as an agent in place.

8. My relations with Mr. Bartes have been very good, and I am inclined to believe what he says. However, this whole matter, of course, would have to be evaluated by the Clandestine Services.

9. There is one other matter I would like to mention in connection with Mr. Bartes and that is that he served for two and a half months with a group of Cuban fliers in the Congo, as he holds a pilot's license. He did not tell me and I did not ask who the sponsors of this group were or what their duties were. He did, however, mention a Colonel Weber and a Mr. Saunders. I strongly suspect, of course, that this was an agency operation and, if so, the Clandestine Services will already have a good deal of information about Mr. Bartes.

10. I pass this on for whatever it is worth and, if there is any further information which I can provide, I shall be glad to do so.

Lloyd A. Ray

LAR:

14-00000

MESSAGE FORM
TOTAL COPIES 27

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG : W.WAINWRIGHT:kas
UNIT : SOD/AB/OPS/3
EXT : 4475
DATE : 5 Jan 66

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-

34 SECRET

TO : LEOPOLDVILLE JMWAVE

6 JAN 66 23 12z

FROM: DIRECTOR

CONF: SOD 6 INFO: VR , FILE ☒ RID COPY WH/C8, AF7, CI/OA
DDP-AIR

TO LEOP INFO WAVE CITE DIR 70172

CHAPPIE WITHRUSH PBRUMEN

REF: LEOP 3274 (IN 26440)*

1. VIEW REF CIRCUMSTANCES HQS HAS NO OBJECTION TERMINATION Both CONTRACTS.

2. HQS RECORDS INDICATE FOLL:

A. BARTES: 1145 HRS. NOTARIZED LETTER IN 201 FILE FROM CESSNA DEALER STATES "MR BARTES IS THOROUGH AND COMPETENT PILOT".

B. NAVARRO: 1525 HRS. PBRUMEN AF 1956-58.

3. REQUEST ANY INFO LEOP MIGHT HAVE SUBJS FALSIFIED RECORDS. IF SO, WOULD BE POSSIBLE TERMINATE CONTRACTS WITHOUT 30 DAY PAY (AT LEOP DISCRETION).

4. PLS CLARIFY STATUS RENE GARCIA "ACTING CHIEF PILOT". HQS UNDER IMPRESSION TRAVIESO CHIEF PILOT, GARCIA EMPLOYED AIR CONGO.

5. FOR WAVE: IN FUTURE INCLUDE QUERY RE STATED FLIGHT TIME ON LCFLUTTER.

END OF MESSAGE

*Suggested termination two pilots.

SOD/AB/COPS [signature]
AF/5
WH/C/MO [signature]

[signature]
AF/COPS
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

BERNARD J. FINAN, JR.
C/SOD/AB
AUTHENTICATING OFFICER

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 26

28/30 SECRET

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PERSON/UNIT NOTIFIED

FROM LEOPOLDVILLE

ACTION SOD 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, AF 7, WH/C 8, CI/OA, OPSER

S E C R E T 041700Z

DIR WAVE CITE LEOP 3274 4 JAN 65 IN 26440

CHAPPIE WITHRUSH

REF: A. WAVE 7846 (IN 12688)

B. WAVE 7591 (IN 04663)

C. LEOP 3037 (IN 17722) *

1. MARYINOTTI AND MACIROE HAVE DEVOTED MOST OF THEIR TIME TO TRAINING NAVARRO AND BARTES SINCE THEIR ARRIVAL IN CONGO. FOLL IS SUMMARY OF RESULTS:

A. BARTES: FIRST FLIGHT LEO 13 DEC, LAST FLIGHT 2 JAN. TOTAL TIME IN AIR LEOP 23 PLUS 35 (IN WAVE 14 PLUS 55). SUBJ CONSISTENTLY FAILS SET UP RADIO PANEL CORRECTLY; POWER SETTINGS USUALLY WRONG FOR IN FLIGHT MANEUVERS; UNABLE PERFORM BASIC MANEUVERS SUCH AS LAZY EIGHT, SPLIT S, CHANDELLE, ETC; ROUNDS OUT HIGH ON LANDINGS; NAVIGATION EXTREMELY POOR; FAILS REPEATEDLY TO ANSWER TOWER OPERATOR; AO FORCED RECOVER AIRCRAFT ON SEVERAL OCCASIONS FROM AELERON ROLL; LIED ON NUMBER OCCASIONS RE FLIGHT TIME WHEN AO IN BACK SEAT; CONSISTENTLY FORGETS USE CHECK LIST; DRANK BEER BEFORE ONE FLIGHT AND AO REFUSED FLY WITH

SECRET

HIM; RENE GARCIA CLEARED HIM FOR SOLO 31 DEC AND TOLD SUBJ FLY IN PATTERN MAKING LANDINGS, SUBJ FLEW TO RIVER HOUSE WHERE HE BUZZED FRIENDS AND THEN ENGAGED IN DOG FIGHT WITH NAVARRO, MADE ONLY ONE LANDING; DOES NOT RETAIN TRAINING EVEN THOUGH REPEATED TIME AND AGAIN.

B. NAVARRO: FIRST FLIGHT LEO 16 DEC, LAST FLIGHT 3 JAN. SICK THREE TIMES, ONCE FROM DRINKING TOO MUCH; GROUNDED ONCE FOR DRINKING BEFORE A FLIGHT; DOES NOT CHECK VOR OR COMPASS (IN FIRST FLIGHT COMPASS OFF 90 DEGREES AND DID NOT NOTICE); WILL NOT DO 60 DEGREE TURN BECAUSE "I DON'T LIKE 60 DEGREE TURNS"; SAME AS BARTES ON SIMPLE MANEUVERS IN AIR; TOUCH AND GO LANDINGS TOLD REPEATEDLY USE 40 INCHES BUT STILL USES 42-43 INCHES; SPEED BRAKES DOWN ONE ENTIRE FLIGHT; POWER SETTINGS AND MIXTURES CONSISTENTLY WRONG; CLEARED BY AO FOR SOLO 31 DEC BUT ONLY TO FLY IN PATTERN AND MAKE TOUCH AND GO LANDINGS, INSTEAD BUZZED RIVER HOUSE AND GOT INTO DOG FIGHT WITH BARTES. WHEN AIRCRAFT RETURNED AO CHECKED G METER AND FOUND MINUS THREE G REGISTERED. SUBJ SOAKING WET INDICATING HE HAD BEEN IN SOME TROUBLE.

3. FULL REPORT FOLLOWS BY POUCH. ABOVE HIGHLIGHTS ONLY

BUT FULLY DOCUMENTED FROM AO NOTES TAKEN WHILE RIDING IN BACK SEAT.

3. RENE GARCIA, ACTING CHIEF PILOT, TOLD AO'S THAT IN HIS OPINION NEITHER MAN HAS HAD MORE THAN 250 FLIGHT HOURS EACH. GARCIA, WHO PRONE PLAY UP PBRUMEN PILOTS AS BEING BETTER THAN THEY ARE, SAID BOTH NEED MINIMUM 50 ADDITIONAL FLIGHT HOURS.

4. MARYINOTTI AND MACIOCE HAVE MADE EVERY EFFORT POSSIBLE TRAIN THESE MEN ADEQUATELY IN MINIMUM TIME, CONSISTENT WITH SAFE OPERATION OF AIRCRAFT. DUE ALLOWANCE MADE FOR LANGUAGE PROBLEM AND FACT T-33 NEW TO SUBJS, AO'S BELIEVE FOLL IS MINIMUM REQUIRED, IN ADDITION TO WHAT ALREADY GIVEN, TO MAKE SUBJS MARGINALLY ACCEPTABLE: TOTAL 55 MORE FLIGHT HOURS BROKEN DOWN AS FOLLOWS - 8 TRANSITION; 25 FORMATION AND GUNNERY; 10 NAVIGATION; 12 INSTRUMENTS.

5. ON BASIS ABOVE RICANDA BELIEVES PARTES DEFINITELY NOT WORTH ADDITIONAL HOURS REQUIRED TRAIN HIM TO MARGINAL PROFICIENCY. THUS INTEND RETURN HIM TO CONUS UNLESS HQS DISAPPROVES. NAVARRO IS AT BEST MARGINAL CASE ALSO. WEIGHED AGAINST GIVING NAVARRO ADDITIONAL 50 HOURS (WHICH WILL REQUIRE MINIMUM 4-5 WEEKS) IS TRANSITION TRAINING TO BE GIVEN THREE

RECENT PILOT ARRIVALS PLUS POSSIBILITY TRAINING 2-3 21ST SQDN PILOTS. ON BALANCE AND CONSIDERING FACT LEOP CANNOT AFFORD TIE UP COMBAT AIRCRAFT IN TRAINING PROGRAM, BELIEVE ADVISABLE ALSO RETURN NAVARRO TO CONUS.

6. REQUEST HQS EARLY REPLY.

SECRET * RE FLIGHT TRAINING

CFN: 3074 7746 7591 3037 MARYINOTTI MACIOCE NAVARRO BARTES BARTES LEO 13 2 03 35 14 55 S CHANDELLE AO AO AO RENE GARCIA 31 NAVARRO NOT RETAIN NAVARRO 16 3 A NOT CHECK VOR 93 NOT NOTICE WILL NOT 69 I 69 BARTES 47 A9-43 A9 31 AO C C AO RENE GARCIA AO'S 250 GARCIA 59 MARYINOTTI MACIOCE T-28 AO'S 55 - 8 25 13 19 RICANDA BARTES NAVARRO NAVARRO 59 A-5 2-3 21ST SQDN LEOP CANNOT NAVARRO

BT

SECRET

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Cuba	REPORT NO.	OO- B-3,161,353
SUBJECT	Possible Rocket Launching Site in Oriente Province	DATE DISTR.	14 June 60
		NO. PAGES	1
		REFERENCES	
DATE OF INFO.	Late May 1960		
PLACE & DATE ACQ.	Late May 1960		

THIS IS UNEVALUATED INFORMATION

SOURCE: US citizen, a pathologist who has recently returned from Cuba where he spent five years in charge of rice production and associated research on a large rice plantation at Jabobo near the Camaguey/Oriente border.

1. Just prior to my departure from Cuba on 26 May 60 I talked with a Vice President of one of Cuba's larger railroads. He occasionally goes on inspection tours of the railroad's facilities, and had just returned from an inspection of the company's spur lines in the Sierra Maestra region of Oriente province. He was accompanied at all times by a Cuban Army officer.

2. One of the spur lines in the Sierra Maestra ran into a restricted area. In this area my friend observed under construction numerous large concrete slabs, immediately adjacent to which were very tall towers of metal framework and wire construction. He says that these were not TV or radio antenna-type towers. From his very limited knowledge of the subject, i.e., the few pictures he has seen in magazines and newspapers of rocket launching sites, he said that these towers appeared similar to steel structures he has seen in pictures of rocket launching bases. He asked his Cuban Army escort what purpose the construction was to serve, and was told "It is not a good idea to ask too many questions where lightning might strike".

3. The concrete construction work was being handled by Mexican technicians.

4. Castro's construction of large storage tanks "for pure water" on Cayo Largo is widely known in Cuba, but few accept the fact that the storage tanks are for water. It is the consensus that these tanks are for fuel storage and will serve as a refueling base for submarines. I have flown over Cayo Largo and seen these tanks from the air. They do not look like water storage tanks to me.

5. I have heard that the tenth floor of the Havana Hilton is reserved for the Soviets. While staying there just prior to my departure from Cuba I noticed the elevators never stopped on the tenth floor. I inquired of elevator boys, the desk clerks, and even the assistant manager, why the tenth floor wasn't open to guests. I was told that there were no guests on the tenth floor, that it was not completed, and accommodated no guests. The next day my laundry was returned to me with several pairs of shorts which did not belong to me. The laundry is marked by room number at the Havana Hilton and the number stamped in these shorts was a tenth floor room number.

- end -

C-O-N-F-I-D-E-N-T-I-A-L

201-239665

STATE	ARMY	NAVY	AIR	FBI	AEC				

INFORMATION REPORT INFORMATION REPORT

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-289335
X-REF TO FILE NO. [handwritten]
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INFO FILE VR, AF 7, WH/C 8, CI/OA

S E C R E T 062222Z

LEOP INFO DIR CITE WAVE 7720

CHAPPIE WITHRUSH PBRUMEN

REF WAVE 7591 (IN 04663)

MICROFILMED DOC. MICRO. SER.

6 Dec 65 IN 08933

201-138305
201-283___
201

1. FRANCISCO BARTES (B), JUAN PERON (P), AND SANTIAGO MENDEZ (M) DEPARTING NY VIA PAN AM 150/7 WITHOUT CONGO VISA. PLEASE MEET.

2. P AND M UNDER CONTRACT 3 DEC. P ADVANCED $800 AND M ADVANCED $600. BOTH CONTRACTS STIPULATE BASE PAY USD 600 UNTIL CERTIFIED BY FAC THAT SUBJECTS HAVE MET LOCAL STANDARDS FOR PIC. CONTRACT CONTAINS CLAUSE FOR UPGRADING AUTOMATICALY TO USD 800 BASE PAY.

3. P RECEIVED 6 PLUS 30 HOURS ACTUAL INSTRUMENT TRAINING AND M RECEIVED 2 HOURS T-28 REFRESHER AND 4 HOURS AND 30 MIN ACTUAL INSTRUMENT AND VOR WORK.

4. B RECEIVED U512 FROM ODURGE IN NEW ORLEANS AND P AND M RECEIVED PBPRIME MULTI ENTRY DOCUMENTS MIAMI.

5. TO EXPEDITE P DEPARTURE UNABLE TO GIVE SECOND PLAGUE SHOT, REQUEST LEOP GIVE IMMUNIZATION UPON ARRIVAL.

SECRET KRG BARTES DEPARTING NY 7 DEC.

CFN 7720 7591 FRANCISCO BARTES B JUAN PERON P SANTIAGO MENDEZ M

A 201-138305
B 201-283216

201-284885
6 Dec. 1965

14-00000

SECRET IN 08933

PAGE 2

NY VIA PAN AM 150/7 P M 3 P $800 M $600 USD 600 FAC PIC USD 800 FEB 10 11 18 PM '66

P 6 30 M 2 T-28 4 30 VOR 1512 P M P

BT

SECRET

WILLIAM SCOTT PIPER, M.D.
2306 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA
TELEPHONE
HIGHLAND 6-6474

3 Dec. 1965

Mr. Roberto Medell
P.O. Box 831
Miami International Airport
Miami, Florida

Re: BARTES, FRANK

Dear Mr. Medell,

Mr. Bartes was examined by me 20 November 1965 for routine Federal Aviation Agency Class II physical examination which he successfully completed and was issued a medical certificate. He has a glasses limitation due to distant and near vision deficiency.

He was given the following vaccines; Cholera, Typhus, Typh. para-typh., Small Pox, Dipth. Tet. and Plague.

Mr. Bartes is to return at a later date for his Chest Xray and Hbg.

Thank you for referring this airman.

Sincerely yours,

William S. Piper, M.D.

William S. Piper, M.D.

WSP:bk

INDEX: ☐ YES ☐ NO
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INFO: FILE, VR, AF 7, WH/C 8, DDP/AIR

S E C R E T 301717Z

30 Nov 65 IN 04683

LEOP INFO DIR CITE WAVE 7591

CHAPPIE WITHRUSH [illegible]

1. FRANCISCO BARTES HAS CONCLUDED MIAMI FLIGHT EVALUATION. SCHEDULED DEPART NY 1 DEC.

2. BARTES UNDER CONTRACT 1 DEC AND ADVANCED USD 600 REPRESENTING ONE MONTH SALARY ADVANCE. CONTRACT STIPULATES THAT ONCE QUALIFIED IN ACCORD FOR FAC STANDARDS AS PIC, BASE SALARY TO INCREASE TO USD 800.

3. SUBJECT RECEIVED 3 HOURS NAVIGATION GROUND SCHOOL, 1 HOUR SURVIVAL; 10 PLUS 55 T-28A FLT TIME; 4 HOURS ACTUAL INSTRUMENTS AND 4 HOURS MULTIENGINE PROCEDURES IN APACHE; 17 HOURS T-28A AND C GROUND SCHOOL. IP RATES SUBJECT AS QUALIFIED FOR MULTI-ENGINE CP BUT WILL REQUIRE TACTICS AND GUNNERY IF UTILIZED IN T-28. HOLDS VALID PBPRIME PRIVATE PILOT LICENSE. KNOWN PERSONNALY TO FAUSTO VALDES.

4. WILL CONFIRM ACTUAL DEPARTURE.

S E C R E T

CFN 7591 FRANCISCO BARTES NY 7 1 USD 600 FAC PIC USD 800 3 1 10 55 T-28A 4 4 APACHE 17 T-28A C IP T-28 FAUSTO VALDES

SECRET

WITHRUSH PERSONNEL CABLE LOCATOR

NAME BARTES Clarens, Francisco Antonio WITHRUSH NUMBER 102

201 NUMBER 289885 C NUMBER

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3002	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.	WAVE 2901	86050	11 June 1965
LOCAL FBI TRACES N.D.	WAVE 2516	81431	2 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE	LEOP 2827	11713	9 Dec 65
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS	WAVE 7590	04662	30 NOV 1965
LCFLUTTER			
REQ LEOP ARRANGE BOARD WITHOUT VISA	WAVE 7569	04012	29 NOV 65
CABLE SENT AUTHORIZING SUBJ BOARD	LEOP 2704	07256	8 Dec 65

14-00000

TRANSMITTAL SLIP | DATE

TO: Bill T.

ROOM NO. | BUILDING

REMARKS:

Can we get a check on State files — I vaguely recall talking with this girl in 1968 just before her first trip to USSR — Travel lists — CI files — etc.

FROM: Pete Bis...

ROOM NO. | BUILDING | EXTENSION

FORM NO. 1 FEB 55 241 REPLACES FORM 36-8 WHICH MAY BE USED.

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Mr. Frank Bartes

FROM:	EXTENSION	NO.
DCS/OSS Archie J. Richardson/js 900 Key Building	2268	DCS HH-17967
		DATE: 9 January 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/OS			S	cc: OS
2. WH/C/CA 404 Ames Building	10 JAN			Attached: NO-380-66, dated 28 Dec 66.
3. C/WH/COG				
4. C/WH/COG/FI				4-5: Let's name Traci alias and Frank Bartes. Looks like they could be something here.
5. Bill F.				→ Nothing on the Dancer? I have Frank Bartes' 201 file. What action?
6. Mr Munoz				
7.				
8.				
9.				
10.				
11.				
12.				CSCI 316/00869-67
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

UNITED STATES GOVERNMENT SECRET/SENSITIVE NO-380-66

Memorandum

TO : Director, Domestic Contact Service
Attn.: Operations Support Staff

DATE: 28 December 1966

FROM : Chief, New Orleans Office

SUBJECT: Possible Opportunity to Recruit Agent in Place in Cuba

1. On Tuesday, 20 Dec 66, I received a call from Mr. Frank Bartes, former President of the Consolidated Railroads of Cuba. He is an alien but we have FBI approval to contact dated 14 Apr 61. Mr. Bartes is the source of five reports on Cuba and we, as well as the FBI, have been in frequent contact with him.

2. He called on me primarily to tell me that his mother had arrived from Cuba and would be willing to talk to me.

3. In the course of our conversation Mr. Bartes told me that he had a cousin still living in Cuba named Alicia Cruz Bustillo, who is a ballet dancer associated with Alicia Alonzo, the prima ballerina of Cuba and also a well-known Communist. Bartes says that Alicia Bustillo is not a Communist and he and his family have been in contact with her.

4. Miss Bustillo, who is about 29 years of age, was one of the group of Cuban ballet dancers which recently made a tour of Europe. A group of these Cubans defected while the troupe was Paris, and this received wide publicity in our newspapers. Miss Bustillo, however, did not defect and continued on the tour and returned to Cuba with the group. According to Mr. Bartes, Alicia Bustillo has recently injured her foot and is not now dancing, but is working as secretary to Alicia Alonzo.

5. Mr. Bartes told me that he had planned to meet Alicia Bustillo in Paris and that she had agreed to meet him in Paris, but Mr. Bartes did not have the money to make the trip nor did he think that he would be able to obtain the necessary visa for the trip to Paris because of his status as a Cuban refugee.

6. Mr. Bartes says that Miss Bustillo has traveled all over the world with the Cuban ballet group and has visited most of the Communist countries including China. He feels quite certain that the Cuban group will make another tour and that he will be advised in advance of the date and itinerary. He feels quite certain that he will be able to arrange a meeting with Miss Bustillo provided the group visits a non-Communist country. He claims that he has always been very close to Miss Bustillo whom he considers almost as a sister. He feels quite certain that she would be willing to help the US if she were approached in the proper manner, and he feels that the approach should be made through him because of his relationship and former closeness to her.

7. He says that he believes Miss Bustillo does not attempt to

SECRET/SENSITIVE

Director, Domestic Contact Service
Attn.: Operational Support Staff

NC-383-66
28 Dec 66

leave Cube because of the fact that her family is there and that she would not leave unless she could also get her family out. He believes that, despite the risk involved, she would be willing to act as an agent in place.

8. My relations with Mr. Bartes have been very good, and I am inclined to believe what he says. However, this whole matter, of course, would have to be evaluated by the Clandestine Services.

9. There is one other matter I would like to mention in connection with Mr. Bartes and that is that he served for two and a half months with a group of Cuban fliers in the Congo, as he holds a pilot's license. He did not tell me and I did not ask who the sponsors of this group were or what their duties were. He did, however, mention a Colonel Weber and a Mr. Saunders. I strongly suspect, of course, that this was an agency operation and, if so, the Clandestine Services will already have a good deal of information about Mr. Bartes.

10. I pass this on for whatever it is worth and, if there is any further information which I can provide, I shall be glad to do so.

Lloyd A. Ray

LARay:gg

14-00000

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UNIT TIME BY

INFO FILE, VR, AF 7, WH/C 8, CI/OA, OPSER

SECRET 041700Z

DIR WAVE CITE LEOP 3274 4 Jan 65 IN 26440

CHAPPIE WITHRUSH

REF: A. WAVE 7846 (IN 12688)

B. WAVE 7591 (IN 04663)

C. LEOP 3037 (IN 17722) *

1. MARYINOTTI AND MACIOCE HAVE DEVOTED MOST OF THEIR TIME TO TRAINING NAVARRO AND BARTES SINCE THEIR ARRIVAL IN CONGO. FOLL IS SUMMARY OF RESULTS:

A. BARTES: FIRST FLIGHT LEO 13 DEC, LAST FLIGHT 2 JAN. TOTAL TIME IN AIR LEOP 23 PLUS 35 (IN WAVE 14 PLUS 55). SUBJ CONSISTENTLY FAILS SET UP RADIO PANEL CORRECTLY; POWER SETTINGS USUALLY WRONG FOR IN FLIGHT MANEUVERS; UNABLE PERFORM BASIC MANEUVERS SUCH AS LAZY EIGHT, SPLIT S, CHANDELLE, ETC; ROUNDS OUT HIGH ON LANDINGS; NAVIGATION EXTREMELY POOR; FAILS REPEATEDLY TO ANSWER TOWER OPERATOR; AO FORCED RECOVER AIRCRAFT ON SEVERAL OCCASIONS FROM AELERON ROLL; LIED ON NUMBER OCCASIONS RE FLIGHT TIME WHEN AO IN BACK SEAT; CONSISTENTLY FORGETS USE CHECK LIST; DRANK BEER BEFORE ONE FLIGHT AND AO REFUSED FLY WITH

SECRET

SECRET IN 26440 Page 2064

HIM; RENE GARCIA CLEARED HIM FOR SOLO 31 DEC AND TOLD SUBJ FLY IN PATTERN MAKING LANDINGS, SUBJ FLEW TO RIVER HOUSE WHERE HE BUZZED FRIENDS AND THEN ENGAGED IN DOG FIGHT WITH NAVARRO, MADE ONLY ONE LANDING; DOES NOT RETAIN TRAINING EVEN THOUGH REPEATED TIME AND AGAIN.

B. NAVARRO: FIRST FLIGHT LEO 16 DEC, LAST FLIGHT 3 JAN. SICK THREE TIMES, ONCE FROM DRINKING TOO MUCH; GROUNDED ONCE FOR DRINKING BEFORE A FLIGHT; DOES NOT CHECK VOR OR COMPASS (IN FIRST FLIGHT COMPASS OFF 90 DEGREES AND DID NOT NOTICE); WILL NOT DO 60 DEGREE TURN BECAUSE "I DON'T LIKE 60 DEGREE TURNS"; SAME AS BARTES ON SIMPLE MANEUVERS IN AIR; TOUCH AND GO LANDINGS TOLD REPEATEDLY USE 48 INCHES BUT STILL USES 42-43 INCHES; SPEED BRAKES DOWN ONE ENTIRE FLIGHT; POWER SETTINGS AND MIXTURES CONSISTENTLY WRONG; CLEARED BY AO FOR SOLO 31 DEC BUT ONLY TO FLY IN PATTERN AND MAKE TOUCH AND GO LANDINGS, INSTEAD BUZZED RIVER HOUSE AND GOT INTO DOG FIGHT WITH BARTES. WHEN AIRCRAFT RETURNED AO CHECKED G METER AND FOUND MINUS THREE G REGISTERED. SUBJ SOAKING WET INDICATING HE HAD BEEN IN SOME TROUBLE.

8. FULL REPORT FOLLOWS BY POUCH. ABOVE HIGHLIGHTS ONLY

SECRET

BUT FULLY DOCUMENTED FROM AO NOTES TAKEN WHILE RIDING IN BACK SEAT.

3. RENE GARCIA, ACTING CHIEF PILOT, TOLD AO'S THAT IN HIS OPINION NEITHER MAN HAS HAD MORE THAN 250 FLIGHT HOURS EACH. GARCIA, WHO PRONE PLAY UP PBRUMEN PILOTS AS BEING BETTER THAN THEY ARE, SAID BOTH NEED MINIMUM 50 ADDITIONAL FLIGHT HOURS.

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5. ON BASIS ABOVE RICANDA BELIEVES BARTES DEFINITELY NOT WORTH ADDITIONAL HOURS REQUIRED TRAIN HIM TO MARGINAL PROFICIENCY. THUS INTEND RETURN HIM TO CONUS UNLESS HQS DISAPPROVES. NAVARRO IS AT BEST MARGINAL CASE ALSO. WEIGHED AGAINST GIVING NAVARRO ADDITIONAL 50 HOURS (WHICH WILL REQUIRE MINIMUM 4-5 WEEKS) IS TRANSITION TRAINING TO BE GIVEN THREE

SECRET IN 26440 Page 4 of 4

RECENT PILOT ARRIVALS PLUS POSSIBILITY TRAINING 2-3 21ST SQDN PILOTS. ON BALANCE AND CONSIDERING FACT LEOP CANNOT AFFORD TIE UP COMBAT AIRCRAFT IN TRAINING PROGRAM, BELIEVE ADVISABLE ALSO RETURN NAVARRO TO CONUS.

6. REQUEST HQS EARLY REPLY.

SECRET * RE FLIGHT TRAINING

CFN: 3974 7346 7591 3037 MARYINOTTI MACIOCE NAVARRO BARTES BARTES LEO 13 9 23 35 14 55 S CHANDELLE A0 A0 A0 RENE GARCIA 31 NAVARRO NOT RETAIN NAVARRO 16 3 A NOT CHECK VOR 90 NOT NOTICE WILL NOT 60 I 60 BARTES 42 42-43 A0 31 A0 S 6 A0 RENE GARCIA A0'S 250 GARCIA 50 MARYINOTTI MACIOCE T-28 A0'S 55 - 8 25 10 12 RICANDA BARTES NAVARRO NAVARRO 50 A-5 2-3 21ST SQDN LEOP CANNOT NAVARRO

BT

SECRET

14-00000

INDEX: ☐ YES ☒ NO
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DESTROY ☐ SIG.

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INFO FILE, VR, AF7, WH/C8, CI/OA

S E C R E T 062222Z

LEOP INFO DIR CITE WAVE 7720

CHAPPIE WITHRUSH PBRUMEN

REF WAVE 7591 (IN 04663)

201-138305
201-283202
201-

MICROFILMED
DEC 14 1965
DOC. MICRO. SER.

1. FRANCISCO BARTES (B), JUAN PERON (P), AND SANTIAGO MENDEZ (M) DEPARTING NY VIA PAN AM 150/7 WITHOUT CONGO VISA. PLEASE MEET.

2. P AND M UNDER CONTRACT 3 DEC. P ADVANCED $800 AND M ADVANCED $600. BOTH CONTRACTS STIPULATE BASE PAY USD 600 UNTIL CERTIFIED BY FAC THAT SUBJECTS HAVE MET LOCAL STANDARDS FOR PIC. CONTRACT CONTAINS CLAUSE FOR UPGRADING AUTOMATICALY TO USD 800 BASE PAY.

3. P RECEIVED 6 PLUS 30 HOURS ACTUAL INSTRUMENT TRAINING AND M RECEIVED 2 HOURS T-28 REFRESHER AND 4 HOURS AND 30 MIN ACTUAL INSTRUMENT AND VOR WORK.

4. B RECEIVED U512 FROM ODURGE IN NEW ORLEANS AND P AND M RECEIVED PBPRIME MULTI ENTRY DOCUMENTS MIAMI.

5. TO EXPEDITE P DEPARTURE UNABLE TO GIVE SECOND PLAGUE SHOT, REQUEST LEOP GIVE IMMUNIZATION UPON ARRIVAL.

SECRET ✓ RE BARTES DEPARTING NY 7 DEC.

CFN 7720 7591 FRANCISCO BARTES B JUAN PERON P SANTIAGO MENDEZ M

A 201-138305
B 201-283202

201-284885
6 Dec. 1965

14-00000

SECRET IN 08933

PAGE 2

NY VIA PAN AM 150/7 P M 3 P $800 M $600 USD 600 FAC PIC USD 800

FEB 10 11 18 PM '66

P 6 30 M 2 T-28 4 30 VOR 1512 P M P

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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30 Nov 65 IN 04663

LEOP INFO DIR CITE WAVE 7591

CHAPPIE WITHRUSH FORMEN

1. FRANCISCO BARTES HAS CONCLUDED MIAMI FLIGHT EVALUATION. SCHEDULED DEPART NY 7 DEC.

2. BARTES UNDER CONTRACT 1 DEC AND ADVANCED USD 600 REPRESENTING ONE MONTH SALARY ADVANCE. CONTRACT STIPULATES THAT ONCE QUALIFIED IN ACCORD FOR FAC STANDARDS AS PIC, BASE SALARY TO INCREASE TO USD 800.

3. SUBJECT RECEIVED 3 HOURS NAVIGATION GROUND SCHOOL, 1 HOUR SURVIVAL; 10 PLUS 55 T-28A FLT TIME; 4 HOURS ACTUAL INSTRUMENTS AND 4 HOURS MULTIENGINE PROCEDURES IN APACHE; 17 HOURS T-28A AND C GROUND SCHOOL. IP RATES SUBJECT AS QUALIFIED FOR MULTI-ENGINE CP BUT WILL REQUIRE TACTICS AND GUNNERY IF UTILIZED IN T-28. HOLDS VALID PBPRIME PRIVATE PILOT LICENSE. KNOWN PERSONNALY TO FAUSTO VALDES.

4. WILL CONFIRM ACTUAL DEPARTURE.

SECRET

CFN 7591 FRANCISCO BARTES NY 7 1 USD 600 FAC PIC USD 800 3 1 10 55 T-28A 4 4 APACHE 17 T-28A C IP T-28 FAUSTO VALDES

SECRET

WITHRUSH PERSONNEL-CABLE LOCATOR

NAME BARTES Clarens, Francisco Antonio WITHRUSH NUMBER 102

201 NUMBER 289885 C NUMBER

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3062	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.	WAVE 2901	88650	11 June 1965
LOCAL FBI TRACES N.D.	WAVE 2516	81431	2 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE	LEOP 2627	11713	9 Dec 65
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS	WAVE 7590	04662	30 Nov 1965
LCFLUTTER			
REQ LEOP ARRANGE BOARD WITHOUT VISA	WAVE 7569	04012	29 Nov 65
CABLE SENT AUTHORIZING SUBJ BOARD	LEOP 2704	07266	9 Dec 65

14-00000

INDEX: ☐ YES ☒ NO
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SECRET 292121Z

29 Nov 65 IN 04012

LEOP INFO DIR CITE WAVE 7569

CHAPPIE/WITHRUSH/PBRUMEN

1. REQUEST LEOP ARRANGE WITH PAN AM TO BOARD FOLLOWING PERSONNEL NY FOR PAA 150 ON 7 DEC WITHOUT CONGO VISAS.

FRANCISCO BARTES

JORGE NAVARRO - 201-282285

SANTIAGO MENDEZ - 201-738305

JUAN PERON - 201-282202

2. WILL CONFIRM ACTUAL DEPARTURE.

3. PLEASE ADVISE.

SECRET

CFN: 7569 PAN AM NY PAA 150 7 DEC CONGO FRANCISCO BARTES JORGE NAVARRO SANTIAGO MENDEZ JUAN PERON

BT

SECRET

B. 201-282285
B. 201-738305
B. 201-282202

201-279155

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 31

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION 5026

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE, VR, OS4, WH/C8, AF7, CI/IPS, CI/OA

SECRET 292121Z

DIR CITE WAVE 7567

CHAPPIE SECUR WITHRUSH PBRUMEN

1. PBPRIME MULTIPLE ENTRY PERMITS ISSUED TO ANGEL DE LA CUESTA AND ERNESTO DESPAIGNE. I-512 ISSUED TO JORGE NAVARRO.

29 NOV 65 IN 03984

2. MIAMI ODURGE NOT IN RECEIPT AUTHORITY TO ISSUE I-512 FOR FRANCISCO BARTES, AND ADVISED SUBJECTS FILE LOCATED NEW ORLEANS. RETURNING SUBJECT TO NEW ORLEANS TO CONCLUDE PERSONAL AFFAIRS PRIOR TO DIRECT DEPARTURE FROM NEW ORLEANS TO NY/LEOP. REQUEST ALIEN AFFAIRS STAFF ARRANGE FOR ISSUANCE I-512 IN NEW ORLEANS (PER MIAMI SUGGESTION) AND ADVISE LORENTZ VIA TELECON NAME OF CONTACT FOR BARTES. TO MEET URGENT LEOP PILOT REQUIREMENTS, WISH FOR SUBJECT TO DEPART NY ON 7 DEC. PLEASE ADVISE.

SECRET

CFN 7567 PBPRIME ANGEL DE LA CUESTA ERNESTO DESPAIGNE I-512 JORGE NAVARRO MIAMI ODURGE NOT IN I-512 FRANCISCO BARTES NEW ORLEANS NY/LEOP I-512 LORENTZ VIA NY 7

BT

SECRET

Y-2010

In the Name of God. Amen

I, Francisco Bartes Clarens a citizen and resident of Metairie County, State of Louisiana being of sound and disposing mind and memory, do hereby make, publish and declare this to be my last

Will and Testament

hereby revoking any and all prior wills, codicils and testamentary dispositions.

FIRST ~~I give, bequeath and devise~~ I direct my executor to use the proceeds of all insurance proceeds on my life payable to my estate to first pay debts, estate inheritance taxes, claims and charges of administration and then I give and bequeath all of my estate real, personal or mixed wherever situated to my beloved wife Esperanza Vazquez Ramirez, 1608 Mason Smith, Metairie La.

I hereby make, constitute and appoint Mr Roberto Mejell, 1612 Md 19 Terr [illegible] Fla as executor of this my last Will and Testament, and that no bond or security will be required by such executor.

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

BARTES CLARENS, FRANCISCO ANTONIO
201-289885 ICC-300-017
SEX M DOB ? WAVE-00483
04 DEC 67

CIT ?
OCC ?
FRANCISCO ANTONIO BARTES CLARENS FILE GIVES
NO INDICATION OF ANY EMPLOYMENT OTHER THAN
THE SHORT TERM CONGO ASSIGNMENT LATE 65

R 7205101529

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 289885

FORM 867 SECRET

14-00000

and direct ..his.... to pay all of my lawful debts, if any, and the funeral and burial expenses.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal this ..27th.... day of ..November........ A. D. 19..65, in the presence of attesting witnesses.

..............................(SEAL)

The foregoing instrument, part being printed and the residue written, was subscribed, sealed, published and declared by ....Francisco Bartes Clarens.................. as and for ...his.... last Will and Testament, in our presence and in the presence of each of us, and we, at the same time, at ...his.... request, in ...his.... presence and in the presence of each other, hereunto subscribe our names and addresses as attesting witnesses, this ....27th.... day of ....November.................. A. D. 19..65

Witness	Residence
Armando J. Piedra	5614 Rogero Rd, Jacksonville, Fla
Eli Vaya	219 Antilla Ave, C. Gbls

Executors

OF

Will

RAMCO FORM 35

November 27,1965

I hereby authorize any salaries or monies due me to be paid to my checking account No. 0015-24-527 at The National Bank of Commerce in New Orleans located at 210 Baronne in said city.

Francisco Bartes

fil

SECRET

201 No. 289885

MEMORANDUM FOR: Chief, SOD/AB/OPS/3 — Larry Murphy

Operational Approval is hereby granted in the case of BARTES Clarens, Francisco Antonio, for the purpose specified in your request dated 9 September 1965.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward R. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 19 November 1965 jeb

Distribution:
Orig. to Addressee
1 to Files

SECRET

Form 11-64 124 obsolete previous editions

14-00000

SECRET

Chief, KUSODA

Chief, WH Division

Chief of Station, JMWAVE

PJDUST/LCFLUTTER/PERUMEN
Transmittal of LCFLUTTER Results

Action: None Required

1. Forwarded herewith (HYBAT) are the following LCFLUTTER reports with below list of IRD numbers, and if available, 201 numbe.s and cryptonyms: Also forwarded herewith are copies of the reports to be transmitted to COS, Caracas and COS, Tegucigalpa, Honduras.

IRD NUMBERS	201 NUMBERS	CRYPT
(#)	(355496)	(SWBELT/7)
(#)	(267488)	( )
(#54931)	(294451)	(AMTOBY/13)
(#55377)	(310133)	(AMSPAN/20)
(#54902)	(T36632)	(AMBEGIN/34)
(#T2648)	(231207)	(CIMAVOC/7)
(#T2649)	(T63730)	(SWADOPT/1)
(#T2650)	( )	( )

2. The identities of the above reports are forwarded as a separate cover attachment along with copies for Chief of Station, Caracas and Chief of Station, Tegucigalpa.

Attachments:
A. Reports (HYBAT)
B. Identities (HYBAT)

Philip G. ELMARD

Distribution:
3-C/KUSODA w/atts.A/1-6 B/w:B/1-6 u/a/c
2 WH/C w/o atts.

Copy

201-289885

17 Nov 1965

NOV 19 1965

UFGA-23861

201-355496, -267488, -294451, -310133, -T36632

SECRET

UFGA 23861/04

14-00000

SECRET

72650
15 November 1965

Subject: Iden A

Subject was interviewed and tested on 13 November 1965 at a safe site in the Miami area at the request of Edward W. LORENTZ. The interview was conducted in English.

Subject is being considered for use as a pilot with the WITHRUSH Program.

RESULTS

Subject has never cooperated with any Castro intelligence or security service and except for PBPRIME he has no connection or agreement with the government of any other country.

Subject has never taken part in any communist activity and he is not obligated to any Cuban exile group.

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to blackmail for any reason. Subject has never been involved in the use or sale of narcotics.

There is no indication that Subject has engaged in homosexual activities in his adult life.

DETAILS

Subject stated that he is an informant for the ODENVY office in New Orleans, Louisiana. His ODENVY contact is Iden B.

Subject stated he is a close friend of Iden C, who is connected with the WITHRUSH Program.

DESENSITIZED

UFGA [illegible] 388 1704

Basic doc in 201-387488

CS COPY

19 Nov 65

UFGA 23881/04 SECRET 201-289885

14-00000

SECRET

72650
15 November 1965
IDENs

Iden A Francisco Antonio BARTES Clarens
DPOB: 14 September 1920
Havana, Cuba

201-289885

Iden B Warren C. de BRUEYS

Iden C Fausto VALDEZ

UFGA 23981/04

SECRET

SECRET

SOD 5-1418
16 NOV 1965

MEMORANDUM FOR: Chief, Alien Affairs Staff, OS

ATTENTION: Mr. Lou Weinckowski

SUBJECT: Project WITHRUSH

1. SOD and AF Division are jointly interested in obtaining the services of the Cuban nationals identified below for employment in the Congo under Project WITHRUSH.

	Personnel Data	Document Needed
Name:	Ramon Alonso ALVAREZ Fdez	Re-entry Document
Status:	Unknown	
DOB:	20 January 1933	
POB:	Havana, Cuba	
"A" Number:	12460263	
POA Granted:	10 November 1965	
OS Case Number:	T?8008	
Remarks:	None.	
Name:	Ernesto DESPAIGNE Perez	Re-entry Document
Status:	Unknown	
DOB:	7 September 1935	
POB:	Havana, Cuba	
"A" Number:	12411087	
POA Granted:	24 August 1965	
OS Case Number:	25?487	
Remarks:	None.	
Name:	Jorge Minervino NAVARRO Rodriguez	Re-entry Document
Status:	Unknown	
DOB:	31 December 1934	
POB:	Artemisa, P. Del Rio, Cuba	
"A" Number:	11?-?586	
POA Granted:	16 September 1965	
OS Case Number:	81?098	
Remarks:	None.	

SECRET

SECRET

Name:	David R. RODRIGUEZ Santiana	Re-entry Document
Status:	Unknown	
DOB:	22 October 1931	
POB:	Especanza, L.V., Cuba	
"A" Number:	12438004	
POA Granted:	6 July 1965	
OS Case Number:	220764	
Remarks:	None.	

Name:	Francisco Antonio BARTES Clarens	Re-entry Document
Status:	Unknown	
DOB:	14 September 1920	
POB:	Havana, Cuba	
"A" Number:	12552976	
POA Granted:	7 October 1965	
OS Case Number:	225714	
Remarks:	None.	

Name:	Juan PERON Sosa	Re-entry Document
Status:	Unknown	
DOB:	24 November 1940	
POB:	Havana, Cuba	
"A" Number:	1216#158	
POA Granted:	30 November 1964	
OS Case Number:	223425	
Remarks:	None.	

2. It is requested that your office facilitate prompt and favorable action by the Miami office, INS, to provide the documentation required.

Sidney D. Stembridge
Security Officer
Special Operations Division

SOD/AB/OPS/D:L.MURPHY:has(16 Nov 65)

Distribution:
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6 - 201 files
201 - 810081
201 - [illegible]
201 - 887488
201 - [illegible]
201 - [illegible]
201 - 788000

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FILE, VR AF7 WH/C8 [illegible]

SECRET 122116Z

LEOP INFO DIR CITE WAVE 7286 12 Nov 65 IN 93713

CHAPPIE/VITHRUSH/PBRUMEN

REFS: LEOP 1841 (A)(IN 80410)

LEOP 2189 (B)(IN 92044)*

LORENTZ MIAMI SENDS

1. FOR PLANNING PURPOSE, WILL HAVE JUAN PERON DEPART 14 DEC REF (A).

2. HAVE THREE POTENTIAL T-28 PILOTS CURRENTLY UNDERGOING LOCAL CHECKOUT (NAVARRO, RODRIGUEZ AND SANTOS) IN ADDITION TO MENDEZ AND SEDA.

3. ALL FIVE SHOULD BE DISPATCHED WITHIN THREE TO FOUR WEEKS.

SECRET

CFN: 7286 1841 2189 LORENTZ MIAMI JUAN PERON 14 DEC 2 T-28 NAVARRO RODRIGUEZ SANTOS MENDEZ SEDA

BT

* NEEDED 6 T-28 PILOTS.

14-00000

MESSAGE FORM
TOTAL COPIES: 24

ORIG: W. WAINWRIGHT:kas
UNIT: SOD/AB/OPS3
EXT: 4475
DATE: 25 OCT 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

26 OCT 65 22 00z

Bartes

CONF: SOD 6   INFO: VR, FILE ☐ RID COPY   WH/08, AF7, CI/OA

SIG CEN

TO WAVE (FOR LORENTZ)   INFO   CITE DIR 53428

CHAPPIE WITHRUSH PBRUMEN

REF: WAVE 6607 (IN 74001)*

SUBJECT GRANTED POA.

END OF MESSAGE

*Requested clearance status of Subject.

WH/C/MO Mr Moynihan Wilcox

SOD/AB/COPS

CI/OA G.Ball/Telecon

WILLIAM V. BROE
C/WH

BERNARD J. REICHHARDT, JR.
C/SOD/AB

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, AF7, WH/C8, CI/OA

S E C R E T 152331Z

DIR CITE WAVE 6607

CHAPPIE WITHRUSH PBRUMEN

REF WAVE 3062 (IN 92924) *

IN 74001

LORENTZ MIAMI SENDS:

REQUEST INFO CLEARANCE STATUS OF FRANCISCO (BARTES) CLARENS.

S E C R E T * REQUESTED POA RE SUBJ.

CFN 6607 3062 LORENTZ FRANCISCO BARTES CLARENS

BT

SECRET

NNNN

14-00000

WITHRUSH PERSONNEL CHECK LIST NUMBER 102

	XXXX LAST	MATRONYMIC	FIRST MIDDLE
NAME	BARTES	Clarens	Francisco Antonio

JOB PILOT

201-NUMBER 289885

C-NUMBER

RI TRACES REQUESTED 21 May 1965

RI TRACES RETURNED 24 May 1965 - No derog

DPOB 14 MAR 1920 HAVANA

DIVISION TRACES REQUESTED 24 May 1965

DIVISION TRACES RETURNED 24 May 1965 - No derog

FIELD TRACES REQUESTED Auto

FIELD TRACES RETURNED ND per WAVE 2195 IN 76667

MIAMI ACTIONS ACCOMPLISHED AS FOLLOWS: ND per WAVE 3062 IN 92929

102

A. I & N SERVICE and ND PER WAVE 2195 IN 76667

B. LOCAL (WAVE) POLICE AND CREDIT 14 June per WAVE 2901 (IN 88650)

C. WAVE FBI 2 June per WAVE 2516 IN 81431

POA REQUESTED 27 May 65

GREEN LIST REQUESTED 27 May 65

IF REQUIRED:

A. MEMO TO CI/OA RE RI TRACES

B. MEMO TO CI/OA RE DIVISION TRACES

C. MEMO TO CI/OA RE FIELD TRACES

POA GRANTED 20 July 1965

CONTRACT SIGNED

I & N ASSISTANCE REQUESTED ______ FOR ______
DATE DOCUMENT

POA CANCELED

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SOD/AB/OPS-3 - Larry Murphy

NUMBER: 201-289885

SUBJECT: BARTES Clarens, Francisco A.

REFERENCE: Your Memorandum, Dated 27 May 1965 prc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Please forward PRQ Part II.

sent 9 Sept

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward D. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	30 JUN 1965

FORM 1-64 123 USE PREVIOUS EDITIONS

SECRET

SECRET

SOD. 5-879
15 JUL 1965

MEMORANDUM FOR: Chief, CI/OA

ATTENTION: Mr. George Ball

SUBJECT: Francisco A. BARTES Clarens

REFERENCE: CI/OA Memorandum Dated 6 July 1965

1. The document cited in the reference has been reviewed and found to contain no derogatory information on Subject.

2. It is, therefore, requested that a POA be granted Subject.

SIGNED

William Wainwright
SOD/AB/OPS/3

Distribution:
Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/OPS/3
1 - 201-289885
1 - SOD/RI
1 - Chron

SOD/AB/OPS/3:W.WAINWRIGHT:kas(14 Jul 65)

SECRET

14-00000

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
201-377885-01/03
~~BARTES Clarens, Francisco Antonio~~

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH
~~14 September 1920~~ Havana, Cuba

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
Real Estate Salesman
Landco Investment Corp.
3525 Veterans Hwy. Nov 64-Present
Metairie, La.

6. OCCUPATIONAL SPECIALTIES, EDUCATION
Pilot

REQUEST FOR GREEN LIST NAME CHECK No. 167232

DATE 27 May 1965

7B

ORIGINATING OFFICER
NAME Larry Murphy
OFFICE DESIGNATOR SOD/AB/OPS/3
ROOM, BUILDING 2 D 55
EXTENSION 4475

13. TYPE OF REQUEST (CHECK ONE)
- ☐ FIRST TIME SUBMITTED
- ☐ ADDITIONAL DATA
- ☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- ☐ ESPIONAGE OR CE ACTIVITY
- ☒ OPERATIONAL CLEARANCE
- ☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Vice President - Consolidated Railroads of Cuba	Havana, Cuba	1953-1958
President - Consolidated Railroads of Cuba	Havana, Cuba	1958-1960
President & Director - Arrozax Bartes, S.A.	Camaguey, Cuba	1951-1960
Vice President-Santa Ceoizia Sugar Refin.	Oriente, Cuba	1947-1951
Real Estate Salesman-Ted Homes, Inc. 2311 Veterans Hwy.	Metairie, La.	Mar 63-Oct 64
Real Estate Salesman-Weber Homes, Inc. 1809 Veterans Hwy.	Metairie, La.	Nov 63-Oct 64
Real Estate Salesman-Lanco Investment Corp. 3525 Veterans Hwy.	Metairie, La.	Nov 64-Present

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION

(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'8"	178	Brown	Brown	White	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Esperanza Vazquez R.

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Father: Francisco Bartes Marsal
Mother: Maria Antonia Clarens

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

JUN 1 | 52 PM '65

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 1-61 801 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO: Larry Murphy

14 June 1965
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [XXXXX] FI/D HAS NO ~~XXXXXXX~~ INFORMATION ON SUBJECT. * Except IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

* Previous green list request from WH/4, 30 Dec 1960, op, GL 107415, No record.

CI/OA

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

FROM:

DATE

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 27 May 1965

TO:
- [X] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [ ] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Larry Murphy
SOD/AB/OPS/3
2 D 55

SUBJECT: (True name) BARTES Clarens, Francisco Antonio

PROJECT: WITHRUSH

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO.:

RI 201 FILE NO.: 289885

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Africa, Congo, Leopoldville

3. FULL DETAILS OF USE

Pilot

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [ ] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (1) COPIES ATTACHED	X	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 167238

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY WH		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO. WAVE		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
Larry Murphy	4475	Bernard J. Pinck, Jr.

FORM 772 [illegible]

SECRET

(9)

14-00000

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FROM
JMWAVE
ACTION
C/S 2 6
INFO
VR. FILE, WH/C 8, DDP, C/ops

ADVANCE COPY   ISSUED   SLOTTED   TUBED   UNIT   TIME   BY

S E C R E T 262110Z

DIR CITE WAVE 2195

CHAPPIE VITHRUSH BRUMEN

26 Mar 65 IN 76667

LORENTZ MIAMI SENDS:

ODURGE TRACES NON-DEROG SUBJS 98, 99 AND 95. WAVE AND ODURGE TRACES NON-DEROG SUBJS 100, 101 AND 102. Bartes ADDITIONAL INFO WILL FOLLOW.

S E C R E T

SECRET

CFN

CSCI Memo

Athens - Sec'y of State.

14-00000

CSCI Memo
Alliss - Sec'y of State.

14-00000

IN CONSIDERATION of my employment on the terms hereinafter set forth, I, **Francisco Bartes** hereinafter called employee, hereby agree to the following conditions of employment:

1. That the term "employer" as used in this agreement shall be the Government of the Republic of the Congo, or any designated Department or Agency of said Government, or any Company or Agency that the said Government may designate.

2. That the service to be rendered by the employee under this agreement is to be an aircraft pilot, with no specific aircraft assignment.

3. That the term of employment under this agreement shall be for a period of one -1- year from **1 December** 1965. During the first six month term of this agreement, this agreement may be terminated by the employer at any time by thirty -30- days written notice in advance to the employee. During the last six month term of this agreement, this agreement may be terminated by either the employee or the employer by thirty -30- days written notice in advance to the other party.

4. That the employee shall be paid a basic, all inclusive, salary of Six Hundred -$600.00- Dollars per month during the first six month. However, at any time during the tenure of this contract, that you are certified in writing by the Chief Pilot as Pilot in Command, your base salary will be increased to Eight Hundred -$800.00- Dollars per month on the effective date of such certification. Additionally, you shall be paid an additional hourly rate per flying hour for all flight time in excess of sixty hours per schedule listed in amendment No. 2 of this contract. During the last six month term of this agreement, the employees base pay is increased an additional One Hundred -$100.00- Dollars.

5. That the employee accepts the responsibility of the payment of all applicable taxes on all income earned by him under the terms of this agreement.

6. That the employee shall be furnished round trip tourist class air transportation costs from Miami, Florida, to destination, and return, and all other expenses directly relating to the travel involved. In the event at the termination of this agreement, the employee accepts employment with an employer other than the Government of the Republic of the Congo, the return transportation cost shall not be paid said employee. The return ticket shall be surrendered upon arrival at destination.

7. INSURANCE BENEFITS:

The employee shall be enrolled in the employer's group insurance program for which the emplyer pays the total premium. The insurance program provides death disability and medical benefits for the employee substantially as follows:

(1) $10,000 payable in the event of the employee's death from any cause whatsoever during the term of this agreement.

(2) $40,000 payable in the event of the employee's death from an accident arising out of and in the course of his employment, provided death occurs within one (1) year from the date of the accident. This benefit is in lieu of (1) above and is also reduced by any payments made under (3) below for the same accident.

(3) Temporary and permanent total and permanent partial disability benefits plus medical expenses for injuries or disablement to the employee arising out of and in the course of his employment. Said benefits are paid in accordance with the terms and limits of said insurance coverage and the maximum payable thereunder is $40,000 for the same injury or disablement.

CONTINUANCE OF PAY AND ALLOWANCE

(1) In the event the employer determines the employee to be missing in action, the authorized designee of the employee will receive his basic salary plus an additional 25 per cent thereof for a period of up to six (6) months. If, at the end of the missing in action period, findings indicate that the employee is deceased, the appropriate insurance benefit provided for above will be paid to the employee's designated beneficiary.

(2) If the employee is captured and imprisoned, his authorized designee will receive the employee's basic salary plus an additional 25 per cent thereof for the duration of his confinement. In addition, the appropriate death benefit insurance provided for above will be paid if the employee dies during said confinement.

8. That the employee agrees to undergo a medical examination within five calendar days after his return.

9. That the employee promise he will not reveal in writing or any method, the activities, the sponsors, or any other facts that come to his attention by virtue of the performance of services under this agreement.

SIGNED AND SEALED BY me this ________ day of ______________, 1965.

[signature] -Seal-

ACCEPTED at Leopoldville, the Republic of the Congo, this ________

day of ______________, 1965.

______________________________ -Seal-

AMENDMENT #1

This contract is considered the binding agreement between both parties and any oral or verbal agreements as partains to any portions of said contract are not considered binding unless said agreement becomes a written part of this contract.

SIGNED AND SEALED BY me this __________ day of ____________, 1965.

Paul Brulle ______________________________ -Seal-

ACCEPTED at Leopoldville, the Republic of the Congo, this __________ day of __________________, 1965.

______________________________ -Seal-

Amendment No. 2

Pay Scale

1. As employee is hired as a Pilot, you will receive $600.00 base plus $5.00 per hour over 60 hours actual flight time.

2. Once certified in writing as Pilot in Command, your base pay automatically is raised to $800.00 per month - pro-rated to that portion of the month applicable. Additionally while acting as Aircraft Captain, all time over 60 hours flying is compensated at the rato of $10.00 per hour. However, although certified as Pilot in Command, any time over 60 hours not considered command time (Co-Pilot), the hourly compensation is reduced to $7.50 per hour.

3. All flight time must be actual flight time and Dead Heading, Passenger, etc. time may not be recorded as meeting minimum hours, overtime or hazard pay.

4. The Chief Pilot has sole discretion of upgrading and/or down grading pilot status in writing and the employee shall have no recourse towards this decision.

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. *This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.*
2. *Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.*
3. *Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.*
4. *Data acquired later must be sent to headquarters in PRQ format in two (2) copies.*
5. *Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.*

1. CRYPTONYM	2. PSEUDONYM
T/N Francisco Antonio BARTES Clarens	

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

1. Subject first considered in JMATE project December 1960 for possible FI/PM operations primarily against transportation targets in Camaguey and Oriente Provinces. POA requested by administrative case officer, Joseph [illegible]ccolo. It was granted 30 January 1960 and cryptonym assigned was AMSERF/1.

Subject submitted job application form to Roberto Medell (principal agent, WITHRUSH, Miami, Florida) on 3 May 1965 for the purpose of consideration as a pilot in the WITHRUSH Project.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer, however, a mature, politically inclined case officer would probably have more success handling Subject. He has long experience in management of transportation and agriculture enterprises. He is well educated and articulate in Spanish and English.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN, GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

File does not show that Subject personally knew his case officers.

FORM 10-60 1050a USE PREVIOUS EDITIONS.

SECRET

(8-01)

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (*Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist."*)

Estimate Subject's primary motivation is financial. He has large family (wife and seven children) and has, in the past, been accustomed to high standard of living. Possibly his present occupation in real estate is not meeting his requirements for income and status. Also, he probably has continuing ideological interest in deposing Castro.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (*If no control, or if there is a lack of real control explain.*)

No real control exists over Subject other than financial. He needs guaranteed employment to provide for his family. However, manipulation of his resident alien status, aviation occupation property, and U.S. licenses could offer control elements.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

The principal agent represents himself as an employee of the WAVE case officer, who in turn is documented as an agent of the Government of the Republic of the Congo. However, although no U.S. Government interest is overtly manifested, it is realistic to assume that Subject suspects [illegible] of the operation.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (*Will work*) (*Is working*).

In all probability he is or will become aware that the GOC air program is sponsored by KUBARK.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject was a leader in one of the anti Castro resistance cells in Cuba prior to 1960. He was also a leader of an anti-Castro resistance group in New Orleans after emigration. His file indicates liaison with the FBI concerning this groups' willingness to cooperate with the U.S. Government in operations against Cuba. In his connections with the FBI he was extremely conscious of all aspects of security to the extent that he volunteered to be prosecuted for any breach of security or evidence of collusion. His record indicates no connection with any other national intelligence service.

2. LIST OTHER INDIVIDUALS (*Agents, relatives, friends*) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Probably wife and brother, Mario, and possibly some cousins residing in the Miami area. However, Subject's file indicates attention to personal security in control of information concerning political affiliations and objectives.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has no KUBARK training in clandestine operations. However while residing in Cuba he participated in resistance operations against Castro. His planning in sabotage shows thought, originality, and daring.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject may collaborate with any Government or group presenting a well conceived, financed, and disciplined program for re-invasion of Cuba. Still, prospects of collaboration become less likely as his personal contacts in Cuba are lost and urgent political issues cool.

SECTION VI	OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

He was granted a POA in January [illegible] for prospective [illegible]/FI use in the [illegible] operation; however, he departed for the United States prior to being used.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject has education, language ability, and management experience. Given training in tradecraft and proper handling he probably could function successfully in FI or CI operations, particularly in the Western Hemisphere.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Subject presently projected to be used as a pilot in counterinsurgency air operations.

SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject under ostensible contract to the GOC although presumably he knows the program is under U.S. sponsorship.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

He is a qualified fixed-wing pilot in light aircraft.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject's contract calls for base pay of $800 per month, plus $10 per flight hour over sixty hours, also $10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to $10,000.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

None known.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Subject granted POA's on two occasions. It is assumed pertinent Headquarters, field and Agency files checks and investigations have been made. These include in the Subject's case, WAVE Station, FBI, I&NS, and Headquarters.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

Polygraph and personal interview at WAVE Station.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Yes. (C-67494)	POA on 30 January 1960 and 30 July 1963.

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject's record indicates no adverse character traits. His records show consciousness of importance of security in clandestine operations.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

No use of liquor or narcotics, gambling or paramours is indicated in 201 file.

SECTION XIII — **AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject's record does not reflect hobbies or [illegible] interests.

SECTION XIV — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Perhaps certain Central American countries.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ Part I is supplied by Subject; Part II by check of file and assessment of informationcontained therein by case officer.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

None.

SECTION XV — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

SECTION XVI — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

From 1947 1960 Subject acted as vice president and later president of family railroad and agriculture enterprise. He made a commercial successof these operations which were later confiscated by the Castro Regime. He lost a large personal fortune as did other close members of his family. He was an ardent anti-Castro, anti communist leader of resistance groups both in Cuba and in New Orleans.

Subject previously used his own private aircraft in managing his commercial interests. It is hard to judge from the Subject file precisely why he has applied for a flying position in the Congo for reasons other than obvious financial aspects. Further, his 19 May 1963 application to Roberto Medell indicates a [illegible] degree of stability and solvency in his present position as a real estate salesman. Given Subject's age and previous background [illegible] available to him [illegible]

DATE: 8 Sept

SIGNATURE OF APPROPRIATE SENIOR OFFICER

14-00000

NAME: Francisco A. Bartes

DATE OF BIRTH: September 14,1920

MARITAL STATUS: Married

NAME OF WIFE & AGE: Esperanza Vazquez Ramirez 41 yrs.

NAMES OF CHILDREN & AGES:

Olga Maria Bartes 22yrs.
Maria Esperanza Bartes 18yrs.
Miriam Bartes 16yrs.
Maria Antonia Bartes 14 yrs.
Maria Leonor Bartes 13 yrs.
Maria Teresa Bartes 5yrs.
Ana Maria Bartes 1 yrs

NAMES OF PARENTS/RELATIVES [illegible] (if no parents give name of close relative or friend)

NAME	RELATIONSHIP	ADDRESS	TELEPHONE NO.
Francisco Bartes	father	deceased	
Maria Antonia Clarens	mother	Linea 507 Havana,Cuba	

EMPLOYEE'S POSITION TITLE: Pilot

BRIEF DESCRIPTION OF DUTIES: Pilot

SALARY: $800

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME	RELATIONSHIP	ADDRESS	TELEPHONE NO.
Esperanza Vazquez Ramirez	wife	1608 Mason Smith Ave.Metairée LA.	835-3462

DESIGNATION OF BENEFICIARY:

NAME	RELATIONSHIP	ADDRESS	TELEPHONE NO.
wife			

LIST OF ALL INSURANCE POLICIES:

DATE OF POLICY	COMPANY	POLICY NO.	COVERAGE	BENEFICIARY	CONTAIN WAR OR AIR CLAUSE YES	NO
none						

LAST WILL & TESTAMENT IF EXECUTED:

DATE OF WILL	LOCATION OF ORIGINAL	COPY ON FILE WITH
	R.Medell	

NAME AND ADDRESS OF PERSON HOLDING POWER OF ATTORNEY:

DATE________________ SIGNATURE OF EMPLOYEE [signature]

#162

PERSONAL INFORMATION

REF. A-12 552 978
I-512

NAME Bortes (Last) Francisco (First) [illegible] (Middle)

PHONE NUMBER 835-3462 | SOCIAL SECURITY NUMBER 436-68-1566 | ☒ MALE ☐ FEMALE

PRESENT ADDRESS 1608 Mason Smith Ave (Street) Metairie (City) La. (State)

PERMANENT ADDRESS SAME

MARITAL STATUS: ☐ SINGLE ☒ MARRIED ☐ ENGAGED ☐ WIDOWED ☐ DIVORCED ☐ SEPARATED

DATE OF BIRTH (MONTH, DAY, YEAR) 9-14-1920 | PLACE OF BIRTH (CITY, COUNTRY) Havana - Cuba

WEIGHT 178	COLOR OF HAIR Brown	COMPLEXION	DESCRIBE ANY SPECIAL OR OUTSTANDING CHARACTERISTICS OR IDENTIFYING MARKS.
HEIGHT 6'	COLOR OF EYES Brown	Strong	

PASSPORT PARTICULARS:
ISSUING AUTHORITY State Dept. | DATE OF ISSUE 4-8-1959
PLACE OF ISSUE Havana - Cuba | KIND OF PASSPORT
PASSPORT NO. 09063 | VALIDITY PERIOD 4-8-1962

CITIZEN OF U.S.A. YES ☐ NO ☒ | NATURALIZED: DATE — PLACE | NATIONALITY: Cuban | HAS YOUR PASSPORT EVER BEEN CANCELLED? ☐ YES ☒ NO. IF ANSWER IS "YES" GIVE FULL DETAILS:

EDUCATION	NAME AND LOCATION OF SCHOOL	DATES ATTENDED	GRADUATE DEGREES	MAJOR SUBJECTS
HIGH SCHOOL	La Salle Catholic School at Havana	4 years	1940	Bachelor of Arts & Sciences
COLLEGE	University of Havana	5 years	1946	Public Accountant
TRADE, BUSINESS OR CORRESPONDENCE SCHOOL, OTHER WITH DATES				

SUBJECTS OF SPECIAL STUDY OR RESEARCH WORK: Statistics

VOCATIONAL QUALIFICATIONS LICENSE, CERTIFICATE, ETC.: Aviation - [illegible] Pilot Cuba Counselor

WHAT FOREIGN LANGUAGES DO YOU SPEAK FLUENTLY? Spanish, [illegible] | READ Yes | WRITE Yes

U.S. MILITARY SERVICE (BRANCH) | FROM: None | TO: | TYPE OF DISCHARGE: | RANK: | PRESENT MEMBERSHIP IN NATIONAL GUARD OR RESERVES

ACTIVITIES OTHER THAN RELIGIOUS (CIVIC, ATHLETIC, FRATERNAL, ETC.): [illegible] Contadores [illegible] - Havana [illegible] Havana [illegible] Club - [illegible] Casino of Havana

PREVIOUS ADDRESSES DURING PAST TEN YEARS

DATES FROM	TO	STREET	CITY/STATE	COUNTRY
1955	1960	[illegible]	Havana	Cuba
June 1960	Now	[illegible]	[illegible] La.	U.S.A.

SPOUSE (INCLUDE FIANCE AND PRIOR MARRIAGES) - CHILDREN

	NAME	DATE OF BIRTH	PRESENT ADDRESS	OCCUPATION
Wife	[illegible]	[illegible]	1608 Mason Smith Ave Metairie La	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	" " "	"
	[illegible]	[illegible]	" " "	"
	[illegible]	[illegible]	" " "	"
	[illegible]	[illegible]	" " "	"

14-00000

EMPLOYMENT — In the spaces provided below describe every position which you have held since you first began to work, including any active military service. Start with present position and work back to the first position which you held. Account for any periods of unemployment. USE CONTINUATION SHEET IF NECESSARY.

A. DATES OF EMPLOYMENT (MONTH, YEAR) FROM:	TO PRESENT TIME	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS
Nov. 1964	Date	Real Estate Salesman	STARTING $? PER YR. FINAL $ PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Landis Investment Corp. 3131 Veterans Hwy Metairie La.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Boyd P. Guerber President

DUTIES PERFORMED BY YOU: Salesman

REASON FOR CHANGING EMPLOYMENT:

B. DATES OF EMPLOYMENT (MONTH, YEAR) FROM:	TO:	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS
Nov. 1963	Oct. 1964	Real Estate Salesman	STARTING $ PER YR. FINAL $ 1.777 PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Weber Homes Inc. - 1809 Veterans Hwy. Metairie La.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Fred Weber President & Manager

DUTIES PERFORMED BY YOU: Salesman & Draftsman

REASON FOR CHANGING EMPLOYMENT: Low earnings. - [illegible] Company, [illegible] Real Estate

C. DATES OF EMPLOYMENT (MONTH, YEAR) FROM:	TO:	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS
March/63	Oct./64	Real Estate Salesman	STARTING $ PER YR. FINAL $ 1690.00 PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Ted Homes Inc. - 2311 Veterans Hwy. Metairie La.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Fred Weber (Manager)

DUTIES PERFORMED BY YOU: Salesman

REASON FOR CHANGING EMPLOYMENT: Low earnings. -

HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? IF ANSWER IS "YES" GIVE FULL DETAILS: NO ☒ YES ☐

HAVE YOU NOW OR EVER HAD ANY PHYSICAL OR MENTAL DEFECTS OR DISABILITIES WHATSOEVER? GIVE FULL DETAILS: NO ☒ YES ☐

HAVE YOU EVER BEEN ARRESTED OR DETAINED BY ANY POLICE OR MILITARY AUTHORITY? IF SO NAME THE ARRESTING AUTHORITY GIVE TIME, PLACE AND REASON FOR SUCH ARREST OR DETENTION, AND THE DISPOSITION OR COURT ACTION. NO ☒ YES ☐

JOB APPLIED FOR: Pilot MINIMUM ACCEPTABLE SALARY $ Open PER YR.

REFERENCES. LIST FIVE PERSONS, NOT RELATED TO YOU BY BLOOD OR MARRIAGE, WHO ARE PARTICULARLY QUALIFIED TO SUPPLY DEFINITE INFORMATION REGARDING YOUR CHARACTER AND ABILITY. DO NOT GIVE NAMES OF SUPERVISORS LISTED ABOVE.

NAME	ADDRESS	OCCUPATION
Raphael Ballestero	Sioux Sanatorium Rapid City S. Dak.	M.D.
Douglas Dinter	1218 Whitney Bldg. N.O. La. - LA.	Asst. Sales Manager, A. L. Mechling Barge Lines
Bruce Hancock	Texas West Indies - El Campo Texas	President [illegible] Corp.
William C. Davis	American Consulate General APO 653	N.Y. Visa Technician
Ernesto Vandsei	9411 West 36 Terrace Hialeah Fla.	Pilot

FATHER'S NAME: Francisco Barreto Marsha(?) DATE OF BIRTH: 7-1-1873 PLACE OF BIRTH (CITY, COUNTRY): [illegible], Spain

PRESENT ADDRESS: (Died in 1944) PRESENT OCCUPATION:

NATIONALITY AT BIRTH: Spanish PRESENT NATIONALITY:

MOTHER'S FULL NAME: Maria Antonia Ciasani(?) DATE OF BIRTH: 10-16-1896 PLACE OF BIRTH (CITY, COUNTRY): [illegible] - Cuba

PRESENT ADDRESS: Linea #529 Vedado - Habana Cuba PRESENT OCCUPATION: Housewife

NATIONALITY AT BIRTH: Cuban PRESENT NATIONALITY: Cuban

IN CASE OF EMERGENCY NOTIFY (wife) Esperanza Vazquez - 1818 Pierson Smith. 834-4462
NAME ADDRESS Metairie La. PHONE NO.

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET.

I authorize investigation of all statements contained in this application. I understand that misrepresentation or omission of facts called for is cause for dismissal.

[illegible]-19-65 DATE

[signature] SIGNATURE

Continuation Sheet—Employment

D. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1942 TO: 1947

EXACT TITLE OF YOUR POSITION: Office Assistant

SALARY OR EARNINGS: STARTING $ 1200.00 PER YR. FINAL $ 4200.00 PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Guantanamo & Western R.R. Co. [illegible] St. Havana Cuba.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: F. [illegible] (President)

DUTIES PERFORMED BY YOU: General office work accounting & statistics

REASON FOR CHANGING EMPLOYMENT: [illegible]

E. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1947 TO: 1951

EXACT TITLE OF YOUR POSITION: Vice-President

SALARY OR EARNINGS: STARTING $ 6000.00 PER YR. FINAL $ 9600.00 PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Santa Cecilia Sugar Mill - Guantanamo - Oriente - Cuba

NAME AND TITLE OF IMMEDIATE SUPERVISOR: F. [illegible] (President)

DUTIES PERFORMED BY YOU: In charge of sugar sales and preparation of financial reports & statements etc.

REASON FOR CHANGING EMPLOYMENT: Sugar mill was sold

F. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1951 TO: 1960

EXACT TITLE OF YOUR POSITION: President & Director

SALARY OR EARNINGS: STARTING $ 12,000.00 PER YR. FINAL $ 24,000.00 PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Arrocera Barres S.A. - Guaimaro - Camaguey - Cuba.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Board of Directors

DUTIES PERFORMED BY YOU: Full responsibility and supervision of the 7,300 acres of rice land totally mechanized.

REASON FOR CHANGING EMPLOYMENT: Confiscated in 1960

G. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1953 – 1958 TO: 1958 – 1960

EXACT TITLE OF YOUR POSITION: Vice President – President

SALARY OR EARNINGS: STARTING $ 12,000.00 PER YR. FINAL $ 60,000.00 PER YR.

NAME AND ADDRESS OF EMPLOYMENT: Consolidated Railroads of Cuba - Ambar Motor Bldg. Havana Cuba.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Board of Directors

DUTIES PERFORMED BY YOU: Full responsability & supervision of 1400 miles of freight & passenger service - five seaport terminals and a bus company.

REASON FOR CHANGING EMPLOYMENT: Confiscated in 1960

Continuation—Other

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank: [illegible]

I. General Flying Experience:

A. Military Flying:

B. Airline: [illegible] private pilot, inland and over water flying. Single & multi-engine

C. Far East:

II. Equipment Types and Flying Times	PILOT (IN HOURS)	CO-PILOT (IN HOURS)	OTHER CREW TITLE	OTHER CREW (IN HOURS)
A. C-46				
B. C-47				
C. DC-4/C-54				
D. DC-6				
E. DC-7				
F. Jet Transport (By Type)				
G. Amphibian (By Type)				
H. Flying Boat (By Type)				
I. Helicopter (By Type)				
J. Cessna 172 (in [illegible])	[illegible]			
K. " 172 (in [illegible])	[illegible]			
L. " 310 (in [illegible])	[illegible]	(Multi-engine)		
M. " 172 (in USA)	[illegible]:27	([illegible] [illegible] minutes [illegible])		
III. TOTAL FLYING TIME	[illegible]:27			
IV. Total Instrument Time — Hood	[illegible]:00			
IV. Total Instrument Time — Actual	10:00			
V. Total Night Time	1:30			
VI. Total Flying Time in Past Six Months	[illegible]:27			

VII. Type Equipment in Past Six Months Cessna 172 & Piper [illegible]

VIII. Aviation Licenses & Ratings

	Type	Number	Ratings
A.	[illegible] Pilot [illegible]	1017	Single and multi-engine land VFR
B.	" USA Private Pilot (Pending)		Single engine land - VFR
C.	FAA → ([illegible])		
D.			
E.			

IX. Selection of an applicant may well be influenced by the type and amount of ground and flight training received. To assist in evaluating your overall qualifications it is important that you endeavor to submit documentary evidence, in a thorough and detailed manner, of all training received during the past three year period. (This information may be submitted in the form of notarized statements, photostats, etc.)

X. Are you willing to be based at any station at the discretion of the Company? Yes [X] No [ ]

I understand that misrepresentation or omission of facts requested is cause for dismissal.

[illegible] — DATE

[signature] — SIGNATURE

14-00000

SUNNY SOUTH AIRCRAFT SERVICE INC

Cessna

[illegible]

[illegible], 1962

[illegible]

[illegible] Cessna 172, [illegible] Cessna 210 [illegible] more than average amount of [illegible] Cessna 210, [illegible]

[illegible] thorough and competent [illegible]

SUNNY SOUTH AIRCRAFT SERVICE, INC.

[illegible]

[illegible]

[illegible] day of [illegible], 1962

NOTARY

[illegible]

14-00000

Pan Air Corporation

AIRCRAFT SERVICE - MAINTENANCE AND SALES

APPROVED REPAIR STATION No. 3823

286-1471

P. O. BOX 20425 • NEW ORLEANS AIRPORT • NEW ORLEANS 26, LA.

14 April, 1965

TO WHOM IT MAY CONCERN:

This is to certify that I have known Mr. Francisco A. Bartos since June, 1962. He contacted our company tp obtain a license permitting him to continue flying in the United States after his departure from Cuba.

Mr. Bartos held a Cuban pilot license issued by the Civil Aeronautics Commission of Cuba, November 22, 1956, No. 1017, Multi-engine Aircraft VFR.

The total aircraft flying time has been estimated due to the fact all personal effects including his log books were left in Cuba. A certification from Sunny South Aircraft, Ft. Lauderdale, Florida, substantiates his estimated time due to single and multi-engine aircraft he purchased from them:

Cessna 172	130:00
Cessna 182	250:00
Cessna 310	750:00

Mr. Fausto A. Valdez, a Cuban citizen now residing at 10 SW 32nd Ave., Miami, Florida, holding an ATR certificate, 1515842, issued 11/28/61, has also certified via affadavit, Mr. Bartos,has close to 1,000:00 hours of multi-engine time.

Mr. Bartos has completed the Private Pilot course with us and has the necessary papers pertinent to an FAA license. He is presently continuing his studies for a Commercial Pilot rating - single and multi-engine.

PAN AIR CORPORATION

A. LeCagle, Chief Flt. Instructor

ALC/e

CESSNA ANNIVERSARY FLEET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	NO.
WE/2 MARION E. LINDE	CSCI - 3/753,461
	DATE: 10 February 1959

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WE/2				
2.				
3. CI/Liaison	11 FEB 1959			
4.				
5. RI/AN				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14. RID/MIS				
15. RID/FI				

RETURN TO CIA
Background Use Only
Do Not Reproduce

23 FEB 1959

BLOCK, MORRIS

ABSTRACT X INDEX
DATE 12 Feb 1959

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U.S. GOVERNMENT PRINTING OFFICE

14-00000

SECRET

13 FEB 1959

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director, Plans

SUBJECT : Mollie BLOCK; Morris BLOCK (201-194231)

No 201

1. The following information on Subjects has been received from [the Dutch Internal Security Service (BVD).] 29

2. On 4 November 1958 Mollie BLOCK (born 6 November 1911 in New York), holder of American passport No. 116708, left Schiphol Airport in Amsterdam on a KLM flight bound for Moscow via Warsaw. She traveled with her child Johanna Morris BLOCK, born in 1950, who was said to be in possession of a Greek passport. Mrs. BLOCK had originally planned to fly to Moscow on 2 September, but her trip was postponed by the circumstances outlined below.

3. On 30 August 1958 Morris BLOCK, husband of Mollie BLOCK, arrived at Amsterdam on a KLM flight from Montreal. BLOCK was carrying American passport No. 921617, issued 12 April 1956 but changed by him to read 12 April 1958 so that it would appear to be still valid. Morris BLOCK was refused entry to The Netherlands on the basis of his falsified passport. The American Consulate in Amsterdam validated his passport for a single return trip to New York, and he was sent back to New York on a KLM plane at 2359 hours on 30 August 1958.

4. Morris BLOCK was born in New York on 30 March 1920; he is a machinist by occupation, and his home address was given as 258 Corbin Place, Brooklyn, New York. BLOCKS's passport carried the following stamps:

England IN via London Airport 23-7-1957
OUT via Dover 24-7-1957
IN via Dover 16-10-1957
OUT via London Airport 16-10-1957

France IN via Dunkirk 24-7-1957
OUT via Strasbourg 25-7-1957

SECRET CS COPY 201-194231

1-JD

Denmark IN via Kastrup Airport 15-10-1957
OUT via Kastrup Airport 16-10-1957

Canada IN via Montreal Airport 17-10-1957

BLOCK stated to the Dutch passport control officer that he had visited the USSR 25 July 1957 - 15 October 1957 as a delegate to the World Youth Festival held in Moscow in 1957. BLOCK stated it was his plan to travel from The Netherlands to Moscow and to settle himself and his family there. He said his visa for Russia was ready at the Soviet Embassy in The Hague and that since he was not permitted to obtain a new valid passport, he had changed the date of issuance of his former passport to make it appear to be still valid. Since he had not known for sure that he would be allowed to depart from the United States, his wife and child were to take a later plane to Amsterdam after his wife knew he had reached Canada. He said that he had been unemployed in the United States and that his wife had had to support the family on her salary of $65 a week.

5. BLOCK stated to the Dutch passport control officer that there was only one country in the world where freedom was really possible, and that he wished to go there. He no longer wanted to live in America, for the laws were made there by three or four families and the rest had to fall in line. He had had more than enough of the clique around Eisenhower. He stated he no longer valued his American nationality and asked if they could not admit him so that he could apply to the Russian Embassy. He said his wife had the money and tickets for the trip to Moscow from Amsterdam.

6. BLOCK had with him a suitcase and a cage with a parrot; his wife was to take the rest of their belongings with her. Also in his possession were:

a. Membership book for District 65, Retail, Wholesale, and Department Store Union, AFL-CIO, 13 Astor Place, New York 3, issued to Morris BLOCK -- 238 Corbin Place, Brooklyn 35, Membership number 58923, membership paid up to 25 August 1958. In addition, he carried a District 65, AFL-CIO Employment Office Guide giving a registration date of 29 July 1958.

b. Birth certificate No. 14861, issued by State of New York certifying the birth of Morris Block on 3 March 1930.

c. Two visiting cards on which were: SH 35145 and SE 3105h.

d. A small pin with the legend "VIth World Festival of Youth and Students Moscow 1957";

e. Two visiting cards, on which were:

Stanley FAULKNER, Counselor at Law, 9 East 40th Street, New York 16, Lexington 2-7760. Hunter 7-4093 was written on this.

Stella ELIASHOW, Remedial Reading, English Tutoring, 56 Seventh Avenue, New York 11, New York.

7. BLOCK also threw away a used piece of carbon paper which he obviously did not want to have with him on his return to the USA. The carbon read as follows:

WINDSOR Clothing Company
97 5th Avenue
New York City, NY

27 August 1958
ar

For Mr. Jack ELGERT
1 round-trip United Air ticket 162.2.361424 — $ 54.90
La Guardia-Cleveland-La Guardia - 10% tax — 5.49

For Mrs. Jack ELGERT
1 round-trip United Air ticket 162.2.361425 — $ 40.85
10% tax — 4.09

$ 105.33

8. BLOCK had $63 with him. A room had been reserved at the Hotel Krasnapolsky in Amsterdam for him and his wife, since they had planned to travel together to Moscow on 2 September 1958. On his departure for the United States, BLOCK exclaimed as follows: "Oh, now I have to go back to the United States, but I have no money and I also had not paid for the trip, so what more can happen to me?"

CSCI - 3/753,461

Distribution:
Orig & 1 - FBI
1 - RI/AN
1 - CI/R&A
1 - CI/Staff
1 - WE/2

Prepared by: Marion E. Linde
10 February 1959

13 Feb

201-114231

FBI DOCUMENTS

DATE: [illegible] NOVEMBER 1968 ([illegible])
CLASSIFICATION: CONFIDENTIAL [illegible]
SUBJECT: [illegible]
FBI FILE NO: [illegible] (LOS ANGELES)

DATE: [illegible] NOVEMBER 1968
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1[illegible] (MIAMI)

FBI DOCUMENTS

DATE: [illegible] OCTOBER 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: 105-2855 (MIAMI)

DATE: [illegible] SEPTEMBER 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR (GROUP OF ORLANDO BOSCH AVILA)
FBI FILE NO: 105-2855 (MIAMI)

DATE: 18 SEPTEMBER 1968
CLASSIFICATION: NONE GIVEN
SUBJECT: BOMBING ACTIVITIES BY CUBAN EXILES
FBI FILE NO: 105-2855

DATE: 1[illegible] SEPTEMBER 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: CUBAN POWER (PC)
MIRR
FBI FILE NO: 105-15556; 105-2855 (MIAMI)

DATE: 18 SEPTEMBER 1968
CLASSIFICATION: NONE GIVEN
SUBJECT: UNKNOWN SUBJECTS; THREE MEN ALLEGED TO HAVE LEFT THE NEW YORK AREA AUG 16 68 TO PLACE A BOMB NEAR THE WHITE HOUSE...
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 23 SEPT 1968 CLASS: [illegible] SECRET
SUBJECT: CUBAN POWER (PC) FBI FILE NO: NONE GIVEN (LOS ANGELES)

FBI DOCUMENTS

DATE: [illegible] SEPTEMBER 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: UNKNOWN SUBJECT; EXPLOSION ABOARD
BRITISH FREIGHTER "CARIBBEAN [illegible]"...
FBI FILE NO: [illegible] (MIAMI)

DATE: [illegible] AUGUST 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR, AKA PODER CUBANO (CUBAN POWER)
FBI FILE NO: 105-[illegible] (MIAMI)

DATE: 28 AUGUST 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR, ALSO KNOWN AS CUBAN POWER
FBI FILE NO: 105-2855 (MIAMI)

DATE: 18 AUGUST 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR, AKA CUBAN POWER
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 16 AUGUST 1968 (EXCERPT - COPY AVAILABLE IN IP/AR)
CLASSIFICATION: NONE GIVEN
SUBJECT: UNKNOWN SUBJECT; EXPLOSION IN ENGINE
ROOM OF BRITISH FREIGHTER "GRANWOOD"... 4 MAY 68
FBI FILE NO: 45-1156 (MIAMI)

14-00000

DISPATCH

SECRET

Chief of Station, Panama City
Chief of Base, JMCOBRA

Chief, Western Hemisphere Division

Origin of a Telegram Concerning the Movimiento Insurreccional de Recuperacion Revolucionaria (MIRR) and Poder Cubano, Signed by Orlando BOSCH Avila (201-299292)

Action: Panama City: See Paragraph 3
JMCOBRA : See Paragraph 4

References: A. DBC-23808, dated 15 July 1968 (Not sent Panama City or JMCOBRA)
B. DBC-23423, dated 23 July 1968 (Not sent Panama City or JMCOBRA)

1. The Movimiento Insurreccional de Recuperacion Revolucionaria (MIRR--Insurrectional Movement of Revolutionary Recovery) is an anti-Fidel Castro organization of Cuban exiles headquartered in Miami, Florida, under the leadership of Orlando BOSCH Avila, who has been involved in numerous revolutionary acts, some of which have involved violence. He allegedly issues press releases and other communications which are signed "Ernesto, General Delegate, Cuban Power."

2. On 7 July 1968, the following communication was sent via Tropical Radio Telegraph Company, Panama City, Panama, to the Associated Press in Miami, as follows:

"OAB580
" A TEP118 VIA TRTECEC RSA117 EICEC MPA183 PE300
" UTMI NL PAPA 54
" PANAMARP VIATROPICAL 54 7 1833
" LT
" MR TED EDIGER
" ASSOCIATED PRESS
" 2125 BISCAYNE BLVD MIAMI/FLA
" BEING MIAMI VITAL CENTER CUBAN EXILES WE INFORM YOU UCUBAN POWER IS FULLY RESPONSIBLE SABOTAGES HAVANA'S NICO OIL REFINERY AND CHIENTE'S FEED FACTORY STOP ALL MEN SAFE STOP CONSIDERABLES LOSSES AND DAMAGES ON GOVERNMENT PROPERTY STOP HAVANA MAKING LONG REPORT ON DAMAGES STOP
"ERNESTO

201-299292

Distribution:
O & 1 - COS, Panama City
[illegible] - COB, JMCOBRA

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HXXW-[illegible]	12 AUG 1968 / Typed: 7 August 1968
	CLASSIFICATION	HQS FILE NUMBER
		201-299292

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
	[signature]	rson pi	5421

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
		Art Kamm (In Draft
CI/LS		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/2		Edwin M. [illegible]rroll

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

CONTINUATION OF DISPATCH

SECRET

[illegible]-7133

" CPM 2135
" AP MIA IMT
" 1000P EDT"

Investigation reflects that BOSCH has a friend or representative of his organization in Panama, name and address unknown. Circumstances indicate that BOSCH may have telephoned or cablegrammed this individual on or about 7 July 1968, from Miami, Florida, requesting that the above-quoted telegram be transmitted.

3. Headquarters received the above information from LNERGO accompanied by a request to initiate appropriate inquiries in Panama City in an effort to determine the sender of the aforementioned transmission and also to discover if Orlando BOSCH Avila or one of his immediate associates may have been responsible for having this message sent. LNERGO cautioned that its role as the source of the above information should not be revealed in making the requested inquiries, though the data itself could be utilized.

4. If feasible, it is requested that JMCOBRA check its sources and report any information which connects BOSCH or any of his associates with the transmission of the above-quoted telegram.

Alice J. Borchsenius
Alice J. BORCHSENIUS

CS COPY

FORM 8-64 53a USE PREVIOUS EDITION. CLASSIFICATION CONTINUED PAGE NO.

FBI DOCUMENTS

DATE: 15 JULY 1968
CLASSIFICATION: NONE GIVEN
SUBJECT: MIRR, AKA CUBAN POWER
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 22 JULY 1968
CLASSIFICATION: NONE GIVEN
SUBJECT: MIRR, AKA CUBAN POWER...
FBI FILE NO: (LA) 97-4474 (WASH.D.C.)

DATE: 27 JUNE 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 20 JUNE 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR, AKA CUBAN POWER...
FBI FILE NO: 105-2855 (MIAMI)

DATE: 20 JUNE 1968
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR, AKA CUBAN POWER...
FBI FILE NO: 105-2855 (MIAMI)

S E C R E T

Chief of Station, [illegible]

Chief, WH Division

JMWAVE - LNERGO Report ([illegible]) possible bombing of a plane from Nassau to Cuba.

The following paragraphs were extracted from a detailed report on the activities of Dr. Orlando BOSCH Avila, a Cuban medical doctor and head of the anti-Castro revolutionary organization, MIRR, and resident in the U.S.:

"On June 10, 1968, MM T-3 reported that BOSCH claims to have a man now in Nassau, Bahama Islands, who is checking British flights used by Cuban United Nations personnel traveling from New York City to Cuba. MM T-3 expressed the belief that this procedure is a preliminary survey to some form of action, possibly the bombing of a plane going from Nassau to Cuba with Cuban United Nations personnel aboard.

"On June 17, 1968, MM T-3 reported that BOSCH had declared that he intends to continue bombing ships of countries trading with Cuba. On June 19, 1968, BOSCH disclosed to MM T-3 that he has men in New York City, Tampa and Miami who are checking out BOSCH's plan to bomb ships."

Bella H. [illegible]

Distribution:
Orig & 1 - COS, [illegible]

201-299292

201-299292

[illegible] 2 August 1968

S E C R E T 19[illegible]-[illegible]-1

WH/1/[illegible] 4133/1340

1 - JAT8 Chrono
1 - 1[illegible]9-[illegible]-1
1 - DC/WH/COG DC/WH/[illegible]

14-00000

FBI DOCUMENTS

DATE: 14 JULY 1967
CLASSIFICATION: SECRET
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 3 JULY 1967 (CROSS REFERENCE SHEET - DOCUMENT AVAILABLE IN ITEM 68 - MIRR)
CLASS: NOT KNOWN
SUBJECT: MIRR
FBI FILE NO: NOT KNOWN

FBI DOCUMENTS

DATE: 8 APRIL 1968
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 26 JULY 1967
CLASSIFICATION: CONFIDENTIAL
SUBJECT: FRANK ANGELO FIORINI;
DR. ORLANDO BOSCH AVILA; ....
FBI FILE NO: NONE GIVEN (WASH., D.C.)

DATE: 12 OCTOBER 1967

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MOVIEMENTO INSURRECCIONAL DE
RECUPERACION REVOLUCIONARIA (MIRR)

FBI FILE NO: 105-2855 (MIAMI)

14-00000

O. WILLIAMS:JAF
WH/COG/CICS/OS
9044
28 APRIL 67

SECRET

153

201-299292
201-728607

RID COPY

SECRET

97049

CITE DIRECTOR

PRIORITY JMWAVE

RESENSITIZED
TYPIC

MICROFILMED
JUL 12 1967
DOC. MICRO. SER.

1. FOLLOWING PERSONS WILL BE CHARGED WITH VIOLATION ARMS CONTROL ACT, CONSPIRACY, NEUTRALITY ACT. U.S. ATTORNEY MIAMI WILL PROBABLY PRESENT CASE TO GRAND JURY 15 MAY 1967.

A. ORLANDO BOSCH Y AVILA (201-299292) DPOB 18 JULY 1926, SANTA CLARA, CUBA. RESIDING 1849 N.W. 35TH STREET, MIAMI.

B. LOUIS CONCEPTION BERTOT AGE 36, U.S. CITIZEN, RESIDING 910 N.W. 29TH AVE. MIAMI.

C. JOSE ANTONIO MULET Y GONZALES (201-728607) DPOB 31 DECEMBER 1921, SANTIAGO DE CUBA. RESIDING 201 N.W. 35TH STREET, MIAMI.

D. JOSE DIAZ Y MOREJON DPOB 23 MARCH 1942, CUBA. RESIDING 72½ S.W. 11TH STREET, MIAMI.

E. MARCOS RODRIGUEZ Y RAMOS DPOB 16 JUNE 1944, CUBA. RESIDING 227 N.W. 17TH AVENUE, MIAMI.

F. BARBARO BALAN Y GARCIA DPOB 4 DECEMBER 1936, CUBA. RESIDING 735 S.W. 1ST STREET, MIAMI.

201-299292
28 April 1967

B 201-728607

DESENSITIZED

SECRET

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14-00000

SECRET

PAGE TWO

CITE DIRECTOR 97049

6. ARTHUR ANDREW GIRTEIT RESIDING 890 N.W. 45TH AVENUE, MIAMI. (POSSIBLY A WITNESS RATHER THAN DEFENDANT IN CASE).

2. PLEASE FORWARD PRIOR COB 8 MAY 67 ANY TRACES NOT ALREADY AVAILABLE HQS ON SUBJECTS PARA 1.

3. JMWAVE'S COMMENTS ARE REQUESTED ON POSSIBLE EFFECT THIS TRIAL ON STATION'S OPERATIONS AND SECURITY IN SAME CONTEXT AS MASFERRER CASE. HEADQUARTERS ALSO INTERESTED IN KNOWING WHETHER OR NOT ELECTRONIC SURVEILLANCE OF ANY KIND EVER EMPLOYED AGAINST THESE INDIVIDUALS (INCLUDING SURREPTITIOUS RECORDING OF SGSWIRL INTERVIEW).

END OF MESSAGE

C/WH/COG/FI

C/WH/COG/CICS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

THOMAS J. FLORES
C/WH/COG
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

SECRET

RID COPY

ACTION: WH/C 6-8

INFO: FILE, VR, ...

720PM 3-29-67 FBC

DDB-77240

TO SECRETARY OF STATE 2

TO DIRECTOR CIA 1

TO DIRECTOR DIA 1

TO DEPARTMENT OF THE ARMY 1

TO DEPARTMENT OF THE AIR FORCE

TO WHITE HOUSE SITUATION ROOM, ATT.: SECRET SERVICE (PID)

FROM DIRECTOR FBI

CS CI-2-3P

MOVIMIENTO INSURRECCIONAL DE

RECUPERACION REVOLUCIONARIA (MIRR)

INTERNAL SECURITY -CUBA

NEUTRALITY MATTER -CUBA

(SECRET)

IN 32580

201-299292

MIRR IS AN ANTI-CASTRO ORGANIZATION HEADED BY DR. ORLANDO BOSCH AVILA AND HAS CONDUCTED RAIDS AGAINST CUBA IN THE PAST.

ANOTHER GOVERNMENT AGENCY WHICH CONDUCTS INTELLIGENCE INVESTIGATIONS ON MARCH TWENTYTHREE, SIXTYSEVEN, ADVISED THAT AN ANONYMOUS TELEPHONE CALL HAD BEEN RECEIVED ON MARCH FIFTEEN, SIXTYSEVEN, STATING AN AMERICAN PILOT INTENDED TO RENT AN AIRPLANE IN APRIL, SIXTYSEVEN, AND DROP SEVERAL ONE HUNDRED POUND BOMBS OVER CUBA FOR ORLANDO BOSCH AVILA.

CS COPY

D-19-300-20

SECRET

201-299292

THE ANONYMOUS PERSON ON MARCH TWENTYTWO, SIXTYSEVEN, AGAIN CALLED AND CLAIMED THAT THEIR TARGET WOULD BE PUERTO ALEGRE, CUBA. FOUR TO SIX BOMBS WOULD BE USED. THE RAID WOULD BE WITHIN TWO WEEKS. A TWIN ENGINE AIRPLANE WOULD BE USED. THE FLIGHT WOULD BE OUT OF OPA-LOCKA, FLA. AND THE PILOT WOULD RECEIVE BETWEEN FIFTEEN HUNDRED AND TWO THOUSAND DOLLARS.

A SECOND SOURCE, WHO HAS BEEN ASSOCIATED WITH BOSCH IN THE PAST AND WITH WHOM INSUFFICIENT CONTACT HAS BEEN HAD TO DETERMINE HIS RELIABILITY, ON MARCH TWENTYNINE, SIXTYSEVEN, FURNISHED THE FOLLOWING INFORMATION.

ON FEBRUARY TWENTYTWO, SIXTYSEVEN AND MARCH TWELVE, SIXTYSEVEN, BOSCH MET WITH AN AMERICAN PILOT CONCERNING A BOMBING MISSION OVER CUBA. BOSCH SAID THAT BETWEEN THIRTYFIVE HUNDRED AND FOUR THOUSAND DOLLARS WOULD BE USED TO FINANCE THE RAID, A RENTED AIRPLANE WOULD BE ACQUIRED FROM OUTSIDE FLORIDA, A PILOT AND TWO OTHERS WOULD CARRY OUT THE MISSION, AND THAT BETWEEN FOUR AND SIX ONE HUNDRED POUND BOMBS WOULD BE USED. THE TARGET WOULD BE A SUGAR MILL ON THE NORTH COAST OF CUBA.

THIS SOURCE REPORTED THAT BOSCH IS VERY SECURITY CONSCIOUS, WOULD NOT IDENTIFY THE CREW OF THE AIRPLANE, THE SOURCE OF THE

BOMBS, OR FROM WHERE IN THE UNITED STATES THE PLANE WOULD TAKE OFF.

BOSCH SAID HE WOULD CONTACT THE PILOT ON APRIL ONE, TWO OR THREE, SIXTYSEVEN, BRIEF HIM ON THE MISSION, FINALIZE ALL ARRANGEMENTS, AND THE PILOT WOULD BE READY TO LEAVE AFTER THE BRIEFING. BOSCH INDICATED THE PILOT AND CREW WOULD NOT KNOW EACH OTHER'S IDENTITIES OR THE DESCRIPTION OF THE AIRCRAFT UNTIL THE TIME OF THE MISSION.

U.S. CUSTOMS IN MIAMI, FLORIDA, ADVISED THAT IT IS CONDUCTING INVESTIGATION IN THIS MATTER. ACCORDINGLY NO INVESTIGATION IS BEING UNDERTAKEN BY FBI.

GP-1

END

201-299292

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

BUSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

CIT ?
OCC ?
RE FORMATION OF CUBAN-HAITIAN EMIGRE VALLIANCE
WITH GOAL OF INVADING HAITI.

030-009-006
WAVE-04130
18 MAR 67
UFG -08833
P2

HTPHMMMVCHGGHMMHRS-

R 6704130682

FILE IN 201-299 292

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

TO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMOT/Operational
Anti-US/CIA Cuban Exile Rally Held in New York on 19 February 1967

Action Required: None, FYI

1. Attached herewith is AMOT Report Number DB-2048, dated 20 February 1967, Subject: Rally Held in New York on 19 February 1967 Under the Sponsorship of the Cuban Nationalist Association (ANC) and the MIRR-Comandos L Alliance.

2. As noted in the report, Felipe RIVERO Diaz, ANC leader, and Orlando BOSCH Avila, MIRR leader, violently attacked the United States and CIA during the rally.

Philip G. ELMARD

Attachment - herewith
AMOT Report

Distribution
3 - WH/COG

File in
201-299292

CS COPY FILED IN 19-300-30

Excluded from automatic downgrading and declassification

CROSS REFERENCE TO: 201-281688, 201-299292

DATE TYPED: 24 Feb 67

DATE DISPATCHED: MAR -1 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27081

HEADQUARTERS FILE NUMBER: 19-6-3/4

CLASSIFICATION: SECRET

14-00000

FBI DOCUMENT

DATE: 24 FEBRUARY 1967

CLASSIFICATION: NONE GIVEN

SUBJECT: MIRR

FBI FILE NO: 105-2855 (MIAMI)

SECRET

RID COPY

SECRET 170849Z CITE JMWAVE 4132

PRIORITY DIRECTOR

NO NIACT

TYPIC

1. LOCAL QKMAGNET RECEIVED PHONE CALL 15 NOV 66 FROM PERSON IDENTIFYING SELF AS DR. ORLANDO BOSCH WHO REPORTED ONE OF HIS TWO ENGINE AIRCRAFT MISSING ON BOMBING RAID ON CUBA STAGED FROM CENTRAL AMERICA. HE REFUSED DETAILS ON ROUTES USED BUT IDENTIFIED CREW AS EVELIO GUTIERREZ AND RAUL FONTONY. JMWAVE TRACES NEGATIVE.

2. QKMAGNET TALKED WITH MRS. GUTIERREZ AND TWO UN-IDENTIFIED MEMBERS MIRR EVENING 15 NOV. SHE DESCRIBED MISSING AIRCRAFT AS DARK IN COLOR, TWIN ENGINE, NO NUMBER. AIRCRAFT LAUNCHED FIRST ATTACK FROM BIMINI. SECOND ATTACK ALSO LAUNCHED FROM BIMINI WITH MATANZAS OR LOS VILLAS PROVINCES AS TARGETS BUT AIRCRAFT DID NOT RETURN.

SECRET

ABSTRACT

201-299292
16 Nov., 1966

14-00000

PAGE 2 JMWAVE 4132 S E C R E T SECRET

3. AMBAKED ADVISED BY LAROLD OF SAN JUAN RUMOR THAT UNIDENTIFIED VESSEL PICKED UP TWO MEN NAMED (FNU) GUTIERREZ AND EVELIO ALPIZAR ON RAFT. SAN JUAN AMBASKET ATTEMPTING TO DETERMINE VALIDITY RUMOR. STATION TRACES SHOW ALPIZAR POSSIBLY IDENTICAL WITH EVELIO ALPIZAR PEREZ DOB 27 NOV 1931 HAVANA CUBAN AIR FORCE PILOT UNDER BATISTA, NOW RESIDING MIAMI.

S E C R E T

3T

SECRET

NNNN

RID COPY

DEC 2 3 50 PM '66

14-00000

CLASSIFIED MESSAGE

SECRET

RID COPY

ACTION WH/C 8

FILE, VR, CS/EE, DCI, D/DCI, DCI (GOODWIN), DDP, ADDP, C/CI, CA/PROP, CI, CI/OPS, CI/IC 2, FI, SOD 6, CCS 3, EUR 8, C/OA, DOD, DO/H 3

7 Oct 66 IN 11650

SECRET 7--542 CITE JMWAVE 3413

DIRECTOR

TYPIC

1. EVENING 5 OCTOBER ORLANDO BOSCH GIVEN THREE YEAR SUSPENDED SENTENCE BY NAPLES COURT WHEN FOUND GUILTY OF TRANSPORTING EXPLOSIVES WITHOUT LICENSE IN APRIL 66. TWO COMPANIONS TO BE TRIED SEPARATELY.

2. EVENING 5 OCTOBER AMOT REPORTED THAT AMTAUP-2 HAD BEEN TELEPHONED BY JORGE GUITERREZ ULLA, CHIEF OF PROPAGANDA OF MIRR, TO ATTEND PRESS CONFERENCE 6 OCTOBER. AMTAUP-2 ALSO REPORTED THAT AT TRIAL JORGE VEGA, BOSCH DEFENSE ATTORNEY, HAD MADE STATEMENT TO COURT TO EFFECT THAT BOSCH SHOULD NOT BE CONVICTED BECAUSE HE WAS TRYING TO FREE HOMELAND FROM COMMUNIST DOMINATION AND IN DOING SO WAS NOT ACTING ANY MORE ILLEGALLY THAN WAS WOFACT, WHICH WAS CONDUCTING "SAME TYPE OF ACTIVITY" FROM A BASE LOCATED AT THE "CAYO GORDO" SECTION OF NAPLES.

3. "CAYO GORDO" UNDOUBTEDLY IS GARBLE FOR GORDON PASS AREA OF NAPLES AT WHICH BERTHING SITE FOR JMWAVE MARK I SWIFT

SECRET

201-299292

7 Oct 66

SECRET

PAGE 2 JMWAVE 3419 S E C R E T

WITH CURRENT WAVE RIGGER IS LOCATED. HOWEVER, RIGGER HAS NOT BEEN AT [illegible] SEPTEMBER WHEN REMOVED FOR OPS USE AND REPAIRS. WAS SCHEDULED RETURN TO BERTH CIRCA 1 OCTOBER BUT THIS POSTPONED BECAUSE OF HURRICANE INEZ. RIGGER NOW AT TARPON PROPERTIES BERTH, KEY LARGO, WILL NOT BE RETURNED TO NAPLES SITE. AS HQS AWARE LATTER SITE ALREADY SCHEDULED FOR TERMINATION OCTOBER-NOVEMBER 66.

4. UPON RECEIPT AMOT INFO JMWAVE CONTACTED AND BRIEFED AGENTS SERVING AS CUSTODIANS AT NAPLES SITE. TO DATE THEY HAVE NOT REPORTED ANY QUERIES. OFFICIALS OF COVER CORPORATION, GULFLANT, WHICH OWNS RIGGER AND RENTS BERTHING SITE WERE ALERTED AND BRIEFED 6 OCTOBER.

5. MORNING 6 OCTOBER AMTAUP-2 REPORTED PRESS CONFERENCE NOT HELD BY MIRR BUT THAT GUTIERREZ STATED HE HAD PHONED UPI, AP, MIAMI HERALD TO GIVE THEM PRESS RELEASE INCLUDING VEGA CLAIM RE WOFACT ACTIVITIES NAPLES AREA.

6. AS OF 1700 HRS 6 OCTOBER STATION HAD NOT SEEN ANY MENTION IN PRESS OF ALLEGED VEGA STATEMENTS. MIAMI HERALD AND MIAMI NEWS COVERAGE OF BOSCH TRAIL DID NOT MENTION STATEMENTS. CHECKING NAPLES PRESS COVERAGE OF TRIAL.

SECRET

SECRET

7. AT GUTIERREZ REQUEST AMTAUP-2 TAPED STATEMENT FOR RADIO PROGRAM. REVIEW OF STATEMENT BY AMOT-1 SHOWS THAT WOFACT NOT MENTIONED.

8. ALTHO NO FIRM EVIDENCE TO DATE ANTICIPATE THAT MIRR MAY SEEK PUBLICIZE FURTHER "REVELATIONS" RE JMWAVE ACTIVITY, NOTABLY RE COMBINED OPS FACILITIES, ACTIVITIES, PERSONNEL. INFO FROM AMOT-1 AND OTHER CONTACTS IN EXILE COMMUNITY INDICATES FELIPE RIVERO AND HIS ANC GROUP ALSO TALKING OF "EXPOSING" WOFACT ACTIVITIES. STATED AIM OF BOTH GROUPS IS TO SHOW "TWO-FACED" ATTITUDE OF U.S. GOVT WHICH STOPS ANTI-COMMUNIST EXILE FIGHTERS FROM USING U.S. AS BASE FOR ACTION AGAINST CASTRO CUBA BUT ALLOWS WOFACT TO CARRY OUT SUCH ACTIVITY. FURTHER AIMS ARE TO SHOW EXILE COMMUNITY THAT MIRR AND ANC ARE "ACTIVIST" GROUPS AS COMPARED WITH OTHER EXILE ORGS AND TO RIDICULE AND TRY INTIMIDATE THOSE CUBANS WHO WORK FOR JMWAVE.

9. STATION EVALUATES INCIDENT AS HAVING NO SIGNIFICANT ADVERSE EFFECT ON OPS OR GENERAL STATION SECURITY. STATION HAS DIRECTED INCREASED STATE OF VIGILANCE AT ALL COMBINED OPS SITES BUT DOES NOT ENVISAGE ANY BASIC CHANGES IN COVER

SECRET

201-299292

SECRET

RID/MIS

Oct 17 11 01 AM '66

PAGE 4 JMWAVE 3413 S E C R E T

OR OPS SECURITY PROCEDURES WHICH HAVE PROVIDED REQUIRED

LEVEL OF PLAUSIBLE DENIAL PLUS EFFECTIVE MASKING OF

SENSITIVE DATA RE COMBINED OPS.

S E C R E T

BT

NN SECRET

14-00000

FBI DOCUMENTS

DATE: 6 OCTOBER 1966
CLASSIFICATION: NONE GIVEN
SUBJECT: MIRR
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 27 JULY 1966
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: NONE GIVEN (MIAMI)

14-00000

DISPATCH

CLASSIFICATION: SECRET

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMOT
Statements Made by Orlando BOSCH Avila at His Trial

ACTION REQUIRED - REFERENCES

Action Required: None, For Your Information

Reference: JMWAVE 1326, 6 June 1966

1. Forwarded herewith is AMOT Report DD-1875, dated 9 June 1966, and its attachment which is a copy of a "Diario Las Americas" article dated 5 June 1966, concerning BOSCH's testimony that he was encouraged by the CIA to plan an attack against a refinery in Cuba in 1965.

2. The reference in AMOT Report DD-1875, DD-1848, was disseminated in UFG-8249 on 5 May 1966.

PHILIP G. ELMARD

Attachment:
AMOT Report - H/W

Distribution:
3 - WH/C, w/att

Copy

201-299292

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO: 201-299292

CS Copy

DATE TYPED:

DATE DISPATCHED: JUN 21 1966

DISPATCH SYMBOL AND NUMBER: UFGA-25340

HEADQUARTERS FILE NUMBER: 19-300-20

CLASSIFICATION: SECRET

14-00000

SECRET

FROM: [redacted]

AGENT: [redacted]

VIA: [redacted]

DD-1879

9 June 1966

SUBJECT: Activities of the MIRR

SOURCE: Diario Las Americas

REF: DD-1848, para. 9

1. With regard to the statement made by Orlando BOSCH Avila, director of the MIRR, on 4 June 1966 at the trial going on in Orlando, Florida to the effect that the CIA had encouraged him to set up an attack against a refinery in Cuba (see the attached copy of the item in Diario Las Americas on 5 June) we have the following to report.

2. On 30 April 1966 BOSCH told P-86 during a conversation (see DD-1848, para. 9) that he intended to involve the United States in his plans, thus using this form of blackmail against the authorities of the United States.

14-00000

DIARIO LAS AMERICAS

5 Junio 66

Afirmó Orlando Bosch que la CIA lo Alentó a Volar una Refinería

ORLANDO, Florida, junio 4 (UPI) — El líder cubano anticastrista Orlando Bosch testificó hoy en el juicio que se le sigue bajo el cargo de exportar armamento bélico, que la Dirección Central de Inteligencia "CIA" alentó una conjura para volar una refinería de petróleo en La Habana en 1035.

El proceso ante un tribunal federal, que se sigue asimismo a otros tres exiliados cubanos (Marcos Rodríguez, José Díaz y Gerulio Gutiérrez, deberá culminar mañana con la entrega del caso a un tribunal de 12 hombres.

Bosch declaró que un tal Bill Johnson, a quien identificó como agente de la CIA, le propuso bombardear desde el aire la refinería, para lo cual le prometió un avión, un piloto y las bombas. Admitió haber convenido el traslado de los explosivos a la casa de Frank Swanner, el piloto que atestiguó, por la fiscalía, que los reos intentaron contratarlo para la incursión aérea.

El acusado dijo a los abogados del gobierno que no intentaba infringir las leyes estadounidenses de neutralidad y exportación de municiones, pues el plan fue concebido por la CIA.

Mientras los acusadores señalan que Bosch fue advertido sobre las normas federales, sus defensores aducen que el Gobierno Federal proporcionó los materiales y había contratado a Johnson.

El abogado defensor argumentó que la incursión no iba a ser realizada desde territorio de Estados Unidos, y que las bombas que debían utilizarse no estaban clasificadas como armamentos bélicos.

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. 201 FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 3. DATE
	4. SOURCE CRYPTONYM / 5. DATE OF INFO. / 6. EVALUATION
8. ANALYST / 9. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

BUSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

CIT ?
OCC ?
POSSIBLE PICKETING IN MIAMI BY THE MIRR ON BEHALF OF RAMON DONESTEVEZ DOMINGUEZ.

019-300-020
UFG -08238
03 MAY 66
P2

R 6605100753

FILE IN 201-299292

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

14-00000

CLASSIFIED MESSAGE

SECRET

FROM: JMWAVE

ACTION: IW RID COPY (ADVANCE COPY TUBED TO CSDO AT 2015 D)

INFO: DCI, D/DCI, EX/DIR, DDP, CS/RF, VR, FILE, ADDP, CA 2, CA PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, CS/DO, SOD 4, RI/AN, DO/H 4, WH 8.

ADDED: WH/C 12, VR

SECRET 2023:8Z 21 JAN 66 IN 38481

DIR INFO PACY LANT BARR CITE WAVE 8598

INTEL TYPIC

SUPDATA: AMTAUP-2 IN AMOT DD-1740 OF 19 JAN 65 FROM SERGIO SANCHEZ SUAREZ. RID: INDEX SUAREZ, BOSCH. FILED 2023182

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA

SUBJ: REPAIR OF TWIN ENGINE VESSEL TO BE USED BY THE MIRR TO INFILTRATE PERSONNEL INTO LAS VILLAS PROVINCE

DOI: 19 JANUARY 1966

PADA: UNITED STATES, MIAMI (20 JANUARY 1966)

UFG-7902

SOURCE: A MEMBER OF A GROUP OF CUBAN EMIGRES TRAINED IN THE

IW COMMENT:

201-299292

	WH/C	12		
	WH/REG	8		

TDCSDB-315/00235-66

X ROUTINE PRIORITY

BASED ON: UFG-7902
TP (AMTAUP-2)

LIAISON: X

RELEASING IWO: LAUNIE M. ZIEBELL

DATE DISTRIBUTED: 21 JANUARY 1966 2316 Z

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

FROM:

ACTION: [X] RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, R/D, FI/INT

PAGE 2 IN 38401

TECHINQUES OF INFORMATION COLLECTION. THE GROUP HAS PROVIDED USEFUL REPORTS SINCE 1961.

IV COMMENT:

TDCS

ROUTINE | PRIORITY

BASED ON:

RELEASING IWO:

DATE DISTRIBUTED:

LIAISON:

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CONFIDENTIAL

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

ROUTINE

Intelligence Information Cable

COUNTRY CUBA

TDCS DB-315/00235-66

DATE OF INFO. 19 JANUARY 1966

DISTR. 21 JANUARY 1966

SUBJECT

REPAIR OF TWIN ENGINE VESSEL TO BE USED BY THE MIRR TO INFILTRATE PERSONNEL INTO LAV VILTAS PROVINCE

PLACE & DATE ACQ. UNITED STATES, MIAMI (20 JANUARY 1966)

REF

IN 38491

SOURCE AND APPRAISAL: A MEMBER OF A GROUP OF CUBAN EMIGRES TRAINED IN THE TECHNIQUES OF INFORMATION COLLECTION. THE GROUP HAS PROVIDED USEFUL REPORTS SINCE 1961.

FIELD REPORT NO. UFG-7902

1. ON THE MORNING OF 19 JANUARY 1966 SERGIO SANCHEZ SUAREZ, 3635 NW 23RD COURT, MIAMI, FLORIDA, WAS REPAIRING A TWIN-ENGINE VESSEL OWNED BY THE MOVIMIENTO INSURRECCIONAL DE RECSPERACION REVOLUCIONARIA (MIRR, INSURRECTIONAL MOVEMENT FOR REVOLUTIONARY RECOVERY). SUAREZ HAD ALREADY COMPLETED WORK ON ONE ENGINE AND WAS EXPECTED TO FINISH WORK ON THE OTHER BY THE AFTERNOON OF 19 JANUARY.

2. THE MIRR PLANS TO USE THE VESSEL TO INFILTRATE TEN MEN INTO THE NORTH COAST OF LAS VILLAS PROVINCE. THE GROUP IS ONLY WAITING FOR THE WEATHER TO IMPROVE BEFORE MAKING THE TRIP. THE

CONFIDENTIAL

CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC OCI ONE OCR EXO

CIA/NMCC, FBI, I&NS, TREASURY, COAST GUARD, CUSTOMS, BORDER PATROL

201-299292

VESSEL WILL TAKE THE MEN TO WITHIN EIGHT MILES OF THE COAST WHERE THEY WILL THEN BOARD A SMALLER BOAT AND PROCEED TO LAND.

3. ACCORDING TO SUAREZ, ORLANDO BOSCH AVILA, LEADER OF THE MIRR, HAD SAID THAT THE INFILTRATION TEAM WOULD BE CARRYING OUT "A VERY IMPORTANT ACTION" IN CUBA.

4. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, AND USCG.

END OF MESSAGE

14-00000

FBI DOCUMENTS

DATE: 17 DECEMBER 1965
CLASSIFICATION: SECRET
SUBJECT : MIRR
FBI FILE NO: 105-[illegible]855 (MIAMI)

DATE: 13 DECEMBER 1965
CLASSIFICATION: NONE GIVEN
SUBJECT: CUBAN REPRESENTATION IN EXILE (RECE)
FBI FILE NO: 105-8280 (MIAMI)

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

FROM: JMWAVE

ACTION: WH/C 8

RID COPY

FILE: ... CS DO, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CI/OPS, FI, FI/INT 2 ...

S E C R E T 032321Z

DIR CITE WAVE 7653

TYPIC AMOT

1. FYI AMOT REPORT DD-1698 DTD 30 NOV REPORTS GIST OF 27 NOV TELEPHONE CONVERSATION BETWEEN AMTAUP-2 AND MARCELINO GARCIA JIMENEZ OF MIRR. GARCIA STATED HAD TALKED ON TELEPHONE ON 27 NOV TO ORLANDO BOSCH WHO IN HARTFORD, CONNECTICUT. BOSCH INDICATED STUDENTS AT HARTFORD UNIVERSITY HAD MADE $5000 BOND FOR BOSCH PERMITTING HIS RELEASE: BOND ORIGINALLY SET AT $15,000 SUBSEQUENTLY REDUCED TO $5,000. ACCORDING BOSCH UNIVERSITY STUDENTS HAVE ASKED THAT BOSCH BE TRIED IN "PUBLIC TRIAL" BUT ACCORDING BOSCH THIS INFO CONFIDENTIAL AND NOT FOR PUBLIC CONSUMPTION. SAME CAVEAT PASSED TO A-2 BY GARCIA. BOSCH ALSO INDICATED WOULD SPEND THREE OR FOUR DAYS AT HARTFORD, HAVE MEETING AT THE UNIVERSITY AND ATTEMPT COLLECT FUNDS "FOR AN OPERATION HE (BOSCH) HAD PLANNED".

2. GARCIA INDICATED TO A-2 THAT PREVIOUSLY PLANNED PROTEST DEMONSTRATION CANCELLED WHEN BOSCH RELEASED, AND ADDED THAT HENCEFORTH ALL EFFORTS OF MIRR WOULD BE DIRECTED TOWARDS EFFECTING PLANNED AIR RAID OVER PINAR DEL RIO PROVINCE. (WAVE

SECRET

201-299292

2 Dec 65

14-00000

SECRET IN 06764 ...2

COMMENT: SEE UFG 7754 FOR INFORMATION ON PLANNED DEMONSTRATION AND UFG 7739 FOR INFORMATION ON PROPOSED STRIKE).

3. WAVE DOES NOT INTEND DISSEMINATE INFORMATION LOCALLY SINCE ASSUME SUBSTANCE ABOVE INFO KNOWN TO ODENVY WILL CONTINUE MONITORING MIRR PLANS. WOULD APPRECIATE DIR DETERMINE WHETHER HARTFORD UNIVERSITY STUDENTS DID IN FACT MAKE BOND, WHETHER PLANNED MEETING HELD, AND ESTIMATE AMOUNT COLLECTED IF ANY. WILL USE REPLIES IN SUBSEQUENT DISSEMINATIONS IF APPROPRIATE.

S E C R E T

CFN 7653 FYI DD 1698 DTD 30 NOV 27 NOV AMTAUP-2 MARCELINO GARCIA JIMENEZ MIRR 27 NOV ORLANDO BOSCH HARTFORD CONNECTICUT HARTFORD UNIVERSITY $5000 $15,000 $5,000 NOT FOR A-1 GARCIA A-2 PINAR DEL RIO UFG 7754 UFG 7739 NOT INTEND

SECRET

BT

NNNN

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-299292
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 43

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: JMWAVE

ACTION: WH/C 8

☒ RID COPY

ADVANCE COPY

INFO: FILE VR, WH 8, SOD 6, CA 2, CA/PEG, PPB, OGC 2, FI, FI/INT, CA/PROP, DO 4, DO/H 3, DDP, ADDP

S E C R E T 012209Z

DIR CITE WAVE 7629 — 1 Dec 65 IN 05856

TYPIC AMOT

FOR YOUR INFORMATION ON BASIS AMOT REPORT DD 1699 OF 30 NOV 65. AMOT-2 OBTAINED FOLLOWING FROM MARIO BARRERA DIAZ, WHO IN NEW YORK AND REGULAR AMOT SUB-SOURCE. WHILE VISITING NEW YORK OFFICES "EL TIEMPO" 30 NOV DIAZ WAS INFORMED BY PEDRO YANES OF MIRR ORGANIZATION THAT ORLANDO BOSCH AVILA WOULD MEET SENATOR DODD ON 3 DEC AT WHICH TIME BOSCH TO COMPLAIN ABOUT "PERSECUTION, INSULTS AND OTHER ATROCITIES" COMMITTED AGAINST HIS PERSON BY ODYOKE OFFICIALS.

S E C R E T

CFN 7629 AMOT DD 1699 30 NOV 65 AMOT-2 MARIO BARRERA DIAZ NEW YORK EL TIMEPO 30 NOV PEDRO YANES MIRR ORLANDO BOSCH AVILA SENATOR DODD 3 DEC

BT

SECRET

201-299292

1 Dec 65

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

BOSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

CIT CUBA
OCC ?

019-002-004
UFGA-23848
22 NOV 65
+19-2-4-2
A02

POSSIBLE RAID PLANS BY ORLANDO BOSCH AVILA, LEADER OF MOIMIENTO INSURRECCIONAL DE RECUPERACION REVOLUCIOPARIA/MIRR, INSURRECTIONAL MOVEMENT FOR REVOLUTIONARY RECOVERY/

R 6512031956

FILE IN 201-299292

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

m.m

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	5. SOURCE CRYPTONYM / 6. DATE OF INFO. / 7. EVALUATION
8. ANALYST / 9. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

BUSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

CIT CUBA
OCC ?
POSSIBILITY THAT ORLANDO BOSCH AVILA MAY BE PLANNING AN AERIAL RAID OVER CUBA.

019-006-095/04
WAVE-07391
20 NOV 65
UFG -07739
P3

MZP

R 6511291958

FILE IN 201-________

15. FILE THIS FORM IN FILE NO. ➩ | 29 | 92 | 92

FORM 867 USE PREVIOUS EDITIONS. SECRET (9-00)

14-00000

m. m.

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

BOSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

CIT CUBA
OCC ?

019-300-020
WAVE-07369
19 NOV 65
UFG -07738
P4

ORLANDO BOSCH AVILA 201-299292, LEADER OF THE MIRR, INSURRECTIONAL MOVEMENT OFR REVOLUTIONARY RECOVERY, IS PLANNING AN ATTACK ON CUBA WHICH WILL TAKE PLACE IN THE NEAR FUTURE. ADOLFO JIMENEZ AGUILERA 201-327701, HAS BEEN ASKED TO PARTICIPATE IN THE OPERATION. DOI 18 NOV 65.

MZP R 6511301959

FILE IN 201-

FILE THIS FORM IN FILE NO. 29 92 92

FORM 867 USE PREVIOUS EDITIONS. SECRET

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT

PERTINENT INFORMATION

BUSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

CIT CUBA
OCC ?
CON OF THE MIRR, INSURRECTIONAL MOVEMENT
FOR REVOLUTIONARY RECUPERATION
PLANS OF CUBAN EMIGRES TO ATTEND CONF- ERENCE
OF FOREIGN MINISTERS IN RIO DE JANEIRO

019-006-095/04
WAVE-07282
17 NOV 65
UFG -07719
P3

R 6512060194

FILE IN 201-299292

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

CLASSIFIED MESSAGE

34 SECRET

FROM
JMWAVE

ACTION
WH/C8 (RID COPY)

FILE VR, WH8, CI/OPS, FI, CI

SECRET 172228Z

DIR INFO WIOD CITE WAVE 7315 (INCHURST ACTING)

MHMOOSE PBRUMEN

17 Nov 65 IN 96796

REFS A. DIR 47960

B. WAVE 7282 (IN 95999)*

1. ODFOAM REPORTS: JUAN JOSE CERILO (MORENZA) ABREU AND HIS CLOSE FRIEND MARIO (BARRERA) DIAZ (201-281387) PREPARING TRAVEL RIO OAS MEETING. BOTH ASSOCIATED COLLEGE OF NEWSPAPERMEN IN EXILE AND FRIENDS ORLANDO (BOSCH) AVILA, HEAD INSURRECTIONAL MOVEMENT FOR REVOLUTIONARY RECUPERATION (MIRR), MILITANT ACTIVIST ORGANIZATION.

2. ODFOAM IN JULY 1965 INVESTIGATED AND CLEARED MORENZA FOR ALLEGED THREAT GPLOGIC. ODFOAM OPINION THERE NO INDICATION SUBJECTS PLAN HOSTILE ACTION OAS MEETING DESPITE BOSCH ASSOCIATION.

3. AMOTS REPORT MORENZA BORN 1904, NEGRO, ALLEGEDLY NOT ALLOWED MEXICO BECAUSE INVOLVED ROLLASON VISA SALES. IN PAST WAS DELEGATE TO MEXICO FOR AGENCIA DE INFORMACIONES PERIODISTICAS (AIP) AND ASSOCIATED PRIO ELEMENT PRO-OBIERNO CONSTITUCIONAL DE CUBA (PGCC).

4. MORENZA ON FINANCE DEPT DELEGATION CUBAN REVOLUTIONARY COUNCIL (CRC) IN MEXICO 1962.

201-299292
17 Nov 65

14-00000

SECRET IN 96796 PAGE 2

CFN 7315 47968 7282 JUAN JOSE CERILO MORENZA ABREU MARIO CABRERA

DIAZ 201-281387 RIO OAS ORLANDO BOSCH AVILA NIRR 1965 MORENZA

NO INDICATION OAS BOSCH 1964 NEGRO NOT ALLOWED MEXICO AIP PRO-GOBIERNO

PCC CRC 1962

BT

* CUBANS PLANS TO ATTEND RIO CONF

FBI DOCUMENTS

DATE: 1? NOVEMBER 1965
CLASSIFICATION: SECRET
SUBJECT: [illegible]
FBI FILE NO: 105-2855 (MIAMI)

DATE: 8 NOVEMBER 1965
CLASSIFICATION: NONE GIVEN
SUBJECT: UNKNOWN SUBJECTS; MINING OF SPANISH
VESSEL "SATRUSTEGUI" AT SAN JUAN...
FBI FILE NO: 105-10602 (MIAMI)

FBI DOCUMENT

DATE: 29 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X

TO: Chief, Latin America Division

INFO: Chief of Station, Quito; Chief of Station, Bogota

FROM: Chief of Base, Guayaquil

SUBJECT: Orlando BOSCH Avila (Efrain LEITONE)

ACTION REQUIRED - REFERENCES

DOC. MICRO. SER. — MICROFILMED

Forwarded herewith are two photographs of Orlando Bosch Avila, Cuban exile pilot who is believed to be traveling on a Colombian passport using the alias Efrain Leitone. During the recent OAS Conference in Quito, Ecuadorean immigration officials added Bosch to the Ecuadorean watchlist of known and extremely dangerous terrorists. The photographs were provided by PJBREEZY-3.

Theodore E. KUVALLIS

Attachment:
As stated above h/w

Distribution:
Orig. & 1 - C/LAD w/att
1 - COS, Quito w/att
1 - COS, Bogota w/att

RECORD COPY

E-2 IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HEGA-4688	13 December 1974
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-0299292 ~~201-0855937~~

14-00000

DOC. MICRO. SER.
DEC 24 1974
MICROFILMED

RECORD COPY

H/w att #1 to HEGA-04688

201-0299292
13 Dec 74

14-00000

FBI DOCUMENT

DATE: 29 NOVEMBER 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNKNOWN SUBJECT; BOMB RECEIVED IN MAIL AT POST OFFICE, MADRID, SPAIN...

FBI FILE NO: 105-22456 (MIAMI)

14-00000

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ACTION UNIT LAB

RF FILE VR

STAFF PRECEDENCE

T 592818 E1A298 PAGE 01 IN 423538

TOR:2222592 NOV 74 CARA 26354

S E C R E T 2222482 NOV 74 STAFF

CITE CARACAS 26854

TO: PRIORITY DIRECTOR, SANTO DOMINGO INFO PRIORITY QUITO, LA/MIAMI.

REF: SANTO DOMINGO 15971 (IN 421799)

1. VENEZUELAN LIAISON ADVISES THAT ORLANDO BOSCH AVILA IS IN CURACAO. STATION DOES NOT YET KNOW CIRCUMSTANCES OF BOSCH'S MOVE FROM VENEZUELA TO CURACAO, BUT HOPE OBTAIN ADDITIONAL INFO NIGHT 22 NOVEMBER.

2. GOV WAS FULLY AWARE THAT PERSON THEY DETAINED WAS BOSCH EVEN THOUGH HE WORE DISGUISE AND CARRIED VALID DOMINICAN PASSPORT. WHEN U.S. DEPT OF JUSTICE DECIDED NOT EXTRADITE BOSCH, VENEZUELANS WERE SOMEWHAT UNSURE WHAT TO DO WITH HIM. THEIR CASE AGAINST BOSCH FOR COMPLICITY IN LOCAL AND QUITO BOMBINGS WAS LARGELY HEARSAY; THIS COUPLED WITH POTENTIAL ADVERSE REACTION FROM LOCAL CUBAN EXILE COMMUNITY IF ATTEMPT MADE TO PROSECUTE, PROBABLY MADE EXPLUSION TO DOM REP (FEIGNING IGNORANCE OF TRUE IDENTITY) AN ATTRACTIVE ALTERNATIVE. WHETHER HE HAS NOW BEEN EXPELLED ONLY SO FAR AS CURACAO OR TO SOME FURTHER POINT (INCLUDING

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TRAVEL PROGRAM

201-0299292

22 Nov 74

14-00000

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 592810 EIA298 PAGE 02-02 IN 423532

TOR:222259Z NOV 74 CARA 26854

DOMINICAN REPUBLIC) IS NOT YET KNOWN. IF IT IS VENEZUELAN INTENTION TO SEND BOSCH TO DOM REP, THE COURSE MAY BE CLOSED TO THEM IF THEY ACKNOWLEDGE TO GODR THEIR AWARENESS BOSCH TRUE IDENTITY AND RESULTANT OBVIOUS FALSITY OF DOM REP PASSPORT. STATION DOES NOT WISH TO ACT AS BROKER TO PUT GOV ON OFFICIAL NOTICE, ON BEHALF OF GODR, THAT SUBJECT IS BOSCH AND THEREBY COMPLICATING GOV HANDLING OF MATTER.

3. FYI STATION UNILATERAL SOURCE IN DIRECT CONTACT WITH BOSCH PRIOR TO HIS ARREST, SAID BOSCH TOLD HIM THE DOMINICAN PASSPORT WAS VALID AND HAD COST HIM U.S. $3000 IN DOM REP.

4. FILE: DEFER.

DEC 9 74

06

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TOTAL COPIES 20

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T 592597 EIA879 PAGE 01 IN 423455

TOR:222138Z NOV 74 SDOM 15980

SECRET 222125Z NOV 74 STAFF

CITE SANTO DOMINGO 15980

TO: PRIORITY CARACAS INFO DIRECTOR.

REF: SANTO DOMINGO 15971 (IN 421799)

DUPLICATE COPY FOR CROSS FILING INTO 201-299292

1. 22 NOVEMBER EDITION "EL CARIBE" NEWSPAPER REPORTS ORLANDO BOSCH (201-299292) DEPORTED FROM VENEZUELA TO CURACAO ON 21 NOVEMBER FOLLOWING HIS ARREST ON 19 NOVEMBER. STORY CARRIES AP NEW YORK BYLINE AND WAS WRITTEN BY MIGUEL GALLASTEGUI.

2. WHEN HE RECEIVED NEWS, EMPYREX-1 CALLED DOMINICAN CONSUL IN CURACAO AND TOLD HIM TO ADVISE LOCAL AUTHORITIES OF BOSCH ARRIVAL AND REQUEST THEY TAKE AWAY FALSE DOMINICAN PASSPORT HE CARRYING. CONSUL ALSO TOLD TO ADVISE AUTHORITIES THAT BOSCH WILL NOT BE PERMITTED ENTER DOMREP. EMPYREX-1 TOLD STATION EFFORTS DISCOVER NAME UNDER WHICH BOSCH TRAVELING HAVE BEEN UNSUCCESSFUL. HE HAS, HOWEVER, BEEN ABLE TO LOCATE PHOTOGRAPH OF BOSCH AND THESE HAVE BEEN DISTRIBUTED TO AIRPORT SECURITY AND IMMIGRATION PERSONNEL WHO HAVE BEEN ALERTED TO PICKUP BOSCH IN EVENT HE TRIES TO GET INTO THE COUNTRY.

3. FILE 22-9-28; BOSCH 201. E2 IMPDET

SECRET

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ADVANCE COPY ISSUED/SLOTTED BY AT

STAFF

ACTION UNIT LA8 — INFO: FILE VR ... CCS2

ACTION #

T 574780 E1A725 PAGE 01 IN 416946

TOR:1522152 NOV 74 CARA 25993

S E C R E T 1521152 NOV 74 STAFF

CITE CARACAS 25993

TO: DIRECTOR, QUITO INFO LA/MIAMI.

REF: QUITO 21188 (IN 411939)

1. FYI WKSCARLET-3 MET WITH ORLANDO BOSCH AVILA IN CARACAS EVENING 13 NOVEMBER AND HE CERTAIN BOSCH HAS NOT LEFT VENEZUELA RECENTLY. BOSCH HAS ALIAS DOMINICAN PASSPORT AND VENEZUELAN 30-DAY TOURIST CARD WHICH HAS EXPIRED. BOSCH HAS NOT BEEN ABLE TO IMPROVE LOCAL DOCUMENTATION AND THEREFORE WOULD HAVE DIFFICULTY GETTING BACK INTO VENEZUELA IF HE LEFT.

2. WKSCARLET-3 SAID BOSCH IS USING DARK WIG WHICH LAYS OVER TO RIGHT SIDE OF HEAD. IS USING A COSMETIC TO BLEND A SKIN DISCOLORATION AT RIGHT SIDE OF MOUTH AND RIGHT CHEEK. HAS SHAVED OFF MOUSTACHE HE WORE FOR MANY YEARS AND NOW APPEARS WEIGH ABOUT 210 POUNDS.

3. BOSCH CLAIMED AC RESPONSIBLE FOR SOME OF BOMBINGS IN QUITO AT MFM AND THAT IT ALSO RESPONSIBLE FOR ONE LAST WEEK IN WASHINGTON.

4. STATION ADVISING LOCAL LEGATT ORALLY ABOVE PARA TWO DESCRIPTION AND THAT BOSCH IN CARACAS 13 NOVEMBER: SOURCING TO

SECRET

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PERSON/UNIT NOTIFIED ______

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 374788 EIA725 PAGE 02-02 IN 415946

TOR:152215Z NOV 74 CARA 25903

"A CUBAN EXILE IN MIAMI". REQUEST QUITO ADVISE CARACAS ASSISTANT LEGATT GORDON ELLISON SAME. CITING SAME SOURCE.

5. FILE: DEFER. E2 IMPDET

FBI CABLES

DATE: 9 NOVEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - FIGITIVE, PAROLE VIOLATOR
FBI FILE NO: NONE GIVEN (FROM DIRECTOR, FBI)

DATE: 9 NOVEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA, AKA - FUGITIVE - PAROLE VIOLATOR
FBI FILE NO: NONE GIVEN (FROM DIRECTOR, FBI)

14-00000

SECRET

T 501013 EIA048 PAGE 01-01 IN 411939

TOR:112345Z NOV 74 QUIT 21108

S E C R E T 112330Z NOV 74 STAFF

CITE QUITO 21108

TO: PRIORITY DIRECTOR, GUAYAQUIL INFO CARACAS, LIMA, LA/MIAMI,

VWLOFTY

REF: QUITO 21087 (IN 410675)

1. STATION PASSED TO SECURITY CHIEF COPIES OF PHOTO OF ORLANDO BOSCH PROVIDED BY LEGATT GORDON ELLISON. SECURITY HEAD REPORTED THEY HAVE TRACED RESIDENCE OF ROBERTO VERDAGUER BOAN TO GUAYAQUIL. RESIDENCE IS BEING *SURVEILLED AND PHOTO WILL ASSIST POLICE IF BOSCH MAKES CONTACT WITH VERDAGUER.

2. FILE DEFER. E2 IMPDET

+ BEING SVD

SECRET

OUTGOING MESSAGE

SECRET

STAFF 091603Z DIRECTOR 620133

CONF: LA 15 INFO: FILE OPS/INT, SECUR-4, LOWD, OPS/ITS, PM, DDO, DDO/CO, DWD 2, SS/SCG-6, PSI/EG-4, IW

TO: IMMEDIATE QUITO. LIMA INFO GUAYAQUIL. V

ELVULOFTY V

REFS: A. DIRECTOR 619616 (NOT SENT OR NEEDED LIMA, GUAYAQUIL)

B. LIMA 29138 |IN 410127| V

1. ADDITIONAL INFORMATION PROVIDED BY FBI INDICATES BOSCH MAY BE TRAVELING ON FALSE COBLOMBIAN PASSPORT BUT NO INFO ON ALIAS BEING USED. BOSCH WAS RELEASED FROM ATLANTA FEDERAL PENITENTIARY 15 DEC 72 ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC). THIS GROUP HAS CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID DURING PAST YEAR. V

2. FBI DESCRIBES BEBOSCH AS EGOTISTICAL AND DANGEROUS FANATIC WITH A FLARE FOR THE DRAMATIC. THE GBI SOURCE HAS SPECULATED THAT BOSCH MAY SEEK ASSISTANCE FROM ROBERTO V E R D A G U E R, CUBAN EXILE PILOT WHO IS REPORTED TO RUN A CROP DUSTING BUSINESS IN ECUADOR. THSE GBI SOURCE DID NOT HAVE FURTHER INFO ON VERDAGUER BUT HE MAY BE IDENTICAL WITH SUBJECT OF 201-231540 WHO HAS SAME NAME AND CARDED AS BOTH ECUADOREAN AND CUBAN WITH OCCUPATION AS PILOT.

DATE:
ORIG:
UNIT:
EXT:

DUPLICATE COPY FOR CROSS FILING INTO 201-0299292

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

SECRET

620133

BRIEF NOTATION STATED HE WAS INVOLVED IN ARMS SMUGGLING FROM MIAMI TO NICARAGUA. CHECKING FURTHER, WILL ADVISE.

3. FOR LIMA: ORLANDO B O S C H AVILA IS CUBAN EXILE TERRORIST WANTED BY FBI AND REPORTED TO BE IN QUITO (OR WITH INTENT OF TRAVELING TO QUITO) TO CONDUCT TERRORIST OPERATIONS AGAINST OAS MINISTERS MEETING. REF B MENTION OF EFRAIN L E Y T O N E YATE TRAVELING ON COLOMBIAN PASSPORT AND ARRESTED FOR CARRYING ARMS RAISES QUESTION WHETHER LEYTONE MIGHT BE ALIAS BEING USED BY BOSCH. BOSCH BORN 18 AUG 26, LAS VILLAS PROVINCE, CUBA IS DESCRIBED AS 5 FEET 10 INCHES TALL, WEIGHT 170 POUNDS, DARK COMPLEXION, BLACK HAIR, BROWN EYES, THICK LIPS, RED BIRTHMARK ON CHIN, WEARS HORN RIMMED GLASSES. HE IS CONSIDERED EXTREMELY DANGEROUS. REQUEST LIMA COORDINATE WITH LIAISON TO INSURE LEYTONE IS HELD UNTIL END OF OAS CONFERENCE (12 NOV) AND ATTEMPT TO DETERMINE IF LEYTONE IS BOSCH.

4. NO FILE. E2 IMPDET.

LA/COG

DATE: 9 NOV 74
ORIG: HARRY ARCHER:TH
UNIT: LA/NW/E
EXT: 1034

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY:

S E C R E T

STAFF

T 950600 E14547 PAGE 02 IN 418642

TOR:081636Z NOV 74 CARA 29042

IMMIGRATION AND NATURALIZATION SERVICE FOR SUBJECT'S PAROLE INTO THE UNITED STATES FOR PROSECUTION HOWEVER, ADDITIONAL DEPARTMENTAL APPROVAL NECESSARY BEFORE ARREST CAN BE OFFICIALY REQUESTED. THIS APPROVAL IS FORTHCOMING MONDAY MORNING AND CAN BE EXPEDITED IF ARREST ACTUALLY EFFECTED SOONER OR IF CIRCUMSTANCES DICTATE THIS IS NECESSARY.

D. BOSCH DESCRIBED AS BORN AUGUST 18, 1926, LAS VILLAS, CUBA, 5 FEET 10 INCHES, 170 POUNDS, DARK COMPLEXION, BLACK HAIR BROWN EYES, THICK LIPS, VERY NOTICIBLE RED BIRTHMARK ON CHIN, WEARS HEAVY HORN RIMMED GLASSES.

E. CONSIDER BOSCH ARMED AND EXTREMELY DANGEROUS."

2. ASSISTANT LEGATT GORDON F. ELLISON WILL ARRIVE QUITO ON MONDAY, NOVEMBER 11 NEXT, ON AF 217 AT APPROXIMATELY 10:15 AM. ELLISON WILL BRING PHOTOGRAPHS AND FINGERPRINTS TO FACILITATE INQUIRY.

3. FILE DEFER. E2 IMPDET.

S E C R E T

14-00000

32 LA6

SECRET

STAFF

LA15 OPS/LAT, SECUR 4, LSN/LACIDO, OPS/ITG, ISTAN, DDO, DDO/DO, DIVD2, PS/EG 4

T 958201 E1A720 PAGE 01-01 IN 410075

TOR:0922392 NOV 74 QUIT 21007

SECRET 0922292 NOV 74 STAFF

CITE QUITO 21007

TO: PRIORITY DIRECTOR, CARACAS, LIMA INFO LA/MIAMI, GUAYAQUIL.

VWLOFTY

REFS: A. CARACAS 25942 (NOT NEEDED LIMA, GUAYAQUIL) (IN 410642)

B. DIRECTOR 628113 (NOT NEEDED LA/MIAMI, CARACAS)

1. REF A AND B INFO ON ORLANDO BOSCH POSSIBLE TRAVEL TO QUITO, HIS PHYSICAL DESCRIPTION, DOCUMENTATION AND POSSIBLE LOCAL CONTACT WAS PASSED TO HEAD OF LOCAL SECURITY SERVICE AFTERNOON 9 NOV.

2. FILE: DEFER. W2 IMPDET

SECRET

14-00000

SECRET

T 550600 E14547 PAGE 01 IN 418642

TOR:0916382 NOV 74 CARA 25942

S E C R E T 0916002 NOV 74 STAFF

CITE CARACAS 25942

TO: IMMEDIATE DIRECTOR, QUITO INFO LA/MIAMI.

NIACT QUITO.

REFS: A. DIRECTOR 619018

B. QUITO 21873 (IN 410089)

1. FOLLOWING INFO PASSED STATION BY ASSISTANT LEGAT GORDON ELLISON. ELLISON SAYS INFO MAY BE PASSED BY STATION TO ECUADORAN SECURITY FORCES:

"A. ORLANDO B O S C H AVILA IS CURRENTLY IN FUGITIVE STATUS FOR HAVING VIOLATED HIS PAROLE. HE WAS CONVICTED AND SENTENCED TO 10 YEARS IN MIAMI ON CHARGES RELATED TO SHIP BOMBINGS, EXTORTION AND CONSPIRACY. HE WAS RELEASED ON PAROLE DECEMBER 15, 1972.

B. BOSCH ALLEGEDLY ARRIVED QUITO ON NOVEMBER 5 OR 6, 1974 IN POSSESSION OF COLOMBIAN PASSPORT. NO INFORMATION AVAILABLE RE NAME BEING USED OR SPECIFIC DESTINATION IN QUITO. HOWEVER, HE MAY CONTACT ROBERTO V E R D A G U E R, CUBAN EXILE PILOT, WHO NOW OPERATES A COMMERCIAL AIRLINE TRANSPORT AND FUMIGATION COMPANY IN ECUADOR.

C. THE DEPARTMENT OF JUSTICE HAS OBTAINED APPROVAL FROM

SECRET

14-00000

SECRET

STAFF

PRECEDENCE

LAS

ELA, CI/OPS, OPS/ITG5, OPS/INT, LEN/IO

T 555066 E1A587 PAGE 01-01 IN 489983

TOR:081092Z NOV 74 LMIN 22611

S E C R E T 081039Z NOV 74 STAFF

CITE LA/MIAMI 22611

TO: IMMEDIATE QUITO, DIRECTOR.

1. FBI/MIAMI INFORMS US THAT IT HAS REPORT THAT ORLANDO B O S C H, LEADER OF CUBAN ACTION IS IN QUITO.

2. BOSCH HAS RECENTLY SERVED FIVE YEARS IN ATLANTA FEDERAL PENITENTIARY FOR BOMBING OF POLISH SHIP IN MIAMI HARBOR. ARREST WARRANT CURRENTLY OUT ON HIM FROM FBI. FBI HAS BEEN SEARCHING FOR HIM FOR SEVERAL MONTHS.

3. FOR DIRECTOR: WE UNDERSTAND THIS INFORMATION HAS BEEN REPORTED TO FBI HEADQUARTERS. SUGGEST YOU MAY WISH TO CONTACT FOR FURTHER DETAILS.

4. FILE: ~~DEFER~~, E2, IMPDET

201-299292

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8 NOV 74

201-299292

14-00000

OUTGOING

93-1

SECRET

CONF: C/LA 8 INFO: FILE (C/FI/AN), C/CI/OPS, C/OPS/INT, C/OPS, DDO, DDO/DO, C/LEA/10

TO: IMMEDIATE DEPARTMENT OF STATE.

ATTENTION: SY/PIB MR. BENNINGTON

FROM: CENTRAL INTELLIGENCE AGENCY

1. WE ARE ADVISED THAT THERE IS A POSSIBILITY ORLANDO B O S C H AVILA, CUBAN CITIZEN AND KNOWN TERRORIST MAY BE PRESENT IN QUITO. BOSCH HAS SERVED 5 YEAR SENTENCE ATLANTA PENETENTIARY FOR BOMBING POLISH SHIP IN MIAMI HARBOR. HE IS CURRENTLY FUGITIVE WANTED BY FBI AND CONSIDERED EXTREMELY DANGEROUS.

2. BOSCH, BORN 18 AUGUST 1926 LAS VILLAS PROVINCE, CUBA. HEIGHT 5 FEET 10 INCHES, WEIGHT 170 POUNDS, DARK COMPLEXION, BLACK HAIR, BROWN EYES, THICK LIPS, RED BIRTH MARK ON CHIN, WEARS HORN RIMMED GLASSES.

3. OUR REPRESENTATIVE IN QUITO IS AWARE OF THIS INFORMATION AND WILL COORDINATE WITH YOUR SECURITY REPRESENTATIVE ON THIS MATTER.

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

DATE: 8 NOVEMBER 74
ORIG: HARRY WARCHER
UNIT: C/LA/NW/E
EXT: 1034

D C/LA/NW

OPS/

RELEASING OFFICER

COORDINATING OFFICERS

C/LAD
AUTHENTICATING OFFICER

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CLASSIFICATION

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E 2 IMPDET
CL BY: 062063

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SECRET

STAFF 082311Z DIRECTOR 619818

CONF: LA8 INFO: FILE IR/AN, CI/OPS, LSN/10, C/OPS DISSEM BY: 0?

TO: IMMEDIATE QUITO INFO CARACAS, LA/MIAMI.

REFS: A. QUITO 21071 (IN 410029) (NOT SENT OR NEEDED CARACAS.)

B. CARACAS 25938 (IN 409912)

C. LA/MIAMI 22614 (IN 410070) (NOT SENT OR NEEDED CARACAS)

1. FBI STATES REF SUBJECT IS CUBAN CITIZEN AND WANTED ON SEVERAL CHARGES INCLUDING ASSAULT FBI OFFICER. SUBJECT CONSIDERED EXTREMELY DANGEROUS. FBI HQS STATES THAT ITS REPRESENTATIVE IN CARACAS HAS RESPONSIBILITY FOR HANDLING CASE AND PREFER WE DO NOT BECOME INVOLVED ANY ASPECT THIS MATTER.

2. NO ADDITIONAL BIO DATA TO ADD REF C. ADVISING STATE SEPARATELY.

3. FOR CARACAS: REF A AND C INVOLVE ORLANDO BOSCH AVILA POSSIBLE PRESENCE QUITO.

4. SUGGEST QUITO ADVISE STATE SECURITY DETACHMENT OF POSSIBLE PRESENCE BOSCH IN QUITO AND LET LATTER COORDINATE MATTER WITH LOCAL SECURITY LIAISON OFFICER.

5. FILE DEFER. E2 IMPDET.

DATE: 8 NOVEMBER 74
ORIG: HARRY ARCHER
UNIT: C/LA/NW/E
EXT: 1034

OPS/LSN C. ENWRIGHT (IN SUBSTANCE)

DC/LA/CAR

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ACTION #

INFO: FILE VR CI/OPS DCO2 CSN/ITD

STAFF

T 555986 EIA619 PAGE 01-01 IN 418829

TOR:0820342 NOV 74 QUIT 21871

S E C R E T 0820132 NOV 74 STAFF

CITE QUITO 21871

TO: IMMEDIATE DIRECTOR, LA/MIAMI.

REF: LA/MIAMI 22611 (IN 409983)

1. NEED TO KNOW CITIZENSHIP OF ORLANDO BOSCH. IF HE IS AMERICAN, HQS PLS PUT THIS INFO THRU OTHER CHANNEL TO STATE SECURITY FOR PASSAGE TO COL. CABRERA IN QUITO. EITHER WAY, PLS ALSO CABLE BIO DATA AND PHYSICAL DESCRIPTION.

2. NO FILE: E2 IMPDET

SECRET

FBI DOCUMENTS

DATE: 27 SEPTEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-21947 (MIAMI)

DATE: 19 AUGUST 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-6193 (SAN JUAN)

14-00000

FBI DOCUMENTS

DATE: 28 SEPTEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 31 JULY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-21947 (MIAMI)

14-00000

FBI DOCUMENT (EXCERPTS - DOC. AVAILABLE IN IP/CFS)

DATE: 25 JUNE 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: "ZERO" (AN ORGANIZATION)

FBI FILE NO: 105-22094; 9-2690 (MIAMI)

14-00000

FBI DOCUMENTS

DATE: 20 JUNE 1974
CLASSIFICATION: AIUO
SUBJECT: ORLANDO BOSCH AVILA; ACCION CUBANA
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 1 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)
FBI FILE NO: 105-21892 (MIAMI)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
BOSCH Avila, Orlando	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CA 97563.

15. FILE THIS FORM IN FILE NO. 299292

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

FBI DOCUMENTS

DATE: 30 APRIL 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)
FBI FILE NO: 105-[illegible] (MIAMI)

DATE: 8 APRIL 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: AGRUPACION A[illegible]ALA ESTUDIANTIL;
AKA A[illegible]ALA
FBI FILE NO: 105-[illegible] (CHICAGO)

DATE: 27 MARCH 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

DATE: 14 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REVOLUTIONARY MEDICAL UNION
FBI FILE NO: 105-21663; 105-21664 (MIAMI)

DATE: 28 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MAX LESNICK
FBI FILE NO: 105-3492 (COPY AVAILABLE IN FILE OF MAX LESNICK - No. 30)

DATE: 27 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: UNITY OF CUBAN PARACHUTISTS
GOLDEN FALCONS
FBI FILE NO: 105-20898

DATE: 20 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ALFREDO SANTIAGO SOLER ALVEREZ
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 20 FEBRUARY 1974
CLASSIFICATION: UNCLASSIFIED
SUBJECT: ACCION CUBANA
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

14-00000

FBI DOCUMENTS

DATE: 1[illegible] FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: [illegible]; BOMB RECEIVED IN MAIL AT CUBAN
EMBASSY, OTTAWA, ONTARIO, CANADA,
JANUARY 29, 1974
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: REVOLUTIONARY DIRECTORY (DR)
FBI FILE NO: 105-20202 (MIAMI)

DATE: 12 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOSE ANTONIO COLMENARES IZQUIERDO
FBI FILE NO: 105-21598

DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: BOMBING OF CUBAN EMBASSY, MEXICO CITY,
DECEMBER 3, 1973
FBI FILE NO: 174-728 (MIAMI)

DATE: 18 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 15 JANUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: FRENTE CUBANA DE LIBERACION
FBI FILE NO: 105-21892 (MIAMI)

DATE: 31 DECEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MAX LESNICK, AKA MAX EDGARDO LESNICK-MENENDEZ
FBI FILE NO: 105-3492 (DOCUMENT AVAILABLE IN FILE OF MAX LESNICK, NO. 30)

FBI DOCUMENTS

DATE: 13 DECEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20602 (MIAMI)

DATE: [illegible] NOVEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20602 (MIAMI)

DATE: 27 SEPTEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20602 (MIAMI)

DATE: 31 AUGUST 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RICARDO FELICIANO CASANUEVA
FBI FILE NO: 105-21501 (MIAMI)

DATE: 31 AUGUST 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 31 AUGUST 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: SERGIO FRANCISCO GONZALEZ ROSQUETE
FBI FILE NO: 105-21500 (MIAMI)

DATE: 31 JULY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLE (PRP)
FBI FILE NO: 105-20913 (MIAMI)

DATE: 29 JUNE 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF SOURCE COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc., if applicable)

BOSCH AVILA, ORLANDO
201-299292
SEX M DOB ?

019-002-004
UFAA-05126A01
15 JUN 73

CIT CUBA
OCC ?
DEROG TRACE REPLY TO SECRET SERVICE IN CONNECTION W/ BREZHNEV VISIT. 11 OCT 68 ARRESTED BY FBI AGENTS CHARGE CARRYING OUT TERRORIST ACTIVITIES. LATER SENTENCED 10 YRS PRISON FOR PLANNING TERRORIST CAMPAIGN.

R 7306270349

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201- 299292			

FORM 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-60)

FBI DOCUMENTS

DATE: 26 JUNE 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 27 APRIL 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 30 MARCH 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: 105-20913 (MIAMI)

DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

DATE: 24 JANUARY 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 18 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 28 NOVEMBER 1972
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

[illegible]

14-00000

Impresión pulgar derecho.
Thumbprint, right hand.

REPUBLICA DE COSTA RICA

PASAPORTE
(PASSPORT)

LA DIRECCION GENERAL DE MIGRACION
DEL MINISTERIO DE SEGURIDAD PUBLICA

Suplica a las autoridades civiles y militares
Requests the civil and military authorities of the
countries

de los países por donde transite el portador,
through which the bearer travels, to provide

no le pongan obstáculo y le presten ayuda y
protección en caso necesario.
assistance without delay or hindrance and protection as may be necessary.

30 Páginas — 30 Pages

RECORD COPY

A/W [illegible] HQCA 11056 [illegible]

14-00000

No. DEL PASAPORTE 2446-71

Nombre: Dr. José Luis Carriacua Meinde[illegible]

Nacionalidad: [illegible] Estatura 1.75 m.

Domicilio / Address: Alajuela, C.R.

Fecha de nacimiento / Date of birth: 24 marzo 1935

Profesión u Oficio: [illegible]

Céd. de Identidad No. / Identification card: 1-241-162

Color de ojos / Cabello: [illegible] Blanco

Dado en / Given at: SAN JOSE, COSTA RICA

a los 18 días del mes de Febrero de 1971

Válido hasta / Valid until: 18 Febrero 1973

Pudiendo ser renovado a su vencimiento hasta completar diez [illegible]

Director General de Migración

PERSONAS INCLUIDAS EN ESTE PASAPORTE
PERSONS INCLUDED IN THIS PASSPORT

Nombre de la esposa / Wife's name

C. Ced. de Identidad / Identification card

Nombre del niño / Child's name

Fecha de nacimiento / Date of birth

Nombre del niño / Child's name

Fecha de nacimiento / Date of birth

Nombre del niño / Child's name

Fecha de nacimiento / Date of birth

FOTOGRAFIA / Photograph

Firma del Portador / Bearer's Signature

14-00000

REVALIDACIONES
REVALIDATIONS

Revalidado el / Revalidated on } 11 Set. 74

Válido hasta / Valid until } 11 Set. 76

Director General de Migración

Revalidado el / Revalidated on }

Válido hasta / Valid until }

Director General de Migración

Revalidado el / Revalidated on }

Válido hasta / Valid until }

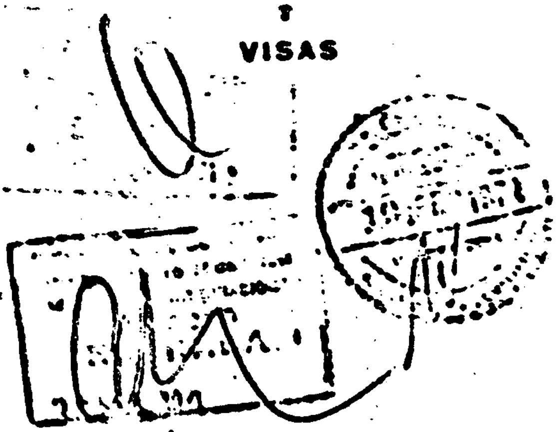
Director General de Migración

ESTE PASAPORTE ES VALIDO PARA DIRIGIRSE A
THIS PASSPORT IS VALID FOR TRAVEL TO

Panamá

7

VISAS



6

OBSERVACIONES
REMARKS

14-00000

DELEGADO DE MIGRACION

VISAS

SALIDA

16 SET. 1971

SALIDA

SET. 20 1971

REPUBLICA DE PANAMA
DEPTO. DE MIGRACION

ENTRADA

SET. 16 1971

DELEGADO DE MIGRACION

ENTRADA

20 SET. 1971

SALIDA

MAR 23

ENTRADA

NICARAGUA

VISAS

315624

DEPARTAMENTO

Panamá

Guillermo

17

SET.

VISAS

SALIDA
15 SET. 1972

Pas 3673

DELEGADO DE MIGRACION

ENTRADA
30 SET. 1972

PEÑAS BLANCAS
COSTA RICA
26 MAR 1976

SALIDA

10
VISAS

VISA: No. 4141-72.
DEPARTAMENTO DE MIGRACION
REPUBLICA DE COSTA RICA
San José 12

13

VISAS

VISA Nº

DEPARTAMENTO DE MIGRACION

Esta visa caduca a los ... días

Buena para dirigirse a ...

Vía Cualquier Derecho C ...

San José, ...

Director de Migración

12

VISAS

VISA No. 41419

DEPARTAMENTO DE MIGRACION

REPUBLICA DE COSTA RICA

Panamá

SET 1974

15

VISAS

30 [illegible] 1973

VISAS

[illegible]

REPUBLICA [illegible]

MANAGUA

Visado [illegible] No. 52

[illegible]

Fecha de Expedición [illegible]

Expira el [illegible]

Válido para viajar a la República [illegible]

A favor de [illegible]

DOMINICANA

29 73

14-00000

17

VISAS

16

VISAS

14-00000

From

24/2/71

20

VISAS

$ 115 30-9-71

201-299292

14-00000

SECRET

CONTROL AND ROUTING SHEET

INSTRUCTIONS

PRIOR TO FILING	TO ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to IP AN. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to IP AN.

FROM:

IP/

IP/AN
EXT. 7327

OTHER
CASJ
TUBE 675

PROPER FILE NO.

TO ALL ADDRESSEES

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/[illegible]		22 MAR 1972	23 MAR 1972	
2. clarkson				LS
3. DC/WH/C		24 MAR 1972		
4. Marnell				
Amori		27 Mar		
6. OS		27 Mar		
7.				
8. WH/3/V		APR 1972		
9. ND		4 APR 1972		nd
10.				
11. WH/COG/FI		6 Apr		
12.				
13.				
14. IP/AN				
15. IP/Files				
16. [crossed out]				
17. IP/FI				

DOC. MICRO. SER.
APR 12 1972
MICROFILMED

RECORDS OFFICER STAMP
The following action is authorized:
Signed:
R.O. #[illegible]
Note: If [illegible] ... is [illegible]

Chrono detailed
Please brief re Carmen interest.

SUBORDINATE ACTION
☐ Destroy. Records Officer Stamp and Signature
Classify to 201-299292
Route to [illegible] for final action

AN
AB
IN
DS
BY 2
DES / NFD
FI

Pls index.

201-299292

FILE TITLE: TP/EA - Already [illegible] ... 7 July 72

TRACE REQUEST		ABSTRACT	
		INDEX	

FILE NUMBER (PRIMARY CODE): [crossed out] 299292

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	22 Mar 72	UFAA 03979

14-00000

SECRET RYBAT TELEPOUCH

DISPATCH NO UFAA 3979

DATE 22 MARCH 1972

FILE DEFER

FOR NO

INDEX NO

TO CHIEF, WESTERN HEMISPHERE DIVISION

FROM CHIEF OF STATION, WH/MIAMI

SUBJECT MARCO RODRIGUEZ RAMOS

1. LNERGO/MIAMI PROVIDED THE FOLLOWING INFORMATION WITH A REQUEST FOR ANY DATA STATION COULD PROVIDE ON SUBJECT:

MARCO RODRIGUEZ RAMOS, A DEFENDANT IN THE ORLANDO BOSCH CASE, JUMPED BOND AND SKIPPED OUT OF THE COUNTRY. HE WAS APPREHENDED IN VENEZUELA AND RETURNED TO MIAMI 13 MARCH 1972 IN THE CUSTODY OF "CIFENCE-4 (IDEN U/S/C), A FORMER INTRUST EMPLOYEE NOW WORKING WITH THE VENEZUELAN POLICE." RODRIGUEZ RAMOS SAID THAT HE WENT TO CHILE ON A MISSION TO ASSASSINATE FIDEL CASTRO WHEN CASTRO VISITED CHILE LAST YEAR. THE MISSION WAS NOT CARRIED OUT FOR VARIOUS REASONS. RODRIGUEZ RAMOS ALSO SAID THAT ONE OF THE OTHER MEMBERS OF THE ASSASSINATION MISSION WAS JESUS DOMINGUEZ BENITEZ. RODRIGUEZ RAMOS THREATENED THAT, IF HE IS TRIED FOR BOND JUMPING THAT HE WILL "EMBARRASS THE U.S. GOVERNMENT." HE IMPLIED THAT HE WAS ON THE MISSION FOR A COMPONENT OF THE U.S. GOVERNMENT.

no 201 Member of Chile mission to assassinate Fidel Castro

2. STATION FILES DISCLOSED THAT STATION CARACAS REQUESTED TRACES ON RODRIGUEZ RAMOS IN FEBRUARY 1972 (CARACAS 18711) WHEN SUBJECT REQUESTED A VENEZUELAN RESIDENT VISA AND INDICATED THAT HE HAD LIVED IN MIAMI FOR SEVERAL YEARS. STATION TRACES

DESENSITIZED

22 Mar 72

201-299292

CS COPY

(AH(use)

[illegible] TO CARACAS IN [illegible]/MIAMI 43739 AND 43762) NOTED THAT SUBJECT ENTERED THE U.S. ON 23 JANUARY 1964 WITH OCCUPATION NOTED AS "SEAMAN". HE WAS ONE OF THE SEVERAL LEADERS ARRESTED BY [illegible] ON 11 OCTOBER 1968 FOR PARTICIPATION IN CUBAN POWER AND MOVIMIENTO INSURRECCIONAL DE RECUPERACION REVOLUCIONARIA (MIRR) ACTIVITIES. FILES ALSO INDICATED THAT SUBJECT WAS ONE OF FOUR CUBAN EXILES ARRESTED IN ZELLWOOD, FLORIDA, ON 10 JUNE 1965 AND LATER INDICTED ON A CHARGE OF CONSPIRING TO EXPORT MUNITIONS.

3. AS WILL BE RECALLED, JESUS DOMINGUEZ BENITEZ WAS ANOTHER OF THE BOSCH DEFENDANTS (9 IN ALL, INCLUDING BOSCH) ARRESTED IN MIAMI ON 11 OCTOBER 1968 IN CONNECTION WITH CHARGES INVOLVING ANTI-CASTRO TERRORIST ACTIVITIES IN THE U.S.

4. FILE TRACES ON BOTH MARCO RODRIGUEZ RAMOS AND JESUS DOMINGUEZ BENITEZ WERE PASSED TO LNERGO/MIAMI WITH A FIRM ASSURANCE THAT BKTRUST WAS IN NO WAY INVOLVED WITH THE "MISSION" OF RODRIGUEZ RAMOS. THIS FIRM ASSURANCE WAS GIVEN SINCE RODRIGUEZ RAMOS, THREATENED " TO EMBARRASS THE USG" IF HE IS TRIED FOR BOND JUMPING. RODRIGUEZ IMPLIED HE WAS ON THIS MISSION FOR A COMPONENT OF THE USG.

LEWIS J. SHOQUIST

DISTRIBUTION VIA TELEPOUCH

ATTACHMENT: U/S/C (IDENTITY)

DISTRIBUTION:

3 - CHIEF, WESTERN HEMISPHERE DIVISION

S E C R E T R Y B A T TELEPOUCH UFAA 3979 END

S E C R E T RYBAT SEPARATE COVER ATTACHMENT TO UFAA 3979

IDENTITY: LUIS CLEMENTE P O S A D A CARRILES

S E C R E T RYBAT SEPARATE COVER ATTACHMENT 0 UFAA 3979 END

FBI DOCUMENTS

DATE: 16 SEPTEMBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: [illegible] MARIO GUTIERREZ-VIDAL
FBI FILE NO: 105-1[illegible] (MIAMI)

DATE: 16 SEPTEMBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JORGE LUIS GUTIERREZ ULLA
FBI FILE NO: 105-1[illegible] (MIAMI)

DATE: 16 SEPTEMBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOSE DIAZ MOREJON, AKA TONY PRINTO
FBI FILE NO: 105-1[illegible] (MIAMI)

DATE: 26 FEBRUARY 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: COMMITTEE TO FREE CUBAN POLITICAL
PRISONERS
FBI FILE NO: 105-19785 (MIAMI)

DATE: 31 DECEMBER 1970
CLASSIFICATION: NONE GIVEN
SUBJECT: COMANDOS MARCELINO GARCIA
FBI FILE NO: 105-19269 (MIAMI)

DATE: 27 JANUARY 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 12 FEBRUARY 1970
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 24 OCTOBER 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MARCELINO GARCIA JIMENEZ
FBI FILE NO: NONE GIVEN (MIAMI)

14-00000

FBI DOCUMENTS

DATE: 1[illegible] SEPTEMBER 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA; ET AL
FBI FILE NO: [illegible]-11[illegible] (MIAMI)

DATE: 24 JUNE 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: MIRR
FBI FILE NO: NONE GIVEN

DATE: 17 JUNE 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 11 JUNE 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: 105-3[illegible] (MIAMI)

DATE: 10 JUNE 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 30 APRIL 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 8 APRIL 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 28 MARCH 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (SAN JUAN)

FBI DOCUMENTS

DATE: 2[illegible] MARCH 1969
CLASSIFICATION: SECRET
SUBJECT: MOVIMIENTO NACIONALISTA CUBANO (MNC)
FBI FILE NO: 105-[illegible] (NEW YORK)

DATE: 21 MARCH 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: 105-2855 (MIAMI)

DATE: 10 MARCH 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF BOSCH AVILA
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 28 FEBRUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECCION CENTRAL DE ORGANIZACIONES REVOLUCIONARIAS DEMOCRATICAS CUBANAS
FBI FILE NO: 105-16691 (MIAMI)

DATE: 28 FEBRUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: AGUSTIN ARMANDO SOSA RODRIGUEZ
FBI FILE NO: 105-15889 (MIAMI)

DATE: 18 FEBRUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: 105-2855 (MIAMI)

DATE: 14 FEBRUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 149-225 (MIAMI)

DATE: 10 FEBRUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: OMAR BOSCO OSCAR JESUS DE LA CARIDAD SOTO PUJOL
FBI FILE NO: 105-15774 (EXTRACT OF DOC. WITH ALL PERTINENT INFO ENCLOSED)

FBI DOCUMENTS

DATE: 29 JANUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: NONE GIVEN (SAN JUAN)

DATE: 29 JANUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: CUBAN POWER (PC)
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 28 JANUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: MIGUEL SAN PEDRO GARCIA
FBI FILE NO: 105-12822 (MIAMI)

DATE: 27 JANUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (WASH., D.C.)

DATE: 27 JANUARY 1969
CLASSIFICATION: C ONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 15 JANUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: EJERCITO SECRETO ANTICOMUNISTA (ESA)
FBI FILE NO: 105-14843 (MIAMI)

14-00000

FBI DOCUMENT (CROSS-REFERENCE SHEET)

DATE: 11 DECEMBER 1968

CLASSIFICATION: NOT KNOWN

SUBJECT: RE RECENT ATTEMPT TO BOMB BRITISH
BRITISH FREIGHTER LANCASTRIAN PRINCE

FBI FILE NO: NOT KNOWN

DOCUMENT AVAILABLE FROM RECORDS CENTER:
FILE 19-300-21
JOB # 69-839/59

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: BOSCH AVILA, ORLANDO
201-299292
Vol. IV

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
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14-00000

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL

(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

14-00000

FBI CABLES

FROM DIRECTOR, FBI
DATE 8 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)

FROM DIRECTOR FBI
DATE: 6 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS

14-00000

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY
FOR VISAS

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883
DATE: 13 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281
DATE: 12 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852
DATE: 12 JULY 1976
SUBJECT: BOMB BLAST AT AIRPORT
CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976 CABLE FROM DIRECTOR, FBI
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: NONE GIVEN (SAN JUAN)

14-00000

SECRET

65/20/63 FRP: .2. . . . . .

INTEL

ACTION: LA-20 (001) INFO: ... DDO-6, AF-0, C/PCS, CA-4, EUR-8, FR-5, ... LSA/ID, DDPD-2, PCS/INT, PCS/ITC-4, PCS/LSN, SIA, SIA/FL, (63/0) 90

TO 0025222 PAGE 001 OF 001 IN 0025222
TOR: 161800Z MAR 78 CARA 35765

S E C R E T 161515Z MAR 78 INTEL TDFIR DB-315/03752-78
CITE CARACAS 35765 (LADENBURG ACTING) WVC-7866

TO: DIRECTOR INFO BRASILIA, RIO DE JANEIRO, LAGOS, MONROVIA, PANAMA CITY, MILDIST.

WNINTEL INTEL KETONE

SUPADATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT CARACAS 33185. SOURCE PARA 3 FIELD COMMENT WKDIET/WKDIET-5. NOT FOR LIAISON. OO OBJECTIVE: J.1. NO WINDEX. FILE: DEFERRED. MILDIST: PLEASE PASS ALL AFTER FILED TO CINCSO (J-2) ONLY). CL BY 037171.

FILED: 161515Z XXXXXX

16 MAR 78

		TRAVEL PROGRAM
IP/CRU	X	ABSTRACT
		INDEX
IP/MI		
IP/CRU		

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201-299292
16 Mar 78

SECRET

ROUTINE
IN 0425222
PAGE 001 OF 002

Intelligence Information Cable

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA NMCC SS/ID FBI (BV/TAG) SHS NSA TREAS OPS (HARD COPIES TO: NCS/S NFAC ... DCR ...).

DIRECTORATE OF OPERATIONS

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS S E C R E T--WNINTEL-NOFORN-NO CONTRACT

CITE TDFIR DB-315/03752-78
DIST 10 MAR 78

COUNTRY: VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH

DOI: 9 MARCH 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WITH GOOD CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS REPORTING IS OF GENERALLY RELIABLE.

1. ON 9 MARCH 1978 FRANCISCO L E A N D R O MORA, LAWYER FOR CUBAN EXILE LEADER ORLANDO B O S C H, SAID THAT A GROUP OF BOSCH'S CUBAN EXILE FOLLOWERS PLANNED TO MEET IN THE CARACAS HILTON HOTEL IN CARACAS, VENEZUELA, ON THE EVENING OF 1 APRIL 1978. TO ATTEND THIS MEETING, LEANDRO SAID, ONE INDIVIDUAL WOLD BE COMING FROM MIAMI, FLORIDA, AND ONE FROM PUERTO RICO. REPRESENTATIVES FROM VENZUELA WOULD ALSO BE ATTENDING. (SOURCE COMMENT: THE REASON FOR THE MEETING IS NOT KNOWN.)

2. LEARDRO ASSURED BOCH THAT HE FELT THAT THE VENEZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOSCH TO TRAIL AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL. IN ADDITION,LEANDRO TOLD BOSCH THAT THE EXILE COMMUNITY IS

SECRET

201-299292

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE HE ABANDONED HIS HUNGER STRIKE AND ACCEPTED MEDICAL ATTENTION. (FIELD COMMENT: A GENERALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS ANDRES P E R E Z HAD AGREED TO EXPEDITE HIS CASE. THE EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP THE COURT.)

4. ACQ: VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO. HVC-7866.

5. FIELD DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS: SENT TO BRASILIA, RIO DE JANEIRO, LAGSO, MONROVIA , USCINCSO (J-2 ONLY), PANAMA CITY.

REPORT CLASS S E C R E T -WARNINING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOEIGN NATIONALS-NOT RELEASABLE TO CCNTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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05/27/05 SECRET FRP: .2. . . . . .

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ACTION: LA-13 (302) INFO: FILE, VR, C/PCS, CA-4, CPS/EG-2, IIO, IP/DMS, LSN/ID, DDPLS-E, PCS/INT-S. (38/A)

TP 7

T8 0290040 PAGE 001 OF 001 IN 0290040
TOR: 041604Z FEB 78 CACA 35420

S E C R E T 041540Z FEB 78 INTEL

TDFIR DB-315/01069-78
NVC-7069

CITE CARACAS 35420

TO: DIRECTOR INFO LA/MIAMI.

WNINTEL RNMUM INTEL

SUPDATA: SOURCE: AKDIET/AKDIET-5 FROM IDEN (BY OPS CABLE DIRECTOR ONLY). NOT FOR LIAISON. DD OBJECTIVES J.1. NO INDEX. FILE DEFERRED. ALL AFTER FILED RNVILN. CL BY 035133.

FILED: 041540Z XXXXXX

	INTEL PROGRAM
P/CM	SUBJECT
	AREA
	[illegible] (2, 3)
P/RR	[illegible]
	[illegible] (1)
	[illegible]
P/CRU	[illegible]

201-299292
4 Feb 78

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DIRECTORATE OF OPERATIONS

STATE/INR JCS/MC(DIA) CIA/NMCC SS/ID FBI (SV/TAG) SnS NSA TREAS SDO (HARD COPIES TO: NSC/S OFAC ANSITION OCR SECUR DOA).

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REPORT CLASS S E C R E T--WNINTEL--NOFORN--NOCONTRACT

CITE TDFIR DB-315/01669-78
DIST 04 FEB 78

COUNTRY VENEZUELA/CUBA

SUBJECT POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH (DOI: LATE JANUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHOSE ACTIVITIES BRING HIM INTO CLOSE CONTACT WITH VARIOUS GOVERNMENT OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN LATE JANUARY 1978 AN ADVISER TO VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z SAID THAT PEREZ IS CURRENTLY CONSIDERING GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO B O S C H IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PERSONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DENTENTION IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON, THE ADVISER SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING A LEGAL CONVICTION AGAINST BOSCH.

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING BOSCH'S WIFE BS. 10,000 (U.S. $2,300) A MONTH. UPON BOSCH'S RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. $50,000 ON THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

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CUBAN EXILE GROUPS HE LEADS NOT ATTACK VENEZUELAN FACILITIES.

3. ACQ: VENEZUELA, CARACAS (2 FEBRUARY 1978) FIELD NO.
HVC-7849

4. FILED DISSEM: EMBASSY, FBI AT ACARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
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55/21/69 SECRET 23 FRP: .2. . . . .
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ACTION: LA-13 (111) INFO: FILE, VR, DDO-4, CA-4, EPS/EG-2, IID, IP/C-8, ODPD-D, PCS/INT-5, (32/W)

TO 0350612 PAGE 001 OF 001 IN 0350612
TOR: 231648Z FEB 78 CARA 35501

S E C R E T 231621Z FEB 78 INTEL TDFIR DB-315/4850, HVC-7053

CITE CARACAS 35501

TO: DIRECTOR INFO LA/MIAMI.

WNINTEL INTEL WMSTONE

SUPDATA: SOURCE: WKDIET/WKDIET-S DIRECTLY. NOT FOR LIAISON. DD OBJECTIVES: J.1. NO INDEX. FILE DEFERRED. CL BY 035133.

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Estella Corbet
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SECRET File: Orlando BOSCH

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IN 0350612
PAGE 001 OF 003

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REPORT CLASS S E C R E T--WNINTEL-NOFORN-NOCONTRACT

CITE TDFIR DB-315/02582-78
DIST 23 FEB 78

COUNTRY: VENEZUELA/CUBA

SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS (DOI: 20-21 FEBRUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHO MAINTAINS CONTACTS WITH CUBAN EXILES. HIS REPORTING IS GENERALLY RELIABLE.

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER ORLANDO B O S C H MAY DIE AS A RESULT OF HIS CURRENT HUNGER STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN, FEARS THAT EXILE ATTACKS ON THE VENEZUELANS WOULD BRING ABOUT FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COMMUNITY. (FIELD COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH, WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

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UNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN INISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A BAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD CEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND HER GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT DEED DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT HAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST TTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN ROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE, EPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT O DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO A R T I N CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS HYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS O COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT. BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL, BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ, BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE, PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH AND WILL PAY THE PRICE FOR HIS GUILT. (SOURCE COMMENT:

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.
THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD
SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. ACQ: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO.
HVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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10/29/ SECRET FRP: . . . .

STAFF

ACTION: LA-8 (911) INFO: FILE, VR, CA-4, CA/SOG-4, CI-4, EPS/EG-2, EUR-8, IP/DMS, ODPD-D, PCS/INT, PCS/ITC-4, SIA, SIA/FL, (40/4)

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78 0196415 PAGE 001 IN 0196415
TOR: 071453Z JAN 78 CARA 35159

S E C R E T 071440Z JAN 78 STAFF

CITE CARACAS 35159 (LADENBURG ACTING)

TO: PRIORITY THE HAGUE INFO DIRECTOR.

WNINTEL RNMUM REAM

REF: THE HAGUE 33452 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO B O S C H AND THREE OTHER INDIVIDUALS UNDER DETENTION IS CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. STATION RECENTLY RECEIVED INFORMATION FROM WKRAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED LIAISON.)

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

File: Orlando Bosch 201

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ACTION: LA-11 (527) INFO: FILE, VR, DDO-4, C/PCS, CA-4, CA/SOG-4, CI-4, EPS/EG-2, EUR-8, FR-5, IID, IP/DMS, LSN/ID, ODPD-D, PCS/INT-5, PCS/ITC-4, SIA, SIA/FL. (59/1)

77 0164663 PAGE 001 OF 001 IN 0164663
TOR: 241502Z DEC 77 CARA 35091

S E C R E T 241429Z DEC 77 INTEL TDFIR DH-315/15285-77
WVC-7828

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

WNINTEL RNMUM INTEL

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS 33185 NOT FOR LIAISON. OD OBJECTIVE: J-1. NO INDEX. FILE: DEFERRED. ALL AFTER FILED: RNVIEW. CL BY 035133.

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CITE TDFIR DB-315/15285-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI MID DECEMBER 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO BOSCH ON CUBAN EXILE MEETINGS IN CURACAO

ACQ VENEZUELA, CARACAS (23 DECEMBER 1977) FIELD NO. HVC-7828

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF VENEZUELA.

1. IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"WE EXPECT THAT YOU WILL REGAIN YOUR FREEDOM AROUND THE FIRST OF THE YEAR. THERE WILL BE A MEETING OF FRIENDS ON 20 JANUARY, AT THE HOTEL CURACAO INTERNATIONAL. WE WILL DISCUSS A VERY

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IMPORTANT MATTER. TONY"

2. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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DO DOCUMENT EXTRACT

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BOSCH AVILA, ORLANDO
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SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S. ATTORNEY RE INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER, INFO ON THE ORGANIZATION OF CORU.
FURTHER INFO CONTAINED: 316-0360577 AND 312-0329077

DATE 07 DEC 77 CORR CARD 09559825

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OUTGOING MESSAGE

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CIA 315038

CONF: C/LA/E INFO: FILE

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.

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CIR-316/03605-77

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER: INFORMATION ON THE ORGANIZATION OF CORU

REFERENCE: FIRCI-312/03290-77, 7 OCTOBER 1977

1. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE. (HEADQUARTERS COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

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TWICE TO LA ROMANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) (SANTO DOMINGO STATION COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)Y

3. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY SHHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.Y

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.Y

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 21 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTBO HAYET SINCE THEN.Y

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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SOTO WAVEY, WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).V

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-76, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE [redacted] a prominent U.S. politician [redacted] BY 201-294955

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 10 JULY 1941, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

3. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO. 201-778761

4. JOREGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. 201-783235 HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED 61063 DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1961 AND WAS CAPTURED AT THE BAY OF PIGS. HIS FATHER PURPORTEDLY PAID $100,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.Y

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

201-834598 — 201-834598

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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CONF: INFO: FILE

PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBBEFONSO WHO WAS BORN IN HAVANA ON 18 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. MARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

15. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."

16. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.

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17. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE B2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962.

18. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH.

19. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976.

20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

201-355001

21. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.Y

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO CAAMANO DENO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.Y

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23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY (PQD).

201-842677

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. (201-842677) THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC DATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES.

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE, WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ. (SANTO DOMINGO STATION COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.)

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO (FRANK) CASTRO PAZ.

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF $23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "MANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, ROLANDO OTERO HERNANDEZ, ORLANDO BOSCH AVILA AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1.2.4

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"B CODE" TO FOLLOWING: 201-0292411 (SOTO-HAYET), 201-0284805 (CABALLERO), 201-0294335 (ALONSO-PUJOL), 201-0234598 (FRANCO) 201-0853367 (TEIRA), 201-0332287 (AGUILA), 201-0298826 (BLANCO), 201-0355380 (NAZARIO), 201-0297817 (MAS), 201-0285794 (PEREZ, 201-0355001 (FOLCH), 201-0878309 (CABRAL), 201-0842677 (POU, JOAQUIN), INDEX: MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE WINDT, WIFE OF CASTRO PAZ (201-0742365).

ORIG: LA/AN/CH (BASHAW X1034); COORD: C/LA/AN (BEARDSLEY); C/LA/CAR (PALMER); C/LA/COG (LATRASH); AC/DDO (GOLDIN); C/LA/OPS (DISTEFANO); SA/C/LA (STURBITTS); AUTH: C/LAD (WARREN); REL: C/PCS/LSN/ID (KUHN).

C/LA/AN Beardsley

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DATE: 20 OCTOBER 1977
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TOR:211912Z OCT 77 CARA 34322

TDFIRDB-315/11414-77

HVC-7763

S E C R E T 011444Z OCT 77 INTEL

CITE CARACAS 34322 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI,

WNINTEL INTEL

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS 33185. NOT FOR LIAISON, OD OBJECTIVE: J.1. (in 414460)

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CITE TDFIR DB-315/11436-77

DIST 3 OCTOBER 1977

REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

COUNTRY VENEZUELA/CUBA

DOI LATE SEPTEMBER 1977

SUBJECT EFFORTS BY PROMINENT VENEZUELANS TO ENSURE IMPARTIAL CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER ORLANDO BOSCH

ACQ VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO. HVC-7761

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN STABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT INCLUDING THOSE OF VENEZUELA.

1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELANS MET WITH PRESIDENT CARLOS ANDRES P E R E Z TO DISCUSS THE CASE AGAINST CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY IMPRISONED IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, AND TO SPEAK IN BOSCH'S BEHALF. WHILE NOT SOLICITING PREFERENTIAL TREATMENT

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FOR BOSCH. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS. AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE DEMOCRATIC ACTION PARTY(AD) WHEN THEY WERE FORCED TO LIVE IN EXILE IN CUBA.

2. PRESIDENT PEREZ ASSURED THE GROUP THAT ATTORNEY GENERAL JOSE RAMON M E D I N A IS FULLY AWARE OF THE RAMIFICATIONS OF THE BOSCH CASE. FURTHERMORE, THE PRESIDENT SAID THAT MEDINA IS WORKING WITH THE SUPREME COURT AND OTHER JUDICIAL AUTHORITIES TO EXPEDITE THE RESOLUTION OF THE BOSCH AFFAIR.

3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE ANTONIO D I A Z MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS OF PETROVEN; ANTONIO L E I D E N Z, A FORMER MINISTER OF LABOR AND AN AD MEMBER; LUIS A L V A R E Z DOMINGUEZ, MINISTER OF DEVELOPMENT; AND JOSE V A R G A S, PRESIDENT OF THE CONFEDERATION OF VENEZUELAN WORKERS.

4. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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IN 63 WAS GENERAL COORDINATOR OF THE INSURRECTIONAL MOVEMENT OF THE REVOLUTIONARY RECOVERY

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CITE CARACAS 34072

TO: DIRECTOR, LA/MIAMI.

WNINTEL INTEL WEAM

SUPDATA: JRWAHOO FOR LA/MIAMI COMMENTS ON PARA 2. DEFER TO HQS ON DISSEM TO THE HAGUE. SOURCE: WKRAPIER/ WKRAPIER-5 FROM SUBJECT CARACAS 33105. NOT FOR LIAISON. OD OBJECTIVE: J.1. NO INDEX. FILE DEFERRED. CL BY 039133.

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI: LATE AUGUST 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO BOSCH; POSSIBLE EXILE ACTIVITIES IN CURACAO

ACQ: VENEZUELA, CARACAS (30 AUGUST 1977) FIELD NO. HVC-7730

SOURCE: A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF VENEZUELA.

1. IN LATE AUGUST 1977 VENEZUELAN SECURITY AUTHORITIES INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"ACTIVITIES SUSPENDED. WE AWAIT INSTRUCTIONS.

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

I AM GOING TO CURACAO. MEETING TO BE HELD THE TWENTIETH. OMAR."

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE BELIEF BY SOME VENEZUELAN AUTHORITIES THAT CURACAO IS BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES. ACCORDING TO INFORMATION RECEIVED BY VENEZUELAN AUTHORITIES, CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTERNATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE "ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME TYPE OF CUBAN EXILE ACTIVITY.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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S E C R E T 161930Z DEC 76 STAFF

CITE SANTO DOMINGO 17932

TO: DIRECTOR.

WNINTEL [redacted] MHSPIKE

REFS: A. DIRECTOR 951524

B. SANTO DOMINGO 17881 (IN 115115)

1. EMFIST-1 MET WITH COLONEL USINO G U Z M A N LIRIANO FEW DAYS AGO, TOOK TACK DESCRIBED PARA 3 REF B (SANS MENTION OF MAJOR MONTES). SAID HE WAS WORRIED GUZMAN WOULD GET HIMSELF IN TROUBLE. GUZMAN WAS VERY CONCERNED, TALKED ABOUT MEETINGS OF CUBAN EXILES WHICH HAD TAKEN PLACE SANTO DOMINGO, BUT WAS NOT CLEAR ON WHICH OF THESE MEETINGS HE PERSONALLY ATTENDED. FOLLOWING IS INFORMATION PROVIDED BY GUZMAN:

A. ONE OF THE MEETINGS ATTENDED BY MAJOR MONTES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 TOOK PLACE IN THE HOME OF A FORMER SENATOR IN THE BATISTA GOVERNMENT WHO LIVES IN SANTO DOMINGO. (EMFIST-1 FORGOT THE NAME. HE IS CERTAIN IT WAS NOT SANTIAGO R E Y PERNA.) MONTES CAME TO THE DOMINICAN REPUBLIC TO GET DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO." MONTES SAID THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY

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AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS, AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P R A T. X 201-274073 (EMFIST-1 GOT THE IMPRESSION PRAT LIVES IN MIAMI.)

C. AT ONE MEETING (DURING THE PERIOD ORLANDO BOSCH WAS RESIDING IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS IN ORDER TO EFFECT THE RELEASE OF POLICTICAL PRISONERS AND DISCUSSED KILLING CARLOS RAFAEL R O D R I G U E Z, "AN IMPORTANT CUBAN FUNCTIONARY IN LISBON", BECAUSE HE IS CONTRIBUTING TO IMPROVED RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO H A R T DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) M A R T I N E Z. (EMFIST-1 BELIEVES MARTINEZ RESIDES IN MIAMI. STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE [illegible] EXPERT

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WHO WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO R E Y E S (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REGAN.

E. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR L L U B E R E S MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN P E R E Z FRANCO (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN B L I N D E R (PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL WITH RIGHTIST LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE B A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS P O S A, P E Z A OR P O S A D A. (RE LAST NAME, STATION WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELAN AUTHORITIES ALONG WITH ORLANDO BOSCH).

2. REQUEST HQS TRACES PRAT, MARTINEZ, PEREZ, BLINDER,

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3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH, LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-28, 201-299292.

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12 NOV 1976 NEWTIMES

[illegible] ... preferred not to hear.

Council members are said now to fear that they, once again, will be subjected to what one called "Henry's interminable Germanic monologues." But a few of them hope to escape—by getting jobs with the new administration in Washington themselves.

The saga of Orlando Bosch (NT: October 29)

The case of the anti-Castro terrorist leader whose network reportedly extends from Miami deep into Latin America has taken its most bizarre turn.

Amid widespread speculation about Orlando Bosch's involvement in both the September 21 car-bomb slaying in Washington of former Chilean ambassador Orlando Letelier and the October 6 crash of a Cuban airline jet that claimed the lives of all 73 persons aboard, Venezuelan authorities suddenly announced the arrest of the 49-year-old Miami pediatrician and old CIA hand on October 14. Since then, the veil of intrigue around Bosch has begun lifting, threatening to implicate the CIA, FBI, Miami-based Cuban exiles and high-ranking officials of Venezuela and Chile.

It all began when Caracas police rounded up 14 anti-Castro Cubans—including Bosch and Venezuela's own former security chief—and accused them of involvement in a terrorist ring responsible for the Letelier assassination and the Cuban plane sabotage. Further attacks in the U.S. and six Latin nations were said to have been planned.

The next day, speaking at a mass funeral rally in Havana for the Cuban plane crash victims, Castro accused the CIA of backing a campaign that had resulted in nine incidents against Cuban diplomatic missions and its national airline since April 6. Therefore, he announced, he was canceling the 1973 Cuba-U.S. anti-hijacking agreement. Castro also named a Venezuelan photographer, Hernando Ricardo, as a CIA agent who had [illegible] the Cuban airliner's destruction. Henry Kissinger promptly denied any U.S. complicity.

In [illegible], when the ill-fated Cuban [illegible] the plot

[illegible] ... Venezuela and [illegible] FBI agent stationed in Caracas whom the U.S. embassy confirmed had been in contact with Ricardo. Meanwhile, back in Venezuela, two Cuban exile brothers were identified as primary suspects in the Letelier killing.

Then, on October 22, three U.S. journalists arrived in Venezuela on the same plane with a group of Florida police and prosecutors. One of the journalists—Hilda Inclan of the Miami News—recognized a man greeting the Florida officials as Ricardo (The Monkey) Morales Navarrete—a former CIA agent and FBI informant in Miami who is today the number-two man in Venezuela's intelligence service.

Anti-Castro terror: police with the body of a passenger on the bombed plane

When the reporters tried to interview Morales—addressing him by his true name—in front of his fellow security officers, he became outraged and placed them under house arrest. After being held incommunicado for 10 hours, Inclan, Taylor Branch of Esquire, and free-lancer John Rothschild were forcefully expelled from Venezuela and placed on flights back to Miami. Branch flew on to Washington to meet with State Department officials and prepare a written formal protest. (The Venezuelan government denied the American journalists' charges.)

Nobody was talking about how Morales—and a number of other anti-Castro Cubans—happened to hold such high positions in the Venezuelan government, but this much seemed clear: the Morales affair, like all the rest, focused finally on Orlando Bosch. Morales, a former CIA operative

[illegible] ... bomb that nearly cleared the air.

Bosch went on to head a Coordination of the United Revolutionary Organizations (CORU), which is believed responsible for most of the international wave of anti-Castro terrorism. Until recently, Bosch had been in Chile, where he has close ties to the right-wing military junta. Some Miami sources say that Morales lured Bosch to Venezuela [illegible], while others claim that Morales had made peace with Bosch.

Meanwhile Bosch's fate remains up in the air. He was arrested once before in Venezuela, only to gain release and resume his hemispheric wandering. Latin American governments are said to fear retribution if he is treated harshly. Representatives of five Caribbean governments, including Cuba, have assembled in Trinidad to discuss jurisdiction (the U.S. has sought his extradition on the parole-jumping charge).

Guarded by heavily-armed security men, Bosch appeared October 22 in a Venezuelan courtroom to deny any involvement in the airplane sabotage or the Letelier murder. As cries of "assassin" echoed outside, Bosch was asked if he was a CIA agent. He declined to answer.

—Dick Russell

Mind & Body

Beyond loose shoes

A U.S. foot surgeon has returned from a 16-year stint in India and Africa convinced that going barefoot protects feet. The surgeon, Paul Brand, acknowledges that people have to wear shoes to work, but he says if Americans went barefoot at home they probably would never develop corns, bunions, hammer toes, athlete's foot, or ingrown toenails—afflictions he found nonexistent in barefoot populations overseas.

Brand, who teaches orthopedic surgery at Louisiana State, told last month's American College of Surgeons meeting in Chicago that a "shod foot sleeps inside an unchanging environment and gradually loses its sensitivity, mobility and intrinsic muscle strength. The average person who walks barefoot has much healthier

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STAFF 282006Z DIRECTOR 850732

CONF: LA 8 INFO: FILE IP/AN, EUR 8, AF 7, EAS, FE 5, OD 2, NGC/OCO, OPS/IT 4, LSN/IO, NE 8, C/OPS, CI 4, ODO/DO, PS/EG 2

TO: LASS, MADRID, PARIS, LONDON, LISBON, ROME, BONN, BONN BASE, COPENHAGEN, KINSHASA, LUSAKA, TOKYO, OTTAWA, FR/NEW YORK, FR/WASHINGTON.

TOO MANY ACTION ADDRESSEES SEE HHB 90-1 & DOI 10-19

UNINTEL REAM MHSPIKE MHPROSE

REF: DIRECTOR 850160 (SENT LISBON, MADRID, MEXICO CITY, PANAMA CITY, LA/MIAMI ONLY. NOT NEEDED BY OTHERS)

FYI Only:

1. RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEWEST AND MOST UNIFIED GROUPS IS CALLED "COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS" (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS - CORU), ALSO PREVIOUSLY REPORTED REF AS "EJERCITO SECRETO ANTICOMUNISTA LATINO-AMERICANO (SECRET LATIN-AMERICAN ANTI-COMMUNIST ARMY - LACA). FOLLOWING IS AVAILABLE INFORMATION ON CORU AND BRIEF BACKGROUND ON THE FIVE EXILE ORGANIZATIONS IT EMBRACES:

A. CORU WAS FORMED AT A MEETING, HELD SANTO DOMINGO ON 10-13 JUNE 1976 OF REPRESENTATIVES FROM FIVE ANTI-CASTRO EXILE ORGANIZATIONS: ACCION CUBANA (AC); FRENTE DE LIBERACION

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NACIONAL DE CUBA (FLNC); MOVIMIENTO NACIONALISTA CUBANA (MNC); BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL (M-17-A). AS A RATHER LOOSELY FORMED FEDERATION OF THESE FIVE GROUPS, CORU HAS NO SEPARATE MEMBERSHIP OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CONCERNING TERRORIST ACTIONS BY HIS ORGANIZATION WILL BE GIVEN TO THE FLNC PROPAGANDA CHIEF, WHO IN TURN WILL CLAIM CREDIT FOR SUCH ACTIONS IN THE NAME OF CORU. TWO COVER ORGANIZATIONS (TERRORIST CELLS) WERE FORMED TO CARRY OUT AND CLAIM CREDIT FOR ANTI-CASTRO TERRORIST ACTIVITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA ESTRELLA (YOUTH OF THE STAR) IN THE MIAMI, FLORIDA AREA; AND F-14, A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CONDEMN SUCH ACTIVITIES SO THAT CUBAN EXILES AND AMERICAN PEOPLE WILL NOT CONDEMN CORU BUT VIEW IT RATHER AS A LEGITIMATE ANTI-CASTRO UNIFIED FRONT FIGHTING COMMUNISM OUTSIDE AND CONDEMNING TERRORISM WITHIN THE U.S. ROGELIO L O P E Z AVALO, FORMER SECURITY CHIEF OF FLNC, WILL BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

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BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO B O S C H AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT (NON-MEMBER) BECOMES JAILED. IT WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS.

B. ACCION CUBANA (CUBAN ACTION - AC) IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO B O S C H AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL C A S T R O AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR J I M I N E Z (AKA GASPARITO) IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE; AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 19 JULY 1976, WHICH EXPLODED

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BEFORE SUITCASE WAS PLACED ON BOARD. (CORU REPORTEDLY CLAIMED CREDIT FOR BOTH THESE BOMBING EFFORTS.) (ACCORDING TO MEXICAN LIAISON REPORT DATED 26 JULY, CORU ALSO CLAIMING AUTHORSHIP OF ATTEMPT TO KIDNAP CUBAN CONSUL IN MERIDA, MEXICO ON 24 JULY.) Y

C. FRENTE DE LIBERACION NACIONAL DE CUBA (CUBA NATIONAL LIBERATION FRONT - FLNC) IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK C A S T R O, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO C A S T I L L O IS FLNC MILITARY CHIEF, AND OSCAR A N G U L O ITS PROPAGANDA CHIEF. FLNC REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS (ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS), AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THING; PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

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AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED BY DR. AURELIO A L V A R E Z ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. Y

D. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE R I V E R O DIAZ. MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO S U A R E Z ESQUIVEL AND DR. JUAN B. P U L I D O. SUAREZ PRESENTED A PLAN FOR THE FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN EXILE COMMUNITY. THIS PROPOSAL APPROVED, MC'S FIRST MEETING WAS SET FOR 20 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE EXECUTION OF RICARDO M O R A L E S NAVARRETE, CHIEF OF AIR FORCE SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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BOSCH. THIS PROPOSAL ALSO APPROVED.

E. BRIGADE 2506 COMPRISES VETERANS OF THE 1961 BAY OF PIGS INVASION CUBA. ARMANDO L O P E Z ESTRADA IS MILITARY CHIEF, AND PEDRO "FICO" R O J A S RAMIREZ CHIEF OF PRESS, PROPAGANDA AND CULTURE. BRIGADE 2506 PREVIOUSLY DISCLAIMED ASSOCIATION WITH MILITANT OR TERRORIST ORGANIZATIONS, BUT WILL NOW PUBLICLY CLAIM SOLIDARITY AND FORMAL PACT WITH THE OTHER FOUR ORGANIZATIONS, I.E., WITH CORU. THIS CLAIM WILL BE MADE EVEN THOUGH M-17-A AND FLNC MEMBERS HAVE NEVER OPENLY DECLARED EXISTENCE OF THESE ORGANIZATIONS OR MEMBERSHIP IN THEM. BRIGADE 2506 ACTIONS WILL BE CARRIED OUT WITHIN CUBA AS DISTINCT FROM ITS RADIO STATION ON SWAN ISLAND BEAMING ANTI-CASTRO PROPAGANDA INTO CUBA. BRIGADE 2506 DISCLOSED AN ACTIVITY IN PROGRESS IN CONJUNCTION WITH THE "BLOQUE MILITAR CUBANO" WHICH BELIEVED BE A CLANDESTINE GROUP OPERATING INSIDE CUBA REPORTING TO SOMEONE IN DOMINICAN REPUBLIC.

F. MOVIMIENTO 17 DE ABRIL (17TH OF APRIL MOVEMENT - M-17-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN P E R E Z FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

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1976 BY ROBERTO C A B A L L O. BOTH PEREZ AND CABALLO WERE DELEGATES TO SANTO DOMINGO MEETING. THE SPLIT WAS THE FIRST MATTER DISCUSSED. BRIGADE 2506 REPRESENTATIVES CLAIM THAT FORMATION OF M-17-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-17-A HAS MAJORITY OF CUBAN PROFESSIONALS AND MEMBERS OF CUBAN MUNICIPALITIES IN EXILE, AS WELL AS BRIGADE 2506 VETERANS, AND IS IN HARMONY WITH PATRIOTIC GOALS OF THE EXILE COMMUNITY. THE DISPUTE WAS SETTLED IN FAVOR OF M-17-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON O R O S C O WILL BE CHIEF OF NAVAL OPERATIONS, RAUL C A B R E R A CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU. END FYI Only. Y

2. WISH AGAIN EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS AUTHORIZATION. ONLY ACTION REQUIRED OF ADDRESSEES IS TO PROVIDE HQS ANY INFO THAT COMES TO ATTENTION YOUR SOURCES RELATIVE TO ACTIVITIES OF THESE GROUPS IN YOUR AREAS. STATION SHOULD NOT MOUNT COLLECTION OPS THIS MATTER WITHOUT PRIOR HQS APPROVAL. Y

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3. CONDUCTING HQS TRACES ON AFOREMENTIONED INDIVIDUALS TO DETERMINE PAST OR PRESENT AGENCY AFFILIATION. WILL CABLE RESULTS.

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STAFF 371358Z DIRECTOR 885958

CONF: C/LA 5 INFO: FILE

TO: GUATEMALA CITY INFO SAN JOSE, SANTIAGO.

RYBAT HUFANG.

REF: A. GUATEMALA CITY-19637 (IN-978269)

B. SAN JOSE 19715 (IN-978488)

C. KINGSTON 21021 (IN-978299) (BEING RELAYED GUATEMALA).

1. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E. D' A V A N Z O, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B, HQS HAS NO INFORMATION THAT D'AVANZO IS AN ALIAS OF ORLANDO B O S C H AVILA.

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON:

BOSCH, AKA PEDRO ANTONIO P E N A, BORN 18 AUGUST 1926, SANTA CLARA, CUBA, CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS BEEN INVOLVED IN CUBAN ANTI-CASTRO TERRORIST GROUPS SINCE 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN COORDINATOR FOR THE MOVIMIENTO INSURRECTIONAL DE RECUPERACION (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED THE U.S. AND BKHERALD AT A RALLY IN

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CONF: INFO: FILE 855958

NYC UNDER THE SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND THE MIRR. IN 1967, HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING THE TRANSPORTATION OF EXPLOSIVES. IN 1968, HE WAS CONVICTED IN A MIAMI FEDERAL COURT OF CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION, SERVED A SENTENCE IN THE ATLANTA FEDERAL PENITENTIARY AND WAS RELEASED ON PAROLE IN DECEMBER 1972. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA. (AC). IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID. IN NOVEMBER 1974 , HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE. IN FEBRUARY 1976 HE WAS ARRESTED IN SAN JOSE, COSTA RICA FOR ENTERING THE COUNTRY WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED BOSCH WAS SUPPOSEDLY PLANNING TO KILL SECSTATE KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR A NEPHEW OF SALVADOR ALLENDE, CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, WHO WAS THEN IN SAN JOSE. IN APRIL 1976, HE WAS

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REPORTED TO BE IN SANTIAGO, CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY ESCAPED LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT (PASSPORT NAMES NOT AVAILABLE). IN MAY 1976, HE WAS REPORTED TO BE IN THE DOMINICAN REPUBLIC, WHERE PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

3. FILE: 201-299292, 18-9-5. E2 IMPDET.

LA COMMENT: REF A REQUESTS TRACES ON DABANSO FOR PASSAGE TO ESLOGIC-27, WHO MAY PASS THE INFO TO FOREIGN MINISTER MOLINA.
REF B STATES D'AVANZO IS A DOCUMENTED ALIAS OF BOSCH.
REF C SUMMARIZES PRESS REPORTS THAT THE BOSCH LED GROUP ORU UNSUCCESSFULLY ATTEMPTED TO PLACE A BOMB ON A CUBANA FLIGHT AT KINGSTON.

C/LA/COG/OPS W. DEVINE (DRAFT)
LA/GJT (DRAFT) B. BOYLE
LA/SB/CH (DRAFT) B. TURBEVILLE
C/LA/CAR

DATE: 16 JULY 1976
ORIG: MASSEY/BOYLE
UNIT: LA/M&CAM/GES, LA/GJT
EXT: 9041/1249

201-299292

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TO: PRIORITY KINGSTON INFO LA/MIAMI.

KMSTONE

REF: KINGSTON 21021 (IN 978299)

1. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR FOLLOWS:

HE WAS BORN 18 AUG 1926 IN SANTA CLARA, CUBA, CUBAN CITIZEN, IS MEDICAL DOCTOR AND HAS ████████BEEN INVOLVED IN ANTI-CASTRO CUBAN TERRORIST GROUPS SINCE 1957. IN 1960 HE CAME TO U.S. TO SERVE AS CIVILIAN COORDINATOR OF MOVIMIENTO INSURRECIONAL DE RECUPERACION (MIRR).

IN 1965 IT WAS REPORTED HE PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED U.S. AND BKHERALD IN RALLY IN NYC UNDER SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND MIRR. IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING TRANSPORTATION OF EXPLOSIVES.

IN 1968 HE WAS CONVICTED IN FEDERAL COURT IN MIAMI ON CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION AND SERVED SENTENCE IN ATLANTA PENETENTIARY AND WAS RELEASED DECEMBER 1972

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ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA, AND MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

IN APRIL 1976 HE WAS REPORTED TO BE IN SANTIAGO, CHILE WITH CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT AND PERSONAL CLOTHING.

IN MAY 1976 HE WAS REPUTED TO BE IN DOMINICAN REPUBLIC AND

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PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS FOR STATION ONLY:

IN ADDITION TO ABOVE, HQS FILE ON BOSCH (201-299292) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 2, 3 AND 4 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH), AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH. HOWEVER, EMBTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1962 BOSCH WAS GRANTED A POA FOR USE IN PM OPERATIONS FOR USE BY LA/MIAMI STATION. APPARENTLY HE WAS WITTING, AS HE

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STAFF DIRECTOR 884725

CONF: INFO: FILE

WAS SUCCESSFULLY SGSWIRLED IN MAY 1962. HIS CLEARANCE WAS CANCELLED IN NOVEMBER 1962 AND THERE IS NO INDICATION HE WAS ACTUALLY USED.

3. FILE: 201-299292. E2 IMPDET.

LA COMMENT: REF CONCERNS [redacted] ORU, REPORTEDLY HEADED BY BOSCH, CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT AT KINGSTON AIRPORT. STATION REQUESTS INFO ON BOSCH AND ADVISE ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

29 JUL 1976

DATE: 15 JUL 76
ORIG: BARBARA BOYLE
UNIT: LA/CAR/JAM
EXT: 1249

AC/LA/CDG C/LA/CAR

E2 IMPDET
CL BY: 012919

14-00000

BOSCH Orlando

CUBA

VI. 8 Jul 76 CENTRAL AMERICA

COSTA RICA

FOREIGN MINISTER FACIO CLARIFIES COUP REPORT

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] Referring to the news conference he held yesterday in connection with the alleged plotting of a coup d'etat in Guatemala, Foreign Affairs Minister Gonzalo Facio said that his statements were distorted by certain international news agencies.

Facio said that the Guatemalan Government was not involved and had no part in the plot. He added that the coup was under preparation and this was why he and the security minister had gone to Guatemala to investigate the armed movement apparently headed by Cuban Orlando Bosch.

BF

Facio said the coup was not imminent but that it was suspected in view of Bosch's trips to Guatemala.

Congressmen Concerned Over Rumors

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] A motion was submitted today at the Legislative Assembly to summon Public Security Minister Mario Charpentier Gamboa and Foreign Affairs Minister Gonzalo Facio to explain in full detail at a plenary session what is really happening in Guatemala. Furthermore, we see some connections in the plot, which is now a chronic occurrence originating in Guatemala and El Salvador, against our country's institutional stability with the CIA's collaboration. Precisely this week the Public Security Ministry ordered James Williamson to leave the country. As we all know, Williamson is the CIA's chief in Costa Rica. During Figueres' administration he was declared persona non grata for publicly bragging about the activities of the CIA, the Costa Rica Libre Movement and other groups trying to overthrow the government in power at the time.

We expect Charpentier and Facio to explain to the deputies and the nation what is really happening in Guatemala and what role the CIA is playing inthe plot to overthrow our democratic institutions and to place Costa Rica under a fascist dictatorship similar to those which exist in the continent's southern cone.

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

[Text] San Jose, Costa Rica, 6 Jul--President Daniel Oduber today reiterated that there is unlimited freedom of press in Costa Rica. He was speaking on a nationwide radio and television network in connection with the forthcoming UNESCO conference on mass communications media, which will open in San Jose on Monday.

He said that Costa Rica is willing to allow the holding there of a discussion reflecting all the various trends of thought regarding freedom of information. "We want the delegates to make an on-the-spot evaluation of the system of freedoms--including freedom of speech--existing in Costa Rica," Oduber emphasized.

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and those agencies is necessary.

FBIS, DC #132 (LA) 8 Jul 76

BOSCH Orlando

1-1

VI. 7 JUL 76 C E N T R A L A . . . I

COSTA RICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

San Jose Radio Reloj in Spanish 1730 GMT 6 Jul 76 PA

[Excerpts] Costa Rican Foreign Affairs Minister Gonzalo Facio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Facio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

BF

Facio said: [recording] (?And since we also knew) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (?reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (?cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (?having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Facio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement [MCRL].

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Facio said there was no connection. Asked if U.S. citizen Williamson--a former U.S. Embassy official--had anything to do with it, Facio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MCRL have always been involved in these matters, Facio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

FBIS, DR # 131 (LA) 7 JUL 76

Further Details

Paris AFP in Spanish 2329 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Facio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Facio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Facio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Facio himself. He added that for months Guatemalan groups [words indistinct] the Costa Rican Government. Facio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpenteir to report on the rumors to the Guatemalan Government.

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1640 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul (ACAN-EFE)--The opposition Democratic Renovation Party [PRD] has asked the Supreme Electoral Tribunal to have U.S. millionaire Robert L. Vesco expelled from Costa Rica on the charge of meddling in the country's domestic politics. The accusation was made by the president of the PRD's Executive Committee, Rodrigo Carazo Odio, based on public charges which have been lodged here..

One of those charges is based on former President Jose Figueres' statements to a newsman from Mexico City's newspaper EXCELSIOR to the effect that Vesco had financed several political parties during the 1974 election campaign. Another one is based on statements by Deputy Sigurd Koberg who some time ago said that Vesco had offered financial aid to his party. Carazo Odio also recalled the incident of a speech delivered by Vesco justifying his presence in Costa Rica, his businesses and his ties with politicians, a speech based on notes drafted by Figueres himself while in office as president.

A constitutional norm forbids foreigners from interfering in domestic politics. Vesco came to Costa Rica in 1972 and immediately caused intense discussions over his invesments and his ties with known politicans. Here he has escaped from legal action to recover $224 million belonging to the investors Overseas Services, a mutual fund which he managed.

EL SALVADOR

PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1930 GMT 1 Jul 76 PA

[Text] San Salvador, 1 Jul (ACAN-EFE)--It was learned here today that a 30 July Committee of People's Organizations (COP-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Peasant, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PDC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggles against what they term a "dictatorship."

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T 878699 614283 PAGE 01 IN 978260

TOR:131783Z JUL 76 GUAT 19637

SECRET 131640Z JUL 76 STAFF

CITE GUATEMALA CITY 19637

TO: DIRECTOR, SAN JOSE, SANTIAGO.

RYBAT WUFANG

REF: GUATEMALA CITY 19625 (IN 975057)

1. DURING LATE 8 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "TITO" ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED GUATEMALAN FOREIGN MINSTER TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD CASE OFFICER BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ISLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR D A B A N S O , CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26583. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

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201-281695

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T 078039 E14C33 PAGE 02 IN 078269

TOR:1317032 JUL 76 GUAT 19637

WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED OKHERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY COME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND HQS GUIDANCE, STATION CASE OFFICER DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO STATION TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED LIAISON.

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF, 9 JULY GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE: 18-9-5, 201-0281695, 201-0184708. E2, IMPDET.

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STAFF

T 878841 E1A788 PAGE 01 IN 978489
TOR:132227Z JUL 76 SJOS 19715

SECRET 132036Z JUL 76 STAFF
CITE SAN JOSE 19715
TO: GUATEMALA CITY INFO DIRECTOR, SANTIAGO.
RYBAT HUFANG
REF: GUATEMALA 19637 (IN 978269)

CHRONO
DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS GARBLE OF HECTOR E. D' A V A N Z O CINTOLESI WHICH IS A DOCUMENTED ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 HE HA AIN HIS POSSESSION A CHILEAN PASSPORT IN THAT NAME #265831 IT WAS PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF RECENT TRAFFIC. STATION HAS NO INFORMATION TO CONFIRM ANY SUCH INVOLVEMENT BY BOSCH. ODUBER OBVIOUSLY PASSED HIS THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER), BORN IN CUBA ON 17 FEBRUARY 1958, AND AMERICAN CITIZEN, HOLDING U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND, MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

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STAFF

T 878041 EIA780 PAGE 02-02 IN 878480
TOR:1322272 JUL 76 SJBS 19715

APRIL 1959 AND HOLDS ARGENTINE PASSPORT 7234917. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA. BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE: 18-9-5, 201-388985. E2 IMPDET

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DISPATCH

S E C R E T

Chief of Station, Santo Domingo

Chief, Latin America Division

Orlando BOSCH/Rightist Cuban Activities in the Dominican Republic
None

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 23 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMPETCH-9 was well known for his "hideway" on a mountaintop "in the clouds" outside of either San Cristobal or Bani. Given the indications that we have received of EMANTHEM-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPYREX-10 and EMPETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMPETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGAUS

Attachments: as stated above h/w

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1 July 1976

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(40)

DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1976

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

REPORT NO: 2 231 0021 76
470th MI Group
Ft. Amador, CANAL ZONE

XREF. SHEET S-E-C-R-E-T DATE 06/07/76

XREF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
201-0299292	CIA -[illegible]	26 JUN 76	0[illegible]-012-200

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CALL FILES SECTION, EXTENSION [illegible].

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FILE IN 201-0299292

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OUTGOING MESSAGE

SECRET

STAFF 250014Z DIRECTOR 075197

CONF: LA8 INFO: FILE, ...

TO: [redacted] CARACAS INFO SANTO DOMINGO, PANAMA CITY, SAN JOSE.

MHSPIKE KMSTONE

REFS: A. CARACAS 30159 (IN 958679)*

B. SAN JOSE 19662 (IN 959993)**

1. INFO ON HAND AT HQS INDICATES THAT ORLANDO BOSCH HAS BEEN IN DOMREP SINCE EARLY APRIL 76.

2. ON 21 JUNE 76 DOMREP CHIEF OF POLICE TOLD STATION THAT HE CONSIDERING THROWING BOSCH OUT OF COUNTRY.

3. SANTO DOMINGO: WHILE NOT NECESSARY MAKE EFFORT MONITOR BOSCH'S ACTIVITIES, PLS ADVISE IF YOU HEAR HE LEAVES DOMREP.

4. FILE: 201-299292, 22-12-200. E2, IMPDET.

*A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA ON 21 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

**BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26 MARCH 76.

RECORD COPY

25 Jun 76

201-299292

DATE: 24 JUN 76
ORIG: R SPRAGUE
UNIT: LA/CAR/DRH
EXT: 1349

OPS/ITG (telecoord)

LA/MCA

LA/PNC

LA/COG

C/LA — RELEASING OFFICER

COORDINATING OFFICERS

C/LA/CAR — AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY: 012913

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STAFF

C/LA5 | INFO | FILE | C/LA/... C/OPS/ITG4, C/CI4, C/PS/EG2, C/OPS, C/LSN/IO

T 819878 EIA422 PAGE 01 IN 958669

TOR:2221322 JUN 76 SDOM 17584

S E C R E T 2221822 JUN 76 STAFF

CITE SANTO DOMINGO 17584

TO: DIRECTOR.

[redacted] MHSPIKE

REFS: A. DIRECTOR 862914

B. SANTO DOMINGO 17445 (IN 935896)

C. DIRECTOR 861876

1. LINCOLN RONDON, WELL-KNOWN CUBAN RESIDING MIAMI, VISITED SANTO DOMINGO FEW DAYS AGO, ASKED EMGARNET-1 IF HE KNEW ANYTHING ABOUT RECENT VISITS OF RIGHTEST CUBANS TO CONTACT ORLANDO BOSCH. EMGARNET-1 EXPRESSED SERIOUS DOUBTS SUCH MEETING TOOK PLACE, POINTING OUT THAT AIRPORT CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN OLD BOSCH HATER) SAID HE WAS CERTAIN MEETING TOOK PLACE AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICAN DOCUMENTS WHICH ARE BEING USED INCREASINGLY BY EXTREME RIGHTEST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN.

2. EMGARNET-1 REPEATED RONDON'S REMARKS TO EMFETCH-9, WHO SAID HE WAS SICK OF WASTING TIME CHECKING ON BOSCH'S ACTIVITIES AND ISSUED INSTRUCTIONS TO POLICE OFFICER TO

RECORDS OFFICER STAMP
The above action is authorized: characterize
Joan M. Ogilvey LA/COG/EA
... cite ... and coordinate, if appropriate.

22 Jun 76

201-299292

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STAFF

T 010070 014422 PAGE 02-02 IN 950689

TOR:2221322 JUN 76 SDOM 17584

TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 21 JUNE, EMFETCH-9 TOLD COS HE WAS "THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS INFLUENCED BY SMGARNET-1 IN THIS REGARD) AND WONDERED IF THE BEST THING WOULDN'T BE TO "GET RID OF BOSCH." COS EXPRESSED AMAZEMENT, SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY. [illegible]N THINKS THIS IS SIMPLY A CASE OF EMFETCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK PLACE.

5. FILE: 201-299292. E2 IMPDET.

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MAR 16 77

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CI DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL CI FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSH, ORLANDO
201-0299292
SEX M
CIT CUBA

096-009-009
HZPA-21288
03 JUN 76

RES NICA. CUBAN EXILE LDR OF GRP CALLED CUBAN ACTION GRP /CAG/. MBRS ARE KNOWN BOMB-THROWERS ND MAJORITY ARE YOUNG MEN BETWEEN 20-35 YRS OLD UBJ ALLEGEDLY TRAINED CAG IN NICA, MEXI AND U.S. CAG WAS RESPONSIBLE FOR RECENT BOMBING IN PANA CITY. SUBJ RPTDLY HAS AN ARMS CACHE IN M X E R SE N EVENT CASTRO TRAVELED TO MEX

ATE 21 JUN 76 05411078

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STAFF PRECEDENCE

FILE VR

T 997293 EIA216 PAGE 01 IN 950364

TOR:150035Z JUN 76 SJOS 19625

S E C R E T 142302Z JUN 76 STAFF

CITE SAN JOSE 19625

TO: IMMEDIATE DIRECTOR INFO PRIORITY SANTIAGO.

RYBAT HUFANG

REF: SAN JOSE 19569 (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH F-1 QUESTION TO CASE OFFICER REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. F-1 WAS TOLD THAT USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED. COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES OF F-1. WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT F-1 WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

2. IN EARLY MAY ONE MARIO F E R N A N D E Z PIZA, EX JEFE DEL ESTADO MAYO UN TRAVELLED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. ACCORDING TO F-1, WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILEAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA

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T 997293 EIA218 PAGE 02 IN 950364

TOR:150035Z JUN 76 SJOS 19625

VIA GUATEMALA FOR USE IN OVERTHROWING THE CURRENT COSTA RICAN GOVERNMENT. THE WEAPONS ARE SAID TO CONSIST OF RIFLES AND SUB-MACHINE GUNS FOR A FORCE OF APPROXIMATELY 300 MEN, AS WELL AS SOME 3 MILLION ROUNDS OF AMMUNITION. THE CONTRACTING PARTIES IN CHILE, PRESUMED TO BE THE GOVERNMENT OR MILITARY BUT NOT CONFIRMED, HAVE AGREED TO SEND 2 MEN TO COSTA RICA TO ASSIST IN PREPARATIONS. THE WEAPONS HAVE NOT YET BEEN SHIPPED FROM CHILE.

3. THE PLOTTING GROUPS IN COSTA RICA CONSIST OF THE RECENTLY FORMED "LEGION OF EX-MILITARES" WHICH INCLUDES MANUEL ENRIQUE "PIYIQUE" G U E R R A VELASQUEZ (201-226625), AND ROGELIO C A S T R O PINTO (201-0926755); THE "SINDEP" GROUP OF CONSERVATIVE BUSINESSMEN LED BY LEONEL P I N T O AND ARMANDO G U A R D I A VILLALAS; THE MCRL INCLUDING RAFAEL ANGEL U L L O A, EDGAR C A R D O N A QUIROZ AND BERNAL U R B I N A PINTO; AS WELL AS FERNANDO O R T U N O SOBRADO, ROBERTO F E R N A N D E Z DURAN AND GERARDO F E R N A N D E Z DURAN.

4. HUFANG-1 IS CATEGORICALLY OPPOSED TO THE PLAN BUT UNABLE TO EITHER CONVINCE HIS ASSOCIATES TO DESIST OR ESCAPE THE CONSEQUENCES OF THE PLANNED ACTION. EVEN IF HE DOES NOT

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PARTICIPATE. HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES. AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. F-1 IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. F-1 BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIYIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, THE STATION AND F-1 ARE IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS, BUT WITHOUT BETRAYING TO THE GOCR NAMES AND DETAILS OF INDIVIDUALS INVOLVED. STATION PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL:

A. SANTIAGO STATION APPROACH HIGHEST POSSIBLE LIAISON CONTACT TO ADVISE/WARN OF INCIPIENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

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T 997293 EIA218 PAGE 04 IN 950364

TOR:1520352 JUN 76 SJOS 19625

COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEANN OVERNMENT AWARE THAT PLAN IS KNOWN, AND THUS DISCOURAGE SHIPMENT OF WEAPONS, IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

B. CHIEF OF STATION WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE, AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ~~DEMUSTTING~~ DEMONSTRATING TO HIM STATION AND USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GOCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

7. COS HAS REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE. THEREFORE REQUEST HQS APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE.

8. REQUEST HQS MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR STATION APPROVAL.

9. FILE: 201-281695," 10-9-15. E2 IMPDET.

SECRET

14-00000

(30-1)

SECRET

STAFF 0217?22 DIRECTOR 862914

CONF: LA 15 INFO: FILE, OPS/INT, SE WR3, LSN/ID, OPS/ITG 4, IP/AN, DDO, DDO/DC, DIVD 2,

TO: IMMEDIATE SANTO DOMINGO.Y

VWLOFTY Y

REFS: A. DIRECTOR 861876 |*|

B. SANTO DOMINGO 17445 |IN 935896**|

C. DIRECTOR 862497 |***| Y.

1. FBI ADVISED THAT SUBSTANCE REF A MAY BE PASSED TO LOCAL LIAISON AND SECRET SERVICE ADVANCE DETAIL, PROVIDING NO RPT NO REFERENCE IS MADE TO FBI INFORMANT PARTICIPATION IN EXILE MEETINGS OR PRESENCE SANTO DOMINGO. FBI, HOWEVER, RECOGNIZES RISK THAT INFORMANT STILL MIGHT BE ARRESTED ALONG WITH OTHER CUBAN EXILES BY DOMINICAN POLICE.Y

2. FILE: 200-4-495. E2 IMPDET.H

* FBI REPORT ON PLANS OF ANTI-CASTRO CUBAN EXILES TO HOLD CONGRESS OF TERRORISTS IN SANTO DOMINGO 2,3, AND 4 JUNE 76.

** STATION REQUESTED PERMISSION PASS SUBSTANCE REF A TO LOCAL LIAISON AND DISCUSS WITH SECRET SERVICE ADVANCE TEAM. SAID CHANCES GOOD, HOWEVER, THAT POLICE MIGHT ARREST FBI INFORMANT ALONG WITH OTHER CUBAN EXILES.

*** ADVISED STATION THAT FBI NOT YET DECIDED ON HOW TO HANDLE REF B REQUEST BUT WILL ADVISE.

DATE: 2 JUNE 76
ORIG: DAN SMITH
UNIT: C/LA/CAR/DRH
EXT: 1349

C/LA OPS/LSN S. KUHN (TELECOORD) C/LA/CAR

SECRET E 2 IMPDET CL BY: 012912

SECRET

STAFF DIRECTOR 652497

CONF: LA 15 INFO: FILE, OPS/INT, SE/WR3, LSN/ID, OPS/ITG4, IP/AN, DDO, DDO/DO, DIVD 2

DISSEM BY: 7

PER LA

6

TO: IMMEDIATE SANTO DOMINGO.Y

VULOFTY Y

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 |IN 935896| Y

1. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN REACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND OF YOUR REQUEST TO BRIEF LIAISON AND SECRET SERVICE ADVANCE TEAM. BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED.Y

2. FILE: 200-86-495. E2 IMPDET.H

A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.
B - SANTO DOMINGO ASKS PERMISSION TELL EMPYREX, EMWISE AND SECRET SERVICE ABOUT THE MEETING.

DATE: 1 JUNE 76
ORIG: FISHER AMES
UNIT: C/LA/TFK
EXT: 1349

Ops/LSN - Steve Kuhn, Telecoord

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/TFK
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 012913

14-00000

S E C R E T

STAFF

FILE VR CI/INT SECUR3 LSN/ED CPS/ITG4 IPAN ADO ADD/DO AIUD2

UA15

T 962263 E14654 PAGE 01 IN 935896

TOR:311934Z MAY 76 SDOM 17445

S E C R E T 311925Z MAY 76 STAFF

CITE SANTO DOMINGO 17445

TO: IMMEDIATE DIRECTOR

NIACT DIRECTOR

VWLOFTY

REF: DIRECTOR 861876

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO EMPYREX AND EMWISE.

2. AIRPORT CONTROLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.

3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.

4. HAS REF INFO BEEN PASSED TO S JRET SERVICE? REQUEST PERMISSION DISCUSS WITH SECRET SERVICE ADVANCE TEAM WHICH ARRIVING 1 JUNE.

5. NO FILE.

S E C R E T

14-00000

SECRET

STAFF 11. [illegible] DIRECTOR 461876

TO: IMMEDIATE SANTO DOMINGO.

RYBAT

1. FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH WE ARE FORWARDING FOR YOUR INFO ONLY:

"THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) IS A CUBAN TERRORIST GROUP HEADQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR BOMBINGS OF CUBAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRIES AS WELL AS BOMBINGS WITHIN THE U.S. ON MAY 26, 1976, A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THERE HAD BEEN A MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4, 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM THE FLNC, THREE DELEGATES FROM ACCION CUBANA AND THREE MEMBERS OF THE APRIL 17TH GROUP. ALL OF THE FOREGOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES."

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

OUTGOING MESSAGE

0 6 8 8 0 0 8 2 2

SECRET

STAFF DIRECTOR

CONF INFO FILE

851876

HAVE THEIR SOURCE TRAVEL SANTO DOMINGO FOR THREE OR FOUR DAYS TO MEET WITH LEADERS AND REPS OF THESE GROUPS.V

3. NO FILE. E2 IMPDET.H

DATE: 28 MAY 76
ORIG: WM. RANDOLPH
UNIT: DC/LA/CAR
EXT: 1497

C/LA

C/LA/CAR

14-00000

FBI DOCUMENT

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

S E C R E T

STAFF

T 007001 E14506 PAGE 01 IN 906302

TOR:0321218 MAY 76 SDOM 17355

S E C R E T 0320402 MAY 76 STAFF

CITE SANTO DOMINGO 17355

TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE, CARACAS, BUENOS AIRES.

MHSPIKE EMWISE

REF: SANTO DOMINGO 17347(IN 906509)

1. EMFETCH-9 TOLD LYNER 3 MAY THAT "EMWISE LOCATED ORLANDO B O S C H, CALLED HIM IN FOR QUESTIONING BASED ON STATION'S PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9 CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH HAS NOT YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY AND GET OUT OF COUNTRY ASAP.

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE SURVEILLANCE. STATION SUGGESTED SURVEILLANCE BE STEPPED UP BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN DISAPPEARING FROM SIGHT. EMFETCH-9 GAVE EMWISE-15 INSTRUCTIONS TO TIGHTEN SURVEILLANCE.

3. EMFETCH-9 ASKED IF BKHERALD PREFERENCE IS TO KEEP

S E C R E T

3 May 76

201-299292

14-00000

SECRET

STAFF

T 807001 E14500 PAGE 02 IN 980302

TOR1032121Z MAY 76 SDOM 17355

BOSCH IN SANTO DOMINGO UNTIL OAS MEETING IN SANTIAGO HAS ENDED. LYNER THOUGHT THIS WOULD BE IDEAL SOLUTION. REQUEST HQS COMMENTS. (WHILE BELIEVE ENFETCH-9 WILL TRY TO KEEP BOSCH IN SANTO DOMINGO IF THIS IS WHAT WE WANT, PRESIDENT MAY NOT BE WILLING TO GO ALONG.)

4. ENFETCH-9 HOPED USG WOULD NOT FORMALLY REQUEST EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. ENWISE-15 TOLD LYNER IN SEPARATE CONVERSATION THAT AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN APARTMENT OF PEDRO DANIEL R E Y N O S O, CHILEAN ENGINEER WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. NO STATION TRACES.

6. CHARGE APPRISED THAT BOSCH DEFINITELY IN SANTO DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT. CHARGE WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM DEPARTMENT.

7. DIRECTOR, SANTIAGO: REQUEST TRACES REYNOSO.

SECRET

14-00000

SECRET

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STAFF

T 087981 EIA986 PAGE 03-03 IN 908302

TOR:0321212 MAY 76 SDBM 17355

8. INDEX: REYNOSO. FILE: 201-299292. E2 IMPDET

SECRET

OUTGOING MESSAGE

SECRET

STAFF 201-299292 DIRECTOR 851473

CONF: LA5 INFO: FILE IP/AN, CS/DTTCH

TO: SANTO DOMINGO INFO SANTIAGO, SAN JOSE, CARACAS, BUENOS AIRES. V
WNSPIKE EMUISE V

REF: SANTO DOMINGO 37355 (IN 908392) V

1. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN DOMREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT THE AGENCY TO MAKE EFFORT TO COVER HIM. V

2. FYI. SECRET SERVICE HAS ADVISED US THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS HIM TO BE AN "UNWANTED ALIEN" AND U.S. GOVERNMENT WOULD PROBABLY DECLINE ANY OFFERS FOR EXTRADITION TENDERED BY ANOTHER COUNTRY. MOST REECENT INTEREST GREW FROM REPORTS THAT HE WAS POSSIBLY INVOLVED IN PLOT TO KILL NEPHEW OF FORMER CHILEAN PRESIDENT SALVADOR ALLENDE WHILE KISSINGER WAS TOURING LATIN AMERICA FEB 76. SINCE THIS WOULD HAVE EMBARRASSED U.S., EFFORTS WERE MADE TO PREVENT IT. HE IS NOT CONSIDERED THREAT TO U.S. OFFICIALS, HOWEVER, AND WE SEE NO REASON TO HARRY HIM FROM PLACE TO PLACE. REPORTING ON TRAVEL FROM DOMREP WOULD STILL BE WELCOME. V

DATE:
ORIG:
UNIT:
EXT:

TRAVEL PROGRAM
PREPARE FOR FILING

10 May 76
201-299292

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E 2 IMPDET
CL BY.

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SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

851473

DISSEM BY: PER

3. HQS TRACES NEGATIVE ON PEDRO DANIEL R E Y N O S O. V

4. FILE: 201-299292. E2,IMPDET.W

*ASKED FOR GUIDANCE ON HOW TO HANDLE BOSCH'S PRESENCE IN DOMREP AND REQUESTED THAT STATE BE NOTIFIED.

OPS/LSN C. E. LAUN

DATE: 5 MAY 76
ORIG: D. SMITH:JP
UNIT: LA/CAR/DRH
EXT: 1349

C/OPS/ITG J. REAGAN (IN SUBSTANCE)

C/LA/SB

AC/LA/MBCAM

C/LA/PANC

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/CAR
AUTHENTICATING OFFICER

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OUTGOING MESSAGE

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SECRET

061917Z CIA 849836

CONF: C/LA 7 INFO: FILE C/PLAN, C/ENR/IO, C/OPS, C/CI4, C/OPS/ITG4

DISSEM BY: 39

TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE DIVISION, DEPARTMENT OF STATE (SY/I/PIB). Y

S E C R E T/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS. Y

SUBJECT: ORLANDO BOSCH AVILA Y - Trace Reply SS, FBI, State

CIR-316/02000-76 Y

1. AN OFFICIAL DOMINICAN SERVICE HAS CONFIRMED THAT ORLANDO BOSCH AVILA IS IN THE DOMINICAN REPUBLIC AND AS OF 3 MAY 1976 WAS STAYING AT THE HOTEL CERVANTES. THIS AGENCY WILL MAKE NO SPECIAL EFFORT TO MONITOR BOSCH'S ACTIVITIES AND TRAVELS UNLESS REQUESTED BY ADDRESSEES. Y

201-299292 amended

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B(1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2,IMPDET.#

BASED ON: SANTO DOMINGO 17355 (IN 90839)

PROJECT: EMFETCH/9 LIAISON: 22

OBJ: L

DATE: 5 MAY 76

ORIG: V. GARDELLA/JP

UNIT: LA/CAR/ARH

EXT: 1249

TRAVEL PROGRAM | ABSTRACT | INDEX | PREPARE FOR FILMING | CODE NO. (2, 3) | BYBAT RLST. CODE | CABLE IDEN (18) | RID (8) | FOR FILING

CIR-316/02000-76

6 MAY 76

201-299292

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C/OPS/ITG

C/LA/CAR

C/LA

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CL BY: 012913

14-00000

CABLE SEC DISSEM BY 22 PER TOTAL COPIES 23-2

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ACTION UNIT C/LA7

INFO: FILE VR C/IP/AN, C/CI4, C/OPS, C/OSG, C/OSG/IC, C/OPS/ITG4, C/PS/EG2.

T 862115 EIA866 PAGE 01 IN 906509

TOR:3022021Z APR 76 SDOM 17347

S E C R E T 301940Z APR 76 STAFF

CITE SANTO DOMINGO 17347 301940Z APR 76 STAFF

TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE, CARACAS, BUENOS AIRES.

RYBAT MHSPIKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. SANTIAGO 34147 (IN 891569)

C. SANTO DOMINGO 17299 (NOT NEEDED CARACAS, BUENOS AIRES) (IN 881352)

1. OVER THE PAST FEW WEEKS, EMPYREX AND EMWISE HAVE CLAIMED TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC. HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL INDICATES THAT BOSCH IS IN SANTO DOMINGO, HAS NOT ENTERED LOCAL HASPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON 27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. EMPYREX-20 SAYS HE HAS NO PERSONAL KNOWLEDGE WHERE BOSCH LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-20 ADVISED STATION THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE HE CONVINCED BOSCH MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER.

RECORD COPY

SECRET

30 Apr 76

201-299292

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STAFF

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ACTION UNIT

RF . FILE . VR .

ACTION #

T 082115 EIA666 PAGE 02-02 IN 986580

TOR:3020212 APR 76 SDOH 17347

3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMGARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY, SAID HE SHARED AMERICANS CONCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. STATION BELIEVES IT POSSIBLE POLICE ARRESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMGARNET-1.

4. FILE: 201-299292, E2 IMPDET.

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X-REF. SHEET S-E-C-R-E-T DATE 26/05/76

X-REF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
201-0299292	SJOS-19491	30 APR 76	201-0300965

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S-E-C-R-E-T E2 IMPDET CL BY 054979

FILE IN 201-0299292

BOSCH AVILA, ORLANDO

CUBA

VI. 22 Apr 76 CUBA

BF

'FORMER CIA AGENT' MANUEL DE ARMAS HOLDS PRESS CONFERENCE

Havana Domestic Radio/Television Services in Spanish 0109 GMT 22 Apr 76 FL/PA

[Press conference held by "former CIA Agent" Manuel de Armas in Havana on 22 April 1976--videotape]

[Text] First of all, I would like to explain that I am going to read a written statement which I have great interest in presenting in such a way that there is no doubt about the quality of its contents. That is why, due to a problem I have in expressing myself in Spanish, I would like to proceed in this manner.

I would like to take this opportunity to denounce what has been a phase of my life, also to briefly explain my presence in this country. My objective is to openly denounce all immoral acts carried out, directly or indirectly, against Cuba under the sponsorship of the North American government, of which I have knowledge.

I left Cuba 2 years after the triumph of the revolution for family reasons. Thus I was a member of a family which did not know how to or was not able to adapt itself to the life here and opted to live abroad. I attended secondary school and college in the United States until 1969 when I was recruited by the Central Intelligence Agency. My relations with the CIA and a number of U.S. repressive organizations began then.

In doing this, great difficulties arise in cases such as mine. There are always many unanswered questions as to my possible motives or political affiliation. My motivation has been created over a period of 5 years of personal, political and ideological degradation resulting in a high degree of personal frustration. Regarding my political affiliation, I unfortunately have none.

I know that many who listen to this press conference abroad will identify me as part of this system. Nevertheless, I would like to make a brief explanation. I want to make it very clear that it is not directed to those who accuse me of being allied to the system, because I do not owe them an explanation. Perhaps, the thing I would like best now is that those who accuse me would be right, but unfortunately their concept of identification, just like mine during the past 5 years, has no meaning in this revolutionary system.

The past 17 years of revolution have not been based on identifications but on principles, principles that many are not capable of recognizing precisely because they lack them.

As a North American intelligence agent and, of course, functioning at the service of North American political interests, I lived approximately 5 years in a world of opportunism, in an immoral manner of ideological degradation and in an antiprogressive position which have forced me to come to Cuba to denounce these facts from a totally personal viewpoint and under my responsibility, and thus denounce the activities of the CIA and other U.S. governmental organizations which work for that system's interests.

It is necessary to explain certain characteristics which are common to them as part of such a system. In that system I lived, grew, studied and finally functioned as an active part of the intelligence community, and that is why I consider it my right to make the following comments.

In the environment that I lived in until very recently, like others, I was never able to adjust. I do not believe there is any other system like that, capable of developing a lack of personal and social identity due to its capitalist nature, which does not grant values to any type of ideology or social progress but only to an apathetic materialism characteristic of the already degraded interests of that system.

FBIS DR## 79 (LA) 22 APR 76

The CIA, as defender of those interests, acts without moral scruples to support them. This system is well-known to all but not all are willing to admit it. We can talk extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests within and without the Republic of Cuba by using counterrevolutionary groups.

Historically, the CIA has been a principal factor in the coordination, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroism as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

My relations with these elements began in 1970 and it specifically began with the group ABDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ABDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ABDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, through it, be able to control other counterrevolutionary organizations associated with ABDALA.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at ascertaining the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and distorting its foreign image. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not affect my ties to the ABDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I maintained relations with the following CIA officials: Brackenhouse, first CIA agent to contact me and recruit me; and Richard (Tomly), staff officer of the McLean, Virginia, Operations Office, who conducted my initial training and acted as evaluating supervisor in the ABDALA organization. By then, the main interest of the CIA in ABDALA was in determining the operational capacity of this counterrevolutionary group, the possibility of using it in terrorist activities and predicting its future development. The ABDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

At the time the ABDALA leadership, which was tied to terrorist activities, was made up of Gustavo Marin, Enrique Encinosa, Lazaro Alvarez, Eduardo Lima, Leo Viota and myself. The CIA Operations Office considered ABDALA to be one of the best possibilities as opposed to the rest of the organizations, which are believed to be made up of ineffective elements and charlatans who waste the agency's funds without any results.

Now I will enumerate the activities of this organization that were coordinated or directed by the CIA as an organ of the U.S. Government.

New York: Through Gustavo Marin I learned about a general coordination of ABDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this manner that ABDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ABDALA leadership and Orlando Bosch, Dr Vasquez Leyva and Dr Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gutierres, a militant of ABDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. Two offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico: These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ABDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban mission to the United Nations using molotov cocktails. This was called off by the CIA through officer Brackenhouse when some contradictions arose in coordinating with the FBI on how it should be done.

The CIA knew of attacks by persons residing in Miami against Cuban fishing vessels in international waters in which leader Gustavo Marin directly participated. Cesar Sanchez, a CIA informer, also took part.

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada: In this second attempt, the ABDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RCMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups inside U.S. territory was discussed. However, despite the talks, we--that is, the CIA--did not interrupt the activities in these terrorist programs. In conversations with the ABDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Torriente. I also learned about the attack on the Hispano Warehouse in New York City because it was sending goods to Cuba. This was carried out by ABDALA militant Fernando Fuxaseila. The activity was authorized by the CIA to determine how far the ABDALA terrorist apparatus would go. By then, Bob (Dynus), a CIA officer who supplied explosives, was participating in the operational program with ABDALA. Bob (Dynus) now works in CIA programs related to Chile.

14-00000

The CIA knew about and approved acts against the Cubana de Aviacion offices in Mexico City. Participating in this act was Leo Victa, an ABDALA leader who traveled to Mexico from Venezuela.

Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela: Representing ABDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solosa.

Knowledge by the CIA of the financing of ABDALA by the ultraright John Birch Society and the Latin American Club of the University of Illinois: Participating in the talks on financing was Senator Buckley of the U.S. Congress, who maintains close relations with ABDALA leader Encinosa as well as the notorious Carlos Prio Socarras and Nicaraguan President Somoza.

CIA coordinated a program for collecting funds for ABDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages [petacas] of C-4. I personally gave them to Lazar Alvarez, a leader of ABDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Beciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (?chambers) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

Kidnaping of Cuban fishermen in May 1970: It was directed by the notorious CIA agent Ramon Orozco Crespo and Raul Carreras, former member of the 2506 Brigade who participated in the Playa Giron landing. This activity was also carried out by members of Alfa-66. In activities against Cuban fishing boats, counterrevolutionary Roberto Tur acted as permanent informer, establishing the positions of the boats. He lives at 12th Avenue between 8th and 9th Streets in southwest Miami.

Other activities carried out by Alfa-66 were: Attacks on the Cuban Embassy in Mexico City in the early hours of 20 January 1974, when two explosive devices were used. One exploded and the other, which did not explode, was hurled at the children's playground at the Cuban Mission. In the early hours of 5 August 1974, a bomb exploded in the garden of the Cuban Embassy in Jamaica. In October 1974, the Bahamian authorities captured seven Cuban counterrevolutionaries who, on orders of the Alfa-66 organization, were going to infiltrate Cuba through the northern coast of Oriente Province. They were to land Luis Lobaina and Aristides Marques armed with M-1 carbines and pistols with silencers. The objective of this mission was to assassinate Prime Minister Fidel Castro.

14-00000

SECRET

REF: DIRECTOR 814526

SECRET 221524Z APR 76 STAFF

CITE CARACAS 26641

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LACSO), IMMEDIATE LA/MIAMI.

MHSPALSH AMSTONE SGCHART MHABYSS

REF: DIRECTOR 814526

1. FYI. CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATELINED HABANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL D E A R M A S, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MCLEAN, VIRGINIA, WHO HAD TAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

201-299292

14-00000

SECRET

STAFF

T 036445 E1A760 PAGE 02 IN 697535

TOR:221451Z APR 76 CARA 20641

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING HAD BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA TORRIENTE. DE ARMAS SAYS BOB DYNES, A CIA OFFICER, PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN THE KILLING OF ROLANDO MASFERRER. DE ARMAS IDENTIFIES MILLS AS A LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE. DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID ROBERTO TUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8 AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

SECRET

S E C R E T

STATE

T 035469 E14700 PAGE 02 IN 667535

TOR:282308Z NOV 76 CARA 30...

TO HAVE HEAD A LIST OF CIA OFFICERS WHICH INCLUDED JOHN ... AN OPERATOR IN THE AREA OF LA FLORESTA (SECTION OF CARACAS ... STATE OF MIRANDA) NOT CLEAR AND RICHARD TOWLEY, AN OPERATIONS OFFICER IN MCLEAN VIRGINIA SPECIALIZING IN CUBAN OPERATIONS. BOB ... IS IDENTIFIED AS BEING IN CHILE, FRED DUNCAN AS AN OPERATOR IN THE CARACAS STATION, DOUGH PHILLIPS AS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE, A. NASS, AN OFFICER OF THE SANTO DOMINGO STATION, AND LUIS MESA SOTO, A CIA OPERATOR IN THE MIAMI AREA. 201-0841814 ANSELMO ALLIEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. JUSTO ALFONSO ALIAS EL GALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI. 201-0255125 RICARDO MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

6. FILE: 200-120-150. E2 IMPDET.

S E C R E T

14-00000

OUTGOING MESSAGE

19-2

SECRET

1932562 CIA 041240

C/LA7 C/IPMAN, DDO, DDO/DO, C/LA/WH/O, C/OPS, C/CI2, C/OPS/ITG4

50P 132

TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION, INTELLIGENCE DIVISION.

CIR-316/01680-76

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.

SUBJECT: ORLANDO BOSCH AVILA

1. IN EARLY APRIL 1976, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN SANTO DOMINGO, DOMINICAN REPUBLIC, USING A COSTA RICAN PASSPORT WITH A FALSE NAME. BOSCH WAS REPORTEDLY TO ENTER A CLINIC IN SANTO DOMINGO FOR A CATARACT OPERATION.

2. ACCORDING TO AN OFFICIAL CHILEAN SERVICE, BOSCH ARRIVED IN SANTIAGO, CHILE, ON APPROXIMATELY 5 APRIL 1976. HE IS BELIEVED TO BE IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST BOSCH ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS LEAVING BEHIND A CHILEAN AND AN ECUADOREAN PASSPORT AND HIS PERSONAL CLOTHING.

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

DATE: 16 APRIL 1976

ORIG:

UNIT:

EXT:

19 Apr 76

201-299292

RECORD COPY

COORDINATING OFFICERS

RELEASING OFFICER

AUTHENTICATING OFFICER

S E C R E T

E 2 IMPDET
CL BY: 014958

14-00000

OUTGOING MESSAGE

SECRET

CIA

CONF: INFO: FILE

84/248

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

BASED ON: SANTIAGO 34347 (IN 893569) AND SANTO DOMINGO 37299 (IN 883352)

[illegible]

C/LA/SB

C/LA/CAM

C/LA/NW

DATE: 16 APRIL 1976
ORIG: W. A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 3471

DC/LA/CAR

C/OPS/LSN

C/OPS/ITG
RELEASING OFFICER

COORDINATING OFFICERS

C/LA
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E2 IMPDET
CL BY: 018952

SECRET

14-00000

OUTGOING MESSAGE

CMF 0 0 0 0 0 0 0 1

SECRET 23-1

STAFF 170018Z DIRECTOR 640677

CONF: LA 7 INFO: FILE (MAN) OPS/ITG5, ... LSN/... CI-4, ...

TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO.

MHSPIKE

REFS: A. SANTO DOMINGO 17299 (IN 881352) (BEING RELAYED SANTIAGO, NOT NEEDED OTHER ADDRESSEES)

B. SANTIAGO 34147 (IN 891569) (BEING RELAYED SANTO DOMINGO)

1. GIST PARA 1 REFS A AND B IS BEING FURNISHED TO U.S. SECRET SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY OFFICER.

2. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN COUNSULATES IN U.S. AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO OAS MEETING IN JUNE, WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS.

3. FILE: 201-299292. E2 IMPDET.

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN ATTEMPT TO ARREST ORLANDO BOSCH AVILA ON 10 APRIL, AND THE ARRIVAL IN SANTIAGO OF "SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

DATE: 16 APRIL 1976
ORIG: W.A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 1473

C/LA/NW - F. DESMOND (IN DRAFT)
OPS/ITG - PAUL PLUMB (IN DRAFT)
C/LA/CAM
AC/LA/CAR

201-299292
17 Apr 76

FOR C/LA
RELEASING OFFICER

C/LA/SB
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 016952

14-00000

BOSCH 201

OUTGOING MESSAGE

9-1

ONF 0 0 0 0 0 0 0 1

SECRET

STAFF 162353Z DIRECTOR 840584

CONF: LA7 INFO: FILE -2 DISSEM BY: 47

PER

#

TO: CABLE SECRETARIAT.

PLEASE RELAY SANTIAGO 34147 (IN 893569) TO SANTO DOMINGO

FOR INFO. E2 IMPDET.

COPY ATTACHED

DATE: 16 APRIL 1976
ORIG: W.A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 1471

for C/LA
RELEASING OFFICER

C/LA/SB
COORDINATING OFFICERS

AC/LA/CAR
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 016985

14-00000

SECRET

STAFF

ACTION UNIT LA7 | INFO | RF FILE VR PLAN, CI4, C/OPS, PS/EG2. OSG

T 843565 EIA291 PAGE 01 IN 891569

TOR:1520362 APR 76 34147

S E C R E T 1520122 APR 76 STAFF

CITE SANTIAGO 34147

TO: DIRECTOR INFO SAN JOSE, CARACAS, BUENOS AIRES.

FUBARGAIN

941865

1. NEW FUBARGAIN (IDEN FOR HQS ONLY) LIAISON CONTACT WHO WILL BE WORKING WITH ROGOVER UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EVADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES, LEAVING CHILEAN AND ECUADOREAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 839291 CASE.

3. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTEERED MORE INFO THAN MOST FORMER STATION

SECRET

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ACTION UNIT

ACTION #

RF FILE VR

T 843565 EIA291 PAGE 02-02 IN 891569

TOR:152836Z APR 76 SAGO 34147

CONTACTS.

4. DEFER FILE, E2, IMPDET.

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ACTION UNIT LA7 — INFO — FILE VR SP/2C, OSG/IC, CI4, C/OPS, PS/EG2, OSG,

ACTION #

T 039001 EIA603 PAGE 01-01 IN 898828

TOR:141636Z APR 76 MANA 12278

S E C R E T 141629Z APR 76 STAFF

CITE MANAGUA 12278

TO: SAN JOSE INFO DIRECTOR.

REFS: A. SAN JOSE 19402 (IN 884044)

B. CARACAS 29076 (NOT SENT SAN JOSE) (IN 826512)

1. ACCORDING TO ERYTHROID-33, BORDER AND LOCAL RECORDS SHOW ORLANDO BOSCH AVILA DID NOT ENTER NICARAGUA TO DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION IN NAME OF PEDRO ANTONIO PENA.

2. FILE: 201-299292, E2, IMPDET.

Ked

TRAVEL PROGRAM
ASSIST
INDEX

14 Apr. 76
201-299292

SECRET

FBI DOCUMENTS

DATE: 9 APRIL 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE VIOLATOR
FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)

DATE: 8 APRIL 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)
FBI FILE NO: 105-22201 (MIAMI)

14-00000

FORM 2C23b
9-21 MFG. 10/75

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ACTION #

STAFF

T 625218 EIA375 PAGE 01-01 IN 884844

TOR:0819432 APR 76 SJOS 19402

S E C R E T 0819052 APR 76 STAFF

CITE SAN JOSE 19402

TO: MANAGUA INFO DIRECTOR,

REF: MANAGUA 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO B O S C H AVILA CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. D' A V A N Z O CINTOLESI, NUMBER 26583. REQUEST MANAGUA CHECK TO SEE IF BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET.

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08 Apr. 76
201-299292

SECRET

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ACTION UNIT LA 7

ACTION #

INFO RF. FILE VR CCS2 OS9/IC, C/OPS OS9 CI4 RS/EG2

STAFF

T 821238 EIA455 PAGE 01-01 IN 882463

TOR:071633Z APR 76 MANA 12256

S E C R E T 071614Z APR 76 STAFF

CITE MANAGUA 12256

TO: DIRECTOR INFO SAN JOSE.

REF: SAN JOSE 19295 (IN 853351)

1. ACCORDING TO ERYTHROID-33, THERE IS NO RECORD TO DATE OF ORLANDO B O S C H AVILA HAVING ENTERED NICARAGUA SUBSEQUENT TO HIS RELEASE FROM JAIL IN COSTA RICA. HOWEVER, THIS DOES NOT RULE OUT THE POSSIBILITY THAT HE (BOSCH) MAY HAVE ENTERED NICARAGUA USING ALIAS DOCUMENTATION.

2. FILE: 201-299292, E2, IMPDET.

07 Apr 76
201-299292

SECRET

OUTGOING MESSAGE

60-3

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP

0722032 DIRECTOR

MESSAGE REFERENCE NUMBER

835291

CONF: NE 8 INFO: FILE. IP/AN EUR 7, FR5, SPG3, PS/PG, EPS/ITCY, PS/EG2, SS4, EPS/INT, ITD, CI4, OSG, D/OMS2, DDO, DDO/DO, SS/SOD4, ODD/SIUO

DISSEM BY: 45

PER

TO: STOCKHOLM, OSLO, COPENHAGEN, LONDON, PARIS, THE HAGUE, BRUSSELS, LUXEMBOURG, FRANKFURT, BONN, BERLIN, MUNICH, HAMBURG, GENEVA, BERN, MADRID, LISBON, VIENNA, ATHENS, ANKARA, ISTANBUL, NICOSIA, ROME, [redacted], MEXICO CITY, GUATEMALA CITY, SAN JOSE, PANAMA CITY, TEGUCIGALPA, CARACAS, BOGOTA, QUITO, LIMA, LA PAZ, BRASILIA, MONTEVIDEO, SANTIAGO, LA/MIAMI, KINGSTON, PORT OF SPAIN, GEORGETOWN, SANTO DOMINGO, MANAGUA, BUENOS AIRES, TUNIS, RABAT, CAIRO, TEL AVIV INFO AMMAN.

ARJUICE MHSPIKE

1. THE FOLLOWING INFORMATION, WHICH HAS BEEN DISSEMINATED TO WASHINGTON TERRORIST ADDRESSEES, WAS RECEIVED FROM AN OFFICIAL JORDANIAN SERVICE ON 21 MARCH AND 1 APRIL 1976. THE JORDANIANS HAVE NOT DISSEMINATED THE INFORMATION TO OTHER INTELLIGENCE SERVICES AND HAVE NO OBJECTION TO OUR DOING SO. IT SHOULD BE NOTED THAT NO ATTRIBUTION SHOULD BE MADE TO THE JORDANIANS IN PASSING THE INFORMATION TO OTHER SERVICES. PARAS 2 THROUGH 4 BELOW MAY BE PASSED LOCAL LIAISON SERVICES.

2. "ACCORDING TO A RELIABLE SOURCE, CIRCA MID-MARCH 1976 FIVE FATAH MEMBERS LEFT BEIRUT FOR AN UNIDENTIFIED LOCATION, EITHER IN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET

9/1

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14-00000

OUTGOING MESSAGE

SECRET

CONF: INFO FILE.

835341

NORTH OR SOUTH AMERICA. THE GROUP PLANS TO LOCATE THEMSELVES IN A HOTEL SOMEWHERE IN NORTH OR SOUTH AMERICA AND SUBSEQUENTLY DRAW UP A DETAILED OPERATIONAL PLAN FOR AN OPERATION AGAINST AN UNKNOWN TARGET. ACCORDING TO THE SOURCE, IN CONNECTION WITH THE ABOVE OPERATION, ATIF B U S A Y S U RECENTLY TRAVELED TO BEIRUT FROM CAIRO. ~~THE FOLLOWING DAY,~~ ONE A B U - 'A Y S H A SUBSEQUENTLY WENT TO BEIRUT ALSO, AND ON ORDERS FROM FATAH OFFICIAL SALAH K H A L A F (ABU IYAD), WAS APPARENTLY INVOLVED IN PROCURING WEAPONS FOR THE OPERATION. WHILE ATIF BUSAYSU WAS IN CAIRO, HE SENT THREE GIRLS TO AN UNKNOWN DESTINATION FOR THE SAME OPERATION.

3. "THE FOLLOWING INDIVIDUALS WERE TO TRAVEL TO THEIR DESTINATION BY AIR FROM BEIRUT VIA ATHENS CIRCA MID-MARCH:

A. SUBHI 'A R I F, A JORDANIAN CARRYING A FORGED LEBANESE PASSPORT IN THE NAME OF MITRI K A R A M. SUBJECT WAS LATER SEEN, HOWEVER, ~~[illegible]~~ IN BEIRUT IN THE OFFICE OF SALAH KHALAF.

B. MUHAMMAD A B U - A L - K H A Y R, A PALESTINIAN WHO RESIDES IN LEBANON AND WHO CARRIES A FORGED LEBANESE

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET

14-00000

OUTGOING MESSAGE

SECRET

835291

PASSPORT IN THE NAME OF ELIA M U Z A W W A R.

C. SAMI SALIM M I K H A I L, CARRYING A FORGED PASSPORT IN THAT NAME.

D. SAMIH SALIM M I K H A I L, CARRYING A FORGED LEBANESE PASSPORT IN THAT NAME AND POSING AS SAMI'S SISTER.

E. WILLIAM N A S I R, CARRYING ABBB FORGED JORDANIAN PASSPORT IN THAT NAME.

4. "ON 28 MARCH TWO OTHER UNIDENTIFIED MEMBERS OF FATAH ALSO TRAVELED TO BBBBBBBB 'AMERICA.' ALSO INVOLVED IN THIS OPERATION IS AN INDIVIDUAL IN SALAH KHALAF'S OFFICE KNOWN ONLY AS 'COLONEL SAMI' WHO CARRIES AN ALGERIAN PASSPORT."

5. PHOTOGRAPHS OF SUBHI ARIF, SAMI SALIM MIKHAIL AND 'COLONEL SAMI' WILL BE FORWARDED VIA TRANSMITTAL MANIFEST CIRCA 8 OR 9 APRIL FOR PASSAGE TO LIAISONS.

6. NO FILE. E2 IMPDET.

RELEASED PER AUTHORITY OF MR. JONATHAN PETRY, DC/SPG/DDO/TELECON

DATE: 6 APR '76
ORIG: B. FOSTER/KAD
UNIT: NEARN/F/R
EXT: 1474

DCNE/AD
EUR/EXO
C/LA

OPS/ITG

CNE/NA

SUE ALBERTSON
DDO/SPG/TELECON

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E 2 IMPDET

14-00000

SECRET

LA7

T 016417 614745 PAGE 01 IN 001352

TOR:0620272 APR 76 SDOM 17290

S E C R E T 0620112 APR 76 STAFF

CITE SANTO DOMINGO 17290

TO: PRIORITY DIRECTOR, SAN JOSE INFO PRIORITY LA/MIAMI.

1. EMGARNET-1 REPORTED 5 APRIL THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN. EMGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT BALAGUER, WHO ACCEDED TO REQUEST OF ADMIRAL DE WINDT (FATHER-IN-LAW OF UMBERTO LOPEZ, WHO DEPORTED TO U.S. A FEW MONTHS AGO).

2. EMGARNET-1 CONFORNTED EMFETCH-9 WITH ABOVE INFORMATION. EMFETCH-9 DENIED ANY KNOWLEDGE AND SUBSEQUENTLY RAISED WITH PRESIDENT BALAGUER WHO FINALLY ADMITTED THAT BOSCH WAS IN THE DOMINICAN REPUBLIC BECAUSE ADMIRAL DE WINDT HAD APPEALED TO HIM ON HUMANITARIAN GROUNDS. IT APPEARS THAT BOSCH NEEDS CATARACT OPERATION AND SCHEDULED TO ENTER PEREZ PATINO CLINIC.

3. NO FILE. E2 IMPDET.

SECRET

RECORD COPY

6 Apr 76

201-299292

BOSCH, ORLANDO

I2 6 Apr 76 DOMINICAN REPUBLIC

CUBA

PCD ATTACKS POLITICAL LEADER PEREZ

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 FL

[Text] The Dominican Communist Party [PCD] today asserted that if Luis Julian Perez becomes president he will persecute PCD members. The PCD Political Committee, in a press statement sent to Radio Clarin, indicates that Julian Perez has retreated and postponed his anticommunist offensive. The former chairman of the National Development Commission had asserted that he would disclose the names of each member of the communist party that holds positions with the government.

The PCD adds in its statement that Julian Perez now states that he never said it. In fact, he contradicts himself, retreats and is avoiding a political confrontation in which he can only lose. The PCD also points out that his statement was nothing but a gross lie.

MEMBERSHIP IN SUGAR PRODUCERS UNION OPPOSED

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 FL

[Station commentary]

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not [word indistinct] or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. These limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (?agree) with the famous meetings and agreements of Cozumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reasons we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

BK

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 30 Mar 76 FL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Commodore (Ret) Enrique Rafael Valdez Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBIS, DR* 67 (LA) 6 APR 76

14-00000

OUTGOING MESSAGE

15-1

SECRET

0300322

C/LA 7

TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.V

SUBJECT: ORLANDO BOSCH AVILA.V

REFS: A. SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976

B. CIR-316/01060-76.V

CIR-316/01441-76.V

1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA WAS DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH 1976 ON AN OVERLAND ROUTE TO NICARAGUA.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.H

BASED ON: SAN JOSE 19367 (IN 875024)

CIR 316/01441-76.Y
03 Apr. 76
201-299292

DATE: 2 APRIL 1976
ORIG: KAY MAUER:PDL
UNIT: AC/LA/CAM/CNH
EXT: 1946

RECORD COPY

AC/LA/CAM

C/OPS/LSN
RELEASING OFFICER

COORDINATING OFFICERS

C/LAD
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: [illegible]

14-00000

[illegible] EIDO2BL[illegible]

[illegible] RUEAIIO RUEAIIO

[illegible] RUEHFB #0022 0950210

[illegible] UUUUU 22H

[illegible] 040115Z APR 76

FM DIRECTOR, FBI

TO RUEBWJA/DPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBWJA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEAIIA/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHC/SECRETARY OF STATE

RUEATRS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

UNSUB: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA, MARCH 29, 1976, EID: PROTECTION OF FOREIGN OFFICIALS.

PAGE TWO DE [illegible] 0022 UNCLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.

ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL, MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER DIRECTED TO THE CONSUL GENERAL OF COSTA RICA WHICH MADE A [illegible]. THE ORIGINAL OF THIS LETTER WAS MADE AVAILABLE TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN SPANISH AND AGAIN MAKES REFERENCE TO DR. BOSCH BELIEVED TO BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR. BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY. THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA, WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE LETTER.

BT

#0022

14-00000

BOSCH, ORLANDO

CUBA

... most among young people and failing to instill "Communist virtues" in them.

WASH POST 3 APR 76

Costa Rica Ousts Anti-Castro Cuban

SAN JOSE, Costa Rica, March 30 (AP) — Orlando Bosch, an anti-Castro Cuban, was deported by Costa Rica to the Dominican Republic Sunday, government sources report.

Bosch came to Costa Rica Feb. 8, a few days before the arrival of Secretary of State Henry A. Kissinger during a Latin American tour.

Bosch was arrested Feb. 12 and was accused by Security Minister Mario Charpantier of entering the country illegally with a Chilean passport issued in the name of Hector Emilio Davanzo. He was transferred from the jail to a hospital after a 10-day hunger strike.

14-00000

1. REVIEW OF ~~XXXXXXX~~ RECENT TRAFFIC ON BOSCH, ~~WHICH SOMEWHAT CONFLICTING, TENDS TO INDICATE~~ THAT BOSCH HAS PROBABLY BEEN IN DOMREP SINCE EARLY PART APR 76, FOLLOWING DEPORTATION FROM COSTA RICA.

2. EMGARNET-1, A SANTO DOMINGO ASSET WITH GOOD ACCESS TO LOCAL CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF ~~XXX~~ POLICE, ~~XXXX~~ GEN. ~~XEIT~~ N I V A R, REPORTED ~~XXXXXXXXX~~ ON 5 APR 76 THAT BOSCH WAS IN DOMREP, ~~XXXXXXX~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH ALIAS ~~NAME~~ ~~FALSE~~/COSTA RICAN ~~XXX~~ PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. EMGARNET-1 CONFRONTED NIVAR WITH THIS INFO WHO SUBSEQUENTLY RAISED QUESTION WITH BALAGUER. BALAGUER REPORTEDLY ADMITTED TO NIVAR THAT HE HAD ALLOWED BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER "LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY-~~XXXX~~ PLACED ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED THAT BOSCH WAS ~~XXXXXXXX~~ FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP BY AT LEAST 27 APRIL, when he was arrested. ~~AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN DOMINICAN SECURITY SERVICE ON THAT DATE~~. CHIEF OF DOMINICAN LIAISON TOLD STATION THAT HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER." ~~XXXX~~ LIAISON REPORTED THAT AS OF 3 MAY 1976, BOSCH was ~~HAS BEEN~~ STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

Santo Domingo:

4. FBI REPORT WHICH JUST RECEIVED (AND BEING POUCHED SANTO DOMINGO) COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS HELD ON 12 JUNE AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO." THERE ARE FEW IF ANY ~~XXXX~~ MOUNTAINS IN IMMEDIATE VICINITY OF SANTO DOMINGO, HOWEVER, GENER NIVAR IS FAMOUS FOR HIS HOUSE" LOCATED IN THE CLOUDS " ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST OF SANTO DOMINGO. IN VIEW OF above INDICATIONS OF PRESIDENTIAL INTEREST IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE ACTION THAN HE HAS ADMITTED TO DATE?

5.

14-00000

TRANSMITTAL SLIP	DATE

TO:

ROOM NO. | BUILDING

REMARKS:

2 April 76

Paul Plunk of TOPS/ITG checked w Secret Service & FBI. They have no interest in BOSCH activs in Nicaragua.

FROM: [signature]

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 REPLACES FORM 30-8 WHICH MAY BE USED. (47)

14-00000

T 723603   E14653   PAGE 01   IN 842549

TOR:212217Z MAR 76   SJCS 19272

S E C R E T 212156Z MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS,

RYBAT VKLOFTY

REF: SAN JOSE 19265 (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810820 STATION CONTACTED HUFABRIC (HUGLIG-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS. HUGLIG-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT: FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIG-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

S E C R E T

4362

CIRA 25 Mar 76

WKSCARLET-3/[illegible]

Put all in 201 [illegible]

HVCP 4303   9 July 1973

SECRET

LA NACION, jueves 1º de abril de 1976

San José, Costa Rica

Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el exiliado cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch ingresó en aquel país con el nombre de Emilio Levanza, con el cual aparece en un pasaporte chileno falsificado, el mismo que usó para venir a nuestro país.

El encargado de negocios a. i. de la República Dominicana en San José, señor Schiffino, negó la versión dada a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero la aclaración hecha por los funcionarios de la Cancillería determina cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno costarricense, que lo tuvo detenido desde el 1[illegible] de febrero, fecha en que ingresó a nuestro territorio, días antes de que visitara el Secretario de Estado norteamericano, Henry Kissinger.

7-71 MFG. 10/75

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STAFF

ACTION UNIT LA 7

ACTION #

INFO: RF. FILE VR I/AN, OSG, CI4, PS/EG2, C/OPS

T 802364 EIA304 PAGE 01-01 IN 875024

TOR:311517Z MAR 76 SJOS 19367

S E C R E T 311506Z MAR 76 STAFF

CITE SAN JOSE 19367

TO: DIRECTOR, MANAGUA.

REF: SAN JOSE 19295 (IN 853351)

1. ALTHOUGH LOCAL PRESS OF 30 MARCH REPORTED VARIOUSLY THAT ORLANDO B O S C H AVILA HAD BEEN DEPORTED TO DOMINICAN REPUBLIC OR EUROPE, ACCORDING TO HUFABRIC-14 ON 30 MARCH, BOSCH WAS IN FACT DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

TRAVEL PROGRAM

RECORD COPY

31 Mar 76
201-299292

SECRET

14-00000

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STAFF

ACTION UNIT LA7

ACTION #

INFO: RF. FILE VR. PLAN, CI4, C/OPS, PS/EG2, OSG, OSG/IC, OPS/ITG4

T 737196 EIA722 PAGE 01-01 IN 848642

TOR:052253Z MAR 76 MANA 12202

S E C R E T 052248Z MAR 76 STAFF

CITE MANAGUA 12202

TO: DIRECTOR.

REF MANAGUA 12179 (IN 835555)

CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

1. OF POSSIBLE INTEREST FOR HQS ACTION, ERYTHROID-33 NOTIFIED STATION THAT IGNAZIO P A L O M E R A PEREZ OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES. DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF. PALOMERA IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS VALID FOUR YEAR MULITIPLE ENTRY U.S. VISA GOOD UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS APPRENTLY CLOSE CONTACT OF ORLANDO B O S C H AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA.

2. NO FILE. E2. IMPDET.

SECRET

201-299292

5 Mar 76
200-6-484/3

FBI CABLES

FROM DIRECTOR, FBI
DATE: 4 APRIL 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA

FROM DIRECTOR, FBI
DATE: 30 MARCH 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA, MARCH 29, 1976..

14-00000

SAN JOSE, CR

LA NACION, martes [illegible] de marzo de 1976 — 23 MCH 76

File, BOSCH 201

Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incomunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una clara [illegible]ción de los Derechos Humanos. Si el señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligados por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Humanos en New York.

La actitud del Gobierno de Costa Rica con el dirigente anticomunista O. Bosch, contrasta con la asumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarias brindados por las esferas oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como si fuese un delincuente común? ¿Por qué no se permite ser visto por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¿Es esta la forma como el Gobierno de Costa Rica entiende los Derechos Humanos?

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta interpelaciones de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero si permiten toda clase de publicidad cuando se trata de detenidos de filiación comunista. ¿Cuáles son y de dónde provienen las presiones contra el señor Ministro para que haya tomado esta actitud? Todos conocemos la filiación anticomunista del Ministro. Entonces, ¿por qué actúa así?

El Ministro Charpentier debe explicar claramente las razones del Gobierno para mantener a un anticomunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explique el señor Ministro por qué se le mantiene incomunicado. ¿Es acaso que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritarse; todas estas interrogantes, ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a los ciudadanos que las solicitan. De no ser así tendremos que recurrir a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch".

Junta Directiva
Movimiento Costa Rica Libre.

COSTA RICA

NO GOVERNMENT WANTS TO ACCEPT CUBAN EXILE

Panama City ACAN in Spanish 0229 GMT 19 Mar 76 PA

[Text] San Jose, Costa Rica, 18 Mar--The fate of exiled Cuban leader Orlando Bosch has been complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, east of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of Stat Henry A. Kissinger's official visit.

Bosch's deportation has been ordered, but no government has shown any willingness to receive him. Today, Foreign Affairs Minister Gonzalo J. Facio negotiated with a country not previously consulted--one of the latest to be approved--Facio explained. The results of these negotiations were negative.

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

FACIO ON CUBAN-COSTA RICAN RAPPROCHEMENT

Panama City ACAN in Spanish 0036 GMT 23 Mar 76 PA

[Text] San Jose, Costa Rica, 22 Mar--(ACAN-EFE)--Costa Rican Foreign Minister Gonzalo J. Facio this afternoon rejected criticism by newsmen who have said he is propitiating a rapprochement with the Cuban regime. Facio said that the Castroite adventure in Angola and the proletarian internationalism doctrine it represents have thrown cold water on the possibility of renewing relations with that island.

The minister thus responded to a newspaper editorial which noted the dangerous inclination of the Foreign Ministry toward reconciliation with Cuba at a time when, according to the commentary, the Havana regime has decided to embark on an expansive and aggressive foreign policy.

Facio rejected this criticism and freed his ministry from all responsibility for what officials from other ministries said or did after their trip to Cuba. Some have praised the system in effect there.

The foreign minister commented that the adventure in Angola and the theory advanced by Cuba--according to which it is prepared to back insurrections provoked by communist movements--are very much taken into account by Costa Rica and are considered to be enough reason for cooling the possibility of a renewal of relations with Havana.

Facio also said that he did not share the opinion of the New York TIMES which commented that Jamaica and Guyana have become beachheads for Cuban penetration in the hemisphere.

FBIS, DR # 57 (LA) 23 MAR 76

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA

Policiales/Judiciales

Orlando Bosch no variará su vida como terrorista

[illegible] pasado y de ser [illegible] a tiros en cualquier país de América por las variadas aventuras en que se ha visto envuelto en su larga e [illegible] lucha contra el régimen de Fidel Castro.

Bosch de [illegible] años de edad considera que es un hospital ambulante. El único de los cinco jefes contrarrevolucionarios de las Villas que logró escapar con vida de Cuba, hace más de 12 años, ha sido operado dos veces de úlceras, ha recibido 81 transfusiones de sangre y sostiene que tiene poco que perder, incluyendo la vida.

Bosch, arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y la [illegible] de que hoy [illegible] [illegible] completamente [illegible].

Hasta ahora esa [illegible] [illegible] Bosch [illegible] quien se señala como el responsable de [illegible] una bomba en la sede de las Naciones Unidas en Nueva York, de dinamitar un buque soviético en Miami y de ingresar a Costa Rica para conspirar contra la vida del señor Kissinger, durante la visita de éste a nuestro país, ha llegado a ser muy conocido en el ámbito latinoamericano y con sus antecedentes pocos países se han mostrado interesados en darle asilo, excepto en los que tiene pendientes varias cuentas con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos [illegible]

[illegible] dijo.

Antes de ser referido a la cárcel de Cartago, Bosch fue duramente interrogado, incluso por un agente de la Central de Inteligencia Norteamericana, según manifestó.

"Un señor macho, con el pelo chuzo, hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné [illegible]

[illegible] Bosch.

Afirma de otro lado que [illegible] los cargos que se le [illegible] en su contra [illegible] Bosch [illegible] en [illegible].

Bosch se llama asimismo el hombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, "pues alguien tiene que saber poner en alto su hidalguía".

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud feminoide de políticos y gobernantes, entre los cuales incluyó, también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comilonas y la intriga.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues.

Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticastristas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteameri-

Llegué a Costa Rica para hacer una pausa en mis actividades. Pero también aquí le hicieron el juego a Fidel Castro, de modo que me voy desilusionado, dijo Bosch. (Foto: Córdoba).

[illegible] de que las [illegible] [illegible] Bosch [illegible]

A pesar de [illegible] de Chile [illegible] luego [illegible] no hay [illegible] libertad [illegible]

"Bosch [illegible] Atlanta, Mia[illegible] la. Su hija L[illegible] con un [illegible] apellido Pita [illegible] dos días [illegible] gresar a Cu[illegible] sido llamada una entrevist[illegible]

Actualment[illegible] en huelga de protesta por [illegible] cibió de las a[illegible] ro especialm[illegible] ma en que lo[illegible] tarricenses le[illegible] a los interese[illegible] tro en el con[illegible]

"Fui interr[illegible] agente del [illegible] norteameric[illegible] to faldero cu[illegible] Menéndez", [illegible]

...les/Judiciales

...ndo Bosch no ...iará su vida ...o terrorista

...á posibilidad de que hoy o mañana sea deportado. ... [illegible]

Hasta ahora sus ... [illegible] ... Bosch, a quien se señala como el responsable de colocar una bomba en la sede de las Naciones Unidas en Nueva York, de dinamitar un buque soviético en Miami y de ingresar a Costa Rica para conspirar contra la vida del señor Kissinger, durante la visita de éste a nuestro país, ha llegado a ser muy conocido en el ámbito latinoamericano y con sus antecedentes pocos países se han mostrado interesados en darle asilo, excepto en los que tiene pendientes varias cuentas con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos [illegible] ... es un hombre valiente y ... [illegible]

Aunque al principio ... [illegible] ... en Cartago. ... [illegible] ... incomparable", dijo.

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"Un señor macho, con el pelo chuzo, hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné [illegible] ... [illegible], añadió Bosch.

Estima de otro lado que ... [illegible] ... En cuanto a la OEA, "nunca me ... [illegible] ... en poner los pies en ese ... [illegible]".

Bosch se llama asimismo el hombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, "pues alguien tiene que saber poner en alto su historia".

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Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticastristas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ninguno ... [illegible]

... [illegible] ... Cartago en ... [illegible]

"Estoy dispuesto", dijo Bosch, ... [illegible] ... Cuba ... [illegible] ... de Costa Rica ... [illegible] ... a Cuba ... [illegible] ... llegue ... pido levarse", agregó más adelante.

A pesar de todo Bosch se expresó en forma elogiosa de Chile. Reconoció el espíritu generoso de su pueblo. Luego afirmó que en Chile no hay represión y que existe libertad absoluta.

Bosch tiene familiares en Atlanta, Miami y Guatemala. Su hija Lourdes, casada con un norteamericano de apellido Hinter, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por Bosch para una entrevista formal.

Actualmente Bosch está en huelga de hambre como protesta por el trato que recibió de las autoridades, pero especialmente por la forma en que los políticos costarricenses le hacen el juego a los intereses de Fidel Castro en el continente.

...r una pausa en mis actividades. Pero también aquí lo hice ... modo que me voy desilusionado, dijo Bosch. (Foto: Córdo...

"Fui interrogado por un agente del servicio secreto norteamericano, y un perrito faldero cubano de apellido Menéndez". (Foto Córdoba).

[illegible]

[illegible] pesos en sus actividades. Pero también aquí le hicieron [illegible] me voy desilusionado, dijo Bosch. (Foto: Córdoba).

[illegible]parte un cuarto con los choferes de las Radiopatrullas de la Co[illegible] EXCELSIOR, manifiesta que entró al país con un pasaporte falso, [illegible] lo haría alguien llevando un cargamento de explosivos, se iba a [illegible] (Foto: Córdoba).

[illegible]

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y [illegible].

Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la [illegible] de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticastristas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos. Pero, como tantos otros países de América, en Costa Rica políticos y diplomáticos como el señor Facio le siguen haciendo el juego a Castro", dijo Bosch.

Añadió que nadie ha hecho tanto para dejar sin efecto el bloqueo a Cuba que el señor Facio y sin embargo, Castro le ha respondido en forma rípida. Eso demuestra, dijo, que él es un peligro que hay que combatir.

SEGUIRE CONSPIRANDO:

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo mande, ahí encarará a su suerte: "Seguiré luchando racionalmente como lo he hecho hasta ahora. Seguiré envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro, según afirma, con el propósito de permanecer unos días fuera de acción, descansando. "No pensaba en realidad disfrutar del sol y la playa, pues como solía advertir Martí: "Los pueblos deben tomarse un descanso pero no sus líderes". Sin embargo, consideré que podía hacer una pausa aquí. No tenía interés en comprometer al Gobierno. Después de lo que me han hecho me voy desilusionado", añadió.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en [illegible] un ex-militar chile-

[illegible]

"Fui interrogado por un agente del servicio secreto norteamericano, y un periodista líder cubano de apellido Mercader". (Foto Córdoba).

BOSCH Avila Orlando

CUBA

BF

Bosch: seguiré conspirando

Orlando Bosch, el controvertido anticastrista cubano que se encuentra recluido en la cárcel de Cartago, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feminoides" le están haciendo el juego a Castro en el continente, y aseveró que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba). Amplia información en página 6.

Excelsior, 16 March '76

OUTGOING MESSAGE

14-2

SECRET

1520172 CIA 822742

CONF: C/CA FILE: C/SA C/CS C/CI4

TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.

SUBJECT: PALOMERA PEREZ, IGNAZIO.

DPOB: 16 MARCH 1940, HAVANA, CUBA.

REF: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976.

CIR-316/01060-76

1. ACCORDING TO AN OFFICIAL NICARAGUAN SERVICE, IGNAZIO P A L O M E R A PEREZ OBTAINED A NICARAGUAN EXIT PERMIT ON 5 MARCH 1976 FOR TRAVEL TO THE UNITED STATES. THE DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PALOMERA PROBABLY WILL TRAVEL ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS A FOUR YEAR U.S. MULTIPLE ENTRY VISA VALID UNTIL JANUARY 1977. THIS VISA WAS ISSUED ON AN EMERGENCY BASIS IN JANUARY 1973 TO PERMIT PALOMERA TO ATTEND HIS FATHER'S FUNERAL IN THE UNITED STATES.

2. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO B O S C H AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:
ORIG:
UNIT:
EXT:

12 Mar 76

RELEASING OFFICER / COORDINATING OFFICERS / AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL. BY: [illegible]

14-00000

OUTGOING MESSAGE

9 8 3 0 6 0 2 2

SECRET

CIA

822742

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 10 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.d

BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976
SAN JOSE 19295 (IN 653351)Y

DATE: 12 MARCH 1976
ORIG: KAY MAUER:PDL
UNIT: LA/CAM/CNH
EXT: 1946

C/OPS/LSN

C/LA/CAM

LAD

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E 2 IMPDET
CL BY:

14-00000

SECRET

T 719245 EIA237 PAGE 01 IN 841160

TOR:2020042Z FEB 76 SJOS 19265

S E C R E T 200028Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VHLOFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN, TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH THE INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE, POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUFABRIC IF THIS

SECRET

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ACTION UNIT | INFO | RF FILE VR | STAFF 1 2 3 4 5 6

ACTION #

T 719245 EIA237 PAGE 02-02 IN 841160

TOR:2800422 FEB 76 SJOS 19265

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM. E2 IMPDET.

SECRET

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INFO FILE VR

ACTION #

T 748286 EIA471 PAGE 01-01 IN 853351

TOR:102333Z MAR 76 SJOS 19295

S E C R E T 102316Z MAR 76 STAFF

CITE SAN JOSE 19295

TO: DIRECTOR INFO MANAGUA.

REF: DIRECTOR 819272

1. WE HOLD NO STATION TRACES ON IGNAZIO P A L O M E R A PEREZ. Aka ORLANDO BOSCH AVILA

2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

3. FILE: 201-299292. E2 IMPDET.

	TRAVEL PROGRAM
IP/DBI X	ABSTRACT
	INDEX
IP/CR/V	[illegible] FOR FILMING
	[illegible]
IP/MB	[illegible]
IP/FCU	[illegible]

DD

SECRET

RECORD COPY

D-200-6-484/3

10 MAR 76

201-299292

FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY 11-1

CONF: 0 0 0 0 0 0 0 1

SECRET

STAFF 062587Z DIRECTOR 819272

CONF: LA5 INFO: FILE RAN OPS/ITG 4 DISSEM BY: 27 PER 505 # 111

CROSS FILE COPY FOR 201-299292

TO: SAN JOSE INFO MANAGUA.

TRACE

REFS: A. MANAGUA 12202 (IN 848642) (BEING RELAYED SAN JOSE)

B. MANAGUA 12179 (IN 835555)

C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1976

1. PLS FURNISH STATION TRACES ON IGNAZIO P A L O M E R A PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68 OR 3208-69. MAY BE CONTACT OF ORLANDO B O S C H AVILA (201-299292). HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES.

3. FILE: 201-299292. E2 IMPDET.

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE 18 FEBRUARY ON CHARGES FALSE DOCUMENTATION. BOSCH REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN ANDRES PASCAL ALLENDE IN SAN JOSE.

No Traces SJOS-19295 10 Mar 76

DATE: 8 MARCH 1976
ORIG: KAY MAUER:PDL
UNIT: LA/CAM/CNH
EXT: 1946

OPS/ITG Paul Plumb (telecord) 200-6-494

C/LAD

COORDINATING OFFICERS

C/LA/CAM

3-201-299292

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E 2 IMPDET
CL BY: 054524

SECRET

14-00000

FBI DOCUMENTS

CABLE FM DIRECTOR, FBI
DATE: 7 MARCH 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES

DATE: 6 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

5 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you send a cable to San Jose and try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 1

SECRET

STAFF 272142Z DIRECTOR 814328

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECOR 3, C/LSN/10, C/OPS/ITG 4, C/P/AN, DDO, DDO/DD, C/DWD 3, C/CI 4, C/PS/EG 2 DISSEM BY: 45 PER LA # 6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.

RYBAT VULOFTY

REF: SAN JOSE 19260 (IN 839451) (RELAYED TO CARACAS)

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES PASCAL ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL?

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF. MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NW - WILLIAM DEVINE (DRAFT)
(FOR) C/TFK - LEHMAN SMITH (TELECOORD)
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76
ORIG: ROBERT GULLOIME
UNIT: C/LA/CAM/CNH
EXT: 1946

[signature] for C/LA
RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/LA/CAM
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 054524

SECRET

14-00000

OUTGOING MESSAGE

15

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SECRET

STAFF 272024Z DIRECTOR 814215

CONF: C/LA7 INFO: FILE ADDP/AN, C/LA/IB, C/OPS/ITG4, C/OPS DISSEM BY: 45 PER SOP # 231

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.

ATTENTION: JAMES MICHAEL MASTROVITO.

S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASE-ABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

SUBJECT: INTERROGATION OF ORLANDO B O S C H AVILA, TERRORIST AND LEADER OF ACCION CUBANA. Summary of traces to Secret Service

CIR-316/20,060-76

1. THE REPRESENTATIVE OF THIS AGENCY IN SAN JOSE HAS REPORTED THAT THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL.

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976
ORIG: E. DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 1668

TRAVEL PROGRAM / ABSTRACT / INDEX / PREPARE FOR FILMING

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27 Feb 76

SECRET

E 2 IMPDET
CL BY: 201-299292

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 2

SECRET

CONF: INFO: FILE

814215

THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES PASCAL ALLENDE.

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.

BASED ON: SAN JOSE 19260 (IN 839451)
HUFABRIC (HUFABRIC-148)
OBJECTIVE L

DATE: 27 FEB 76
ORIG: E. DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 1668

C/OPS/ITG

C/LA/CAM

C/OPS/LSN
RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 054584

BOSCH, ORLANDO

VI. 27 Feb 76

CUBA

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spoke for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Mora Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Mosclov said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

CUBAN EXPELLED FOR PLOT AGAINST PASCAL ALLENDE

Panama City ACAN in Spanish 0123 GMT 26 Feb 76 PA

[Excerpt] San Jose, 25 Feb--(ACAN-EFE)--The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

FBIS, DR #40 (LA) 27 Feb 76

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STAFF

T 715898 E1A158 PAGE 01 IN 039451

TOR:261886Z FEB 76 SJOS 19268

SECRET 261724Z FEB 76 STAFF

CITE SAN JOSE 19268

TO: DIRECTOR.

RYBAT WHLOFTY

REF: SAN JOSE 19248 (31824)

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT; WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

SECRET

RE ORLANDO BOSCH AVILA

The following action is authorized: [illegible]

Signed: [illegible] LA/CAR

R.O. [illegible]

Note: If a destruction is cited, reasons and coordinate if appropriate.

Bosch

26 Feb 76

201-299292

14-00000

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ACTION UNIT | INFO | RF FILE VR

ACTION #

STAFF

T 715898 EIA158 PAGE 02-02 IN 839451

TOR:201810Z FEB 76 SJOS 19268

SECRET SERVICE.

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH. E2 IMPDET

SECRET

OUTGOING MESSAGE

37-1

8 1 1

OMF 0 0 0 0 0 0 0

SECRET

STAFF 231842Z DIRECTOR 811488

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECURITY, C/LSN/ID, C/OPS/ITG 5, (IP/AN), DDO, DDO/DO, C/DCI/DP2, C/CI4, C/OSG DISSEM BY: 45 PER LA #6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS.

RYBAT VULOFTY

REFS: A. SAN JOSE 19250 (IN 834109)

B. BUENOS AIRES 35654 (IN 834057)

CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

LA/CNH

1. WKSCARLET-1 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. W-1 AND W-3 HAVE BEEN COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B W-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 25 FEBRUARY.

3. FILE: 201-0931810, 200-6-495. E2 IMPDET.

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA
B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

201-240849
201-299292

DATE: 23 FEBRUARY 1976
ORIG: ROBERT GULLO:SA
UNIT: C/LA/CAR/CNH
EXT: 1946

BOSCH

DC/LA/CAR
C/LA/NW
AC/LA/SB
C/LA/TFK

201-300985

C/LAD

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ACTION #

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T 782475 EIA615 PAGE 01 IN 834062

TOR:211652Z FEB 76 CARA 29161

S E C R E T 211629Z FEB 76 STAFF

CITE CARACAS 29161

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BUENOS AIRES .

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY SGCHART

REF: DIRECTOR 610829

1. WKTANGO-1 TOLD WKSCARLET-9 20 FEBRUARY THAT CHILEAN SERVICE (DINA) HAD CONTRACTED WITH TWO GROUPS, THOSE OF CASTRO AND BOSCH, FOR ASSASSINATION OF PASCAL. CASTRO TO HAVE FIRST SHOT AT PASCAL. ACCORDING TO WKTANGO-1, CASTRO'S GROUP TO ENTER COSTA RICA FROM NICARAGUA CIRCA 20-22 FEBRUARY. IF CASTRO GROUP FAILED, BOSCH TO HAVE NEXT SHOT. (WKTANGO-1 OBVIOUSLY UNAWARE OF BOSCH ARREST.) WKSCARLET-9 UNAWARE OF SOURCE WKTANGO-1'S INFO.

2. FILE: 201-09[illegible]; 200-6-495. E2, IMPDET.

B. CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

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14-00000

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

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T 702789 EIA110 PAGE 01 IN 834109

TOR:2122142 FEB 76 SJOS 19250

S E C R E T 2121232 FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VWLOFTY 0 Bosch Avila, Orlando

REF: BUENOS AIRES 39654 (C 834057)

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES.HRND. IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

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21 Feb 76

201-299292

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FORM 3020b
7-71 MFG. 10/75

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T 702789 EIA118 PAGE 02-02 IN 834109

TOR:2122142 FEB 76 SJOS 19250

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE, HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3 COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

RECORDS OFFICER STAMP
The following action is authorized: [handwritten] Desensitize
Signed: [signature]
R.O. [handwritten] SA/CAG
Note: If destruction, cite reasons and coordinate if appropriate.

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

43-2

CONF 0 0 0 0 0 0 0

20 FEB 76 1 2

SECRET

STAFF 2023502 DIRECTOR 810829

CONF: C/LA15 INFO: FILE C/OPS/INT D/SECUR4 C/LSA/IQ C/OPS/INTG5 C/PLAN DDO DDO/DO C/DIVO2 C/SS3 C/CI4 C/OS4/IG C/PS/EG2 C/OS9

DISSEM BY: PER # 6

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES. Y

NIACT FOR CARACAS, SAN JOSE. Y

RYBAT VULOFTY Y

REFS: A. CARACAS 29144 (IN 872705)

B. BUENOS AIRES 35646 (RELAYED CARACAS)

C. DIRECTOR 810006 Y

1. CASTRO'S PRESENCE IN SAN JOSE, AS REPORTED IN REF B, ADDS WEIGHT TO WKSCARLET-3'S REPORT THAT CASTRO PLANS TO KILL ALLENDE'S NEPHEW. ANY SUCH ACTION AGAINST ALLENDE'S NEPHEW ON EVE OR DURING SECSTATE'S VISIT, WOULD BE DOUBLY UNFORTUNATE. BELIEVE IT IS INCUMBENT ON US NOW TO ADVISE HUFABRICS THAT BKHERALD HAS UNCOVERED INFORMATION THAT A SERIOUS THREAT EXISTS AGAINST THE LIFE OF ALLENDE'S NEPHEW, LUIS ANDRES PASCAL. Y

2. FOR CARACAS: COSTA RICAN COMMUNIST PARTY (PUP) FEARS THAT SOMEONE WILL ATTEMPT TO KILL PASCAL DURING HIS STAY IN COSTA RICA, POSSIBLY PASCAL'S EX COHORTS IN THE CHILEAN MOVEMENT OF THE REVOLUTIONARY LEFT (MIR). ALSO CHILEAN PRESS OF 30 NOV 75 REPORTED THAT THE MIR HAS CONDEMNED PASCAL AS A TRAITOR AND SENTENCED HIM

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UNIT:
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D-200-6-475/14

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E 2 IMPDET
CL BY:

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SECRET

STAFF DIRECTOR

CONF: INFO: FILE 810829

DISSEM BY: PER #

TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC HILE PROP PLAY).

3. SUGGEST THAT SAN JOSE STATION USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON PASCAL. HOPEFULLY, COMBINATION OF PRESS REPORT AND SKHERALD WARNING WILL PROVOKE HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA.

4. THEREFORE, UNLESS CARACAS PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT SAN JOSE INFORM HUFABRICS AS OUTLINED ABOVE.

5. FILE: 201-0931810; 200-6-495. E2 IMPDET.

DATE: 20 FEB 76
ORIG: W. DEVINE
UNIT: AC/LA/NW
EXT: 8888

C/LAD LA/CAM LA/SB LA/TKT AC/LA/NW

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FORM 3/2/0
7-71 W.G. 10/75

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INFO: FILE VR C/OPS/INT, D/SECUR 4, DDO, C/LSN/ID, C/OPS/ITGS, C/IPAN, C/DIVD 2, DDO/DO

STAFF

T 609255 EIA660 PAGE 01-01 IN 832905

TOR:201349Z FEB 76 CARA 29144

S E C R E T 201334Z FEB 76 STAFF

CITE CARACAS 29144

TO: IMMEDIATE DIRECTOR, BUENOS AIRES, SAN JOSE.

RYBAT VWLUFTY SGCHART

REF: DIRCTOR 810006

1. CONCUR ADVISING WKSCARLET-3 OF BOSCH ARREST PER PARA 2 REF. AGREE HE SHOULD CONTINUE TRIP TO SAN JOSE.

2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS RELEASE TO LIAISON OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF COMPROMISE WKSCARLET-3.

3. FILE: 201-0931810; 200-6-495. E2, IMPDET.

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STAFF

T 697542 EIA305 PAGE 01 IN 832155

TOR:2021202 FEB 76 SJOS 19243

S E C R E T 2002092 FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT WNLOFTY

REF: CARACAS 35629 *

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

* PORTION SUCD

RECORDS OFFICER STAMP

The following action is authorized: ___

Signed: ___

R.O. ___ LA/CAR LA/CNA

Note: ___

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2-201-299292

20 FEB 76
201-300985

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OUTGOING MESSAGE

SS-1

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SECRET

STAFF 202257Z DIRECTOR 810735

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SEC 4, C/LSN/10, C/OPS/ITGS, ETIPTA, ODO, ODO/DO, C/SIUDO, C/CI4, C/PS/EG2

DISSEN BY: 29 PER LA # 6

TO: IMMEDIATE BOGOTA, SAN JOSE.

RYBAT VULOFTY

1. FYI: SECRET SERVICE ADVISED US 20 FEBRUARY THAT THEY HAD RECEIVED INFORMATION FROM FBI/MIAMI TO EFFECT THAT ACCION CUBANA IN MIAMI KNOWS THAT ORLANDO BOSCH AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO VERA SERAFIN, SAID THAT A BOMB WOULD GO OFF IN SAN JOSE ON 23 FEBRUARY AND THAT THIS WOULD BE A "GOOD RECEPTION" FOR DR. KISSINGER, BUT WOULD NOT BE AIMED AT HIM.

2. VERA, 201-326634, IS FORMER CHIEF OF INVESTIGATIONS DEPARTMENT OF CUBAN NATIONAL POLICE. HE WAS MOST PROMINENT 26 OF JULY MEMBER IN URBAN GUERILLA MOVEMENT IN HAVANA IN LATE 1950'S. CAME TO U.S. ABOUT 1959-60. WAS USED BY BKHERALD IN AN APPROACH TO CUBAN OFFICIAL IN PARIS WHERE HE PERFORMED WELL.

3. FILE: 200-6-495/24. E2, IMPDET.

CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

B-201-326634
B-201-299292

DATE: 20 FEBRUARY 1976
ORIG: D. GEISLER:LH
UNIT: LA/CAR/CARI
EXT: 1249

C/LA/CAR

AC/LA/...

C/LA

C/LA/TFK

30 FEB 76 200-6-495/24

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STAFF 200003Z DIRECTOR 810006

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECUR 4, C/LSN/ID, C/OPS/ITG 5, C/PLAN, DDO, C/IS/CG 2, DDO/DD, C/DI/ID 2, C/CI 4, C/OSG DISSEM BY: 45 PER LA #6

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES, ROUTINE SANTIAGO.

RYBAT VULOFTY

REFS: A. DIRECTOR 808822

B. CARACAS 29129 |IN 830506|

C. SAN JOSE 19235 |IN 830494|

D. CARACAS 29135 |IN 830540|

E. SAN JOSE 19237 |IN 830647|

1. SHARE CARACAS CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

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CL BY: 019453

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CONF: INFO: FILE

810006

NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-03 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO OUTSIDE LNBUZZ SINCE RISK OF

DATE:
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ACTION # [illegible] DDO, DDO/DO, [illegible]

T 696463 E12963 PAGE 01

RECORDS OFFICER [illegible]

TOR:1917302 FEB 76

The following [illegible] SJOS 19240 authority [illegible]

S E C R E T 1917002 FEB 76 STAFF

CITE SAN JOSE 19240

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS, BUENOS AIRES.

RYBAT VNLOFTY

REF: DIRECTOR 809281

Signed: [signature]

R.O. [illegible] LA/CAN

Note: [illegible], cite reasons and coordinate if appropriate.

1. SECRET SERVICE REP MASTROVITO ADVISED OF CONTENTS REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH DETENTION, STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HRS LOCAL TIME 19 FEBRUARY. NO STATION REP WILL PARTICIPATE THAT INTERVIEW. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING GENERAL GENI IN MANGUA AND DEPORTING HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOPMENTS.

3. STATION HAS REMINDED DCM OF BACKGROUND THIS CASE (ESSENCE PARAS 1 AND 2 SAN JOSE 19237), OF PLANNED MASTROVITO INTERVIEW, AND ESSENCE REF.

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	CODE NO. (2, 3)
IP/MS	RYBAT RST. CODE
	CABLE ISN (11)
	RID (8)
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19 Feb 76

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INFO RF FILE VR

ACTION #

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T 696460 EIA963 PAGE 02-02 IN 031024

TOR:1917382 FEB 76 SJ08 19248

4. NO FILE. E2 IMPDET

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OUTGOING MESSAGE

52-2

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STAFF

192304Z DIRECTOR 609923

CONF: C/LA15 INFO: FILE C/CI/SI/INT, D/SECUR 4, C/ISG/IO, DDO, DDC/OO, C/OIND 2, C/OPS/IT 6 5

DISSEM BY: 27

PER 1A

6

TO: IMMEDIATE MANAGUA INFO IMMEDIATE SAN JOSE, CARACAS.

RYBAT VULOFTY

REF: CARACAS 29076 (IN 826512)

1. COSTA RICAN LIAISON HUFABRIC HAS REPORTED THAT ORLANDO B O S C H AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, SAN JOSE STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HOURS LOCAL TIME 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING ERYTHROID-33 IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY K I S S I N G E R AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES P A S C A L ALLENDE, NEPHEW OF SALVADOR

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ORIG:
UNIT:
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TRAVEL PROGRAM | ABSTRACT | INDEX | PREPARE FOR FILMING | CODE NO. (2, 3) | RYBAT (LSL. CO.) | CABLE IDEN (11) | HFO (8) | FOR FILMING

D-200-6-495/14

19 FEB 76

201-299292

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OUTGOING MESSAGE

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STAFF

CONF: INFO: FILE

809925

ALLENDE, WHO NOW IN SAN JOSE.

4. SECRET SERVICE HQS ADVISES THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USG PROBABLY WOULD DECLINE ANY OFFERS FOR EXTRADITION.

5. ALL ABOVE IS FYI IN CASE NICARAGUAN AUTHORITIES BRING MATTER TO YOUR ATTENTION. NO ACTION ON YOUR PART IS NECESSARY AT THIS TIME.

6. NO FILE. E2 IMPDET.

LA COMMENT: ATTEMPT MAY BE MADE ON DR. KISSINGER'S LIFE WHILE HE IS IN CARACAS

C/LA/CAM

C/LA/NW

RECORDS OFFICER STAMP

The following action is authorized: Desensitize

Signed: [signature] LA/CAM

R.O. #

Note: If destruction, cite reasons and coordinate if appropriate.

DATE: 19 FEB 76
ORIG: E. DREISONSTOK:ME
UNIT: C/LA/CAM/TFK
EXT: 1868

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/TFK
AUTHENTICATING OFFICER

E2 IMPDET
CL BY 054824

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SECRET

STAFF

T 696780 E14260 PAGE 01 IN 831949

TOR:1919342 FEB 76 SJOS 19241

S E C R E T 1919102 FEB 76 STAFF

CITE SAN JOSE 19241

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLOFTY

REF: SAN JOSE 19237 (IN 830647)

1. BASED ON CONVERSATIONS WITH HUFABRIC-14 EVENING 18 FEB AND MORNING 19 FEBRUARY, WHAT FOLLOWS ARE DETAILS OF EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA:

A. BASED ON EARLIER BACKGROUND TO THIS CASE (PARAS 1 AND 2 REF), SPECIFICALLY FBI INVOLVEMENT, BOSCH HAS BEEN OF INTEREST TO HUFABRIC LIAISON SINCE ABOUT FEBRUARY 1975. THEIR INTEREST WAS INTENSIFIED BY THEIR KNOWLEDGE OF BOSCH'S INVOLVEMENT WITH BOMBINGS, NOT ONLY IN CONNECTION WITH RECENT BOMBINGS IN COSTA RICA BUT ALSO IN CONNECTION WITH KISSINGER'S VISIT.

B. AS INDICATED PARA 3 REF, LIAISON HAD PINPOINTED NEIGHBORHOOD WHICH BOSCH WAS BELIEVED TO RESIDE. RECENTLY LIAISON LEARNED THAT BOSCH WAS INTERESTED IN TALKING TO THE CHIEF OF OPERATIONS OF THE LIAISON SERVICE (HUGLIB-8, A STATION PENETRATION OF THAT SERVICE) BUT WAS ADVISED BY OTHER

SECRET

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	TRAVEL PROGRAM
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IP/CR/V	PREPARE FOR FILMING
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	CABLE ... (11)
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19 Feb 76

201-299292

GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. LIAISON ALSO LEARNED FROM ITS SOURCES THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE HUFABRIC-14 WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

C. THROUGH ITS CONTACT WITH LOCAL POSTAL AUTHORITIES AND THE OWNER OF A LAUNDRY KNOWN TO BE PROVIDING SERVICES TO BOSCH, LIAISON PINPOINTED HIS RESIDENCE IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

(D). THROUGH ANOTHER SENSITIVE SOURCE, LIAISON LEARNED THAT BOSCH WAS USING DOCUMENTS UNDER THE GARBLED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND B OF REF, LIAISON LEARNED THAT D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, LIAISON DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

14-00000

OMF 0 0 C 0 0 0 3

SECRET

CONF: INFO: FILE

810006

DISSEM BY:

PER

COMPROMISE TO [illegible]-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI. PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME "COTTEZ".

COORD:
C/LA/CAM
C/LA/SB
C/LA/TFK

DATE: 19 FEBRUARY 1976
ORIG: ROBERT W. ANDREWS
UNIT: LA/NW/V
EXT: 1535

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET

CABLE FROM SECRET SERVICE ADVANCE
SAN JOSE, COSTA RICA - 103

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF SEC. KISSINGER TO SAN JOSE, COSTA RICA ON 23-24 FEBRUARY, 1976

CABLE SEC DISSEM BY ______ PER ______ TOTAL COPIES ______ RUN BY ______

PERSON/UNIT NOTIFIED ______

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ACTION UNIT	INFO	RF FILE VR	STAFF
ACTION #			1 4 / 2 5 / 3 6

T 696780 EIA280 PAGE 03 IN 831949

TOR:191934Z FEB 76 SJOS 19241

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF D'AVANZO AND WAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1960 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

SECRET

201-299292

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ACTION # ______

T 696780 EIA280 PAGE 04-04 IN 831949

TOR:1919342 FEB 76 SJ8S 19241

2. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

The following action is authorized: Desensitize

Signed: [signature]

R.O. [illegible] 10/2/?

Note: If destruction, cite reasons and coordinate if appropriate.

SECRET

CABLE SEC DISSEM BY 22 PER MG TOTAL COPIES 38-2 RUN BY

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ACTION UNIT C/LA 13

ACTION #

INFO: RF FILE VR

T 694049 EIA619 PAGE 01 IN 830647

TOR:190155Z FEB 76 SJOS 19237

S E C R E T 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS. DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLOFTY

REF: CARACAS 29135 (IN 830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN ~~ONLEGED~~ ALLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HQS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY HE

SECRET

14-00000

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ACTION UNIT

INFO: RF, FILE, VR

ACTION #

T 694049 EIA619 PAGE 02 IN 830647

TOR:1901552 FEB 76 SJOS 19237

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D' A V A N Z O CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 29110 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

SECRET

Note - per Caracas 29109 (IN 828704) [illegible] told [illegible] that in contacting Bosch by telephone in CR, he should ask for "Cortez".

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

16

OMF 0 0 0 0 0 0 0 — 1 1

CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP 182236Z

MESSAGE REFERENCE NUMBER ~~809159~~

CONF: C/LA 7 INFO: FILE (C/IP/AN), DDO, C/LSN/ID, C/OPS/INT 2, C/CI 2, D/OCI,

DISSEM BY: 48

PER

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION, SECRET SERVICE// INTELLIGENCE DIVISION.Y

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALSY

SUBJECT: ARREST OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP, IN COSTA RICAY

CIR-316/20,049-76Y

1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, ORLANDO BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MID-DAY ON 18 FEBRUARY 1976. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN BE HELD FOR A MINIMUM OF 24 HOURS.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1), (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.H

BASED ON: SAN JOSE 19236 (IN-
HUFABRIC
OBJECTIVE8 L

TRAVEL PROGRAM	
INDEX	
PREPARE FOR FI	
CODE NO. (2, 3)	
RYBAT REST. CO.	
CABLE IDEN (11)	
NFD (6)	
FOR FILING	LA/C/OP

RECORD COPY

18 Feb 76

201-299292

DATE: 18 FEBRUARY 1976
ORIG: E. DREISONSTOK:LW
UNIT: C/LA/CAM/TFK
EXT: 1865

C/LA/CAM E. Dreisonstok

C/LA/TFK (FISHER AMES) (PHONE)

C/OPS/EOB/ITG

RELEASING OFFICER — COORDINATING OFFICERS — C/LAD AUTHENTICATING OFFICER

CLASSIFICATION SECRET

E 2 IMPDET
CL BY: 054524

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STAFF PRECEDENCE

ACTION UNIT LA15

ACTION #

INFO RF FILE VR SECUR 4 OPS/INT OPS/INTG5 LSN/ID, ICHLK, DDO DIVD2, CI4, DCSIC, ADCI/DO

T 693558 EIA150 PAGE 01 IN 830540

TOR:182143Z FEB 76 CARA 29135

S E C R E T 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES,

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

REFS: A. SAN JOSE 19236 (IN 830508)

B. CARACAS 29110 (IN 828721)

C. CARACAS 29109 (IN 828704)

D. CARACAS 29120 (IN 830506)

E. SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION. ~~IF SO, SUGGEST~~ NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUZZ CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS RUNNING TO HIGH.

2. FILE: 200-6-495, E2 IMPDET

WKSCARLET-3/...

SECRET

14-00000

TOTAL COPIES

SECRET

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STAFF

ACTION UNIT: LA 15

RF FILE VR

T 693460 EIA055 PAGE 01 IN 830506

TOR:1820412 FEB 76 CARA 29129

S E C R E T 1820302 FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS HORTENSIA BUSSI DE ALLENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT: WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILE: 201-0300985. E2, IMPDET.

14-00000

SECRET

ACTION UNIT CA15

FILE VR OPS/INT, SECURITY, LSN/OD, OPS/ITLS, IPLAN, CI4, PS/EG2, DDO/DO, DIUD2

T 693416 EIA020 PAGE 01 IN 832494

TOR:1820252 FEB 76 SJOS 19235

SECRET 182000Z FEB 76 STAFF

CITE SAN JOSE 19235

TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 812972)

C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 818963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 826...)

E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B,C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALLENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY ... ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO ...ITY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET

14-00000

ADVANCE COPY ISSUED SLOTTED ... BY ... AT ...

ACTION UNIT | RF FILE VR

ACTION #

STAFF

T 693416 EIA828 PAGE 02-02 IN 832494

TOR:1820252 FEB 76 SJOS 19235

(IN 516963)

3. SOURCE SAN JOSE 19215 WAS MUCOD-1.

4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).

5. FILE: 201-931810. E2 IMPDET

A medium-level of Costa Rican CP (PVP). His reporting has been usually reliable in the past.

CIR-316/20049-76
Official CR service
Brach [illegible] in [illegible] (HC : TD
June 18 Feb 76

1349

SECRET

14-00000

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM CARACAS, VENEZUELA

CLASSIFICATION: AIUO

14-00000

OUTGOING MESSAGE

GMF 0 0 0 0 0 0 0

C/LA/SB
C/LA/SB
C/LA/SB/AR
C/LA/SB/CH
C/LA/SB/UP
LA/SB Sec'y

SECRET

STAFF 181432Z DIRECTOR 236422

CONF: 197 INFO: FILE MAN, OSC, C/OPS DISSEM BY: 37

TO: IMMEDIATE CARACAS, INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REF: CARACAS 29109 (IN 828704)

1. IN ORDER AVOID CRITICISM OR ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED.

2. REF PARA TWO REPORT FROM UKSCARLET-3 ON ALLEGED PLOT [illegible] AMERICAN CITIZEN [illegible] TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING UKSCARLET-3'S REPORT TO MITIGATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE UKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER FOREIGN LIAISON SERVICES, WITHOUT JEOPARDIZING UKSCARLET-3'S IDENTITY AND SAFETY.

3. SAN JOSE: LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

SECRET

CONF: INFO: FILE

305822

SAN JOSE. PLEASE CONFIRM.

4. FILE: 201-0300985. E2 IMPDET.

DATE: 17 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NW
EXT: 1128

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

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E 2 IMPDET
CL BY: 019453

3

SECRET

LA/SDO 1830 17 FEB 76 15 18

LA 27

FILE, VR, DDO, PS/EG2, C/AN, IID, OPS/INT 5

CI 4, SS 4, OSG/IC, OPS/ITS 4

T 880305 PAGE 01 IN 878721

TOR:1718192 FEB 76 CARA 29118

S E C R E T 171722Z FEB 76 INTEL

TDFIRDB 315/01603-76 3P

WVC-7327

CITE CARACAS 29118

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY, BUENOS AIRES, SANTIAGO.

INTEL VMLEFTY

SUPDATA: ERHANDO FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/ WKSCARLET-3 DIRECTLY (SEE OPS CABLE FOR DETAILS WHICH DO NOT AFFECT DISSEM). OD OBJECTIVE: J.1. NOT FOR PASSAGE LIAISON. WILL BE PASSED WKSCARLET69 UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL BY 059820.

FILED: 17/1722Z

IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:

DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE: "HIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED A MODIFIED RELIABILITY STATEMENT.

	TRAVEL PROGRAM
X	ABSTRACT
X	INDEX
	PREPARE FOR FILMING
	CODE NO. (2, 3) 2
	RYBAT RIST. CODE
	CABLE IDEN (11)
	INFO (8)
	FOR FILING

SECRET

D-200-120-495/14

17 Feb 76

201-299292

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO
201-0299292
SEX M

201-0931810
CARA-29119
17 FEB 76
HVC-07328
P2

HIS ANTI-CUBAN GOVM EXILE GROUP IS TO ATTEMPT TO KILL PASCAL ALLENDE, LUIS ANDRES /201-0931810/ IN CARACAS AS RETURN FOR AID GIVEN BY CHILEAN GOVM
RES VENE, CARACAS.

DATE 04 MAR 76 09380026

201-299292

SECRET E2 IMPDET CL BY 054979

CABLE SEC DISSEM BY 7 PER LA #6 TOTAL COPIES 33

SECRET

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED (TUBED) LA BY C AT 1800

ACTION UNIT LA 15 FILE VR OPSINT, SEWLT, LSN/ID

ACTION # A2S/ITGS, C/AN, DDO, DDO/DO, DIVD 2,

STAFF

T 689349 E1A832 PAGE 01 IN 828704

TOR:1717572 FEB 76 CARA 29189

S E C R E T 1717222 FEB 76 STAFF

CITE CARACAS 29189

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE, BUENOS AIRES) 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE) 826512

C. CARACAS 29118 (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNNON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

SECRET

14-00000

SECRET

FEB 25 3 03 PM '76

STAFF

T 689349 EIA032 PAGE 02 IN 028704

TOR:1717572 FEB 76 CARA 29109

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UN-WITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VHLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCHS INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK C A S T R O AT VENEZUEL'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP: POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTOR OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

SECRET

14-00000

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ACTION UNIT | RF. FILE VR

ACTION #

T 689349 EIA832 PAGE 03-03 IN 828734

TOR:1717572 FEB 76 CARA 29189

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

Ricardo MORALES Navarrette

SECRET

PRIORITY

Intelligence Information Cable

IN 828721

DIRECTORATE OF OPERATIONS

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NIO CRS
(SY/I/PIB) SS/ID FBI SECUR

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB 315/01683-76

DIST 17 FEBRUARY 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/COSTA RICA

DOI: 16 FEBRUARY 1976

SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST ORLANDO BOSCH AVILA

ACQ: VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO. HVC-7327

SOURCE: A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO B O S C H AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA RICA. (SOURCE COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 22 FEBRUARY.

2. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS: SENT TO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, SAN JOSE, GUATEMALA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE

S E C R E T

201-299292

14-00000

IN 828721

TDFIR DB 315/01683-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
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DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMTPION CATEGORY 5B (2).
IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

ADVANCE COPY TRANSMITTED TO STATE DIA ARMY NAVY AIR JCS SWS NSA SS/ID FBI
TREAS CIA/OPSCEN

SECRET

U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT OF SECRETARY KISSINGER TO CARACAS.

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT OF SECRETARY KISSINGER TO CARACAS VENEZUELA ON FEB. 16-18, 1976

7-71 MFG. 10/76

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STAFF PRECEDENCE

ACTION UNIT LA15

ACTION #

INFO FILE VR DDO OPSINT LSN/ID OPS/ITG 5 IP/AN DIV 02 SECUR 4 DDO/DO

T 686394 EIA146 PAGE 01 IN 827484

TOR:1520162 FEB 76 CARA 29096

S E C R E T 1519512 FEB 76 STAFF

CITE CARACAS 29096

TO: IMMEDIATE DIRECTOR, SANTIAGO.

NIACT DIRECTOR, SANTIAGO

VWLOFTY MHSPIKE

REF: CARACAS 29076 (IN 826512)

1. ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY DETERMINE CURRENT WHEREABOUTS ORLANDO B O S C H - A V I L A. 201-0299292 THRUST USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO M O R A L E S NAVARRETTE 201-285923 REPORT THAT BOSCH IN CARACAS. ASSISTANT LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW WITH MORALES THROUGH LEGATT.

2. WKSCARLET-9 HAS MOUNTED 24 HOUR STAKE-OUT CARACAS HOME OF DOCTOR TEBELIO R O D R I G U E Z MACEDA WITH WHOM BOSCH ALLEGEDLY STAYING: AS OF EARLY AFTERNOON 15 FEB BOSCH WAS NOT SEEN. A WKSCARLET INITIATED TELEPHONE TAP ON RODRIGUEZ WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. STATION ANTICIPATES NEXT CONTACT WITH WKSCARLET-3

SECRET

D-75-2-20/4 15 Feb 76 201-0299292

T 686394 EIA146 PAGE 02 IN 827484
TOR:152016Z FEB 76 CARA 29896

MORNING 16 FEBRUARY. WKSCARLET-3 IS AWARE STATION INTEREST BOSCH AND, ALTHOUGH WE DO NOT KNOW IF HE AWARE MORALES REPORT THAT BOSCH IN CARACAS, HE HAS NOT INITIATED EMERGENCY CONTACT TO REPORT BOSCH PRESENCE HERE: A COURSE OF ACTION HE WOULD FOLLOW IF HE LEARNED OF BOSCH PRESENCE.

4. SO FAR, ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE CARACAS, INCLUDING SANTIAGO TRAVEL CHECK, NEGATIVE. WKSCARLET IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLOFTY EVENT WITH PHOTOS AND DESCRIPTION OF BOSCH.

5. SANTIAGO: IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 REF POSTAL ADDRESS AND UNILATERAL STAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING GOATEE IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. WEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

6. AMBASSADOR SHLAUDEMAN UNDERSTANDS THAT JULIO D U R A N, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME SANTIAGO CA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

S E C R E T

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 686394 EIA146 PAGE 03-03 IN 027484

TOR:1520162 FEB 76 CARA 29096

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. CAN SANTIAGO CONTACT DURAN AND QUESTION HIM ABOUT BOSCH'S CURRENT WHEREABOUTS?

7. FILE: 201-6-495; 75-2-20/3. E2 IMPDET

SECRET

201-0299292

14-00000

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 775
DATE: 1[illegible] FEBRUARY 1976
CLASSIFICATION: SECRET
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF SEC. KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 14 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF SEC. KISSINGER TO CARACAS

14-00000

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VISIT OF DR. HENRY A. KISSINGER TO LATIN AMERICA, FEBRUARY 16-23, 1976

14-00000

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 771
DATE: 13 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY KISSINGER IN VENEZUELA

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 13 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY KISSINGER IN VENEZUELA

FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION (FIB) FILE: 650.0

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY KISSINGER IN VENEZUELA

14-00000

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ACTION UNIT LA15

FILE VR OPS/INT SECWAY LSN/LD OPS/ITGS IP/AN DDO DDO/DO DIVD2 C14 PS/EG2

T 083822 E14987 PAGE 01 IN 026512

TOR:131848Z FEB 76 CARA 29876

S E C R E T 131610Z FEB 76 STAFF

CITE CARACAS 29876

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS RES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29863 (IN 924723)

B. SANTIAGO 33711 (IN 825993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

201-0299292

201-285723

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME PEDRO ANTONIO PENA.

201-0299292

3. FYI: MKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO [illegible] HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

SECRET

SECRET

STAFF '76

T 603822 E1A987 PAGE 02-02 IN 026512

TOR:131840Z FEB 76 CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.
NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-28/4. E2 IMPDET

SECRET

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T 683619 EIA477 PAGE 01-01 IN 826738

TOR:1322552 FEB 76 MANA 12173

SECRET 1322462 FEB 76 STAFF

CITE MANAGUA 12173 (MANKUNAS ACTING)

TO: IMMEDIATE CARACAS, SANTIAGO INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VWLOFTY MHSPIKE

REF: CARACAS 29076 (IN 826512)

1. IMMIGRATION AND AIRPORT TRAVEL CONTROL REPORT NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA 8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH LIST AND STATION WILL BE NOTIFIED IMMEDIATELY IF BOSCH ENTERS OR LEAVES NICARAGUA.

2. FILE: 200-6-495; ~~75-2-28/4.~~ E2, IMPDET.

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D-200-6-495/14

13 Feb 76

201-299292

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ACTION UNIT LA 7 | RF FILE VR [illegible] OPS/ITG 4

ACTION # | C/OPS C14 OSG PS/EG 2

STAFF

T 679280 EIA993 PAGE 01 IN 824723

TOR:1216252 FEB 76 CARA 29863

S E C R E T 1216852 FEB 76 STAFF

CITE CARACAS 29863

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFCANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

S E C R E T

14-00000

SECRET

STAFF

679288 EIA993 PAGE 02 IN 824723

TOR:1216252 FEB 76 CARA 29863

OSCH AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMTELY THREE MONTHS AGO BOSCH TOLD KSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN RGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR UTUALLY SUPPORTIVE ACTION: I.E. (ACCORDING WKSCARLET-3) IF BOSCH ROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE RGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE RGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING UERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID TI WAS ON ASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE UBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, UENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS ETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION PERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT ITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA KSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. ETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

SECRET

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STAFF

T 076008 EIA093 PAGE 03-03 IN 024723

TOR:121625Z FEB 76 CARA 29063

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-28/3. E2. IMPDET.

- SECUR Doms

806385

SECRET

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

14-00000

FBI DOCUMENTS

DATE: 5 SEPTEMBER 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HECTOR DURAN
FBI FILE NO: 105-[illegible] (MIAMI)

DATE: 9 JULY 1975
CABLE FROM DIRECTOR, FBI
CLASSIFICATION: AIDO
SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)
CONFERENCE, JULY 16-1[illegible], 1975, IN COSTA RICA

DATE: 9 JUNE 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: EDUARDO PAZ BELLO
FBI FILE NO: 105-21552 (MIAMI)

DATE: 12 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: GUSTAVO BIENVENIDO MARIN Y DUARTE
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 8 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: DUNNEY PIO PEREZ ALAMO
FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: LEONARDO S. VIOTA SESIN
FBI FILE NO: 105-22254 (MIAMI)

14-00000

SECRET

CC DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO
201-0299292 075-120-028
SEX M HVC-07280
04 DEC 75
CIT CUBA P2

RES CHIL. LDR OF LATIN AMERICAN ANTI-COMMUNIST R VOLUTIONARY COUNCIL PLANS TO ASSASSINATE MB HERNANDEZ. FLED TO CHILE IN DEC 74 FOLLOWING HIS RELEASE FROM JAIL FOR ILLEGAL EXILE ACTIVITIES IN VENE

DATE 22 DEC 75 09362139

201-299292

SECRET E2 IMPDET CL BY 054979

SECRET XX

Chief, Latin America Division

Chief of Station, Caracas

Chief of Station, Santo Domingo

Orlando BOSCH Avila

References: A. CARACAS 26054
B. SANTO DOMINGO 15980

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando *B o s c h Avila, the Subject of References. The document was passed to the Station on 4 February 1975 by EMPYREX-1. The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio *P e n a, and that the documents were procured in Santo Domingo.

Wendel J. RAMOVA

Attachment:
Memorandum H/W

Distribution:
3 - C/LAD w/att
2 - COS, Caracas w/att

E2, IMPDET

HDCA-10887 5 February 1975

SECRET 22-9-28

14-00000

20 de Enero de 1974

Al : Excelentísimo Señor
Doctor Víctor Gómez Bergés
Secretario de Estado de Relaciones Exteriores,
Santo Domingo, República Dominicana

Asunto : El hombre que ha jurado matar a Fidel Castro: TRES MESES VIVIA EN VENEZUELA CUBANO TERRORISTA EXPULSADO.

Ref. : a) Nuestro C-105 del 25 de Nov. 1974, y
y b) Nuestro oficio O-550 del 26 de Nov. de 1974.

En adición a nuestro Cable y Oficio de referencia, cumplimos con informarle sobre este caso lo siguiente:

a) Que el ciudadano cubano señor doctor Orlando Bosch Avila, ingresó a Venezuela por el aeropuerto de Maiquetía el día 8-7-74, portando el pasaporte número 036768, dominicano, a nombre de Pedro Antonio Peña y la cédula de identidad No. 26741, también dominicana.

b) Que salió de Venezuela para Curazao el día 21-11-74 y regresó como transeunte el 29-11-74, saliendo para Chile el día 2-12-74.

c) Que salió de Venezuela con la tarjeta de turismo No. 298715 y finalmente, que actualmente debe encontrarse en Chile.

Que todos los documentos dominicanos le fueron expedidos en Santo Domingo, según la información que me ha ofrecido el Sub-director de la Dirección de los Servicios de Inteligencia y Prevención (DISIP), Dr. Gustavo Rodríguez M. quien me visitó para darme una información completa del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda.

Rafael Bonilla Aybar
Embajador

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

CLASSIFICATION: SECRET

TO: Chief, Latin America Division

FROM: Acting Chief of Station, Bogota

SUBJECT: Orlando BOSCH Avila AKA Efrain LEITONE

Reference: HBGA-4688, dated 13 December 1974

There are no Station traces on Efrain LEITONE. According to CIFENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. Leiton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.

Warren K. Guertler
Warren K. GUERTLER

Distribution:
3-Chief, LA Division

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Note: 2 copies to Quito (T.M.)
2 Guayaquil (T.M.)

DISPATCH SYMBOL AND NUMBER: HLBA-14009

DATE: 14 January 1975

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-0299292 ~~201-0855937~~

FBI DOCUMENTS

DATE: 5 FEBRUARY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: SJ 105-16193 (SAN JUAN)

DATE: 30 DECEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR
FBI FILE NO: 105-2856 (MIAMI)

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

CROWDER, EDWARD /JR./
201-059919
SEX M DOB ?

CIT ?
OCC ?
U.S. CITIZEN ON WHOM [PANAMANIAN DEPT OF NATIONAL INVESTIGATIONS] HAS DEROGATORY INFO MAR 62.

23
[056-006-004]
PACY-07673
23 MAR 62
24

144079
PLZR

0144079

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS SECRET

9 May 1963

CONTACT REPORT

WUBRINY - General

1. WUBRINY/1 called on the sterile line from Washington at 1430 hours to discuss the subject covered below.

2. Tire Recap: WUBRINY/1 said that he had just heard from the Mohawk people who will be in New York the week of 20 May and has stated that they are now prepared to go ahead investing some $30,000 of their own money in a tire recap plant in Greece. WUBRINY/1 will give us more details as he has them and feels that Lodi will also come in with some money and that WUSALINE can also, if this is desired or needed.

3. WUBRINY/4: WUBRINY/1 said that Luis Borwne is briefed him in detail on the difficulties that apparently have built up regarding WUBRINY/4's suspicisons and said that he plans to have RECKREY devote himself to this monest. WUBRINY/1 said that if this is as serious as Mr. Browne appears to believe it may be necessary to isolate him elsewhere in the WUBRINY interests, such as the partnership, and taper him off for termination at the end of his six months. WUBRINY/1 suggested that it might be useful to send him to Greece in conjunction with the Mowhawk tire recap plant.

4. Martinique - Pumice: WUBRINY/1 said that all arrangements are now made and this is ready to go forward and that KUBARK should decide right away the contribution we wished to b e made by RECKREY. I told WUBRINY/1 we would be back on this early next week, but I felt sure it was as had been earlier discussed, namely, that we will foot the bill for RECKREY's time and travel, etc., expenses. Note: I trust Mr. Allen will give this priority attention when he returns.

5. Haitian Banker - M. CHARLES: WUBRINY/1 said that he had encountered M. Charles at the National Airport in Washington at 1920 hours just at the time he was reporting in to me at my home. WUBRINY/1 said that M. CHARLES was nattily dressed in a gray silk suit and said that he was on his way to Chicago but had not said why. M. CHARLES was accompanied by George deMOHRENSHILDT. WUBRINY/1 asked M. CHARLES what in the world is going on now in Haiti and M. CHARLES shrugged and said that he felt that they would "bring down Papa Doc." No further details were given and this was apparently a personal opinion rather than something based on fact or knowledge.

Distribution:
Orig - EO subject, 1-Chrono
1 - WUBRINY Ops

SECRET

C. FRANK STONE, III
Chief
DO/CORO

19/BR

201-299292
Aug 76 - Oct 76
Vol IV

ORLANDO B O S C H AVILA

On 28 October 1976 INS informed OPS/LSN over the telephone that Bosch ~~xx~~ has no ~~xxxx~~ immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted ~~xxxx~~ indefinite voluntary departure.

MG

14-00000

OUTGOING MESSAGE

SECRET

281943Z CIA/330 934476

CONF: C/LA 7 INFO: FILE [handwritten routing]

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. ATTN: LEE BEAUCHAMP

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIR-316/04416-76

SUBJECT: STATUS OF ORLANDO B O S C H AVILA

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

FILE: 200-12-200/1, 201-299292.

AC/LA/SB

DATE: 28 OCT 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

316/04416-76
28 Oct 76
201-299292

C/OPS/LSN
RELEASING OFFICER

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COORDINATING OFFICERS

AUTHENTICATING OFFICER

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200-12-200/1

14-00000

OUTGOING MESSAGE

16-1

SECRET

STAFF 282232Z DIRECTOR

CONF: LA 8 INFO FILE

TO: SANTIAGO INFO CARACAS, SAN JOSE.

WNINTEL Bosch passport

REFS: A. SANTIAGO 35326 (IN 077749) HCS-10,772 (BEING RELAYED SAN JOSE)

B. SANTIAGO 35332 (IN 079599) (NOT NEEDED SAN JOSE)

1. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS ON 28 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975."

2. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADOR.

3. FILE: 201-299292. E2 IMPDET.

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOVER 1976
ORIG: MARY GINN
UNIT: LA/SB/CH
EXT: 1473

C/LA/MCA

C/LA/PNC

RECORD COPY

28 Oct 76
201-299292

C/LA/SB

AC/LA/SB

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

14-1

SECRET

281943Z CIA/DDO 934476

CONF: C/LA7 INFO: FILE O/MAN, C/LSN/IO, C/OPS, C/CI 2

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. ATTN: LEE BEAUCHAMP

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIR-316/04416-76

SUBJECT: STATUS OF ORLANDO B O S C H AVILA

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA.

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FILE: 200-12-200/1, 201-299292.

AC/LA/SB

DATE: 28 OCT 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

C/OPS/LSN

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ACTION UNIT LA8

RF FILE VR

T 336956 EIA875 PAGE 01 IN 082793

TOR:2815152 OCT 76 SJOS 20051

SECRET 2815022 OCT 76 STAFF

CITE SAN JOSE 20051

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609)

B. SAN JOSE 19715 (NOT SENT CARACAS) (IN 978498)

Source: HVGALLY-1

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL ODUBER QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF ORLANDO BOSCH IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTAN RICAN FOREIGN MINISTER GONZALO FACIO AND CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

B201-300985
D200-12-200/1

RECORD COPY SECRET

28 Oct 76
201-299292

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INFO RF FILE VR

ACTION #

T 336956 EIA875 PAGE 02-02 IN 082793

TOR:281515Z OCT 76 SJOS 20051

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED ON CHILEAN PASSPORT.

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

SECRET

14-00000

OUTGOIN MESSAGE

OMF 0 0 0 0 0 0 0 1

SECRET

14-2

272336Z CIA/DDO 934175

CONF: LA 8 INFO: FILE

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

FIRCI-312/03218-76

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER,

DATE: 27 OCTOBER 1976
ORIG:
UNIT:
EXT:

Bosch 201

 E 2 IMPDET

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 14 2 2

SECRET

CONF: INFO: FILE

934175

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

BASED ON: CARACAS 31234 (IN 080249)
UKSCARLET (UKSCARLET-17)

OBJ: J

CI/R&A W. GODSON(TELECOORD)
C/LA/PNC Beardsley
C/LA/RR J. G. B...

* CS SUGGESTS ADDITIONAL DISSEM TO HQ.

DATE: 27 OCTOBER 76
ORIG: M. GINNIAA
UNIT: LA/SB/CH
EXT: 1473

AC/LA/NB

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

14-00000

SECRET

E2 IMPDET CL BY: 000687

AGENCY MESSAGE

LA 10

FILE, VR, IP/AN, IID, CPS/INT, SS 4, OSG/IC 2.

T 334209 EIA113 PAGE 01 IN 881648

TOR:271832Z OCT 76 SAGO 35351

S E C R E T 271700Z OCT 76 INTELL HCS-10,775

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO CARACAS, SAN JOSE.

WNINTEL

SUPDATA: ZRWAHOO FOR HQS REVIEW. SOURCE: FUDOUBLE-49 FROM DOCUMENT CITED. COPY OF WHICH WILL BE FORWARDED HQS. SEE OPS CABLE PRIOR DISSEM. RELATED TO ODIKIA. NOT PASSED LOCAL LIAISON. INDEX BOSCH, DAVANZO CL BY 04869. FILE: 15-5-1/1.

FILED : 271700Z XXXXX

DOC. MICRO. SER.
DEC 8 1978
MICROFILMED

LA/SBCH

D15-5-1

27 Oct 76
201-299292

SECRET

CIA INTERNAL USE ONLY

DATE: 27 OCTOBER 1976
IN 0?2643

INTELLIGENCE INFORMATION CABLE

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

E-2 IMPDET CL BY 007622

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI : FEBRUARY-MARCH 1976

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY ORLANDO BOSCH AVILA

ACQ : CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. HCS-10,775

SOURCE : A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

1. (FIELD COMMENT: HCS-10,772 ( ) FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO B O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

201-299292

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

SECRET

FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

IN 081640

TDFIR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

3. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

S E C R E T

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 682712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975.

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975.(FIELD

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 081640

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 6 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.)

5. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

SECRET

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

7. FIELD DISSEM: EMBASSY AT SANTIAGO (PRINCIPAL OFFICERS ONLY). ALSO SENT SAN JOSE (PRINCIPAL OFFICERS ONLY) AND CARACAS (PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

NATIONALS -- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS -- DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

SECRET

201-299292

14-00000

S E C R E T

T 334884 E14749 PAGE 01 IN 081080

TOR:2710032 OCT 76 SAGO 35352

S E C R E T 271700Z OCT 76 STAFF

CITE SANTIAGO 35352

TO: PRIORITY DIRECTOR INFO SAN JOSE, CARACAS.

WNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35326 (HCS-10.772 ZRWAHOO)(NOT SENT SAN JOSE)

B. SANTIAGO 35351 (HCS-10.775 ZRWAHOO)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDOUBLE-49 PROVIDED COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 228/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF A AND CORRECTION BE RELAYED SAN JOSE.) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

2. THE ADDITIONAL DOCUMENT REPORTS THAT IN CONVERSATION WITH COSTA RICAN FOREIGN MINISTR GONZALO FACIO, CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA WAS TOLD THAT "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" HAD ADVISED THE COSTA RICAN GOVERNMENT THAT AN ULTRA-RIGHTIST PLOT, LED BY BOSCH, WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT. FACIO WENT ON TO SAY BOSCH CLAIMED TO BE SUPPORTED BY THE GUATEMALAN

SECRET

RECORD COPY

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201-299292

AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. STATION DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION. COPIES OF BOTH DOCUMENTS BEING POUCHED 2 NOVEMBER.

5. AS SIDE ISSUE, STATION BECOMING CONCERNED OVER SOURCE PROTECTION FOR FUDOUBLE-49 IN THIS MATTER. BECAUSE HE MADE SAME ERROR ON DATES IN COMMENTS TO EMBASSY OFFICER (EMBASSY SANTIAGO 10187) (n43/202) AND IN INITIAL REPORT TO STATION (PER REF B, 1966 DATE APPLIES TO EARLIEST DOCUMENT IN HIS POSSESSION, WHICH WAS MOTOR VEHICLE TITLE, NOT PASSPORT), CORRECTION TENDS TO CALL ATTENTION TO THIS COINCIDENCE. STATION PREPARED REF B WITH HIS REGULAR SOURCE DESCRIPTION, BUT IF POSSIBLE WITHOUT MISLEADING CONSUMERS OR PROVIDING FALSE CONFIRMATION, WOULD PREFER USE ALTERNATE.

SECRET

STAFF

T 334834 614049 PAGE 03 IN 081689

TOR:271603Z OCT 76 SAGE 35352

6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:

"A CONSERVATIVE CHILEAN BUSINESSMAN WITH OCCASIONAL ADVISORY RESPONSIBILITIES IN THE FOREIGN MINISTRY. HE IS A FAIRLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION BASED ON REVIEW OF SECRET AIRGRAM NUMBER 2, OF 16 MARCH 1976, FROM THE CHILEAN EMBASSY IN SAN JOSE, A COPY OF WHICH HE PROVIDED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT."

7. STATION IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDOUBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLONEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDOUBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, AND STATION OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1. E2, IMPDET.

SECRET

201-299292

SECRET

STAFF

PAGE 01

IN 882240

TOR:201901Z OCT 76

CARA 31234

S E C R E T 201915Z OCT 76 STAFF

CITE CARACAS 31234

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

1. WKSCARLET-17 (W-17) REPORTED ON 19 OCTOBER THAT ORLANDO B O S C H AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO L E T E L I E R IN WASHINGTON ON 21 SEPTEMBER 1976. W-17 ACQUIRED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.

2. SUGGEST ABOVE BE PASSED TO FBI, IF APPROPRIATE.

3. FILE: 201-0933924; 200-12-203/1. E2, IMPDET.

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201- 299292
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OUTGOING MESSAGE

SECRET

2723362 CIA/DDO 934375

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: [illegible] CRIMINAL INVESTIGATIVE DIVISION.

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR SUBCONTRACTOR/CONSULTANTS

FIRCI-312/03816-76

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

DATE: 22 OCTOBER 1976
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E 2 IMPDET

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OUTGOING MESSAGE

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SECRET

934175

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.N

BASED ON: CARACAS 31234 (IN 080249)
UKSCARLET (UKSCARLET-17)

OBJ: J

CI/R&A W. GODSON (TELECOORD)
C/LA/PNC Beardsley
C/LA/RR J. S. Bring

* CS SUGGESTS ADDITIONAL DISSEM TO 4U.

DATE: 27 OCTOBER 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

C/LA/SB

14-00000

OUTGOING MESSAGE

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SECRET

2300032 CIA 932740

CONF: C/LA8 INFO: FILE C/IPAN C/LSN/IO C/OPS C/C12 AGC/DDO C/OPS/ITG2 D/OMS2 DISSEM BY: PER SOP # 132

TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION (INTD/3).

S E C R E T/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO

CIR-316/03981-76

1. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL TERRORISM. ON 15 OCTOBER 1976 GUSTAVO C A S T I L L O, DPOB 28 APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 1764302, ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA 970. AS CASTILLO LISTED BY LOCAL AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO B O S C H, HE WAS NOT ALLOWED ENTER THE DOMINICAN REPUBLIC. DOMINICAN AUTHORITIES PLANNED TO PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY ACQUIESED TO HIS REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

Info sent to FBI

DATE:
ORIG:
UNIT:
EXT:

316/03981-76
23 Oct 76
201-299292

E 2 IMPDET

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14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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SECRET

CIA 932740

CONF: INFO: FILE

DEPARTURE FROM CARACAS COINCIDES WITH THE PICKUP OF BOSCH IN VENEZUELA.

2. CIA TRACES, IF ANY, ON CASTILLO WILL BE SENT SEPARATELY.

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1,2,4

BASED ON: SANTO DOMINGO 17806, 22 OCTOBER 76.

CABLE SEC: PLS MAKE CCS COPY AVAILABLE TO IP/AN FOR 201-299292.

NOV 9 76

DC

E 13 '87

DATE: 22 OCT 76
ORIG: LSN THERRY
UNIT: LA/CAR
EXT: 9156

LA/COG, TOM CLAYTON (TELECOORD)

AGC/DDO, TONY GOLDIN (TELECOORD)

C/PCS/LSN — RELEASING OFFICER

LA/CAR — COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET

SECRET

STAFF

T 324692 E14927 PAGE 01 IN 878163

TOR:2219062 OCT 76 SDOM 17803

S E C R E T 2218422 OCT 76 STAFF

CITE SANTO DOMINGO 17603

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGO INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) C A S T R O PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWISE, BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTEST GROUPS THROUGHOUT LATIN AMERICA. STATION PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR AT BEHEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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TO EFFORT:

A. EMPYREX-20

B. EMFETCH-9

C. EMCLIPPER-1

D. EMPYREX-2

E. EMPYREX-8

F. EMGRANET-1

G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

A. TALK TO EMPYREX-20 AND EMFETCH-9 TOGETHER AND ENLIST OFFICIAL SUPPORT OF EMPYREX AND EMWISE TO TARGET ON ASSOCIATES OF BOSCH/CASTRO IN SANTO DOMINGO. MAKE EFFORT TO RECRUIT PENETRATION OF CORU. MOUNT TELTAP OF CASTRO OR PERSONS WITH WHOM HE IN CONTACT.

B. INTENSIFY EFFORTS TO MONITOR CASTRO TRAVEL THROUGH EMCLIPPER-1 (UNILATERAL) AND EMPYREX-20 (LIAISON). WORK TO GET ADVANCE NOTICE OF TRAVEL.

C. WORKING THROUGH EMPYREX-2 (UNILATERAL) GET EMPYREX-8 IN MIAMI TO INTENSIFY EFFORTS TO DEVELOP INFORMATION ON CORU. (IF THIS APPROACH LOOKS PROMISING, COULD PROBABLY ARRANGE

THROUGH EMPYREX-2 TO HAVE BKHERALD OR LNERGO OFFICER MEET DIRECTLY WITH EMPYREX-2.)

D. HAVE EMGARNET-1 (UNILATERAL) STEP UP HIS CONTACTS IN SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR TOUCH WITH BKHERALD OFFICER.

E. USE EMPYREX-14 (UNILATERAL) TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT IN TELEPHONE COMPANY, MAINTAIN CAPABILITY FOR UNILATERAL TEP TAP.

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365, E2, IMPDET.

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STAFF

T 324085 EIA383 PAGE 01 IN 077831

ADDED: C/LA 8 VR FILE

TOR:221529Z OCT 76 102 MANA 12534

S E C R E T 221454Z OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHROI-1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-299292 [ORLANDO BOSCH] AND THE NICARAGUAN GOVERNMENT (GON). VIW FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJCTIVES, IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL A R T I M E BUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DPARTURE OF 201-299292 PROVIDED BY ERTHROID-33 AND REPORTED TO HQS IN MANAGUA 12488. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING COS' RECENT HQS TDY) WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

076-LA-27/FOUO76 OCT C/S

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STAFF

T 324085 EIA383 PAGE 02 IN 077831

TOR:221529Z OCT 76 MANA 12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN GON LINE. BELIEVE THIS MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES OF FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE MANAGUA STATION EFFORTS MAY TIRN UP INFORMATION OF INTEREST ON 201-742365 (FRANK CASTRO) WHO CAME TO MANAGUA WITH 201-299292. SEE MANAGUA 12461 AND MANAGUA 12470. DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE ADVISE IF STATION MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW INFORMATION ON THIS PERSON SHOULD BE RECORDED IN STATION AND REPORTED TO HQS.

4. FILE: 200-12-200/1. E2, IMPDET.

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ACTION UNIT: LA 13

FILE, VR, PS/EG2, IP/AN, IID, OPS/INT 5, CI 4, SS 4, OSG/IC 2

T 323958   E1A266   PAGE 01   IN 077749

TOR:221444Z OCT 76   SAGO 35326

S E C R E T 221413Z OCT 76 INTEL   TDFIRDB-315/10576-76

HCS-10,772

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: ZRWAHOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER. SOURCE PARA 3-4 IS FUDOUBLE-49; PARAS 6-7 IS FUBARGAIN TAKEN FROM SANTIAGO 34147* AND 34309.* RELATED TO ODIK1A. NOT PASSED LOCAL LIAISON. INDEX: BOSCH AND OTERO. CL BY 04869. FILE: 15-5-1/1.

FILED : 221413Z   XXXXX

IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

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PAGE 1 OF 4 PAGES

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DIRECTORATE OF OPERATIONS

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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CITE TDFIR DB-315/10576-76

DIST 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS

COUNTRY: CHILE

DOI : MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-10,272

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO B O S C H, AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO C A R V A J A L, MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON D A V A N Z O CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE.

6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO DINA, BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDFIRDB-315/01676-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

8. FIELD DISSEM: EMBASSY AT SANTIAGO; SENT TO CARACAS.

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS

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3000122 DDDDCIA/DDDO 935633

CONF 9LA8 INFO FILE MIAN DDO3, DTC/DC, 4ISN/ID 4IRS, 4CI2

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/

GENERAL INVESTIGATIVE DIVISION.Y

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

FIRCI-311/01327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF OBRLANDO BOSCH Y

1. SOURCE OF PARAGRAPH TWO: A MIDDLE-LEVEL FUNCTIONARY OF THE COSTA RICAN COMMUNIST PARTY (PVP) WHO HAS CLOSE CONTACTS IN THE PVP CENTRAL COMMITTEE. HE IS BELIEVED TO BE A FAIRLY RELIABLE SOURCE.Y

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR PARTY OFFICIALS COMMENTED THAT ORLANDO L E T E L I E R, FORMER CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO B O S C H AVILA. ONE OF THE PARTY LEADERS SAID THAT THE CHILEAN NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

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CONF INFO FILE

935633

ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANDRES P A S C A L ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR).Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

BASED ON: SAN JOSE 20052 (IN 083369)
HURUM (HURUM-9)
OBJ: J

DATE: 29 OCTOBER 1976
ORIG: MARY GINN/LL
UNIT: LA/SU/CH/RR
EXT: 3471

C/LA/MCA
C/LA/RR
CI/RSA - W. GODSON (TELECOORD)

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C/LA/SB

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2930121 CIN/DOO 934832

CONF C/LA8 INFO FILE VIFBAN C/LSN/10 DDPS/INT C/CI2 0003 000100

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/ GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SY/I/PIB, SECRET SERVICE/INTELLIGENCE DIVISION.

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FIRDI-312/03225-76

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY ORLANDO BOSCH AVILA

1. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL CHILEAN GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE. HE OBTAINED THIS INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF THE CHILEAN GOVERNMENT.

2. (FIELD COMMENT: HCS-10,772 (TDFIRDB-315/10576-76) FROM THE

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201-299292

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SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO B O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.) Y

3. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN TEHE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM. Y

4. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON

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DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A R A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER-CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.) Y

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712. Y.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE

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APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.Y

5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975. Y

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975. Y

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) Y

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

6. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE ██████PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RE-CALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

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OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.}Y

8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS IN SANTIAGO, CARACAS AND SAN JOSE AND THE LEGAL ATTACHE INN CARACAS.Y

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. H

BASED ON: SANTIAGO 35351 |IN 081640|
HCS-10,775
FUSMIRK {FUDOUBLE-49}
OBJ: J

CI/R&A (W. Goodson) telecord

DATE: 28 OCTOBER 1976
ORIG: MARY GINN
UNIT: XB/LA/SB/CH
EXT: 1471

C/LA/RR
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FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

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EXTRACT AND CROSS REFERENCE

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DIRECTOR 932728	22 Oct 76	73	6	46	/3

DOC. SUBJECT
PLMHBLANKET

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)
BOSCH, Orlando Avila

201- 299292

FORM 10-75 867 USE PREVIOUS EDITIONS

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(7-40)

14-00000

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

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T 323732 EIA147 PAGE 01-01 IN 076560

TOR:2116252 OCT 76 SJOS 20031

S E C R E T 2115412 OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

WNINTEL REAM HUFABRIC MHSPIKE

1. LOCAL LIAISON HAS REQUESTED STATION ASSISTANCE IN OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY ORLANDO B O S C H AVILA TO ENTER VENEZUELA. LIAISON HAS TRIED TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT WHICH MAY BE PASSED TO LIAISON WILL BE APPRECIATED.

3. FILE: ~~201-300785~~, 18-6-20/3. E2 IMPDET

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SECRET

21 Oct 76

D18-6-20/3

201-299292

Terrorist Plot by Rightist Cuban Exiles See

By Joanne Omang
Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper El Nacional said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 73 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right-wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

[In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.]

El Nacional said that the rightest Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by El Nacional today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

[In Washington, sources close to the Letelier investigation said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.

ORLANDO BOSCH
. . . detained in Venezuela

[Bosch is the leader of a rightist anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1968 conviction for attacks on Polish and other foreign ships.]

The Caracas newspaper El Nacional has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a bazooka at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1978 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murder.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also reported that Bosch was among [illegible] Cubans who regularly made trips [to] Santiago, Chile. A Venezuelan [illegible] has letters written to him [by] Bosch last January. The letters contain addresses of apartments to be used for guests of the Chi[lean] government.

Authorities in Trinidad have [illegible] two suspects, Hernan Lozano and Freddy Lugo, in [connec]tion with the Cuban plane crash, [ac]cording to information reaching [here] from Trinidad. Ricardo was carr[ying] an address book listing the [phone] numbers of the U.S. ambassador [and] an FBI agent stationed at the U.S. [Em]bassy here. A U.S. embassy spok[es]man said the embassy did not [know] why Ricardo—who reportedly [con]fessed planting the bomb—had [the] phone numbers.

[The Institute for Policy Studies, [a] Washington-based leftist think tan[k] where Letelier worked until his dea[th,] reported Monday that it had been [told] by the FBI that FBI agents were [fly]ing to Venezuela in connection w[ith] the investigation. Sources close to [the] investigation and the Institute said Tuesday however that no F[BI] agents would fly to Venezuela. [In]stead, the sources said, the FBI [agent] stationed in Caracas as the legal attache would help pursue [the] investigation.]

The Washington Post
20 October 1976

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C/NEG C/EPS C/LEPAN C/CI

C/PS/EG 2

T 328618 EIA826 PAGE 01-01 IN 076586

TOR:2115412 OCT 76 CARA 31192

S E C R E T 2114542 OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT MHSPIKE KMSTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974 TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING TALK ON CUBANA BOMBING CASE.

2. FILE: 201-0299292. E2, IMPDET.

P/CR	X	ABSTRACT
		INDEX
P/CS/I		PREPARE FOR FILING
P/RS		CODE NO. (2, 3)
		RYBAT REST. CODE
		CABLE SECT (11)
		MFO (8)
		FOR FILING

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201-299292

21 Oct 76

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BOSCH, ORLANDO
201-0299292
SEX M
CIT CUBA

075-008-015
CARA-31189
20 OCT 76
HVC-07522

RES VENE. CUBAN EXILE LDR, CUBAN GOVT HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF CUBANA AIRLINER. CUBANS WILL REQUEST HE BE TURNED OVER TO THEM FOR PROSECUTION. CUBAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW.

DATE 01 NOV 76 09446974

201-299292

SECRET E2 IMPDET CL BY 05497

14-00000

OUTGOING MESSAGE

SECRET

STAFF 2017002 DIRECTOR 930679

CONF: LA5 INFO: FILE EUR4. ... OPSIITG 4

TO: PRIORITY LONDON.

UNINTEL REAM MHSPIKE TRACE

REFS: A. LONDON 77234 (IN69943)

B. DIRECTOR 917974

1. RE REF A, HQS HAS EXTENSIVE TRACES ON ORLANDO BOSCH AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO BE A "U.S. PERSON", HOWEVER, WE MUSET COMPLY WITH REF B BEFORE PASSING INFO TO JAGUAR.

2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED IN REF B SO WE CAN PROCESS JAGUAR'S REQUEST.

3. FILE: 201-0299292. E2. IMPDET.

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR PASSAGE TO JAGUAR.

REF B: BOOK CABLE [redacted] PROVIDING GUIDANCE TO STATIONS AND BASES ON COLLECTION OF INFORMATION CONCERNING "U.S. PERSONS".

20 Oct 76

201-299292

DATE: 19 OCTOBER 76
ORIG: KAREN CRANDALL/MS
UNIT: LA/COG/CI
EXT: 7808/1493

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EUR/BC

C/LA/COG

DC/EURO — RELEASING OFFICER

C/LAD — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

PAPER SCORES ACTIVITIES OF CUBANS IN MEXICO

Havana Domestic Service in Spanish 2256 GMT 19 Oct 76 FL

[Text] The Mexican daily EL DIA in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counterrevolutionaries financed by the CIA. The daily affirms that the sabotage of a Cubana de Aviacion airliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister personage called Orlando Bosch to whom Pinochet's junta assigned the task of assassinating Chilean revolutionary Andres Pascal Allende.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

Bosch 201

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

["Inside the News" commentary by Rafael Berastegui--read by announcer]

[Excerpts] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superman of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuator, the U.S. Central Intelligence Agency, coincide in many concrete ways.

Let us cite as last example a CIA protege which bears the initials DINA, considered to be the hostage of the Chilean military junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The DINA was organized by Walter Rauche[?], a former official of Hitler's SS troops who designed the gas chambers for the NAZI concentration camps.

CUBA SCORES RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2232 GMT 19 Oct 76 FL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRG, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them, Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 FL

[Alberto D. Perez commentary]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the zone occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaire, continues to pay the consequences of these actions of imperialism.

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BOSCH, ORLANDO
201-0299292 075-005-009
SEX M CARA-31174
19 OCT 76
CIT CUBA HVC-07521
P3

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY VENE AUTHORITIES IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS POSADA /201-0300985/ IN COSTA RICA IN SEPT. SHORTLY BEFORE COMING TO VENE.
RES VENE.

DATE 27 OCT 76 09446117

201-299292

SECRET E2 IMPDET CL BY 054979

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STATE CABLES

FROM AMEMBASSY CARACAS
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

14-00000

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ACTION UNIT: LA 13

FILE, VR, [illegible], PS/EG2, IP/AN, IID, OPS/INT 5

CI 4, SS 4, SS/SOG 4, OSG/IC 2, OPS/ITG 4,

FR 5

T 314352 EIAC26 PAGE 01 IN 273655

TOR:1917572 OCT 76 CARA 31174

S E C R E T 1915162 OCT 76 INTEL TDFIRDB-315/10454-76
HVC-7521

CITE CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WNINTEL INTEL KMSTONE

SUPDATA: ZRWAHOO FOR RESOLUTION CARACAS 31137. SOURCE DESCRIPTION, AND RELIABILITY STATEMENT, WKDIET-3. SOURCE PARAS 2-3 WKMAYOR/WKSCARLET-17. SOURCE PARAS 5-8 NP/WKDIET-3 FROM WKNOBLE-24. SOURCE PARAS 10-11: WKNOBLE/WKNOBLE-8 - SOURCE DESCRIPTION FOR APPROVAL. NOT FOR LIAISON. OD OBJECTIVE: K.1.A. INDEX ALL NAMES. FILE: 75-5-9.

FILED: 19/15162 XXXXX

LIFTER SENT. PER LA INSTRUCTION, FOLLOWING DELETED FROM SECOND SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE REPORTER."

19 Oct 53

S E C R E T

14-00000

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IN 073139

PAGE 1 OF 6 PAGES

Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CITE TCFIRDB-315/10454-76

DIST 19 OCTOBER 1976

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING OF A CUBANA AIRLINER

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. HVC-7521

SOURCE: SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. UNOFFICIALLY, HOWEVER, DISIP OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINTING DISIP. END OF SUMMARY.

S E C R E T

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 073859

TDFIR DB-315/10454-76

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(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

1. SOURCE OF PARAGRAPHS 2-3: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELANS CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS P O S A D A, A FORMER DISP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 18 OCTOBER. (SOURCE COMMENT: ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

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PAGE 3 OF 6 PAGES

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BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO B O S C H, WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS BELIEVE WOULD BE HIGHLY EMBARRASSSING TO THE GOVERNMENT OF PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP, WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS.

4. SOURCE OF PARAGRAPHS 5-8: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL G I M E N E Z GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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IN 073859

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PAGE 4 OF 6 PAGES

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(classification)

FURTHER DISSEMINATION AND THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

THAT HE FELT THERE COULD BE DIFFUCLTIES FOR THE PEREZ ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY CONCERNED THAT ORLANDO G A R C I A , PRESIDENT PEREZ' INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED, HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP DETENTION.

7. (FIELD COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIAS'S CONNECTION WITH HIM SEE HVC-7514, TDFIRDB-315/10256-76, FROM A USUALLY RELIABLE REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. THE STATION INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS AT A LATER DATE.)

SECRET

8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID, MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED COPEI LEADERS. (FIELD COMMENT: VARIOUS SOURCES HAVE INDEPENDENTLY REPORTED THAT VENEZUELAN AUTHORITIES HAVE FOR SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (ICI) WAS BEING USED BY COPEI.)

9. SOURCE OF PARAGRAHS 10-11: AN AD PARTY ACTIVIST WITH GOOD ACCESS TO HIGH LEVELS IN THE VENEZUELAN GOVERNMENT. HE IS A USUALLY RELIABLE SOURCE.

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN. REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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T 314727 EIA398 PAGE 01 IN 073952

TOR:192007Z OCT 76 SAGO 35307

S E C R E T 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

WNINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY OF HQS TRACES ON ORLANDO B O S C H AVILA. COULD HQS PLEASE PROVIDE THE SOURCE FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM) THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS FILES ON BOSCH. STATION WILL TRY TO OBTAIN MORE ON THIS FROM FUDOUBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. E2 IMPDET

S E C R E T

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19 Oct 76

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OUTGOING MESSAGE

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PER 501

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TO: PRIORITY FBI//INTELLIGENCE DIVISION/WSS/ID.Y

S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y

SUBJECT: FRANK CASTRO Y

CIR-316/20041-76 Y

1. REFERENCE IS MADE TO TDFIRDB-315/01696-76 WHICH PROVIDED INFORMATION ON A POSSIBLE ATTEMPT ON THE LIBFE OF A RELATIVE OF FORMER PRESIDENT OF CHILE, SALVADOR ALLENDE, TO BE CARRIED OUT SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS US CITIZEN IN NOVEMBER 1971 AND WHO IS WELL KNOWN TO THE FBI.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.H

BASED ON CARACAS 29119 (IN)

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CONF: INFO: FILE

DISSEM BY:

PER

OBJ: J

DATE: 17 FEBRUARY 1976
ORIG: HOWARD BRUBAKER
UNIT: LA/NW/V
EXT: 1535

DDO/PO

C/LA/NW

C/LSN

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FBI CABLES

FROM DIRECTOR FBI
DATE: 16 OCTOBER 1976
CLASSIFICATION: AIUO
SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES DC-8 NEAR BARBADOS, WEST INDIES, OCT 6,76

FROM DIRECTOR FBI
DATE 16 OCTOBER 1976
CLASSIFICATION: AIUO
SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES, OCT. 6, 1976

14-00000

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban bana Airlines crash that killed 73 persons near the exile leader Orlando Bosch and several other persons in connection with the investigation of a Cu- island of Barbados.

The Interior Ministry said evidence had [illegible] found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with [illegible] Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 6 creash.

The DC-8 jet, operated by Cubana Airlines under lease from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor telephoned the Miami Herald and claimed it had planted a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for questioning on Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, [illegible] by a bomb in Washington, indicated last week [illegible] they have under scrutiny Cuban exiles [illegible] linked to Bosch.

Washington Post 15 Oct 76 Friday

14-00000

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T 384787 EIA625 PAGE 01-01 IN 069943

TOR:1512512 OCT 76 LOND 77214

S E C R E T 1511352 OCT 76 STAFF

CITE LONDON 77214

TO: PRIORITY DIRECTOR.

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO BUSH (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE TERRORIST ORGANIZATION.

2. FILE DEFER. E2 IMPDET

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15 Oct 76

201-299292

14-00000

TRANSMITTAL OF TDFIR INFORMATION REPORT

CLASSIFICATION: SECRET

ORIG. HARRIET WEILER
UNIT LA/PNC/V/R
EXT. 9454
DATE 14 OCTOBER 1976
CONF. LA 22

OPS/INT 5, DDO, PS EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5, DDO 2.

TDFIR DB-315/10256-76

DATE DISTRIBUTED: 14 OCTOBER 1976

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BASED ON (FLD. RPT., PROJ.): HVC-7514, CARACAS 31117 (IN 069101), WKMAYOR (WKSCARLET-5), OBJ: J1

DISSEMINATION

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IN 069101

PAGE 1 OF 5 PAGES

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DIST 14 OCTOBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI: LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING HIS STAY IN VENEZUELA

ACQ: VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO G A R C I A TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE HVC-7490, TDFIRDB-315/09834-76. IN HVC-7483, TDFIRDB-315/09430-76,

S E C R E T

OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. 5,000 (APPROXIMATELY U.S. $1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF HILDO F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO H E R N A N D E Z CURDELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

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11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS. SENT TO

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T 302470 EIA453 PAGE 01 IN 069101

TOR:141957Z OCT 76 CARA 31117

S E C R E T 141900Z OCT 76 INTEL

CITE CARACAS 31117

HVC-7514

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA.

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SUPDATA: ZNNAHOO FOR DESK REVIEW: SOURCE PARAS 1-8: WKMAYOR/WKSCARLET-5 FROM WKSCARLET-8 FROM WKSCARLET-3. SOURCE PARA 9: WKMAYOR/WKSCARLET-5 FROM WKSCARLET-3 FROM 201-0285923. NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR. FILE: 75-120-28. CL. BY 002663.

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DATE 15 OCTOBER 1976
IN 069101
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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BUSCH DURING HIS STAY IN VENEZUELA

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE : A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

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(classification)

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201-290306

201-285923

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11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS. SENT TO

PORT OF SPAIN, GEORGETOWN, KINGSTON , MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA,
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T 382469 E1A452 PAGE 01 IN 069100

TOR:141957Z OCT 76 CARA 31118

S E C R E T 141900Z OCT 76 STAFF

CITE CARACAS 31118

TO: PRIORITY DIRECTOR INFO PRIORITY BOGOTA, ROUTINE PORT OF SPAIN, GEORGETOWN.

WINTEL RYBAT REAM MHSPIKE

REF: CARACAS 31117 (HVC-7514) (IN 069101)

1. ACCORDING TO REF, ORLANDO B O S C H MAY HAVE BEEN DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY OFFICIALS HAVE CONTINUED TO ASSURE AMBASSADOR AND LEGATT THAT AS OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED SHORTLY FOR DEPORTATION TO U.S. AMBASSADOR HAS NO OBJECTION TO BOGOTA STATION CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH UNILATERAL SOURCES BUT ASKS THAT NO INQUIREIES BE MADE THROUGH LIAISON OR OTHER OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELANS REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO P E N A OR CARLOS LUIS P A N I A GUU A MENDEZ. ON THE OTHERHAND, WE HAVE ONE REPORT THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE: 201-0299292. E2, IMPDET.

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14 Oct 76

201-299292

14-00000

TRANSMITTAL OF TDFIR INFORMATION REPORT

CLASSIFICATION: SECRET

ORIG: HARRIET BEILER
UNIT: LA/PNC/V/R
EXT: 9354
DATE: 14 OCTOBER 1976
CONF: LA 21

129

OPS, INT 3, IID, PS/EG 2, CI 2, SS 4, SS/SOG 2, OPS/ITG 5, OSG/IC 2, FR 4

TDFIR DB-315/10239-76

DATE DISTRIBUTED: 14 OCTOBER 1976

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LA/RR	1	LA/REG	1
LA/PNC/V	3		
LA/PNC/P	1		
LA/CAR	3		

BASED ON (FLD. RPT. PROJ.):
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NP(WKMIXER-1)
OBJ: C1E

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CITE TDFIR DB-315/10239-76

DIST 14 OCTOBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY VENEZUELA/CUBA

DOI 8 OCTOBER 1976

SUBJECT COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. HVC-7513

SOURCE A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT

SECRET

TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY L U G O, ONE OF THE TWO VENEZUELANS CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID, WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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PAGE 01 IN 867767

TOR:132157Z OCT 76 CARA 31111

S E C R E T 132025Z OCT 76 INTEL

CITE CARACAS 31111

WVC-7533

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

WNINTEL INTEL REAM

SUPDATA: ZRWAHOO FOR DESK REVIEW. SOURCE: NP/WKMIXER DIRECTLY. NOT FOR LIAISON. OO OBJECTIVE: C.1.E. (THIS IS IN RESPONSE TO DIRECTOR 925568 AND DIRECTOR 924067.) INDEX LUGO, LLANO. FILE: 75-190-28. CL. BY 062863.

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Orlando Bosch

13 Oct 76 19 36

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI : 8 OCTOBER 1976

SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ : VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. HVC-7513

SOURCE : A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT ERRORIST ATTACKS AGAINST THEM SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

S E C R E T

GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY L U G O, ONE OF THE TWO VENEZUELANS CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 8 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS; SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF FUGITIVE ORLANDO BOSCH

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OF
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UNIT LA/PNC
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DATE 9 OCTOBER 1976

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REPORT CLASS S E C R E T--WARNING NOTICE -SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND INSTALLATIONS.

ACQ VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. HVC-7509

SOURCE SEE BELOW.

1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

(FIELD COMMENT: THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES

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INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN VENEZUELA.)

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE, THAT A CUBAN EXILE NAMED SALVADOR R O M A N I WAS OBSERVING THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID, IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT: GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. (FIELD COMMENT: IN HVC-7495, TDFIRDB-315/09683 -76, OF 28 SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

TAKE ACTION).

4. SOURCE OF PARAGRAPHS 5 AND 6: A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. DURING THE WEEK OF 4 OCTOBER LUIS M A R T I N E Z MONOCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO B O S C H WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR. (FIELD COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDFIRDB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 8 OCTOBER.

7. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO.

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

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TOR:291614Z SEP 76 3P CARA 38979

HVC-7498

S E C R E T 291429Z SEP 76 INTEL

CITE CARACAS 38979 (HACKELING ACTING)

TO: DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: SOURCE: WKBOXER/MURAWSKI (NOC) FROM WKNORTH-6. NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX BOSCH, GARCIA. FILE DEFERRED. CL. BY 835133.

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DATE 29 SEPTEMBER 1976
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COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ

ACQ: VENEZUELA, CARACAS (20 SEPTEMBER 1976) FIELD NO. HVC-7498

SOURCE: A MILITARY OFFICER WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

1. IN LATE-SEPTEMBER 1976 GENERAL RAUL G I M E N E Z GAINZA, HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), SAID THAT ORLANDO B O S C H, A CUBAN EXILE LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT CARLOS ANDRES P E R E Z. THE PRESIDENT, GIMENEZ SAID, HAS ORDERED ORLANDO G A R C I A, A PRESIDENTPAL SECURITY AND INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

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VENEZUELA. (FIELD COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE HVC-7483, TDFIRDB-315/09438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTOR DISIP CHIEF SEE HVC-7493, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS DETAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

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T 249378 EIA655 PAGE 01-01 IN 045077

TOR:2320072 SEP 76 SDOM 17786

S E C R E T 2319542 SEP 76 STAFF

CITE SANTO DOMINGO 17786

TO: DIRECTOR,

WNINTEL REAM HHSPIKE

1. STATION WOULD APPRECIATE HQS THINKING ON WHO OR WHAT ORGANIZATION CARRIED OUT LETELIER ASSASSINATION.

2. HAS FBI INVESTIGATION EXPLORED POSSIBILITY ASSASSINATION MIGHT BE WORK OF ORLANDO B O S C H'S CORU?

3. FILE: 201-299292, E2, IMPDET.

	ABSTRACT PROGRAM
	ABSTRACT
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23 Sep 76

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INFO FILE VR (PLAN)

STAFF

T 246282 EIA282 PAGE 01-01 IN 047613

TOR:2221272 SEP 76 SDOM 17702

S E C R E T 2221152 SEP 76 STAFF

CITE SANTO DOMINGO 17702

TO: PORT OF SPAIN INFO DIRECTOR, CARACAS, MANAGUA, GEORGETOWN, LA/MIAMI.

WNINTEL REAM

REF: A. CARACAS 30917 (IN 046859)

B. SANTO DOMINGO 17682 (NOT SENT OR NEEDED LA/MIAMI) (IN 039341)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO BOSCH.

2. FILE: 201-299292, E2 IMPDET

TRAVEL PROGRAM
ABSTRACT
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22 Sep 76

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The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

No. 76WLO-15-83(B)

/1 September 1976

S E C R E T

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: *EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

Dear Arthur.

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...

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76WLO-18-83(B)
SECRET

/ September 1976

of Fisheries during the attempted kidnapping, as well as the bombing of the Guyanese Consulate General in Port of Spain, Trinidad.

We would appreciate receiving any background data you may be able to supply us regarding the URO and EJERCITO SECRETO DE CUBA.

A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne,
Assistant Liaison Officer

14.2-22

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OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF 221712Z DIRECTOR 917046

CONF: LA8 INFO: FILE 2

TO: CABLE SEC. V

PLS RELAY CARACAS 30907 (IN 043608) TO SANTO DOMINGO FOR INFO.

E2 IMPDET.

COPY ATTACHED.

COORD:

C/LA/CAR

DATE: 20 SEPT 76
ORIG: HARRIET WEILER
UNIT: C/LA/V/R
EXT: 9454

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

AC/LA/PNC
AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY: 007255

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FORM 2005

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T 236560 EIA535 PAGE 01 IN 043680

TOR:181953Z SEP 76 CARA 30987

28

S E C R E T 181727Z SEP 76 INTEL HVC-7483

CITE CARACAS 32987 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY, BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAHOO FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIET-5 DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURAWSKI (NOC). NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED. CL. BY 035133.

FILED: 18/1910Z

5D

201-299292
18 Sep 76

S E C R E T

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INTELLIGENCE INFORMATION CABLE

DATE 18 SEPTEMBER 1976
IN 043608

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
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E-2 IMPDET CL BY 007622

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTOORS OR CONTRACTOR/CONSULTANTS.

COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA; AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO B O S C H, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL C A S T R O.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES P E R E Z AND ORLANDO G A R C I A, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

S E C R E T

FORM 8-73 3007 OBSOLETE PREVIOUS EDITIONS

IN 043608

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. $500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO PENA AND ARMANDO FERNANDEZ, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

SECRET

HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

14-00000

FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

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PAGE 4 OF 4 PAGES

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

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201-289248

14-00000

STATE CABLES

FROM AMEMBASSY GUATEMALA 6515
DATE: 20 SEPTEMBER 1976
CLASSIFICATION: SECRET
SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

SEP 17 '76

File
Ops Lewis
+ Contracts

S E C R E T 171325Z SEP 76 STAFF

CITE DCD/NEW YORK 26893

TO: DCD/HEADQUARTERS.

OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN

WNINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, GEORGE H. LEWSON OF OCEANOGRAPHY DEVELOPMENT CORPORATION, DANBURY, CONNECTICUT, HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH LEWSON AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC "O" (OCEANOGRAPHY DEVELOPMENT)
E2 IMPDET CL BY 013344
S E C R E T

*No Interest
DCD informed
28 Sept 76

FORM 3005

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T 236560 EIA535 PAGE 01 IN 043608

TOR:1819537 SEP 76 CARA 30907

S E C R E T 181707Z SEP 76 INTEL HVC-7483

CITE CARACAS 30907 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY, BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: 2RWAHOB FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIET-5 DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURAWSKI (NOC). NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED. CL. BY 035133.

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F) BOSCH-201

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DATE 20 SEPTEMBER 19
IN 043608
PAGE 1 OF 4 PAGES

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5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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8. FIELD DISSEM: EMBASSY, FBI AT CARACAS. SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

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OS/IC4 C/OPS OS9

T 231316 EIA423 PAGE 01 IN 041018

TOR:1623052 SEP 76 MANA 12488

S E C R E T 162244Z SEP 76 STAFF

CITE MANAGUA 12488

TO: PRIORITY DIRECTOR, GUATEMALA CITY, MEXICO CITY INFO CARACAS, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL REAM MHSPIKE

REFS: A. MANAGUA 12478 (NOT SENT ALL ADDEES) (IN

B. SANTO DOMINGO 17682 (IN 039241)

1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT 310.

2. ERYTHROID-33 APOLOGIZED FOR DELAY IN ADVISING STATION, BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.

3. FOR MEXICO CITY: PLEASE ADVISE LEGAL ATTACHED OF BOSCH'S TRAVEL.

4. FOR GUATEMALA CITY: REF A AND PREVIOUS TRAFFIC REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.

5. FILE: 201-299292. E2 IMPDET.

16 Sep 76

201-299292

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IN 043606

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

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SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 — 1 1

SECRET

STAFF 151907Z DIRECTOR 913396

CONF: CA-8 INFO: FILE

DISSEM BY: PER

TO: IMMEDIATE GEORGETOWN INFO SANTO DOMINGO.

UNINTEL KMSTONE

REF: A. DIRECTOR 910267*

B. GEORGETOWN 21275 |IN 040247|**

1. (S) PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO 37682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER W I L L S.

2. FILE: 201-299292. E2 IMPDET.

*REF STATED THAT NICARAGUA LIAISON REPORTED BOSCH AND CASTRO WERE IN NICARAGUA AND THIS COULD BE PASSED TO GOG VIA CHARGE. IF NO OBJECTION RECEIVED FROM MANAGUA STATION (NO OBJECTION RECEIVED).

**REF REQUESTED PERMISSION PASS INFO THAT BOSCH WAS DEPORTED BY DOMINICAN GOVT ON 29 AUG AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT AS BOSCH.

		TRAVEL PROGRAM
RF/DH		ABSTRACT
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RF/CA/V		PREPARE FOR FILMING
		CODE NO. (2, 3)
RF/RS		RYBAT FLST. CODE
		CABLE SEN (11)
		NIS (0)
		FOR FILING

15 Sep 76

201-299292

DATE: 15 SEPT 76
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T 224998 EIA267 PAGE 01 IN 039291

TOR:1423292 SEP 76 GUAT 19822

S E C R E T 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

TO: DIRECTOR INFO MEXICO CITY, LA/MIAMI, SANTO DOMINGO.

WNINTEL MHSPIKE

REF: DIRECTOR 912772

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRSSS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE--4 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS, ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. E2. IMPDET.

File: Orlando Bosch 201

SECRET

14-00000

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

14-00000

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INFO: FILE VR (Plan) NE8, 0002, AGC/DDO, OPS/ITG4, OPS/INT, C14, PS/EG2

T 224821 EIA898 PAGE 01 IN 839241

TOR:1421402 SEP 76 SDOM 17682

S E C R E T 1421292 SEP 76 STAFF

CITE SANTO DOMINGO 17682

TO: PRIORITY DIRECTOR, GEORGETOWN INFO PRIORITY CARACAS, GUATEMALA CITY, KINGSTON, MANAGUA, PORT OF SPAIN, SAN JOSE.

WNINTEL REAM MHSPIKE

REFS: A. EMBASSY GEORGETOWN EXDIS 1810 (# 95266)

B. EMBASSY SANTO DOMINGO EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES, REPORTS ON 10 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE LEO (WHO IS APPARENTLY ASSIGNED CARACAS) WITH FOREIGN MINISTER WILLS CONCERNING CUBAN EXILE ORGANIZATIONS AND BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO REF A, LEO SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF SANTO DOMINGO.

2. AT AMBASSADOR'S REQUEST STATION DRAFTED FOLLOWING REF B REPLY ON 14 SEPTEMBER:

"SRF ADVISES THAT ORLANDO BOSCH WAS DEPORTED BY DOMINICAN GOVERNMENT ON 20 AUGUST AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT WITH BOSCH.

SRF REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

14 Sep 76

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INFO: RF FILE VR

ACTION #

T 224821   EIA898   PAGE 02-02   IN 039241

TOR:1421402 SEP 76   SDOM 17602

SRF HEADQUARTERS,"

3. FILE: 201-299292. E2, IMPDET.

X NO RECORD IN CABLE SECRETARIAT

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

CONF 0 0 0 0 0 0 0 381 1 1

SECRET

STAFF 141732Z DIRECTOR 312771

CONF: DS/ITG 4 INFO: FILE IP/AN, CA8, DDO 2, DDO/DO, NE8, AGC/DDO, CS/NTD, CI 4, PS/EG2, SS/SO64 9ES

TO: GUATEMALA CITY INFO MEXICO CITY, [illegible]/MIAMI, SANTO DOMINGO.

UNINTEL MHSPIKE

1. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO B O S C H, HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN U.S. ADVISING THAT CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 1 SEP, CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING SAME BLDG AS CONSULATE.

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE.

3. NO FILE. E2 IMPDET.

COORDINATION: LA/M&CA/M
LA/M&CA/GS/G
LA/CAR
LA/COG

D-200-6-484/3

14 Sep 76

201-299292

DATE: 13 SEPTEMBER 1976
ORIG: EASTON WARNER:JAB
UNIT: OPS/ITG
EXT: 9496

RECORD COPY

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/OPS/ITG
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 058723

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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SECRET

STAFF

0823132 DIRECTOR 410267

CONF: LA8 INFO: FILE DDAN, NE8, AGC/DDO, DDO2, DDO/DO, DPS/ITG4, LSN/ID, DDO3, C/OPS

DISSEM BY: 45

TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA.

UNINTEL MHSPIKE

REF: GEORGETOWN 21260 (IN 031993)* (NOT NEEDED MANAGUA)

1. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU). THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOG. RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE FBI, WE SUGGEST THAT YOU ADVISE THE CHARGE OF THE DEPARTMENT'S ACTION IN THIS REGARD.

2. THERE IS NO IDENTIFIABLE INFORMATION ON GIL NOBLE. TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944, PLANNED TO TRAVEL TO EAST GERMANY IN 1964. HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL.

3. WE HAVE NO ADDITIONAL INFORMATION ON CORU. WE HAVE LEARNED FROM NICARAGUA LIAISON THAT ORLANDO BOSCH AVILA AND FRANK CASTRO PAZ WERE IN NICARAGUA AS OF 1 SEPTEMBER. IN VIEW OF

DATE:
ORIG:
UNIT:
EXT:

8 Sep 76

B 201-742365 RECORD COPY 201-249292

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 0129138

SECRET

14-00000

OUTGOING MESSAGE

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OMF 0 0 0 0 0 0 0 — PAGE 2 OF 2 PAGES

CLASSIFICATION

SECRET

STAFF — DIRECTOR

CONF: INFO: FILE

910267

DISSEM BY: PER #

THE LACK OF SENSITIVITY RE THE TRAVEL OF BOSCH AND CASTRO TO NICARAGUA. YOU MAY PASS THIS INFORMATION (SOURCING DELETED) TO THE CHARGE FOR PASSAGE TO THE GOG IF MANAGUA DOES NOT DISAGREE BY COB 9 SEPTEMBER. YOU MAY ALSO SAY THAT BOSCH AND CASTRO DO NOT RESIDE IN U.S.

4. FILE: 201-299292; 201-742365. E2 IMPDET.

* GEORGETOWN WOULD LIKE TO ASSIST THE CHARGE IN HIS DEALINGS WITH FRED WILLS, GUYANESE FOREIGN MINISTER, ON THE ACTIVITIES ON CORU.

DATE: 8 SEPT 76
ORIG: R. ALLENBACH
UNIT: AC/LA/CAR/GT
EXT: 1849

DC/LA/MCA, JOHN BECKWITH (TELECOORD)

C/LA — RELEASING OFFICER

C/LA/CAR — AUTHENTICATING OFFICER

SECRET

E2 IMPDET
CL BY: 018913

14-00000

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STAFF

ACTION UNIT LA8
INFO: FILE VR, PLAN, DDO2, ACC/DDO, OPS/ITG4, OSC/I, CI4, NEE, PS/EG2, OPS/INT, LSN/ID

T 210060 EIA294 PAGE 01 IN 033325
TOR:082204Z SEP 76 MANA 12470

S E C R E T 082100Z SEP 76 STAFF

CITE MANAGUA 12470

TO: DIRECTOR, LA/MIAMI, MEXICO CITY INFO SAN JOSE, SANTO DOMINGO, CARACAS, PANAMA CITY, BUENOS AIRES, BOGOTA.

WNINTEL REAM MHSPIKE

REFS: A. MANAUGA 12461 (027103) (033511)

B. MANAGUA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN COMMUNITY. E-33 HAS BOSCH UNDER SURVEILLANCE AND WILL PASS TO STATION SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S LOCAL CONTACTS. WILL POUCH TO HQS WHEN RECEIVED. (IN 033133)

3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE ADVISE LEAGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

4. FILE: 201-299292. E2, IMPDET.

8 Sep 76

201-299292

RECORD COPY

SECRET

14-00000

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PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED

ACTION UNIT LAF

ACTION #

INFO: RF FILE VR PLAN LSN/ID CLOPS
C/Y PS/EG2

STAFF

T 209997 EIA232 PAGE 01-01 IN 033311

TOR:0821232 SEP 76 MANA 12468

S E C R E T 0820582 SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR.

WNINTEL

REFS: A. MANAGUA 12461 (027103)

B. MEXICO CITY 37673 (032133)

1. PER REF A, LEGAL ATTACHE MAY BE TOLD THAT BOSCH WAS IN MANAGUA AS OF 30 AUGUST.

2. STATION STILL WAITING FOR GENERAL GENIE TO REPORT ON WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET. Orlando Bosch 201

RECORD COPY

SECRET

08 Sept 76

201-299292

14-00000

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

LA 8

FILE

T 287172 E:A476 PAGE 01-01 IN 032133

TOR:0723592 SEP 76 MEXI 37673

S E C R E T 0722162 SEP 76 STAFF

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE MEXICO CITY: "FOR: ROBERT FAMBRINI-MANAGUA. FROM: LEGAT, MEXICO. URGENTLY REQUEST THAT GENERAL GENIE BE APPROACHED FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2. FILE 50-2-4/A. E2. IMPDET.

RECORD COPY

SECRET

07 Sept 76
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 0 1

SECRET

022022Z CIA 907954

CONF: C/LA 8 INFO: FILE C/LA/AN, C/LSN/ID, C/OPS, C/CI 2, C/OPS/ITG 2

DISSEM BY: 31

PER SUP

132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION, DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST.

FIRCI-312/02698-76

1. REFERENCE IS MADE TO FIRCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO B O S C H AVILA:

ON 1 SEPTEMBER 1976 AN OFFICIAL NICARAGUAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, ACCOMPANIED BY FRANK C A S T R O PAZ, AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1,2,4

DATE:
ORIG:
UNIT:
EXT:

2 Sep. 76

201-299292

RECORD COPY

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 026090

SECRET

14-00000

OUTGOING MESSAGE

2 2

SECRET

CIA

CONF: INFO: FILE 907954

BASED ON: MANAGUA 12461 (IN 027103) AND SANTO DOMINGO 17653 (IN 027288) 1 SEPTEMBER 1976. PROJECTS: ERRATIC/EMPYREX OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-299292.

LR

JAN 11 77

C/LA/CAR

OPS/LSN C. ENRIGHT (IN DRAFT)

LA/COG C. LANGALIS (IN DRAFT)

C/LA/MECAM

DATE: 8 SEPTEMBER 1976

ORIG: E. CHARLES PAYNE

UNIT: LA/MECAM/CN

EXT: 9043

C/LAD

E 2 IMPDET

CL BY: 026090

SECRET

14-00000

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ACTION UNIT: LA8

ACTION #

INFO: FILE VR IP/AN, NE8, DCO2, AGC/DDO, OPS/ITG4, LSN/ID, C14, C/OPS, PS/EG2

T 194519 EIA168 PAGE 01-01 IN 027383

TOR:0122122 SEP 76 CAR: 38756

S E C R E T 0122002 SEP 76 STAFF

CITE CARACAS 38756 (CARROLL ACTING)

TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAGUA, LA/MIAMI.

WNINTEL BEAM MHSPIKE

REF: SANTO DOMINGO 17653 (IN027258)

1. REQUEST PERMISSION ADVISE LOCAL LNERGO REP OF REF DEVELOPMENT TO HAVE HIM ALERT VENEZUELAN SECURITY SERVICES. AMBASSADOR ADVISED.

2. FILE: 201-0299292; 201-0742365. E2. IMPDET.

File Bosch 201
CC 22-5-76

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S-E-C-R-E-T

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ADVANCE COPY ISSUED/SLOTTED

ACTION UNIT LA8

INFO: RF FILE VR 3202, A64/000, ...
..., C/OPS, SS/SO64

T 194202 EIA865 PAGE 01 IN 027288

TOR:0119412 SEP 76 SDOM 17653

S E C R E T 0119202 SEP 76 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CARACAS INFO SAN JOSE, MEXICO CITY, BOGOTA, BUENOS AIRES, PANAMA CITY, LA/MIAMI.

WNINTEL REAM MHSPIKE

REFS: A. MANAGUA 12461 (027103)

B. SANTO DOMINGO 17647 (024537)

C. SANTO DOMINGO 17646 (024037)

D. SANTO DOMINGO 17629 (NOT NEEDED MANAGUA, SAN JOSE) (016194)

1. EMWISE-15 REPORTED MORNING 1 SEPTEMBER THAT ORLANDO BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA BUT ASSMED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2267917.

3. ACCORDING EMWISE-15, LOCAL CUBANS CLOSE TO BOSCH HAVE DECIDED NOT TO PUBLICLY DENOUNCE POLICE ACTION IN DEPORTING BOSCH BECAUSE "THEY WANT AMERICANS TO THINK HE'S STILL IN SANTO DOMINGO."

4. FILE: 201-299292, 201-742365, E2, IMPDET.

1 Sep 76

SS S E C R E T

201-299292

B201-742365

RECORD COPY.

FORM 3020
7-71 MFG 2/76

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STAFF PRECEDENCE

ACTION UNIT LA8 — INFO: RF, FILE, VR, IP/AN, DDO2, AGG/DDO, OPS/ITG4, C/OPS, CI4, OSG, PS/EG2, OSG/IC

T 193696 EIA364 PAGE 01 IN 027103

TOR:011650Z SEP 76 MANA 12461

S E C R E T 011630Z SEP 76 STAFF

CITE MANAGUA 12461

TO: IMMEDIATE DIRECTOR, SAN JOSE, SANTO DOMINGO INFO LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

MININTEL REAM MHSPIKE

REFS: A. SANTO DOMINGO 17646 (024037)

B. SANTO DOMINGO 17647 (024537)

1. ON MORNING 1 SEPTEMBER ERYTHROID-33 (CHIEF, LOCAL LIAISON) REPORTED THAT BOSCH AND CASTROL ARE IN MANAGUA. E-33 SAID THEY LEFT PARA 1, REF A FLIGHT AND WERE GIVEN PERMISSION TO REMAIN IN MANAGUA IN TRANSIT STATUS. THEIR REQUEST BASED ON THEIR CLAIM THAT THERE NO ROOM ON PLANE FOR THEM. IN ACCORDANCE LOCAL PROCEDURES, NON-US CIT TRANSIT PASSENGERS MAY REMAIN IN MANAGUA FOR UP TO THIRTY DAYS, BUT HAVE TO LEAVE THEIR PASSPORTS WITH IMMIGRATION. E-33 HAS BOSCH'S COSTA RICAN PASSPORT AND SHOWED IT TO COS. NAME IN PASSPORT IS AS REPORTED REF A, NUMBER 8746-71, DATED 10 FEB 71, VALID TO 1 SEPT 76. DOMINICAN EXIT STAMP IS DATED 29 AUGUST 1976. E-33 SAID CASTRO IS CARRYING US PASSPORT.

2. E-33 WILL ATTEMPT TO LOCATE BOSCH AND CASTRO, FIND OUT

1 Sep 76

B201-742365 — RECORD COPY — SECRET — 201-299292

14-00000

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INFO RF FILE VR

ACTION #

T 193696 EIA364 PAGE 02-02 IN 027103

TOR:011650Z SEP 76 MANA 12461

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION AS RECEIVED.

3. FILE: 201-299292 AND 201-742305. E2, IMPDET.

SECRET

14-00000

OUTGOING MESSAGE 18-2

SIGNAL CENTER USE ONLY

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SECRET

3120432 CIA 906701

CONF: C/LA 8 INFO: FILE C/NAN, C/LSN/10, C/OTS, C/OTS/IT6 2, D/OMS 2, C/CI 2

DISSEM BY: 27 PER 50P # 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION, DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST.

FIRCI-312/02647-76

1. IN REFERENCE TO YOUR MESSAGE DATED 16 JULY 1976, ENTITLED "NATIONAL LIBERATION FRONT OF CUBA", COPY SENT ADDRESSEES, THIS AGENCY HAS THE FOLLOWING CURRENT INFORMATION ON ORLANDO B O S C H AVILA:

ON 29 AUGUST 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAS BEEN DEPORTED TO COSTA RICA USING HIS COSTA RICAN PASSPORT IN THE NAME OF CARLOS LUIS PANIAGUA MENDEZ. BOSCH DEPARTED SANTO DOMINGO 29 AUGUST 1976 ON IBERIA FLIGHT NO. 979 FOR SAN JOSE, COSTA RICA VIA MANAGUA, NICARAGUA.

312/02647-76

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1,2,4

DATE:
ORIG:
UNIT:
EXT:

31 Aug 76

201-299292

D22-9-28

RECORD COPY

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E 2 IMPDET
CL BY: 012913

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

2

SECRET

STAFF

CIA

CONF: INFO: FILE

906701

DISSEM BY:

PER

#

BASED ON: SANTO DOMINGO 17646 (IN 024037) 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-299292 & 22-9-28

DATE: 30 AUG 76
ORIG: D. SMITH:JI
UNIT: LA/CAR/DRH
EXT: 1487

C/LA/CAR

OPS/LSN CHARLES ENRIGHT (TELECOORD)

C/LA/COG

OPS/ITG

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OUTGOING MESSAGE

14-1

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER
STAFF | 312218Z | DIRECTOR | 906799

CONF: LA 8 INFO: FILE 2 OPS/ITG 4

WH/7/SR 2

DISSEM BY: 27

TO: SIGNAL CENTER.

PLEASE TRANSMIT SANTO DOMINGO 17646 TO SANTIAGO FOR INFORMATION. E2 IMPDET.

Orlando Bosch 201

*COPY ATTACHED

DATE: 30 AUG 76
ORIG: D. SMITH:JI
UNIT: LA/CAR/DRH
EXT:

OPS/ITG P. PLUMB (TELECOORDS)

C/LA/COG

C/LA

C/LA/CAR

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CL BY 012913

14-00000

OUTGOING MESSAGE

27-1

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SECRET

STAFF 312218Z DIRECTOR 906798

DISSEM BY: 27

CONF: LA 8 INFO: FILE DDO 2, A6C/DDO, NE 8 OPS/IT 64, C/OPS, IP/AN DDO/DO

TO: SANTO DOMINGO.

UNINTEL KMSTONE MHSPIKE

REF: SANTO DOMINGO 17646* (IN 024037)

1. REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF TO FBI.

2. FILE: 201-299292; 22-9-28. E2,IMPDET.

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

	TRAVEL PROGRAM
IP/EDI	ROUTINE
	INDEX
IP/CLV	PREPARE FOR FILMING
	Cub No.
IP/AN	CABLE IDEN
	MFD
	NO FILMING

D22-9-28

31 Aug 76

201-299292

DATE: 30 AUG 76
ORIG: D. SMITH:JJ
UNIT: LA/CAR/DRH
EXT: 1497

OPS/IT6 P. PLUMB (TELECOORD)

LA/COG

RECORD COPY

C/LA

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COORDINATING OFFICERS

C/LA/CAR

AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 018913

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

CLASSIFICATION: SECRET

ORIGINATOR'S REQUEST FOR HQS PROCESSING
INDEXING REQUESTED
NO INDEXING
APERTURE CARD REQUESTED

TO: Chief, Latin America Division

INFO: COS, San Jose, COS, Managua, COS, Guatemala City

FROM: Chief of Station, Santo Domingo

SUBJECT: Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

REFS: A. SANTO DOMINGO 17646
B. SANTO DOMINGO 17643
C. SANTO DOMINGO 17629
D. SAN JOSE 19662

1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.

2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:

A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).

B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).

C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).

Attachment:
As stated, h/w

Distribution:
3 - C/LAD, w/att
2 - COS, San Jose, w/att
2 - COS, Managua, w/att
2 - COS, Guatemala City, w/att

To out Pouch

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HDCA-11056	30 August 1976
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-299292

D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for Rutherford J. LYNER

14-00000

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STAFF PRECEDENCE

ACTION UNIT LA8

RF. FILE VR DDO2 AG C/DDO. OPS/ITG4 NE 8 CI4 PS/EG2 C/OPS (P/A) OSG

T 186729 EIA112 PAGE 01 IN 024037

TOR:3313022 AUG 76 SDOM 17646

S E C R E T 3012452 AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGU , DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REFS: A. SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE) (IN 022601)

B. SANTO DOMINGO 17629 NOT SENT MANAGUA, SAN JOSE) (IN 016194)

1. EMWISE-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 9?? AT 0600 HOURS, WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN REPUBLIC IN NAME OF CARLOS LUIS P A N I A G U A MENDEZ. (EMWISE-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO P E N A. THIS INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION OBTAINED COPY OF PANIAGUA PASSPORT FROM EMCLIPPER-1 WHICH BEING POUCHED TO ACTION ADDEES.

3. NO OBJECTION ACTION ADDEE STATIONS INDICATING TO LIAISON THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME

30 Aug 76

SECRET

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201-299292

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ACTION #

T 186729 EIA112 PAGE 02-02 IN 024837

TOR:301302Z AUG 76 SDOM 17646

PANIAGUA.

4. FILE: 201-299292. E2 IMPDET

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INFO: FILE VR IP/AN DDO2 AGC/DDO NE8 OPS/ITG4 OSG C/OPS CI4 PS/EG2 LSN/ID

STAFF

T 183148 EIA621 PAGE 01 IN 022917

TOR:272050Z AUG 76 SDOM 17645

S E C R E T 272030Z AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR.

WNINTEL REAM MHSPIKE

REFS: A. DIRECTOR 905888

B. SANTO DOMINGO 17629 (IN 016194)

Orlando BOSCH 201

1. PER PARA 2 REF B. ENCLIPPER-1 HAS PROVIDED STATION WITH FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O PAZ (201-742365) FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

18 SEPTEMBER 1975

4 OCTOBER 1975

1 NOVEMBER 1975

15 FEBRUARY 1976

SECRET

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ACTION UNIT

INFO: RF, FILE, VR

ACTION #

T 183148 EIA621 PAGE 02 IN 022917

TOR:272050Z AUG 76 SDOM 17645

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES TO SANTO DOMINGO:

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

25 NOVEMBER 1975

16 FEBRUARY 1976

29 FEBRUARY 1976

14 APRIL 1976

5 MAY 1976

22 MAY 1976

SECRET

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 5 AUGUST AND RETURNED 15 AUGUST.

3. REQUEST HQS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO OR LOCAL SERVICES.

5. FILE: 201-742365. E2, IMPDET.

14-00000

38-2

SECRET

DSN-DDO/DO LA 1610

LA8 INFO: RCAN DDO2, AGC/DDO, OPS/ITG4, NE8, PS/EG2, SS4, OSG, CI4, C/OPS

STAFF PROCESSING

T 102374 EIA064 PAGE 01 IN 822681

TOR:271608Z AUG 76 SDOM 17643

S E C R E T 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016194)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY. NIVAR IMMEDIATELY GAVE EMWISE-15 INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

2. MEMORANDUM, WHICH SHOWN TO LYNER BY EMWISE-15 ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. EMWISE-15 CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED PARA 1 REF.

3. EMWISE-15 SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM STATION WITH AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

27 Aug 76

201-299292

RECORD COPY.

SECRET

STAFF

T 182374 EIA864 PAGE 02-02 IN 022681

TOR:2716052 AUG 76 SDOM 17643

AND PASSPORT BEING USED. ALTHOUGH EMWISE-15 HAS PROMISED DO THIS, SLIP UP IS POSSIBLE. IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST HQS INFO LA STATIONS THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A OR CARLOS LUIS P A N I A G U A MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO AND TO LOCAL LIAISONS AS APPROPRIATE.

4. FILE: 201-299292. E2 IMPDET

SECRET

Attachment to IN-469937

SRF/M-105

27 August 1976

Chronology
File
Orlando
BOSCH

MEMORANDUM FOR: LNERGO, Miami

FROM : SRF, Miami

SUBJECT : Orlando BOSCH Avila

According to a reliable source in Santo Domingo, the Government of the Dominican Republic has decided to deport Orlando BOSCH Avila as soon as security officials can locate him. BOSCH may be deported using a Costa Rican passport in the name of Pedro Antonio PENA or Carlos Luis PANIAGUA Mendez. We suspect that the Dominican Government will insist that BOSCH depart from the Dominican Republic in the name of PENA since this is how he entered the country. There is to date no evidence as to what country BOSCH will be deported.

14-00000

OUTGOING MESSAGE

27-3

OMF 0 0 0 0 0 0 0

SECRET

STAFF 270032Z DIRECTOR 905008

CONF: LA5 INFO: FILE IP/AN, EURY, AFY, EAY, FRY, OPS/ITGY DISSEM BY: 45 PER SOP

TO: LASS, MADRID, PARIS, LONDON, LISBON, ROME, BONN, BONN BASE, COPENHAGEN, KINSHASA, LUSAKA, TOKYO, OTTAWA, FR/NEW YORK, FR/WASHINGTON. Y

UNINTEL REAM MHPROSE TRACE Y

ORLANDO BOSCH 201

REFS: A. DIRECTOR 896657

B. SANTO DOMINGO 17629 (IN 016194) NOT SENT OR NEEDED ALL ADDEES

1. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 1 C REF A. THIS IS TO CLARIFY THAT THE FRANK CASTRO INVOLVED WITH FLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. C A S T R O PEREZ CITED IN PARA 1 C REF A. Y

2. MOST OF FOLLOWING IS SENSITIVE FBI SOURCE INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL. Y

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 025231

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0

2

CLASSIFICATION
SECRET

STAFF

DIRECTOR
905008

DISSEM BY:

CONF: INFO: FILE

PER.

3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO C A S T R O PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE 61). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP AMPR 75. DURING 72 MARRIED ANA MARGARITA D E W I N D T, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION — REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

14-00000

OUTGOING MESSAGE

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OMF 0 0 0 0 0 0 0

PAGE 3

SECRET

STAFF

DIRECTOR 905008

CONF: INFO: FILE

DISSEM BY:

DEPORTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT 75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA 23 SEPT 75; ENTRY "ELDORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO CLAIMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN 5 OCT 71. HQS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY BKHERALD.

5. FILE: 201-742365; 201-309124. E2, IMPDET.

LA/COG/COMMENT: SANTO DOMINGO REQUESTED CLARIFICATION OF INFO ON FRANK CASTRO CITED IN DIRECTOR 896657.

DATE: 24 AUGUST 76
ORIG: CHRISTINE HOPKINS:MS
UNIT: LA/COG/CICS
EXT: 1491

C/LA/OPS
AC/EHR
AC/LA
DC/FR
C/EA
C/AF
C/LA/COG

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E 2 IMPDET
CL BY: 005231

14-00000

THE WASHINGTON POST Monday, August 23, 1976 C23

Jack Anderson and Les Whitten

Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Cost Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in all four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 19, 1974, we warned that anti-Castro terrorists planned an "assassination . . . against American congressmen and businessmen who supported a . . . thaw." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Collado, son of the man elected to the presidency of Cuba in 1958. Rivero was active in the anti-Castro underground in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders promoting a Cuban-American detente. Bosch had been convicted in 1968 of shelling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Forida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified" that there was going to be attempt on the life of Secretary of State Henry Kissinger . . . We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proved in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department, where he has been ensconced as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least $7,000 on travel, $5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Tabel. "I'm 6-foot-6 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

Bosch 24

14-00000

Miami Called Base Of Cuban Terrorists

"THE WASHINGTON STAR"

23 AUGUST 1976

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on internal security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade County as a base for international terrorism against allied governments of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terroristic-type tactics."

During the last two years, Lyons said, there have been four homicides "with strong indicators on each that the motivations were political in nature and terroristic by design."

Diaz said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign ministers.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secretary of State Henry A. Kissinger during his February visit to Costa Rica.

THE FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 55-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Committee that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan at the interviewee.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 330 miles to the south.

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 95 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their nationalities were not available.

14-00000

SECRET

STAFF

T 166233 EIA163 PAGE 01 IN 016194
TOR:202134Z AUG 76 SDOM 17629

S E C R E T 202108Z AUG 76 STAFF

CITE SANTO DOMINGO 17629

TO: DIRECTOR INF LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: A. DIRECTOR 896657

B. DIRECTOR 899232

DOC. MICRO. SER. DEC 17 1976 MICROFILMED

1. EMCLIPPER-1 HAS ADVISED STATION THAT ORLANDO B O S C H CALLED ON HIM A FEW WEEKS AGO TO REQUEST THAT DOMINCAN GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE IN MAIMI) ON THIS OCCASION EMCLIPPER-1 ASKED BOSCH IF HE HAD ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH EMCLIPPER-1 ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS P A N I A G U A MENDEZ AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING DOMINICAN REPUBLIC SHORTLY.

2. STATION HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY EMPYREX-8 IN MAIMI) STATEING THAT FRANK C A S T R O PAZ,

20 Aug 76

201-742365

201-299292

SECRET

RECORD COPY

7-71 MFG. 2/76

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T 166233 EIA163 PAGE 02 IN 016194

TOR:2021342 AUG 76 SDOM 17629

WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTEST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. EMCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 C LISTS CASTRO'S MATRONYMIC AS PEREZ RATHER THAN CORRECTLY AS PAZ. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINCAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 6 JUNE 1942 RATHER THAN 4 SEPTEMBER 1919 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

5. ON 18 AUGUST EMWISE-15 SHOWED TO EMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

SECRET

FORM 3020b
7-71 MFG. 2/76

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ACTION UNIT

INFO: RF . FILE . VR .

ACTION #

T 166233 EIA163 PAGE 03-03 IN 016194

TOR:2021342 AUG 76 SDOM 17629

OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY PANAMA".

4. INDEX BOSCH, CASTRO. FILE: 201-299292, 201-390124.

E2, IMPDET.

SECRET

DEPT OF STATE AIRGRAM A-406

FROM AMEMBASSY, PORT-AU-PRINCE

DATE: 11 APRIL 1963

CLASSIFICATION: OFFICIAL USE ONLY

SUBJECT: U.S. BUSINESSMAN SIGNS CONTRACTS WITH HAITIAN GOVERNMENT AND LOCAL BANK

CHARLES, Clemard Joseph L. HAITI

President and General Manager of the Commercial Bank of Haiti

President and General Manager of the Commercial Bank of Haiti (Banque Commerciale d'Haiti - BCH), Clemard Joseph Charles is known as a confidant of President François Duvalier and as a businessman of questionable repute. One well-informed official source reports Charles, as a "slippery character," is active on the Haitian scene; there exists considerable doubt as to Charles' importance or political significance despite the fact that he appears to have a "line into the Palace" and is persona grata with the President. Regarding Charles' business interests, a prominent and knowledgeable Haitian recently (March 1963) reported that the Commercial Bank is in bad shape, "holding a worthless portfolio made up of notes guaranteed by political figures," and that Charles himself was dishonest, having for example, recently approved a loan for $14,000 on his daughter's signature alone. Furthermore, Charles was alleged by this same source to know nothing about banking and to be a favorite of President Duvalier. This estimate is confirmed by one US official who adds that Charles is more accurately described as a "promotor" than as a businessman and that he is a partner in the BCH rather than the sole owner. Charles frequently endeavors to attract US venture capital for various Haitian projects and claims to be an honorary citizen of Long Beach, Long Island, New York, having promoted a "sister city" relationship between that town and Port-au-Prince.

Source: President, National Bank of Haiti

A dark Negro about five-feet seven-inches tall, Clemard Joseph Charles

THIS REPORT HAS BEEN PREPARED IN ROUGH UNEDITED FORM TO EXPEDITE THE SERVICING OF AN URGENT REQUEST. CONFIDENTIAL

for biographic, Report on Haitian opposition personalities

201-457029

was born of peasant parents at Gonaïves, Haiti, on 21 April 1923, ~~and received~~ ~~[illegible]~~ received his primary education at a parochial school, and graduated from the Lycée Geffrard in 1939. According to Charles' own account, during his early career he taught in rural Haitian schools, and worked as an upholsterer, time-keeper, plantation supervisor and free lance journalist. In 1947 he was appointed comptroller-general of the Haitian Southern Banana Industry, and in 1949 he became general agent, ~~in 1949;~~ he then established himself as a manufacturer's representative and created his own export-import business. Charles traveled to London in 1953 and to Brussels in 1957 as a member of various Haitian Government missions. Charles ~~further~~ states that he created the Commercial Bank of Haiti in 1960 and is its sole owner, as well as being the sole representative in Haiti of the General Electric Company, Ltd., of London, England and of Siemens Schuckert Werke, Germany.

Charles and his wife, Sophie, have one adopted son.

DJR

March 1963

CONFIDENTIAL

THIS REPORT HAS BEEN PREPARED IN ROUGH UNEDITED FORM TO EXPEDITE THE SERVICING OF AN URGENT REQUEST.

Y-1

STATE

CONFIDENTIAL

Pres Natl Bk of Haiti

Smaller Commercial Banks in Bad Shape

Antoine André remarked quite flatly that there are really only two banks in Haiti, the BNRH and the Royal Bank. The others are pretty sad affairs. The BANQUE COLOMBO-HAITIAN, for example, has a portfolio of $1.4 million which is, as André put it, "all fraud". The president of that bank, he said, is a rich man today. His technique, according to André, is to find someone willing to accept a loan which he knows cannot or will not repay on which he kicks back in some cases more than half. André said he knows personally of one man who was leaving for the United States who signed notes for $10,000 and accepted $2,000, the remainder going into the pocket of the bank president. As for reserves, the Colombo-Haitian bank has been below the legal requirements for months and is now paying, in accordance with law, fines of $150 daily. What will happen when depositors want their money back he, André, would rather not think about.

André said he knew the bank had tried to interest some American investors in the business, perhaps in the hope of getting new capital with which to keep going. He, André, however, understood that the Americans were a rather dubious Miami group; even if they did come in (which he did not at the moment foresee) he didn't think it would improve the situation. The Colombo-Haitian bank, he said, was in such poor shape it would take a major overhaul to save it.

I had led the conversation over to the Colombo-Haitian bank because of certain special interests we have. I now took the occasion to ask about Clemard CHARLES and his COMMERCIAL BANK OF HAITI. André replied that the situation was practically the same. The bank held a worthless portfolio made up of notes guaranteed by political figures. Charles himself was dishonest - recently, for example, he had approved a loan for $14,000 on his daughter's signature alone - and he also knew nothing about banking but he was something of a favorite with the President who gave him support. The BNRH holds mortgages on the Commercial Bank of Haiti, for example, and, since payments are now substantially in arrears, André said, he might have foreclosed. The President, however, had asked him not to in order to avoid a scandal.(5)

Balance of Payments Situation Temporarily Improved

Turning briefly to the balance of payments question, I asked André how matters now stood (having in mind, but not mentioning, some

(5) The latest balance sheet on the Commercial Bank of Haiti, with some comment on its president, was forwarded with Embassy A-325, February 15, 1963.

CONFIDENTIAL

DEPT OF STATE AIRGRAM A-325

DATE: 16 FEBRUARY 1963

CLASSIFICATION: OFFICIAL USE ONLY

FROM: AMEMBASSY, PORT-AU-PRINCE

SUBJECT: BANKING: BALANCE SHEET OF THE BANQUE COMMERCIALE D'HAITI

FBI DOCUMENT

DATE: 2 AUGUST 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: RE: CLEMARD JOSEPH CHARLES INTERNAL SECURITY - HAITI

FBI FILE NO: 105-6311 (MIAMI)

file: 201-97839

JOSEPH D. CHARLES

Joseph D. Charles, a Negro, was born 15 November 1907, at Limbe, Haiti. He is married and has five children. He received his law degree at the Law School in Cap Hatien in 1928. A former law professor, Assistant Prosecuting Attorney and Judge of the Civil Court in Cap Hatien (1928 - 1940), Charles served as Ambassador to the United States from 8 October 1946 until 1 June 1960. During this period, he served also as Ambassador on the Council of the Organization of American States (1949 - 1950). He resigned his ambassadorial post after the fall of the government of President Estime who had appointed him. On 29 February 1952, he was designated Secretary of Education and Public Works by President Magloire and resigned from the cabinet on 31 March 1953, allegedly because of his opposition to increasingly close ties between the governments of Haiti and the Dominican Republic.

Charles chaired the Haitian delegation to the second post of the first session of the UN General Assembly (1946), the second session (1947) and the fourth session (1949). He chaired also the delegation to the Ninth International Conference of American States at Bogata (1948) and is reported to have been friendly to the United States.

Charles has in the past been mentioned more than once as a possible successor to the incumbent president. The most recent occasion was in 1955 when he was mentioned as a possible successor to President Paul E. Magloire.

Madame Charles, nee Telson, is a sister of Adelphin Telson, formerly Minister of Defense and Justice, formerly President of the Chamber of Deputies, who is friendly to the US and in contact with US officials in Port-au-Prince. A sister of Madame Charles is married to Colonel Marcaisse Prosper, former Chief of Police under the Magloire government. It has been alleged that the three men, Charles, Telson and Prosper, constitute a potentially strong political force in Haiti.

SECRET

COUNTRY	Haiti	REPORT NO.	00-B-3,260,765
SUBJECT	Interview with Clemard Joseph Charles/ Possible Duvalier Successor/His Ideas/ Friends and Supporters/Interpretation of Current Situation	DATE DISTR.	10 May 1963
		NO. PAGES	3
		REFERENCES	OO/CD Case 40556
DATE OF INFO.	To early May 63		
PLACE & DATE ACQ.	---/2 May 63		

THIS IS UNEVALUATED INFORMATION

SOURCE: US citizen, former journalist, who has followed developments in the Caribbean area closely for many months and maintains contact with persons directly concerned with the area.

His command of French and his habit of making detailed shorthand notes enable him to report with an unusual degree of accuracy.

1. On 2 May 63, we had a four-hour interview with Clemard Joseph Charles, president and general manager of Banque Commerciale d'Haiti, Port-au-Prince, vice president of the Haitian Chamber of Commerce, and cousin of Joseph D. Charles, former Haitian ambassador to the US.

2. Clemard Charles, whose PO Box in Port-au-Prince is No. 5751, told us that he was a man of peasant stock and that while a business leader he has the full confidence of the predominantly peasant population of Haiti, and, that with the additional backing of forcibly retired anti-Duvalier army officers, intellectuals, journalists and businessmen, he is in a position to become the head of a provisional government after Duvalier is removed. He believes the span between now and 15 May when Duvalier's term expires and 22 May, when his new term is scheduled to commence, will be the most crucial period for Haiti. He believes Duvalier is ready to institute a reign of terror, killing those who oppose him, and is willing to accept Sovbloc help. About two weeks ago the Polish charge d'affaires left Port-au-Prince for Poland, and Charles believes he carries Duvalier's request for economic and possibly military help.

3. As vice president of the Chamber of Commerce, he learned that in early April 1963 a Czechoslovak delegation arrived in Port-au-Prince, presumably to discuss trade matters, a fact which gave rise to rumors that it consisted of military technicians.

4. Charles firmly believes this will be the last chance for the US Government to help establish a democratic Haiti friendly to the US and save the country for a Castro-type Communist takeover. Although he has been on good terms with Duvalier, he now feels that the President "went crazy and must be stopped before he liquidates the opposition. Shortly after Charles made this statement he was called to the phone. Returning, he told us that one of his friends had been killed two days before by Duvalier forces. He declined to give the name of the alleged victim, but talked freely about some of his own influential supporters on whom he could rely with a firm pledge of holding free elections:

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

STATE		ARMY		NAVY		AIR		FBI		AEC			

INFORMATION REPORT INFORMATION REPORT

NO DISSEM ABROAD

NO FOREIGN DISSEM

14-00000

Ambrose [HARIN...] (201-345467) to FBI in Nov 62 that DESINOR is one of two card-carrying Communists in Gov't.

a. Clovis Desinor, Secretary of Commerce & Industry, and a good friend.
b. Timothy Paret, retired colonel, former Haitian military attache in Washington
c. Col. (fnu) Honorat, now an asylee in the Brazilian Embassy, Port-au-Prince
d. Col. H. Alcenat, retired officer, "a good and honest man."
e. Former Ambassador Joseph D. Charles
f. Dr. Emile Saint-Lot, former law professor; president of Haitian Senate and National Assembly in 1957; former ambassador to France, now in exile in New York (Apt. 12J, 392 Central Park West at 100th St., tel. UN 5-5015). Charles called him a "player," that is, an opportunist, but anti-Duvalier.
g. Col. (fnu) Cham

5. Charles intimated that he had many other prominent supporters who are violently anti-Duvalier and who are ready to back "my government." He has just passed his 40th birthday (he was born 21 Apr 1923 in Gonaives), ~~who~~ which makes him eligible for the presidency in so far as the constitutional age requirement is concerned. In case he did not become provisional president after Duvalier's overthrow, he would be satisfied with the post of Secretary of Finance & Economic Affairs. He said the present secretary, Dr. Herve Boyer, has leftist tendencies, and his wife is definitely a Communist.

HARNETT described BOYER as second card-carrying Commie known to him

6. Charles added that as he is of "100% black origin" (He is very black), he would be qualified to become president. He said that only those who are in this category can become president.

7. Charles said he would need the "moral and economic help of the US Government and people" to transform Haiti into a true and prosperous democracy. He said he would need about one year to put into ~~the~~ effect his "plan for the economic and social development of Haiti," which, among others has these salient points:

a. Creation of a balanced economy adapted to Haitian conditions
b. Development of industry and exploitation of natural resources
c. Modernization of agriculture

8. Charles would like to present his plan to US officials for consideration. He said about 90% of Haitians are against Duvalier, who maintains his rule by keeping the militia strong. ~~Duva~~ Duvalier no longer has funds to pay the militiamen but allows them to "live off the land." Charles believes that in the event of an anti-Duvalier uprising, the army would kill the hated militiamen who are ~~mosyoos~~ responsible only to Duvalier.

9. Once Duvalier is finished, Charles would suggest that as a goodwill gesture toward the Haitians, who are overwhelmingly pro-US, the US construct the promised airport and thus create jobs. Another way to bolster the economy would be to encourage tourists.

10. Charles hopes the Dominican Republic will not invade Duvalier's Haiti. He believes the Dominicans could easily defeat Haiti's army and militia but an invasion would cause the Haitians to rally around Duvalier in defense of their country.

11. Before leaving Port-au-Prince, Charles worked out a telephone code with his wife, Sophie. On 30 Apr 63, he called her, and she told him "not to rush home," which meant that his life might be in danger if he returned to Haiti now. In view of this, he told the Haitian Consul in New York that he has to stay a few days longer to buy parts for machines used in his Haitian sisal enterprise.

12. Charles gave the following data concerning his career: He went to parochial school; in 1939, was graduated from Lycee Geffrard, Gonaives; taught in rural schools after his father's death in 1939, and also supported his family by working as upholsterer, timekeeper, plantation supervisor and

SECRET
CONTROLLED DISSEM NO DISSEM ABROAD

free-lance journalist. In 1947 he was appointed controller general of southern Haiti banana industry and became general agent in 1948. In 1949 he established his own export-import business. In 1953 he went to London as a member of a Haitian government economic mission. In 1954 on behalf of Haiti he negotiated a contract with General Electric, Ltd., of Coventry, UK, for modernization and extension of Haiti's telecommunications system. In 1957 he was appointed member of a Haitian mission to an international conference in Brussels. In 1960 he founded Banque Commerciale d'Haiti, of which he is sole owner. In addition, he is full or part owner of the following Haitian enterprises: Universal Enterprises SA; National Deutsch (sic) Associates; Clemard Joseph Charles Import-Export; a South Haiti cocoa enterprise; J.C.Charles & Co. He is sole representative of General Electric, Ltd., of London, and Siemens Schukert Werke, West Germany. In the past few years he has made many business trips to the US, UK, France, Italy and West Germany. He said he had invested about US$500,000 in the Haitian economy and as a patriot under no circumstances will he take money out of Haiti.

13. Charles, who is married and has one adopted son, has received many honors, including the Civil Merit Order, Officer of the Labor Order, etc. In 1962 he was given the Key of the City of New York.

14. Charles concluded by saying that in the world today there are two alternatives: The US or the USSR. He says he and his group have chosen the US. As to how to get rid of Duvalier, he said "the tyrant may be killed by the army" before 22 May 63. He did not elaborate; he merely called attention to Trujillo's fate.

-end-

14-00000

OUTGOING CLASSIFIED MESSAGE

PAGE NO.

CENTRAL INTELLIGENCE AGENCY

DATE: 2 MAY 196[illegible]

FROM: WA [illegible]

TRANSMIT TO:

NYOR CITY W

ROUTINE [X] PRIORITY URGENT

ORIGINATING OFFICER: LATIN AMERICA DB

PHONE EXTENSION:

CONFIDENTIAL (CLASSIFICATION)

TYPE IN CAPITAL LETTERS, DOUBLE SPACED

NEW CASE 40596: RE FREUND-CZARNOWSKI TELECONS OF 1 AND 2 MAY: THE FOLLOWING REQUIREMENTS ARE SUBMITTED FOR CLEMARD JOSEPH CHARLES:

A. WHOM DOES CHARLES SEE AS THE MOST DESIRABLE INTERIM PRESIDENT IN CASE DUVALIER IS OUSTED? WHAT ARE HIS REASONS FOR THIS PREFERENCE?

B. WHAT IS SOURCE'S ASSESSMENT OF CERTAIN HAITIAN POLITICAL FIGURES WHO ARE COMMONLY CHARACTERIZED AS LEFTISTS OR COMMUNISTS? AMONG THESE ARE PAUL BLANCHET, FDRISS ST. ARMAND AND HERVE BOYER. DOES HE BELIEVE THAT THEY ARE UNDER MOSCOW DISCIPLINE?

C. DOES CHARLES KNOW ANYTHING OF THE REPORTED ENTRANCE INTO HAITI IN EARLY APRIL OF A SMALL NUMBER OF CZECH MILITARY TECHNICIANS?

D. WE WOULD BE INTERESTED IN BACKGROUND DATA ON CHARLES. SEE CASE 40257. ALSO, WE WOULD LIKE TO HAVE THE PLACE AND DATE OF HIS BIRTH FOR NAME CHECK PURPOSES.

OO/C learned from Army intell that Charles [illegible] OO/ New York [illegible]

Harry A. McCue
RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

~~CONFIDENTIAL~~
CLASSIFICATION

FORM NO. 173 REPLACES FORM 30-7 [illegible] 1949
1 SEP 54 WHICH MAY BE USED.

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Chief, DO/COEO	2224	IX-122
		DATE: 2 May 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/COEO/Allen			[initials]	
2. DO/COEO/Bessette			[initials]	
3. 14 MAY 1963 RI/AN Attn: Dick Leach			[initials]	Please classify into ~~200-6-203/3~~ 201-357029
4.				
5. ROUTING / INITIAL				
RID/AN [initials]				
6. RID/MIS				
7. ~~RID/PS~~				
~~RID/FI~~				
8. 16 MAY 1963 DO/COEO/Bessette				File Copy - 201 file
9. ~~[illegible]~~				
10.				
11.				
12.				
13.				
14.				
15.				

CIA HISTORICAL REVIEW PROGRAM
RELEASE IN FULL
1999

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

IX-122

2 May 1963

CONTACT REPORT

WUBRINY - M. Clemard Joseph CHARLES

1. WUBRINY/1 telephoned on the sterile line from Chicago, on his way to the West Coast, to report his final contact before departing with subject.

2. Subject telephoned WUBRINY/1 on 1 May and said that because of the recent unpleasant developments in Haiti he thought it would be quite inappropriate to continue discussions regarding WUSALINE possible investment in the area at least until things were clarified.

3. M. CHARLES indicated that he was returning to Haiti shortly and asked if WUBRINY/1 could visit him there. WUBRINY/1 said that he would consider this or have one of his representatives go, if it later seemed desirable. He indicated, however, a continuing interest in the investment picture in Haiti if, as, and when.

C. FRANK STONE, III
Chief
DO/COEO

DO/COEO/CFS:jj(2 May 1963)
Distribution:
Orig - EO subject
1 - EO chrono
1 - WUBRINY Ops

IX-104

30 April 1963

CONTACT REPORT

WUBRINY - Haitian Operation

1. WUBRINY/1 telephoned from his residence on the sterile line at approximately 0930 hours to report the following.

2. WUBRINY/1 said that he believed that the meeting that is to be held by Mr. CHARLES and WUBRINY/1 plus an unnamed third party would involve a Mr. Tardieu.

3. I told WUBRINY/1 there had been considerable interest in this general development on the part of the Department of State and cited (without identification) A-406, Amembassy, Port-au-Prince, dated April 11, 1963, subject: U.S. Businessman Signs Contracts with Haitian Government and Local Bank. I told WUBRINY/1 that the Department information I had before me cited Le Moniteur of March 13, 1963 and said that the Airgram also mentioned a Mr. Bert Cindine TARDIEU. I also gave WUBRINY/1 the points raised under "comment" on page 2 of the Airgram.

4. WUBRINY/1 said that he agreed with all of these comments as he had come to the same conclusions.

5. I told WUBRINY/1 that there was obviously considerable interest in any reporting that he can do on this subject and requested that he let me know when the meeting takes place and continue his detailed reporting as heretofore. He agreed to do so.

C. FRANK STONE, III
Chief
DO/COEO

DO/COEO/CFS:jj(30 Apr 63)
Distribution:
Orig - EO subject
1 - EO chrono
1 - WUBRINY Ops

DEPT OF STATE AIRGRAM A-419

FROM: AMEMBASSY, PORT-AU-PRINCE

CLASSIFICATION: CONFIDENTIAL

SUBJECT: CONVERSATION WITH CLEMARD JOSEPH CHARLES OF THE COMMERCIAL BANK OF HAITI ON APRIL 18, 1963

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
DO/HQT Rm. 5 B 2825	4551	DATE 25 April 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/COEO Attn: Gale W. Allen		30 APR 1963		2-4.
2. C/DO/CoEO				Suggest additional info obtained from B/1 be added to the official 201.
3. DODS/ops/Janney				
4. DO/CoEO/ALLEN				
5.				
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12.				
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14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

IX No. 76

23 April 1963

MEMORANDUM FOR: DO/COEO

ATTENTION : Mr. Gale W. Allen

SUBJECT : Trace Reply - Clemard Joseph CHARLES

REFERENCE : DO/COEO Memorandum dated 23 April 1963 requesting traces on CLEMARD, Joseph Charles

1. There are no traces on Clemard Joseph CHARLES (201-357-029) born 21 April 1923 at Gonaives, Haiti, who is President and General Manager of the Commercial Bank of Haiti, in RID or at the WH/Haitian Desk. In March 1963, Biographics Register prepared a summary of information on Mr. CHARLES for inclusion in the Biographic Intelligence Report on Haitian Opposition Personalities. This summary is made up of information obtained from several different sources. One source classifies CHARLES as a slippery character who is active on the Haitian scene and refers to him as a "promoter" rather than a businessman, who endeavers to attract United States "venture" capital for various Haitian projects and then becomes a partner by virtue of the promotion. Biographics Register has a very high opinion of this Source, who is the State Department's Haiti Desk Officer. During a debriefing on CHARLES, in February 1963, this same source stated that CHARLES is a confidant of President Duvalier and that he has emerged as an active businessman by virtue of his priviledged position with the President.

2. Another source of information regarding CHARLES' business interests is the President of the National Bank of Haiti who considers CHARLES, himself, as dishonest. For example, according to Source, CHARLES approved a loan of $14,000.00 on his daughter's signature alone. Also, the Commercial Bank of Haiti held a worthless portfolio made up

of notes guaranteed by political figures. This Source also stated that CHARLES was "something of a favorite of the President, who gave him support."

3. Attached to this memorandum is a copy of Department of State Airgram No. A-325, dated 16 February 1963, from the United States Embassy, Port-Au-Prince, Haiti, subject: Banking: Balance Sheet of the Banque Commerciale d'Haiti which includes some information on CHARLES' life story. You will note the comment in the last paragraph of Airgram A-325 that reads, ". . . Be all that as it may, the Embassy has no strongly adverse information concerning Mr. Charles' integrity or banking honesty. And as the balance sheet shows, his bank, if not thriving, is at least still a going concern.

4. It may be that a check with OO/C through Mr. Schreyer's office and a request for field station traces will provide additional information concerning CHARLES. A copy of this memorandum is being forwarded to RID with a request for a 201 file on Subject which will be forwarded to you on permanent charge.

Anna Panor
Anna Panor
DO/HQT

Enclosures:
1. State Airgram No. A-325 (copy)
2. Draft BR Summary

24 April 1963

201

CONTACT REPORT

WUBRINY/1 - Ambassador Boungnignon - Clemard Joseph Charles

1. Ambassador Boungnignon had previously informed WUBRINY/1 that Clemard Joseph Charles, President of the Commercial Bank of Haiti, was coming to New York on 24 April and suggested that WUBRINY/1 might work with him in financing Boungnignon's diplomatic residence in Haiti.

2. Mr. Allen informed WUBRINY/1 that Charles is a confident of President Duvalier and could be expected to report on all Americans with whom he had conversations and the substance of these conversations. WUBRINY/1 was admonished that in any contact with Charles the security of WUBRINY/1's relationship with KUBARK should be uppermost in his mind. WUBRINY/1 was informed that Charles is reported as a businessman of questionable repute. He is characterized as slippery, dishonest, and more of a promoter than businessman. His bank holds a worthless portfolio of notes guaranteed by political signatures. For example, he approved a loan of $14,000 for his daughter on her signature alone. He is also reported to be a partner in the bank rather than sole owner, as he alleges.

3. Mr. Allen said that Charles was of great interest and that we would like to know why he was in the U. S. at this time. WUBRINY/1 was admonished in any conversations with Charles to concentrate on economic rather than on political matters unless Charles himself first raised political matters. It was suggested to WUBRINY/1 that he might inquire about Haiti's economic status, the outlook for the coffee crop on which Haiti's economy may stand or fall, and how the currency is being backed in the absence of a foreign aid program.

4. It was further suggested to WUBRINY/1 that should the conversation with Charles get loose that he might inquire as to whether top Haitian officials are putting aside funds outside the country and question the rationale for an expensive inaugural celebration for the President, given the bad state of the Haitian economy. WUBRINY/1 said that he could easily add the flight of capital question by discussing the availability of Haitian capital for investment outside Haiti.

5. WUBRINY/1 said that in view of the delicacy of this operation that he would wear his other hat, i.e., represent his own firm rather than WUSALINE in making this contact. He foresaw no problems stating

that it is routine for business people to ascertain each other's views. Messrs. Stone and Allen concurred in the use of WUBRINY/1's private firm and admonished WUBRINY/1 to keep Charles on the string in view of our interest in him.

6. Mr. Allen indicated to WUBRINY/1 that we were definitely interested in [illegible] and needed a good assessment such as WUBRINY/1 had done on [illegible]/1. WUBRINY/1 said that this presented no problem. He stated that he had not specifically asked [illegible] who his opposition sources are because he did not want [illegible] to become suspicious.

Gale W. Allen

Gale W. Allen
[illegible]

Distribution:
Orig - [illegible]
1 - [illegible] Ops
1 - [illegible]
1 - [illegible]
1 - Charles [illegible]

14-00000

201- 97839

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: SECRET (When Filled In)

ORIG.	HELEN E MORGAN
UNIT	WH/6/H
EXT.	4506
DATE	7 MAY 1963

ROUTING: 1, 2, 3, 4, 5, 6

MAY 7 13 26 :53

CONFIRMATION COPIES: WH 11

TDCS DB-3/654,521

INFORMATION COPIES: CI/IC, CI/OPS, FI/D, FI, FI/INT 6, IW 2, CA/O 4, CA/PEG 2, CA 2, SAS 5

DATE DISTRIBUTED: 7 MAY 1963

PRECEDENCE: X ROUTINE

BASED ON (Fld. Rpt., Proj.): WAVE 8122 (IN 32935) NO PROJECT EMTIN-1 LIAISON

DISSEMINATION

WH/6/H	3	WH/PRIN	1
WH/6/DR	1	WH/PACY	1
		WH/SNTO	1
		JMWAVE	1

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM

RECOMMEND FOR EXO

RELAY REQUEST ATTACHED FOR RELAY TO DOPA

DD/P INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S): SAS/INTEL/R (BY PHONE)

CLASSIFICATION: SECRET (When Filled In)

RELEASING OFFICER: C. Bauer JMWAVE/R

COPY NO.

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM

COUNTRY HAITI

REPORT NO. TDCSDB-3/654,521

SUBJECT REMARKS MADE BY FELIX FRANCIS CONCERNING THE HAITIAN SITUATION

DATE DISTR. 7 MAY 1963

PRECEDENCE ROUTINE

DATE OF INFO. 5 MAY 1963

REFERENCES TDCSDB-3/654,459 IN 32935

PLACE & DATE ACQ. UNITED STATES (6 MAY 1963)

APPRAISAL 3 (THAT THE REMARKS WERE MADE)

FIELD REPORT NO. UFG-2784

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE CUBAN (F) IN TOUCH WITH PRO- AND ANTI-DUVALIER HAITIANS, FROM FELIX FRANCIS, WHO HAS BEEN DESCRIBED AS A CONFIDANT OF PRESIDENT FRANCOIS DUVALIER.

1. ON 5 MAY 1963 RUDOLPH BABOUN, HAITIAN CONSUL GENERAL IN MIAMI, TOLD FELIX FRANCIS THAT IT WAS THE BELIEF OF THE HAITIAN FOREIGN OFFICE THAT THE DOMINICAN REPUBLIC WOULD NOT ATTACK HAITI UNLESS THE UNITED STATES INTERVENED MILITARILY. BABOUN SAID THAT THIS BELIEF WAS SUBSTANTIATED BY INFORMATION WHICH THE HAITIAN FOREIGN OFFICE OBTAINED FROM ALBERTO ZULETA ANGEL, HEAD OF THE COMMISSION OF THE ORGANIZATION OF AMERICAN STATES (OAS) WHICH VISITED HAITI.

2. FRANCIS SAID THAT THE ONLY RESISTANCE TO THE REGIME OF PRESIDENT FRANCOIS DUVALIER WAS THE WEAK CLANDESTINE GROUP HEADED BY CLEMENT BARBOT. HE ALSO SAID THAT IT IS DOUBTFUL THAT BARBOT COULD TOPPLE DUVALIER; HOWEVER,

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	[illegible]	OCI	ONE	OCR	[illegible]	FBI
STATE/DIR	REPINCLANT													

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Kb OBSOLETE PREVIOUS EDITIONS. (10-60)

IF SUCCESSFUL, HE WOULD PROBABLY INSTALL JOSEPH D. CHARLES, FORMER HAITIAN AMBASSADOR TO THE UNITED STATES, AS HEAD OF THE GOVERNING JUNTA.

3. FIELD DISSEM: STATE (MIAMI) CINCLANT CINCARIB.

END OF MESSAGE

6 may

XXXXX ZE A

S E C R E T TDTG 061700Z

PRITY WA CITE NYOR 8910

L/A BR INFO SUPPORT (STUNTZ) AND CZAJKOWSKI

GROUP ONE EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

CASE 40556

THIS IS REPORT NY 2147-3 FOR OO-A(S) CREDIT.

1. THE SITUATION CONCERNING CLEMARD JOSEPH CHARLES ACTIVITIES IS JUST AS "FLUID" AS THE SITUATION IN HAITI. CHARLES ADVISED US THAT HIS FRIEND OF MRS. DOROTHY MATLOCK (SEE WHAT I MEAN BY "FLUID"?) HAD CHANGED HIS TRAVEL PLANS TO WASHINGTON. INSTEAD OF TUESDAY HE (DRYER) NOW EXPECTS TO BE IN WASHINGTON IN THURSDAY OR FRIDAY. CHARLES INDICATED THAT HE WOULD BE WILLING TO GO TO WASHINGTON SOME TIME THIS WEEK. HE ASKED US TO SEE HIM AGAIN THIS AFTERNOON. OUR MEETING (THE THIRD SINCE THIS WEEK. HE ASKED US TO SEE HIM AGAIN THIS AFTERNOON. OUR MEETING (THE THIRD SINCE LAST THURSDAY) IS SCHEDULED AT 1430. BALOG (STILL CAPTAIN BALOG, US ARMY TO CHARLES) WILL GET IN TOUCH WITH STUNTZ RE THEIR TELECON AFTER BALOG-CHARLES MEETING.

2. CHARLES TOLD US THAT HIS "SPIRITUAL FATHER", B. GINDINE TARDIEU, A FRENCH CITIZEN, A CONSULTANT TO CHARLES' BANK IN PORT-AU-PRINCE IS IN NEW YORK NOW. TARDIEU WHO HAS SPENT AT LEAST 20 YEARS IN HAITI, IS NOW STAYING AT THE PARTK SHERTON HOTTEL, ROOM 2032.

S E C R E T

C/S PRITY NYOR 8910 L/A INFO (STUNTZ) CZAJKOWSKI BALOG 40556 NY 2147-3

[illegible]

14-00000

XXXXX ZEA

S E C R E T TDTG 031830Z 3 May PRIORITY

PRITY WA CITE NYOR 8918 8919

L/A BR INFO CZAJKOWSKI FROM BALOG

GROUP ONE EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

CASE 48556

THIS IS REPORT NY-2128-3 FOR OG-A(S) CREDIT. ITUS SUPPLEMENTAL TO NY-2119-3.

1. AT HIS REQUEST, ON 3 MAY 63 WE HAD AN ADDITIONAL INTERVIEW WITH CLEMARD JOSEPH CHARLES. HE INFORMED US THAT HE HAD RECEIVED A TELEPHONE CALL FROM JOSEPH F. DRYER, TAMPA, FLORIDA. DRYER TOLD CHARLES THAT HE COULD NOT SEE HIM OVER THE WEEK END, BUT WOULD VISIT HIM IN NEW YORK CITY NEXT WEDNESDAY, 8 MAY. PRIOR TO THAT DRYER PLANS TO MEET IN WASHINGTON DC JACQUELINE DELMAR, 3130 P STREET, NW, TEL: FE 3-9066, A FRIEND OF MISS MADLOCK'S TO DISCUSS "THINGS OF MUTAL INTEREST CONCERNING HAITI."

2. CHARLES TALKED TO US ABOUT THE WORSENING SITUATION IN HAITI. HE BELIEVES THAT IT WAS TIME FOR THE US TO LAND THE MARINES IN HAITI TO LIBERATE THE COUNTRY FROM "MADMAN DUVALIER" AND PROTECT THE LIVES OF AMERICANS THERE. HE FEELS THAT THE US SHOULD ACT UNDER THE AEGIS

OF OAS IN THE INTEREST OF HEMISPHERIC SOLIDARITY. HE MENTIONED THAT THE US DID NOT HESITATE TO SEND MARINES TO LEBANON WHEN US INTERESTS WERE THREATENED.

3. CHARLES DECIDED TO STAY IN NEW YORK "FOR THE TIME BEING". TODAY HE SENT A CABLE TO HIS BANK IN PORT-AU-PRINCE INDICATING THAT HIS BUSINESS TRANSACTION (BUYING MACHINE PARTS FOR HIS ENTERPRISES) WILL KEEP HIM IN US FOR AWHILE.

4. DISCUSSING THE REPORTED MASSACRE OF ANTI-DUVALIER ARMY OFFICERS CHARLES URGED FAST ACTION ON PART OF US. HE REITERATED HIS OPINION THAT DUVALIER WOULD BE "ELIMINATED" BY 22 MAY, BUT WARNED AGAINST LETTING ANTI-DUVALIER EXILES NOW IN THE DOMINICAN REPUBLIC, CUBA AND ELSEWHERE RETURN TO HAITI AND "START SHOOTING THERE". HE BELIEVES THAT THE BEST POLICY FOR THE US TO FOLLOW WOULD BE TO COME TO AN AGREEMENT WITH LEADING HAITIAN ARMY OFFICERS. IN ADDITION TO PREVIOUSLY MENTIONED NAMES, HE FEELS THAT GENERAL CONSTANT, COL. CHAM AND COL CAILLARD COULD BE WON OVER FOR COOPERATION. HE CLAIMS TO KNOW THESE OFFICERS WELL AND IN CASE OF LANDING OF US MARINES HE WOULD BE GLAD TO GO ALONG AND SERVE AS AN INTERMEDIARY. HE FEELS THAT HE HAS ENOUGH INFLUENCE TO BRING ABOUT A SITUATION WITHOUT BLOODSHED IN WHICH SETTING UP A PROVISIONAL

GOVERNMENT WOULD BE FEASIBLE. IF NECESSARY WE WOULD BE WILLING TO STAY IN THE BACKGROUND IN THE ROLE OF "EMINENCE GRIS" FOR THE GOOD OF HIS COUNTRY.

S E C R E T

CFN PRITY NYOR 8918 L/A BR INFO CZAJKOWSKI BALCO 48556 NY-2128-3 00-A(S)
CREDIT NY-2119-3 3 MAY 63 CLEMARD JOSEPH CHARLES A JOSEPH F. DRYER
TAMPA NOT SEE NEW YORK WEDNESDAY 8 MAY PRIOR DC
JACQUELINE DELMAR 3130 P STREET, NW, TEL: FE 3-9066 A MISS MADLOCK'S
"THINGS OF MUTAL INTEREST CONCERNING HAITI"
US DUVALIER US AEGIS OAS US NOT HESITATE LEBANON US A PORT-AU-PRINCE
US ANTI-DUVALIER US "ELIMINATED" 22 MAY US GENERAL CONSTANT, COL.
CHAN COL CAILLARD US A WITHOUT BLOODSHED A PROVISIONAL "EMINENCE GRIS"
NBT

03/2026Z MAY ESG

SECRET

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Miami, Florida

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)
DATE December 29, 1966

A-2

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
CHARLES,	Clemard	J.
COUNTRY OF CITIZENSHIP Haiti		
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code) Consulate General of Haiti, Miami, Fla.		
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL PAA 432		
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE 626 Pacot, Port Au Prince, Haiti		
BIRTH DATE 4-21-23	BIRTH PLACE Gonaives, Haiti	

NA / CSCI - 316/03952-66 Sub ills above
12 Jan 67

DATE AND PLACE OF ADMISSION 12-20-66 - Miami, Fla.
PURPOSE AND LENGTH OF ADMISSION A-2 - Duration of status
DESTINATION Consulate General, Haiti, Miami, Fla.

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

Deputy Associate Commissioner
Travel Control

cc: C.I.A.
G-2
O.S.I.
State Dept.
O.N.I.

File in 201-357029

Form I-67
(REV. 6-1-65)

UNITED STATES DEPARTMENT OF JUSTICE
[illegible]

Instructions: Any [illegible] capital [illegible] All Spanish names shall be [illegible] with father's name first [illegible]

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. [illegible]
DATE
[illegible]-66

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters) / First Name / Middle Initial
C[illegible] G[illegible] J.

COUNTRY OF CITIZENSHIP
Haiti

UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)
Ambassador of Haiti, Washington, D. C.

AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL
PAA 234

Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE
Pacot, Port au Prince, Haiti

BIRTH DATE
4-21-32

BIRTH PLACE
Haiti

NA
22 Dec 66

DATE AND PLACE OF ADMISSION
11-2?-7-66 NYC

PURPOSE AND LENGTH OF ADMISSION
A-2 D/S

DESTINATION

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F.B.I.

cc: C.I.A. Jwp
G-2
O.S.I.
State Dept.
ONI

Deputy Associate Commissioner
Travel Control

file in 201-357029

FORM I-69
(REV. [illegible])

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

FILE NO. (If any) 17/2
DATE 7/12/66

The alien listed below has been admitted to the United States under the provisions of section 101 (a) 15 (A) or 101 (a) 15 (G) of the Immigration and Nationality Act.

NAME (Last, in CAPS) (First) (Middle)	NATIONALITY (Citizenship)
CHARLES - Clemard	Haiti
UNITED STATES ADDRESS	
Haitian Consul - NYC	
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL	
PAA 119	
PERMANENT ADDRESS	
PACUT # 26 PTO prince Haiti	
BIRTH DATE	BIRTH PLACE
7/13/66	GONALVES Haiti
DATE AND PLACE OF ADMISSION	
7/13/66 NYC	
PURPOSE AND LENGTH OF ADMISSION	
OFFICIAL D/S	
DESTINATION	
Haitian Consul - NYC	

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

201 reg 22 Jul 66

NAI 2 Aug 66 [illegible]

Deputy Associate Commissioner
Travel Control

22 Jul 66
Ref.

cc CIA
[illegible]
[illegible]
State Dept.

Form I-97
(Rev. 7-15-63)

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Miami, Florida

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)

DATE 5-3-67

A-2

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
CHARLES	CLEMARD	J.

COUNTRY OF CITIZENSHIP: HAITI

UNITED STATES ADDRESS (Number, Street, City, State, Zip Code): WALDORF ASTORIA NEW YORK CITY

AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL: PAA 432

Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE: PORT AU PRINCE HAITI

BIRTH DATE	BIRTH PLACE
4-21-23	Consives, Haiti

NAI
6 June 67
201-357029

CHARLES CLEMARD JOSEPH

DATE AND PLACE OF ADMISSION: 4-30-67 Miami, Fla.

PURPOSE AND LENGTH OF ADMISSION: official-dur. of status

DESTINATION: above U.S.

201-357029 *

lh

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: C.I.A.
S.I.
State Dept.
AN I

Deputy Associate Commissioner
Travel Control

201-357029

FBI DOCUMENT

DATE: 28 DECEMBER 1966

CLASSIFICATION: SECRET - NO FORN DISSEM

SUBJECT: FOREIGN POLITICAL MATTERS - HAITI
INTERNAL SECURITY - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)
DATE 12-4-66

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
CHARLES,	Clemmard	J.

COUNTRY OF CITIZENSHIP
Haiti
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)
Ambassador of Haiti, Washington, D. C.
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL
PAA 234
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE
Pecot, Port au Prince, Haiti

BIRTH DATE	BIRTH PLACE
4-21-32	Haiti

UAT

NAI 22 Dec 66

DATE AND PLACE OF ADMISSION	
11-2 7-66	NYC
PURPOSE AND LENGTH OF ADMISSION	
A-2	D/S
DESTINATION	

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: C.I.A. Imp
G-2
O.S.I.
State Dept.
O.N.I.

Deputy Associate Commissioner
Travel Control

File in 201-357024 12-19

FORM I-87
(REV. 6-1-66)

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO. 201-739205
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG. 201-737125
DISSEM BY ____ PER ____ #

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UNIT | TIME 1840

INFO VR. FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D CS/DO
FI/INT 6, SOD 4, DO/H 5, CA/O 4, CI/PS, FI/SPG, CS/SGO, WH/REG 8, WH/7/H/RE 3, WH/C 9

AN
PS WH/7/HT
ABSTRACT

PRIN

S E C R E T 191615Z CITE PORT AU PRINCE 4164

DIRECTOR INFO REP/LANT, PANAMA CITY, JMWAVE

19 Nov 66 IN 42726

INTEL

SUPDATA: EVMISER-1. FIELD COMMENT PARA FIVE FROM

EVLEMON-2. NO INDEX.

FILED 191615Z

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DOC. MICRO. SER.

B 201-739205
B 201-737125

19 NOV 66
201-357029

CENTRAL INTELLIGENCE AGENCY • ROUTINE

Intelligence Information Cable

IN 42726

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC AID USIA SDO ONE OCR ORR DCS CGS CIA/NMCC

FBI I&NS

NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

S-E-C-R-E-T 192027Z CITE TDCS-314/15055-66

DIST 19 NOVEMBER 1966

COUNTRY HAITI

DOI MID-NOVEMBER 1966

SUBJECT POWER JOCKEYING AMONG GOVERNMENT LEADERS

ACQ HAITI, PORT AU PRINCE, 18 NOVEMBER 1966 HTP-971

SOURCE A HAITIAN STUDENT AND MEMBER OF THE CLANDESTINE CATHOLIC ACTION PERSONNALISTE MOVEMENT WHO HAS MANY CONTACTS AMONG CATHOLIC, COMMUNIST, AND DUVALIERIST STUDENTS. SOURCE USUALLY REPORTS ACCURATELY THE INFORMATION HE RECEIVES. HE RECEIVED THIS INFORMATION FROM FOUR DIFFERENT SOURCES WITH ACCESS TO OPPOSITION AND PRO-DUVALIER CIRCLES INCLUDING FRANTZ LEROY, PRIVATE SECRETARY TO AGRICULTURE MINISTER VICTOR NEVERS CONSTANT.

1. WITHIN DUVALIER'S ENTOURAGE THERE ARE THREE

S-E-C-R-E-T NO FOREIGN DISSEM

S-E-C-R-E-T NO FOREIGN DISSEM
(classification) (dissem controls)

PERSONS VYING FOR POWER AFTER THE FALL OF PRESIDENT DUVALIER. THEY ARE JOSEPH CLEMARD CHARLES, PRESIDENT OF THE HAITIAN BANK OF COMMERCE, CLOVIS DESINOR, MINISTER OF FINANCE, AND LUCKNER CAMBRONNE, MINISTER OF PUBLIC WORKS. EACH OF THEM HAVE THEIR SUPPORTERS WITHIN THE GOH OR DUVALIER POWER STRUCTURES AND SOME HAVE SUPPORT FROM SOME OPPOSITIONISTS. ALL THREE REMAIN OUTWARDLY PRO-DUVALIERIST AND THERE ARE NO SIGNS THAT THEY INTEND TO TRY TO OVERTHROW DUVALIER THEMSELVES. THEY ARE PRESENTLY JOCKEYING FOR SUPPORT FOR THEIR BID FOR POWER WHEN DUVALIER LEAVES THE PRESIDENCY.

2. CLOVIS DESINOR IS CONSIDERED TO BE THE MOST POWERFUL. HE HAS THE SUPPORT OF COLONEL JACQUES LAROCHE, ASSISTANT CHIEF OF STAFF, AND IS WIDELY CONSIDERED TO BE A RUTHLESS AND UNSCRUPULOUS SEEKER OF POWER. (SOURCE COMMENT: DESINOR HELD POSTS UNDER PRESIDENTS DUMARSAIS ESTIME AND PAUL MAGLOIRE YET SUPPORTED THE OVERTHROW OF BOTH THESE PRESIDENTS.)

3. JOSEPH CLEMARD CHARLES HAS THE SUPPORT OF FORMER ASSISTANT FINANCE MINISTER LIONEL LAJOIE AND AGRICULTURE

MINISTER VICTOR N. CONSTANT PLUS THAT OF SEVERAL PRO-DUVALIER BUSINESSMEN IN PORT AU PRINCE.

4. LUCKNER CAMBRONNE HAD THE SUPPORT OF COLONEL DANIEL BEAUVOIR AND THEREFORE LOST GROUND WHEN BEAUVOIR WAS DISMISSED FROM THE ARMY AND TOOK ASYLUM IN THE BRAZILIAN EMBASSY. THE HOUSE OF CAMBRONNE'S MISTRESS, NEE LAFOREST, WHO IS THE SISTER OF MRS BEAUVOIR, WAS PILLAGED BY THE MILITIA ALONG WITH THE HOUSE OF BEAUVOIR, AND THIS IS INTERPRETED BY MANY OBSERVERS AS AN INDICATION OF CAMBRONNE'S LACK OF INFLUENCE WITHIN THE GOH HIERARCHY. WITHIN THE PALACE IT IS RUMORED THAT CAMBRONNE WILL NOT BE ALLOWED TO KEEP HIS DEPUTY'S SEAT FROM ARCAHAIE IN THE JANUARY ELECTION AND THAT HE WILL BE REPLACED BY DABELMAR MENTOR. (FIELD COMMENT: IN 1961, DABELMAR MENTOR WAS SECRETARY GENERAL OF THE MINISTRY OF JUSTICE.)

5. (FIELD COMMENT: ANOTHER RELIABLE SOURCE WITH EXCELLENT CONTACTS WITHIN THE GOH HAS REPORTED MUCH THE SAME INFORMATION AS ABOVE.)

6. FIELD DISSEM: STATE, ARMY, CINCLANT, CINCSO.

SECRET NO FOREIGN DISSM

S-E-C-R-E-T

201-357029

14-00000

INDEX: [x] YES [ ] NO
CLASSIFY TO FILE NO. 201-776510
X-REF TO FILE NO. 201-357029
FILE RID [ ] RET. TO BRANCH [x]
DESTROY [ ] SIG.

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ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

UNIT | TIME | BY

FILE, VR, DDP, ADDP, CI, CI/OPS, FI, FI/INT 2

ISR

S E C R E T 211435Z CITE PORT AU PRINCE 3939

21 Jul 66 IN 61072

DIRECTOR

AN ABSTRACT X WH/7

1. EVMOUNT-1 REPORTED 19 JULY FOLLOWING:

A. FROM HIGH RANKING PALACE SOURCE WHO CLAIMS OBTAINED INFO FROM TOP PALACE PERSONALITY THAT CLEMARD JOSEPH CHARLES TRAVELED TO ITALY TO ARRANGE CONTACT AND PAYMENT OF 125 THOUSAND DOLLARS TO WOFACT OFFICER WHO KEEPING DUVALIER INFORMED RE WOFACT PLANS FOR HAITI. - wow!!!

B. FROM SEPARATE SIMILAR SOURCE THAT DUVALIER RECEIVING INFO FROM POLE WHO MILITARY LEADER WOFACT SUPPORTED CARIBBEAN LEGION.

C. FROM SAME SOURCE A ABOVE THAT PRESIDENT JOHNSON SENT DUVALIER PEN USED BY JOHNSON IN SIGNING IMPORTANT CIVIL RIGHTS LEGISLATION.

2. EVMOUNT-1 ANESAIEMISE DUVALIER LEAKING FALSE INFO IN EFFORT TRACK DOWN INFORMERS IN ENTOURAGE. FOR THIS REASON EVMOUNT-1 HAS NOT SENT INFO TO EVMEND.

3. SEE ALSO PORT AU PRINCE EMBTEL 62.

S E C R E T

BT

SECRET

21 JUL 66

201-357029

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 6 TOTAL COPIES 18

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PERSON/UNIT NOTIFIED

DISSEM BY 2

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO

FILE VR, DDP, ADDP, CI, CI/OPS, FI, FI/INT 2.

21 Jul 66 IN 61072

SECRET 211435Z CITE PORT AU PRINCE 3939

DIRECTOR

1. EVMOUNT-1 REPORTED 19 JULY FOLLOWING:

A. FROM HIGH RANKING PALACE SOURCE WHO CLAIMS OBTAINED INFO FROM TOP PALACE PERSONALITY THAT CLEMARD JOSEPH CHARLES TRAVELED TO ITALY TO ARRANGE CONTACT AND PAYMENT OF 125 THOUSAND DOLLARS TO WOFACT OFFICER WHO KEEPING DUVALIER INFORMED RE WOFACT PLANS FOR HAITI.

B. FROM SEPARATE SIMILAR SOURCE THAT DUVALIER RECEIVING INFO FROM POLE WHO MILITARY LEADER WOFACT SUPPORTED CARIBBEAN LEGION.

C. FROM SAME SOURCE A ABOVE THAT PRESIDENT JOHNSON SENT DUVALIER PEN USED BY JOHNSON IN SIGNING IMPORTANT CIVIL RIGHTS LEGISLATION.

2. EVMOUNT-1 ANESAIEMISE DUVALIER LEAKING FALSE INFO IN EFFORT TRACK DOWN INFORMERS IN ENTOURAGE. FOR THIS REASON EVMOUNT-1 HAS NOT SENT INFO TO EVMEND.

3. SEE ALSO PORT AU PRINCE EMBTEL 52.

SECRET

BT

SECRET

CHRONO

CHRONO

201-357029

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

WH

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

FILE NO. (if any) 14/2
DATE 7/17/66

The alien listed below has been admitted to the United States under the provisions of section 101 (a) 15 (A) or 101 (a) 15 (G) of the Immigration and Nationality Act.

NAME (Last, in CAPS) (First) (Middle)		NATIONALITY (Citizenship)
CHARLES - Clemard		Haiti
UNITED STATES ADDRESS		
Haitian Consul - NYC		
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL		
PAA 119		
PERMANENT ADDRESS		
PACUT # 26 PTO Prince Haiti		
BIRTH DATE	BIRTH PLACE	
7/13/66	GONALVES Haiti	
DATE AND PLACE OF ADMISSION		
7/13/66 NYC		
PURPOSE AND LENGTH OF ADMISSION		
OFFICIAL D/S		
DESTINATION		
Haitian Consul - NYC		

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

201 neg 22 Jul 66

NAI
2 Aug 66
fm3

HMB
22 July 66
Ref.

Deputy Associate Commissioner
Travel Control

cc: C.I.A.
G-2
O.S.I.
State Dept.

Form I-57
(Rev. 7-15-63)

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

W76

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

FILE NO. (if any)
DATE 7-4-66

The alien listed below has been admitted to the United States under the provisions of section 101 (a) 15 (A) or 101 (a) 15 (G) of the Immigration and Nationality Act.

NAME (Last, in CAPS) (First) (Middle)	NATIONALITY (Citizenship)
CHARLES CLEMARD	HAITI
U.S. ADDRESS: IN TRANSIT	
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL: PA 26	
PERMANENT ADDRESS: HAITIAN CONSUL, PORT AU PRINCE	
BIRTH DATE: 11-21-23	BIRTH PLACE: HAITI
DATE AND PLACE OF ADMISSION: 6-28-66 NYC	
PURPOSE AND LENGTH OF ADMISSION: A-2 D/S	
DESTINATION: TRANSIT	

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

201 mg 13 July 66 NAT 19 Jul 66 Lms To Ccf 216 ... 7/12/66

Deputy Associate Commissioner
Travel Control

cc CIA
G-2
O.S.I.
State Dept.

REF

FILE IN 201-350029

Form I-57
(Rev. 7-15-63)

14-00000

FBI DOCUMENT

DATE: 23 JUNE 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: FOREIGN POLITICAL MATTERS - HAITI

FBI FILE NO: 109-51 (CHICAGO)

14-00000

Atts to OOE 3,260,843

Attachment #2
00E 3,260,843

PLAN FOR THE ECONOMIC [illegible] DEVELOPMENT OF HAITI

By Clement Joseph Charles

The very best way to affirm the existence of true Democracy lies in the creation of a political agency which would consecrate the inalienable rights of men to live, to enjoy freedom and happiness. A true an effective political decentralization would then corroborate the existence of this Democracy.

Fully confident in the power of the truth which cannot ever be hidden, much more in the indisputable justness of the cause we are endeavouring to diffuse; convinced of the practical possibility to put an end to the leonine privileges of a minority whose personal interest stands against all honest and impartial government managements, as the son of peasants, we reaffirm here our faith in the final trimph of a true and indispensable political evolution through a broader representation of the interest of the people, thereby assuring to our miserable co-citizens still fighting for the acknowledgement of their most sacred rights new reasons to believe and to hope. In this view our action shall tend toward the evolution of our masses in order that they may enjoy living conditions compatible with their dignity. And by means of social productivity expressed in terms of the welfare of our rural population, we shall formulate the economic requirements of the country within the framework of a realist and rational program. In line with this goal we are outlining below a program for the economic reconstruction and the social promotion of our rural masses.

An objective consideration of the present condition of our country makes it clear that the solution of the country's social and economic problem lies in the following considerations:

1.- Creation of a balanced economy adapted to the conditions of the country;
2.- Development of Industry and exploitation, of our natural ressources so as to promote an improvement of living conditions;
3.- Transformation of rural way of living and modernization of agriculture so that the peasants who represent the largest portion of the country's population come out of their ancestral misery and participate in the prosperity of the nation. And then, arrive at the integration of the rural population of the country in its economic life by means of literacy and the preparation of skilled workers in order to increase the productivity of the agricultural activities, also that of the traditional handcrafts and of the manufacturing industries which are still got a primitive stage.

The formation of man and the preparation of leaders is a factor of primary importance for the speedy achievement of the contemplated objectives.

.../....

These phases of equal importance are linked together. Therefore, they cannot be separated without endangering the whole pattern. Of course errors have been made repeatedly. However, the straightening which is a must calls for a general review of the principles and objectives of our economic and financial policy, which should be considered the first steps to be taken towards a true economic start.

For a long time, the people responsible for our Economic and Financial Policy had built their programs upon illusions. The continuous demographic pressure and the influence of social progress, together with the normal desire of the different classes of the population to benefit a reasonable part of the national revenue, have made indispensable the development of a well balanced economy. This development can be conceived but in terms of industries using to the latest extent the raw materials and the resources of the country. As a matter of fact, the mobilization of these resources is paramount for the achievement of true progress in the way of political liberty and for the improvement of material living. Education, medical care, transportation facilities and the improvement of living conditions are the primary requirements for modernizing the living conditions of the population. To sum up, the increased production of riches through the creation of industries and the systematic exploitation of our subsoil, added to other natural assets, shall furnish the resources necessary to the adequate operation of our system. For fault of considering the situation in this point of view, any and all idea of generalized social welfare and national grandeur will remain purely a dream.

The modernization of agriculture, and the improvement of the rural way of living which will result therefrom should go abreast with Industrialization. The rapid increase of the rural population and the recession of infantile mortality, as well as the extension of life limit obtained through the application of Hygiene rules, make it necessary to use to the largest extent the rejects of agricultural production in Processing Manufactures in order to assure the surplus subsistence to the surplus population and, through the export of the thus processed agricultural rejects and products, supply the Treasury with the proper foreign exchange stock necessary to maintain a well balanced economy.

The improvement of the living standard, as said before, is subject to the adequate development of the production assets, which cannot be attained without the improvement of the people. Brought up to a level which make them aware of their needs and of the role that Society and the development of their region request from them, these people will understand that the essential data of the problem reside in the following: better cultivated land, adequate equipment, creation of industries, application of experienced agricultural techniques, processing industries, skilled labor.

.../...

It may be well to recall that at the Conference in Punta del Este was emphasized the importance of the transformation of the people in the development process of under developed countries.

All this leads to consider the protection and preservation of the understructure works of which the urgency cannot be underestimated. Electric power, roads, bridges, urbanism, irrigation and drainage system etc, are the factors that the contemplated development calls for its full realization.

Of course the Haitian State has always cared for the understructure equipment of the country. However, the investments - very important at times- to this end have been made without an all out plan, not with a statisticol and rational estimae of the country's needs, but with such awastes in the execution that the general problem of the country's basis equipment is still a matter of consideration.

In Haiti, the National Capital comprises broadly the understructure equipment and the production equipment, as a result of the fact that our social and Economic System lacks a natural repartition of the functions as exist in the advanced countries where the State takes care of the understructure equipment while private enterprise engages in production. The obligation for the State to devote its activities to both the understructure and the production problem, the latter private initiative cannot assume due to failure or lack of experience, compels saw state to build proper methods and means to accelerate the formation ofthe National Capital through the adequate and honnest exploitation of our financial sounces.

To this end, we propose to build a program including the execution of specific projects already studied and for which the financing can be obtained from abroad:

A.- PRIMARY FACILITIES:

1.- Hydro-Electric Plant at Peligre	$ 20.000.000.-
2.- Electrification of the Southern Peninsula - Saut Mathurine-Saut du Baril & others	9.000.000.-
3.- Wharf and Airport - Port-au-Prince	6.000.000.-
4.- Wharf and Port facilities in the Southern Peninsula	3.000.000.-
5.- Market - Port-au-Prince	1.500.000.-
6.- Telecommunication system	4.000.000.-
7.- Sewage system - Port-au-Prince	1.500.000.-
8.- Port-au-Prince - Cayes (156 km) & Dufort-Jacmel (66 km) roads.	8.000.000.-
9.- Along the coast way, Miragoane - Jérémie	4.000.000.-

.../....

10.- Dam & Hydro-Electric Plant - Trois Rivières ....$ 7.000.000.-
11.- Improvements - Water Supply - System - Port-au-Prince 4.000.000.-

TOTAL ....$ 68.000.000.-

B.- PROJECTS ESSENTIAL TO THE DEVELOPMENT:

12.- Sugar Mill in the Artibonite ....
13.- " " " " Nord Ouest ....
14.- " " " " South ....
15.- " " " " North ....
16.- Vegetable Oil refinery ....
17.- Castor Oil Extracting Plant ....
18.- Tapioca Starch Extracting Plant ....
19.- Salt Refinery (Gonaives) ....
20.- Sesame Oil Processing Plant ....
21.- Banana Industry ....
22.- Canned Fruits Plant ....
23.- Spinning Mill ....
24.- Kenaf Industry ....

Estimated cost for the whole ....$ 32.000.000.-
GRAND TOTAL ....$ 100.000.000.-

Within the framework of the objectives outlined in this summary, we propose the creation of an agency titled "National Planning Committee". Concurrently with this Committee would be created a Bank for Economic Development.

The National Planning Committee would build a plan of general development of which the execution would spread over a period of 25 years, split into 5 year periods. The plans and programs applicable to each period would be executed under the close supervision of the Committee, and modified in accordance with such economic changes as may happen. The program would be maintained in a permanent basis. In the course of its execution and as a result of the possible modifications, would follow the curve of international progress and thereby remain actual.

First of all would be prepared a priority order which would be based on the nervous centers of the economy to be straightened. This priority order would embrace a well coordinated and concrete actions, based upon observation and experience.

The lack, or rather the absence of financial means against the important disbursements called for by the general program obliges to rely upon investments from abroad. It would be the duty of the Bank for Economic Development to channel

the foreign under the form of grants - counterpart funds - or of private investments jointly with the mobilization of our national resources.

As for the assistance to be given to private initiative towards the development of new agricultural, industrial and commercial enterprises, it will be necessary to reorganize our banking system by the creation of a Central Bank : Stock Exchange, Mortgage Bank, Agricultural & Rural Credit Bank and other financial institutions such as: Savings & Credit Bank, Bank for Financing low cost Housing for the people with low revenue, etc.

Besides, negotiations shall be made with the International Financing Company which has been created lately in order to finance national private enterprises. We will work jointly and closely with the International Monetary Funds, the BIRD, and the BID in view of obtaining the financing of a certain amount of revenue - producing projects. At the same time, we shall endeavour to strengthen the position of our national currency.

In addition, the Budgetary Reform will be accomplished. A National Budgetary policy which observes the difference between administrative expenses and capital expenditures shall permit a proper adaptation of the budget to the requirements of the economy so as to make of it a true instrument of a general policy.

Also The Fiscal policy shall take into account the requirements of the economy. A revision of the Customs Tariff shall be pursued and made. Measures shall also be taken to guaranty honesty and integrity in handling the State's Funds. Just consider that for the fiscal years 1949-1950 to 1956-57, the total disbursements of the state has reached the sum of G: 1,350,596,631.-, or around $270.000.000.-, and that the largest portion of this sum has gone into triple expenses or served for spectacular works most of which with absolutely no economic justification. In this sum are not included neither the various financial disbursements made outside of the budget through loans obtained during the same period and which brought the public debt up to G: 249,184.000.- or $49.836.800.- as at September 30, 1957, nor the expenses supported by the non-fiscal accounts and the various autonomous enterprises of the State. All this is the evidence that the formation of the National Capital can be worked out through sound administration.

As regard Public Finance, emphasis shall be made on the following points:

1.- Harmonization of the fiscal policy with the economic policy;

2.- Harmonization of the budgetary policy with the economic policy;

3.- Improvement of our banking system in to mainly smooth credit conditions;

.../...

4.- Creation of new private banks for the development of handcrafat and industry;

5.- Reorganization of the Supreme Court of Accounts upon such basis as shall guaranty its most complete autonomy;

6.- Reorganization of the Department of Finance. Integration of the Finance Inspection Service and the Public Accounting within the General Accounting;

7.- Complete reform of our fiscal legislation by means of measures able to modify the structure of fiscality so to attain a better orientation of the economic and financial policy of the country;

8.- Remodelling our Code of Commerce in order to give more guaranties to local and foreign creditors, and to adapt the law to the requirements of internal exchange.

If the straightening of our public finance is of primary importance, production and equipment are likewise necessary. Therefore, in the execution of the 25 year development plan submitted and within the priority order to be invited out by the National Planning Committee, serious consideration shall be given to the following revenue producting and understructure projects:

a) Colonization and transformation of the rural centers through the integration of the agricultural section in the economic, political and social life of the country in order to obtain better economic and social results, and to attain the following primary objectives:

I : Increase production.

II : Build villages in order to avoid the dispersion of the rural groups and thus, to better use the working force of the community:

III: Raise the rural living standard, and,

IV : Assure to the rural laborer a permanent living upon the economic lot through an adequate agrarian reform; fight the peasant's inclination to migrate to the towns and thereby, protect agriculture.

All of this implies that problems shall have to be sold in as various fields as Education, Public Health, Housing, Transportation, Agricultural Credit, Agricultural Extension, Agricultural Equipment, Irrigation, Drainage, Reforest ration and the control of Erision, Access roads, Professional and Handicrafat Schools, Rural Police, Electric Power, Hygiene, Sanitation, Creation of Cooperatives, Transformation of our 550 Rural Sections into villages where the priest, the doctor, the sanitation Inspector, the Agricultural Agent, the Teacher, the Judge, the Tax Collector, the Minister, the Mayor, the natural leaders of these villages shall join together toward a mutual action including mainly the improvement of the diary, the organization of sound recreations, a modification in the usual behaviour of the peasants with regards to the problems of their families and the community to which they [illegible] the radio and television.

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audio-visual contests, movies with well balanced programs.

However, the transfer of part of the agricultural labor to Industry, to be appreciable, shall necessitate the creation, besides the agricultural industries, of other enterprises to process either the resources of our sub-soil, or imported raw-materials.

In this field, we shall concentrate our efforts on the following:

1.- Project for the processing of coconut and vegetable oils.
2.- Factory for deshydrate coconut for export.
3.- Vegetable oil extrating Plant for local consumption.
4.- Toilet soap Factory
5.- Extension of Palm oil Plants and Production of Oleaginous.
6.- Cocoa Production along with a Processing Plant.
7.- Extension of Cotton Production for a modern spinning-Mill.
8.- Spinning-Mill.
9.- Plant for the preparation of Hydrophil and Absorbent Cotton) (1oo.cons).
10.- Creation of a Mechanical Industry with branches over the whole territory for the manufacture of agricultural tools and spare parts for all kinds machines.
11.- Plant for the manufacture of low cost electric range and of all electric accessories.
12.- Plant for the Production of Organic Fertilizer.
13.- Assembling Industries to work for Export.
14.- Sisal, Fruits sugar Cane Straw Processing Plants.
15.- Bottle manufacture.
16.- Safety match factory.
17.- Paper Mill.
18.- Cattle Raising Industry to intensify the development of our live-stock.
19.- Fishing Industry.
20.- Tourism.

In preparing our plan, we will not underestimate the fact the transportation, and communication determine at all their stages the rhythm and the trend of the economic development. Therefore shall have to be given due consideration the improvement and extension of our road and rail network in order to enlarge the rural market. Only through good roads and sufficient and low-cost transportation means shall the agricultural products reach the consumers at moderate prices. This will contribute towards raising the living standard of the entire population. Also

shall be necessary proper communication means to ease the mobility of labor and atte-nuate to the price fluctuations. These facilities make it possible to decide on the geographic implantation of new industries and on the extent to be given to the development of various zones in line with the all our program.

These shall be considered:

a) The asphalting or cementing of all main roads; the stonning of all secondary roads, and the construction of new roads.

b) The construction of telepheries to join certain commodity-producing centers to urban centers.

c) Organization of an adequate railway system.

d) Nationalization of general transportation (transport en commun).

As for marine transportation, our country has not yet exploited its insular position and its geographic situation. Rather than developing normally, our coasting-vessel is jeopardy for lack of well equiped dry docks, also due to the insufficient technical preparation of our sailors. Yet, the marine way remains the cheapest in internal trade.

We shall consider the creation of a Navigation School, the acquisition of a merchant Marine for external trade, and we shall give such facilities as can facilitate the modernization of the coasting-vessels, the opening of new ports for external trade; the construction of a modern and free port in Port-au-Prince to serve as warehousing for goods consigned to certain south-American countries, also the repair and modernization of our existing ports.

In the field of air-transportation, these shall be created a national airline to link Port-au-Prince with foreign cities. Shall also be created airports in the large towns of the Republic.

It is obvious that the success of this program which calls for disbursements amounting to around one billion five hundred millions dollars ($1.500.000.000.-) over 25 years, shall depend largely upon the competence of all engaged in the Public Administration.

We shall also concentrate our efforts on the following points:

a) Complete autonomy to the Communes. The Council of Notables shall be re-established on new basis in both the Commune and the Village (Rural Section). Periodic Congress between the Mayors of a same Department and the different officers of this Department shall make possible the preparation of local programs of which the execution shall promote the general plan.

b) Organization of the Administrative career which shall be free from political influence. A law shall fix the statute of public officers;

c) Remodelling of our different codes to adapt them to the present economic and social conjuncture, and the adoption of such measures as can speed up legal decision;

d) Complete emancipation of women who shall be able to fill the same administrative and technical positions as men, inasmuch as they are qualified;

e) Technical assistance shall be requested from the following International Institutions: FAO, CEU, BIRD, FMI, and BID towards a complete remodelling of public administration, mainly for the adequate execution of the general plan.

f) Remodelling of National Education, for Education is basic for the success of all actions understaken by the community. The remodelling of our universities and the new orientation to be given to our Primary, Secondary, Superior and Professional Schools shall be in line with the formation of our technicians and our Philosophic of Education;

These are, briefly, the various phases of the programs intended to change the social and economic structure of the country.

Ever since the conquest of his independence, the Haitian, to-date, has been suffering: morally as the result of an excessive discrimination; physically because of a criminal misunderstanding and a generalized corruption, so much so that the impression remains this corruption, has been made a political system.

A new concept is imperative to assure the normal distribution of the National riches. A new concept of which the operation shall be accomplished by the sound portion of the country jointly with the specialized agencies of the United States Government.

FRIDAY 24th August 1962:

6 (Translation #5) OOE - 3,260,843

CLEMARD JOSEPH CHARLES, a pioneer
by
EMMANUEL C.PAUL

If the competitive communities are so dynamic and impose by the rate of their cycle of evolution, it is because, to the end, their social struggles result into economic terms through the production of valuable men superior to their consumption.

Because we failed to draw up our balance-sheet at each epoch of our life, we do not seem to understand that we are arriving at inverse reports. Our bachwaraness is the result of this negative unbalance between the production and the consumption of our valuable men.

We should be concious of the urgency if not to change our method of struggling, at least to come up with superior principles susceptible of making our struggles less nocive and much more profitable to the community. On this point, the example offered by more advanced countries of which we are copying the bad sides can be of service to us. To decrease the rate of consumption of our valuable men in order to increase their production in the course of time is to learn to appreciate, then to utilise and to respect them. We shall, thereby, create the condition that will preserve and fecundate them.

We know, indeed, that it is extremely hard to come to this reasoning, it is much more difficult to adopt it as the motto of our collective behavior. We are only a few to grasp this thruth because this phase of our social competitions results into a mass of historic factors. The first effect of our internal divisions generated by colonialism and fed up, afterwards by the old regime of oppresion was the creation, at the various levels of our societies of a complex of self destruction, that turned into a social cannibalism. In the production of this event where everyone, without undergoing in any way the influence of a mystic or of a superior principle, is moved while believing he is moving towards his rightful interest, one has the impression that the community is unable to find its was without the help of a trustee, hence the implicite or public acknowledgement of the superiority of the former boss.

These truths that are found in filigree thoughout the pages of modern and contemporary history of colonialism should rouse the Haitians' thought in order that they may endeavour to increase their national potentiallities and ever appreciate and respect their social values.

.../..

Of course in the political, military and intellectual domain we have had real stars. However, our economic and social history is rather poor on a certain point of view. This means that very few are those who, in spite of numerous obstacles, have succeeded by notably increasing the national economy and improving the living condition of our people. Our understanding of the "Benevolent State" requires that this objective be its main job.

There have been numerous attempts, indeed. Comes to our memory Pantaléon Guilbaud, the tobacco king during the time of our youth, but at last! just fugitive attempts! If this is the case and of we really love this country we wish to be fully ours, our duty is to tie up the old man binding us, and meaning hatred, meanness, above all, envy. Then we will limit the consumption of our valuable men.

Not so long ago, we have written an article about Dr.Day when his laboratory was consumed by fire. We did it then because in our opinion, for two generations, this name stood as the sumbol of continuity for the community. In the same spirit, we would like to evoke a new name, another social value who deserves admiration. This name is Clemard Joseph CHARLES.

This emersion dates back from yesterday, and yet, he is already a pioneer. Dark, average in size. Quick yes under a boad forehead which is already graved by a premature baldness. This is his phisical stature in brief. Still young, only 39 years of age. Clemard Joseph CHARLES was born in Gonaives in April 1923 and is proud of his peasant origin. It was in this town that he received his primary and secondary education, at the "Frères de l'Instruction Chrétienne" and the "Lycée Geffrard" Schools. It was also in this Artibonite that he began the struggle for life, first as a rural teacher. His father's death in 1939 marked a stage in his life. He had to take over the heavy responsibility of meeting his family needs. Charles then proved to be a disciplined man and became successively craftsman, plantation supervisor, without giving up intellectual studies; he ventured in journalism as an amateur. As a progressiveminded, he strongly believes in the value of effort. From one activity, he goes to another and is never discouraged by obstacles. He is a man who searches his way and is determined to find it. In 1947, he was General Controller of the Banana Industry in the south and the year after, he was appointed General Agent for a Corporation. His numerous contacts gave him at this time sufficient business experience for him to undertake his own business. In 1949, he settled as Manufacturer's Agent and dealt in import-Export. By dint of discipline, of dynamism and tenacity, the little rural

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teacher of the year 1939 is already well know as an experienced businessman, and his relations overseas are such that in 1953, he was appointed as a member of an Economic Mission sent to London by the Government. Hé did so well that one year later, he was encusted by the Government with the mission of negociating a contract with the General Electric of Coventry for the improvement and extension of our telecommunication system. In 1957, as a member of another mission, he took past in the International Conference in Brussels. In the meantime, Clemard Joseph CHARLES devoted himself to various commercial and industrial activities. His life is shared between his office in the Capital City and numerous trips in the country where he kept inquiring on possibilities of investment. Whenever you happen to meet him, he speakes of new projects for the development of the country. His waiting-room is always full of people either awaiting instructions for the countries, or agents, also of other people asking for credit. Among his enterprises we note the Universal Enterprise Co. (USACO) the National Deutsch Associates, The Cotton Industry in the South and Charles-Mews & Co., without mensionning the branches of his store, All These activities do not hinder him from representing the General Electric Co.,Ltd. of London and the Siemens Schukert Werke Co.

But the masterpiece of his life as a businessman was the creation in 1960 of the Commercial Bank of Haiti, a project he had long been dreaming of! His initiative ranks him as a great Pioneer. The Commercial Bank of Haiti is the first private Haitian Bank. When one reals that the National Bank was redeemed only in 1949 to become property of the Haitian State, then one will realize the amount of daring throught, tenacity and broadness of view it took Clemard Joseph CHARLES in such a place to materialise this creation that will have a part in the Economic History of our country. Clemard Joseph CHARLES is the image of a new type of businessman we did not know before. He broke up with the low customs of tradesmen, these brokers who find themselves selfishly satisfied with profit margins which the accumulate in banks abroad and who begin again the routine each year. The reason for the backwardness of our masses is that they do not have the support of an enterprising bourgeoisie creating welfare opportunities. Charles believes that it should not be left to the State alone the duty of promoting the economic development of the country. He is well aware of his mission and he knows that he must give a hand to the less fortunate ones to help their evolution. Therefore, this Commercial Bank that has met with so much success in so short a time is the center of multiple activities profitable to many people with low pay. If we do not loose faith in this country and that we believe in its potentialities, then we believe that a Pioneer as Clemard Joseph CHARLES ought to be better known in order to be better understood and encouraged.

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This is the reason for our writing this article. At the same time we would like to present to the youth a model of honesty, discipline and tenacity in a community that so much lakes these qualities.

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DOE 3, 260,843

CLÉMARD JOSEPH CHARLES

PRÉSIDENT ET DIRECTEUR GÉNÉRAL
BANQUE COMMERCIALE D'HAITI
PORT-AU-PRINCE, HAITI

14-00000

Apt ...
39 ... Central Park ... North ...
NYC
Tel UN 5-5815

COE 3.260.743

Attachment #10

CURRICULUM VITAE

DR. [illegible] SAINT-LOT.

Né à Port-au-Prince, Haiti, le 11 Septembre 1908.
Etudes classiques : Institution St.Louis de Gonzague,
Baccalauréat 2e. Partie.
Licencié en Droit, Avocat du Barreau de Port-au-Prince.
Docteur ès-lettres, honoris causa, de l'Université de Lybie(1957)

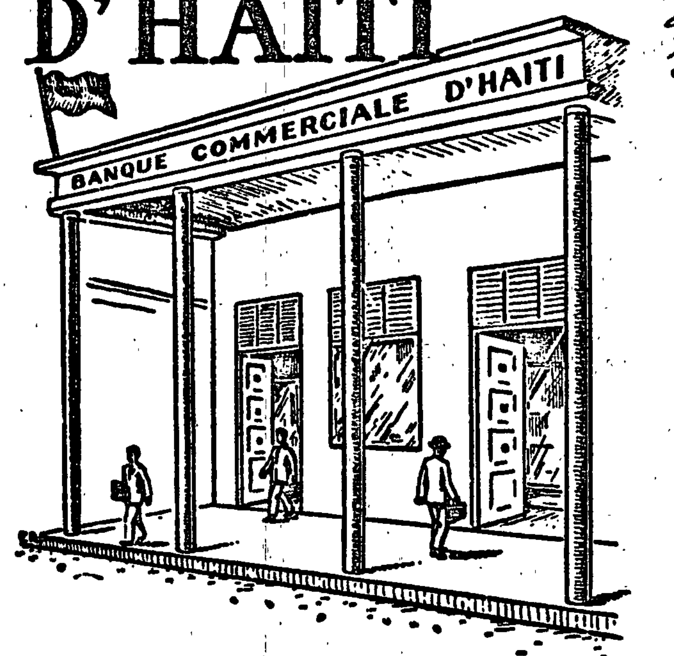
ENSEIGNEMENT. Professeur d'Enseignement primaire, Secondaire et Supérieur,
Professeur à la Faculté de Droit de Port-au-Prince, Haiti.
Professeur de Sociologie et d'Histoire du Droit,
Professeur de Droit à l'Académie Militaire d'Haiti,
Professeur d'Economie Politique et de Géographie Commerciale à l'Institut Commercial d'Haiti,
Doyen de la Faculté de Droit de Port-au-Prince (1946).

CARRIERE PUBLIQUE. Commissaire du Gouvernement près le Tribunal Civil de Port-au-Prince,
Juge au Tribunal Civil de Port-au-Prince,
Sénateur de la République (1946-1957)
Président du Sénat et de l'Assemblée Nationale (1957)
Secrétaire d'Etat de l'Education Nationale et de la Justice(1947)
Secrétaire d'Etat du Travail et de la Santé Publique (1950)

CARRIERE DIPLOMATIQUE. Membre de la Délégation d'Haiti à la Première Session de l'Assemblée Générale des Nations-Unies (1946) et à la Première Partie de la Deuxième Session de la dite Assemblée (1947)
Délégué Permanent aux Nations-Unies (1947)
Ambassadeur à Paris (1948)
Chef de la Délégation d'Haiti à la Troisième Session de l'Assemblée Générale des Nations-Unies, tenue à Paris en 1948,
Rapporteur de la Troisième Commission (Droits de l'Homme)
Chef de la Délégation d'Haiti à la Conférence Générale de l'UNESCO, tenue à Mexico en 1947,
Président de la Délégation d'Haiti à la Conférence Interparlementaire tenue à Helsinki (1955),
Délégué des Intellectuels Haitiens au Premier Congrès de Culture des Intellectuels Noirs, tenu à Paris en 1956,
Chef de la Mission Permanente d'Haiti aux Nations-Unies (1957),
Observateur à la Conférence des Etats Indépendants d'Afrique(19[illegible])
Ambassadeur d'Haiti en Ethiopie (1958)

DECORATIONS. Officier de l'Ordre de l'Education Nationale,
Officier de l'Ordre du Mérite Agricole,
Grand Officier de l'ordre du Bénin Noir,
Grand Officier de l'Ordre Honneur et Mérite,
Grand'Croix de l'Ordre de l'Indépendance de la Lybie,
Grand'Croix de l'Ordre de l'Etoile de la République de Somalie,
Vice-Président de la Société Africaine de Culture.

BANQUE COMMERCIALE D'HAÏTI



SOCIETE ANONYME DE BANQUE
AU CAPITAL AUTORISE DE UN MILLION DEUX CENT CINQUANTE MILLE GOURDES

FONDÉE EN 1960

MEMBRE DE : THE AMERICAN BANKERS ASSOCIATION

PORT-AU-PRINCE, HAITI

JANVIER 19[illegible]3

CLEMARD JOSEPH CHARLES

Président et Directeur Général

BANQUE COMMERCIALE D'HAITI

Bilan arrêté au 21 Janvier 1963

ACTIF

DISPONIBILITES :			Gdes 262.640.30
Encaisse	Gdes	178.322.65	
Dépôts — Banques locales		31.858.40	
Chèques s/Banques locales		31.040.10	
Dépôts — Banques étrangères		21.419.15	
REALISABLES :			Gdes 2.580.599.75
Souscripteurs	Gdes	421.500.00	
Titres et Bons du Trésor du Gouvernement Haïtien		197.950.00	
Bons à Présentation (Warrant et Divers)		579.080.05	
Prêts, Escomptes et Autres		1.219.841.70	
Prêts hypothécaires		151.606.75	
Divers débiteurs		10.621.25	
IMMOBILISES :			Gdes 97.882.10
Matériel et Mobilier	Gdes	72.057.10	
Véhicules		24.750.00	
Cautionnement		1.075.00	
INTANGIBLES :			Gdes 347.870.75
Frais de constitution	Gdes	25.666.35	
Frais de premier établissement		322.204.40	
VALEUR A REGULARISER :			Gdes 127.025.80
Intérêts acquis non perçus	Gdes	37.162.25	
Frais à régler		89.566.95	
Manques et Surplus de caisse		296.60	
PARTS DE FONDATEURS :			Pour mémoire
TOTAL ACTIF :			Gdes 3.416.018.70

ADRIEN LAURENCEAU : CHEF DE LA COMPTABILITE

PASSIF ET CAPITAL

EXIGIBILITES :			Gdes 2.126.802.25
Dépots.— Comptes Courants	Gdes	617.122.90	
" Comptes d'Epargne		1.141.550.45	
" Compte Marginal		12.937.55	
" Marginal Account garantie de de Prêts		158.803.05	
" A Terme		108.232.05	
" A l'ordre spécial		3.195.20	
Divers créditeurs		21.297.00	
Chèques de Direction		3.017.40	
Chèques certifiés		70.646.65	
RESERVES ET AMORTISSEMENT :			Gdes 10.938.65
Provisions pr. int. à payer s/dépôts à Terme	Gdes	6.679.90	
Provisions pour divers		92.10	
Réserves pour dépréciation		4.166.65	
VALEUR A REGULARISER :			Gdes 14.010.55
Escomptes perçus non acquis	Gdes	14.010.55	
CAPITAL AUTORISE :			Gdes 1.250.000.00
PROFITS A CE JOUR :			Gdes 14.267.25
TOTAL PASSIF ET CAPITAL :			Gdes 3.416.018.70

CLEMARD JOSEPH CHARLES : PRESIDENT ET DIRECTEUR GENERAL

CONSEIL TECHNIQUE

Dr. Lebert JEAN-PIERRE	: *Ancien Membre du Conseil d'Administration de la B. N. R. H.* — 1960-1961
St. Louis JEANTY	: *Ancien Directeur Général des Contributions* 1947-1950
J. Remusat THEBAUD	: *Ancien Directeur de la B. N. R. H.* 1912-1958
Moïse E. CADET	: *Ancien employé de la B. N. R. H.* 1946-1949
Nelson GELIN	: *Ancien employé de la B. N. R. H.* 1949-1957

CORRESPONDANTS ETRANGERS

IRVING TRUST COMPANY	: New-York
EMPIRE TRUST COMPANY	: New-York
PAN AMERICAN BANK OF MIAMI	: Miami
MANUFACTURERS HANOVER TRUST COMPANY	: New-York
THE AMERICAN EXPRESS COMPANY Inc.	: New-York
AMERICAN TRUST COMPANY	: New-York
FIRST NATIONAL BANK OF BOSTON	: Boston, Massachusetts
MIDLAND BANK LIMITED	: London, Angleterre
CREDIT LYONNAIS	: Paris, France

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DOE 3,260,843

Le Nou[...]

MEMBRE DE L'ASSOCIATION INT[...]

No. 25.027 QUOTIDIEN LE PLUS ANCIEN D'HAITI — FONDE EN 1898 67EME ANNEE Direct[...]

Figure de Pionnier: Clémard Joseph Charles

Par Emmanuel C. PAUL

Si les sociétés compétitives sont tellement dynamiques et s'im posent par la rapidité de leur cy cle d'évolution, c'est parce qu'au fond les luttes sociales qui s'y li vrent se soldent en termes écono miques par une production de va leurs supérieures à la consomma tion.

Nous autres, pour ne nous ê tre pas souciés de faire, à cha que époque notre bilan, nous n'a vons pas l'air de nous rendre compte que nous aboutissons à des rapports inverses. Notre re tard est dû à ce déséquilibre né gatif entre la production et la consommation de nos Valeurs. Nous en sommes tous responsa bles.

Il nous faut être conscients de la nécessité sinon de changer la forme de nos luttes, du moins d'y introduire des principes supé rieurs susceptibles de les rendre moins nocives et plus profitables à la collectivité. Sur ce point, l'exemple d'autres pays plus a vancés dont nous imitons les mau vais côtés peut nous servir. Ra lentir le rythme de la consomma tion de nos Valeurs pour en aug menter la production dans le temps, c'est en effet apprendre comme ailleurs à les apprécier, à les utiliser, à les respecter. Du coup, nous aurons créé des condi tions à leur conservation à leur fécondation.

Nous savons certes, qu'il est ex trêmement difficile d'arriver à ces raisonnements, voire d'en fai re le mobile de comportements collectifs. On est une minorité à saisir cette vérité parce qu'un tel aspect de nos compétitions socia les résulte d'un ensemble de fac teurs historiques. Les divisions internes de tous ordres secrétées par le colonialisme et approfon dies par la suite sous l'influence des séquelles de l'ancien régime d'oppression ont pour premier ef [illegible]

de répondre aux besoins de la fa mille. Charles fait alors preuve de discipline et devient tour à tour artisan, superviseur de plan tation, sans négliger le commer ce des choses intellectuelles en faisant du journalisme amateur. Esprit progressiste, il croit ar demment en la valeur de l'effort. Il passe d'une activité à une au tre et ne se laisse jamais décou rager par les obstacles. C'est un homme qui cherche sa voie et est déterminé à la trouver. En 1947 nous le voyons comme Con trôleur Général de l'Industrie ba nanière dans le Sud et l'année suivante comme Agent Général d'une Compagnie. Ses divers con tacts lui donnent déjà assez d'ex périences en affaires pour lui permettre d'entreprendre son propre «business». Il s'établit en 1949 comme Représentant de Ma nufactures et fait le commerce d'importation et d'exportation. Le petit instituteur rural des en virons de 1939 à force de discipli ne, de dynamisme, de ténacité, est déjà assez connu par ses expé riences en affaires et ses rela tions à l'Etranger pour qu'en 1953, il soit choisi comme Mem bre d'une Mission Economique du gouvernement à Londres. Il s'y est si bien tiré que c'est lui qui, une année plus tard, négocie ra pour le gouvernement un con trat avec la General Electric de Conventry pour la modernisation et l'extension de notre système de Télécommunication. En 1957, il se voit envoyé dans une autre Mission à la Conférence Interna tionale de Bruxelles. Entre temps, Clémard Joseph Charles s'adonne à de multiples activités commerciales et industrielles Sa

(voir suite page 4)

Brillante réception à l'Ambassade Américaine

La réception qu'ont offerte hier soir en leur résidence à Bour don, l'Ambassadeur des Etats U nis et Mme Thurston a connu un très grand succès. Elle avait été organisée en l'honneur du nou veau conseiller de l'Ambassade a méricaine et de Mme Edward Glion Curtis Jr.

De nombreuses personnalités a vaient répondu à l'aimable invita tion de l'Ambassadeur et de Mme Thurston. Ce furent deux heu res magnifiques. Les amphi tryons, dont l'amabilité est con nue, comblèrent leurs invités d'at tentions.

On eut l'occasion de prendre contact, de causer avec le nou veau Conseiller de l'Ambassade a méricaine dont nous prenons plai sir à publier le curriculum vitae:

x x x x

BIOGRAPHIE DE M. E. G. CURTIS JR.

Né à St Louis (Missouri), le 8 septembre 1909, Mr. Edward Glion Curtis Jr., 1er Secrétaire et Ministre Conseiller de l'Ambas sade des Etats Unis en Haïti, est un officier de carrière du Servi ce Diplomatique.

Après avoir obtenu sa Licence en Lettres à l'Université de Was hington, il reçut son diplôme à l'Institut Cesare Alfieri à Flo rence (Italie). C'est en 1935 qu'il fit son entrée dans le Service Di plomatique. Le premier poste qu'il occupa fut celui de vice - Consul à Budapest (Hongrie), de 1935 à 1936, avant de se rendre à Wellington, en Nouvelle Zélan de.

Nommé 2ème Secrétaire de Lé gation à Port - au - Prince (Haï ti), le 24 Avril 1940, M. Edward Glion Curtis Jr. devait occuper ce poste jusqu'en 1943. Il fut promu 2ème Secrétaire de Légation à Port - au - Prince, le 23 Août 1943. Après avoir quitté Haiti en 1944, M. Curtis Jr. se rendit à Madrid (Espagne) en qualité de Second Secrétaire d'Ambassa de et Vice Consul (1944-1947).

Il fut nommé par la suite Con sul et 2ème Secrétaire à La Haye. En 1950, il occupa les fonctions d'officier économique et celles de Consul à Zurich (Suis se) de 1950 à 1951. Nommé 1er Secrétaire et Consul à Panama, M. Curtis Jr. séjourna à Mana gua comme Conseiller (1953-57), avant d'être assigné au poste d'of ficier en charge de la Securité In ter - américaine et d'Assistant aux Affaires du Département d'Etat, le 28 juillet 1957.

M. Edward Glion Curtis Jr. est marié et il a quatre enfants.

Le Vatican et le cas Sherry Finkbine

CITE DU VATICAN — AFP

Il était un homme vivant et in nocent, on l'a tué on a commis un crime, a déclaré la presse du Vatican en commentant le cas d'avortement de la nord américai ne Sherry Finkbine.

Après avoir critiqué le cas de la mère qui se fait opérer pour ne pas donner naissance à un en fant déformé, la radio du Vati can déclare que «même les mala des désirent vivre.» La félicité est un fait intérieur. Un secret de l'esprit que personne, même une mère ne peut imposer de l'exté rieur. Ce n'est pas un privilège de riche, ni de jeunes, ni de forts de personnes saines. Ceux qui ont essayé de justifier le cas de Finkbine ignorent ce que c'est que l'amour, le secret de la félicité, le fondement de la vraie gran deur humaine», ajoute la Presse du Vatican.

Les puissances

truction se tra... par un vé ritable cannibalisme social. Dans la production de ce phénomène, où chacun sans subir nullement l'influence d'une mystique ou d'un principe supérieur, est agi tout en croyant agir dans le sens de ses intérêts les plus légitimes, on a l'impression que la communauté ne peut se frayer sa voie sans un tuteur, d'où la reconnaissance implicite, qui avoue de la supériorité de l'ancien patron.

Ces vérités qu'on trouve en filigrane à travers les pages de l'histoire moderne et contemporaine du colonialisme, devraient susciter des réflexions chez les haitiens pour qu'ils s'efforcent d'augmenter les potentialités nationales et se dépasser dans l'appréciation et le respect de leurs Valeurs sociales.

Si dans le domaine politique, militaire, intellectuel, nous avons compté des étoiles, notre histoire économico - sociale est bien pauvre en un certain sens.

On veut dire que l'on trouve très peu de gens qui, en dépit des obstacles, sont arrivés à faire époque, en augmentant de façon notable la richesse nationale, en améliorant les conditions de vie de notre peuple. Notre représentation de l'Etat - Bienfaisance veut que cet objectif soit son job principal.

Nous avons certes bien noté des tentatives — et nous songeons à un Pantaléon Guilbaud, le roi du tabac du temps de notre enfance — mais seulement des tentatives sans lendemain, hélas! Nous pensons que s'il en est ainsi que si nous aimons sincèrement ce pays que nous voudrions être globalement nôtre, il nous faut ligoter en nous le vieil homme — ce condensé de haine, de petittesse, de haine, et surtout d'envie — et limiter la consommation de nos Valeurs de cet ordre.

Il n'y a pas longtemps, nous avons consacré une page au Docteur DAY, à l'occasion de l'incendie d'un Laboratoire, parceque à notre sens, à travers deux générations, nous avons trouvé en ce nom un symbole de continuité dans le travail, une Valeur sociale positive, enrichissante pour la communauté. Dans le même esprit nous voudrions évoquer ici un nouveau nom, une autre Valeur sociale qui mérite l'admiration. Nous citons Clémard Joseph CHARLES.

Son émersion est d'hier et pourtant c'est déjà une figure de Pionnier, Noir, taille et corpulence moyennes. Des yeux vifs sous un front large que ronge déjà une calvitie précoce. Voilà, en deux traits, l'homme au physique. Encore jeune: 39 ans seulement. Clémard Joseph Charles qui est né aux Gonaïves en avril 1923 est fier de son origine paysanne. C'est dans cette région qu'il a fait ses études primaires et secondaires à l'Ecole des Frères de l'Instruction Chrétienne et au Lycée Geffrard. C'est aussi dans cette Artibonite qu'il a commencé la bataille de la vie d'abord comme instituteur rural. La mort de son père survenue en 1939 marque une étape dans sa vie: il lui faut prendre la lourde succession

Anciens Régiments. Coup d'jaill. Casser D'janne. Sérénade.

Pétion Gé-Pé-Té

Par Constantin DUMERVE

Dédié à mon aimable confrère Lucien Montas, rédacteur en Chef du Quotidien Le Nouvelliste

Haiti devenue Nation — 1er Janvier 1804 — le premier soin des dirigeants fut de promouvoir l'essor du nouvel Etat. Les Arts ne furent pas négligés. L'Armée trouva dans la Musique un stimulant pour appuyer ses manifestations pacifiques ou guerrières.

Les régiments étaient répartis ainsi :

1er Port-au-Prince, 2ème Cap-Haitien, 3ème Port-au-Prince, 4e Petite Rivière de l'Artibonite, 5e Dondon, 6ème St Michel de l'Attalaye, 7e et 8ème St Marc, 9ème Port de Paix, 10ème Mirebalais, 11 et 12èmes Port-au-Prince, 13e Les Cayes, 14ème Gonaives, 15e Aquin, 16e Anse à Veau, 17ème Les Cayes, 18ème Jérémie, 19ème Anse d'Hainault, 20ème Verrettes, 21ème Léogâne, 22ème et 23ème Jacmel, 24ème Petit Goâve, 25ème Gonaives, 26ème Borgne, 27ème Grande Rivière du Nord, 28ème Trou du Nord, 29e Fort Liberté, 30ème Cap Haitien, 31ème Lascahobas, 32ème Môle St Nicolas, 33ème Aux Côteaux, 34ème Limbé, 35ème Vallières, 36ème Hinche, 37ème Plaisance 38ème Saltrou.

Ces régiments, annuellement, tenaient garnison six mois à la Capitale. Ce séjour permettait aux soldats de compléter leur formation militaire et les musiciens attachés aux régiments de s'initier à la théorie et à la pratique sous la direction d'instructeurs spéciaux.

Les Batteries Sonores groupaient les bruyants tambours, les clairons au timbre éclatant, les fifres aux effets ingénieux. Leur jeu d'ensemble déterminait un programme compliqué selon occasion et leur rythme varié d'une technique parfois endiablée se multipliait sans perdre haleine.

Vers quelle époque ont paru ces manifestations musicales dénommées Coup d'Jaille (non cou dialles), Casser d'Janno, (diane) (espagnole : diana), les Sérénades?

Aux premiers jours de l'Indépendance.

Le 30 Octobre 1804 lors de la cérémonie du Sacre de l'Empereur Dessalines, les Coup d'Jaill s'emparant du pays, le peuple ne put contenir son allégresse.

En 1805, un coup d'Jaill de 400 tambours — batteries sonores se fusionnant avec les musiques militaires, le premier anniversaire de l'Indépendance connut un éclat dont le souvenir ne s'effacera jamais.

CASSER D'JANNE : (Diane), a été institué pour stimuler le réveil des soldats au point du jour dès quatre heures du matin, les Batteries Sonores parties des postes militaires (Fort National, Bureaux arrondissement, la Place, Fort etc) fendaient l'air. Le Leitmotiv conducteur modulé, transformé en mille manières, suivant les perspectives de l'action, changeait d'expression ou de sens.

A ces mélodies vivantes, de couleur locale, l'esprit haitien adapta d'un souffle admirable, paroles que tout le monde enthousiasme, chantait avec une bonne humeur communicative. Nous en détachons parmi les quatorze formant le Casser d'Janne les couplets suivants :

Toutt moun lévé, lévé, lévé, lévé, lévé,
Soldats ! lévé, lévé, lévé, lévé, lévé,
Si nous pas lévé,
Ya métè'n lan Salle police,
Si nous pas lévé
Ya mete'n lan Salle police.

—II—

Si nous té gain l'agent
Nou ta fait gnou gros bouillon,
Général si nous gain l'agent
N'a fait gnou gros bouillon

—III—

Pour se faire distinguer, la Batterie de chaque régiment se signalait par le numéro d'ordre. Par exemple, celle de ma ville natale Môle St Nicolas (32ème) faisait éclater :

Trentt déxième pas gangnin manman (bis)
Trentt déxième pa gangnin papa
Toutt ti qui choille
Cé trentt déxième
Toutt gran qui choille
Cé trentt déxième

—IV—

Maintenant, tour de la Méringue. Du copieux catalogue nous extrayons la mélodie et paroles suivantes parues sous Tuésina :
Gadé Zouzoutt, (bis
Gadé Thémo,
Thémo piti, piti, piti con ça
Fait bonda zouzoutt tout doubout.

Voici en quelle circonstance ce Chanté a été trouvé. Commissaire Zouzoutt chef de la police, gran gabari, arrogant, ventru se tenait au Bureau Central (actuellement Centre de Santé près de la Cathédrale).

Commissaire Thémo, sous Chef de la police sympathique, court de taille, mince en un mot Ticorps répondait au service du bureau.

Un jour à la suite d'une vive altercation, Commissaire zouzoutt, s'oubliant, administra trois coups de cocomaquatt à Thémo. Celui ci indigné enleva le bâton et à son tour ronfla une dégolée en règle à zouzoutt qui, ne pouvant plus tenir, ouetta. L'incident fit sensation. La chanson s'en empara.

Sait-on que peu de jours après, les deux cocomaquateurs se rencontraient journellement chez Rose Pinpin au wharf sherh (Cité.

(Suite page 4)

WASHINGTON (AFP)

Les Etats Unis... et la Grande Bretagne remettront probablement avant la fin de semaine leurs notes au Gouvernement Soviétique à propos de lin. Dans cette note, les trois puissances occidentales, réitéré leurs positions respectives à l'égard de la décision unilatéral de l'URSS d'abolir son Commandement militaire à Berlin Est.

Prêts de l'AID à un syndicat

WASHINGTON — AFP

L'agence pour le Développement International a octroyé prêt de 400.000 dollars au syndicat de la Compagnie de Chemin de Fer du Honduras pour la construction de logements.

Incidents entre cubains à Kingston

KINGSTON (AFP)

Une fois de plus on a enregistré hier des incidents avec la légation cubaine à Kingston. L'incident le plus grave a été enregistré au marché «Victoria» où il y eut bagarre entre cubains de la délégation et les exilés résidant à la Jamaïque.

D'après une version, les fidélistes ont attaqué les exilés; d'après une autre c'est le contraire qui est dit. Il n'y a aucun rapport officiel à ce sujet.

Depuis la police jamaicaine a pris des mesures spéciales de précaution.

Le système de fusées des USA est invulnérable

WASHINGTON — AFP

Le Ministre de la Défense Mac Namara a affirmé que le système de fusées télé - guidées des Etats Unis est «invulnérable» et ne peut être détruit par l'Union Soviétique.

Interrogé par les journalistes au sujet de la possibilité pour la Russie de détruire les fusées américaines avant même qu'elles ne soient lancées de leurs bases, le Secrétaire d'Etat [illegible] a déclaré: «Il n'existe pas de possibilité immédiate pour l'Union Soviétique de désorganiser d'une façon notre système de fusées téléguidées.»

Mort de Mme Maurice Castera

Madame Maurice Castera née Lucie Tancrède Auguste a rendu son âme à Dieu le mardi 7 Août 1962 à 7 hres du soir.

Nos sincères condoléances à son époux, M. Maurice Castera ainsi qu'aux autres parents cruellement éprouvés.

Institut des Hautes Etudes Commerciales de Port-au-Pce signe un Accord

Des nouvelles qui nous parvient, il semble qu'un accord est intervenu entre l'Ecole des Hautes Etudes Commerciales (HEC) de Montréal que dirige — Monsieur Roger Charbonneau et l'Institut des Hautes Etudes Commerciales et Economiques (IHECE) de Port - au - Prince, dirigé par Messieurs Gérard R. Latortue et Franz Alcindor.

C'est grâce au dévouement de notre compatriote le Docteur Véry Leroy, professeur de Sciences Economiques à l'Ecole des H. E. C. de Montréal que Gérard R. Latortue a pu prendre contact avec Messieurs R. Charbonneau Directeur des H. E. C. et François Albert Angers Directeur de l'Institut d'Economie Appliquée, Ecole des H. E. C. Montréal.

Nous sommes en mesure de renseigner nos lecteurs sur les points importants de cet accord.

1 — H. E. C. se fera un plaisir d'envoyer à IHECE de Port-au-Prince tous les livres à caractère économique et commercial qu'elle a en double. — Des instructions seront passées au Directeur de la Bibliothèque Mr. Allen — dans ce sens.

— H. E. C. envoie à IHECE des revues et une copie des cours [illegible] à HEC.

— IHECE devra également envoyer à Montréal une copie des différents cours — ceux qui sont polygraphiés — de ses professeurs.

— HEC va faire des démarches près du Ministère des Affaires Culturelles pour établir avec IHECE un programme d'échange de professeurs et peut-être même d'étudiants.

— HEC est prête à faciliter le séjour au Canada d'hommes d'affaires haïtiens que l'IHECE lui recommanderait, à charge bien entendu pour l'IHECE de faciliter le séjour en Haïti d'hommes d'affaires canadiens qui seraient intéressés à avoir des relations en Haïti.

— En outre l'Institut d'Economie Appliquée publie une revue «L'Actualité Economique». Le Directeur de cet Institut Mr. [illegible] Angers est prêt à publier les articles des professeurs de l'IHECE et en général de tout économiste haïtien que l'IHECE recommanderait. L'IHECE se [illegible] correspondant de la revue à Port - au - Prince où elle sera vendue par la Librairie Athénée au No. 139 de la Rue Pavée.

Nul doute qu'un tel accord facilitera le développement des échanges commerciaux culturels et économiques avec le Canada et qu'un plus grand nombre de nos compatriotes, s'intéresseront davantage à l'Institut des Hautes études Com. et Economiques qui répondait à une nécessité dans notre milieu.

Monsieur et Mme Otto Ed. Thur, professeurs de Sciences Economiques à Montréal et à l'Université Laval ont grandement encouragé les initiatives de l'Institut des Hautes Commerciales et Economiques. Ils seraient prêts dès Mai prochain à venir prononcer quelques conférences surtout sur l'épineuse question de la «Stabilisation des prix des matières premières». Monsieur THUR s'intéresse particulièrement au problème des fluctuations économiques.

[illegible]

STOCKHOLM (AFP)

Les unités de la Marine suédoise ont dû faire usage de bombes [illegible] marines pour expulser [illegible] territoriales de Suède, [illegible] non identifié, qui [illegible] au commandement [illegible], d'émerger.

LA SITUATION A BERLIN

Policier tué à Berlin

BERLIN — AFP —

Un membre de la police de transport en uniforme de la R. D. U. a été tué cette nuit par la police de Berlin. Est, au moment où il essayait de traverser le mur.

x x x

A propos de Berlin

WASHINGTON — AFP —

Les Etats Unis continueront à considérer l'Union Soviétique comme responsable du secteur Soviétique à Berlin. Les gouvernements des Etats Unis du Royaume Uni et de France continueront d'exercer pleinement leurs droits et d'assumer leurs responsabilités à Berlin, ajoute une déclaration publiée cette nuit par le Département d'Etat.

Et aucune mesure unilatérale du gouvernement soviétique ne peut affecter l'unité de Berlin dans son ensemble conclut-il.

Jean 23 et Pie 9

CITE D UVATICAN — AFP—

Pie IX sera-t-il béatifié au cours du prochain Concile oecuménique? Le Pape Jean 23 a confié aujourd'hui au cours d'une audience générale accordée à Castelgondolfo que son voeu le plus cher est de voir «que le Seigneur lui accorde la grâce de décréter les honneurs de l'autel à celui qui a convoqué le premier Concile du Vatican.» En parlant de la fête du Coeur Immaculée de Marie que l'église célébrait ce jour, le Pape a dit que trois pontifes s'étaient distingués par leur dévotion à la Vierge: Pie VIII qui inaugura le culte de Marie, Pie IX qui a proclamé le dogme de l'Immaculée Conception et Pie XII qui a consacré le genre humain au Coeur Immaculée de Marie. Jean 23 a insisté sur les mérites de Pie IX et a dit que beaucoup ont comparé ce pape avec Jésus Christ pour avoir été à la fois l'homme le plus chéri et le plus haï par ses contemporains.

FIGURE DE PIONNIER

(Suite)

vie se partage entre ses bureaux à la Capitale et de multiples voyages à l'intérieur du pays où il enquête sans cesse sur les possibilités d'investissement. A chacune de nos rencontres, il nous parle de projets nouveaux qu'il a pour contribuer au développement du pays. Sa salle d'attente est toujours remplie de gens venus prendre des instructions pour la Province, d'intermédiaires, de solliciteurs de crédits. Parmi les Entreprises qu'il dirige, nous notons La Universal Enterprise Co. (USACO) la National Deutsch Associates, la Cocon Industry in the South et Mews Charles et Co sans compter des Succursales de sa Maison de Commerce. Cela ne l'empêche pas de représenter la General Electric Co. Ltd. de Londres et la Siemens Schuckert Werke Co.

Mais le chef d'oeuvre de la vie d'homme d'affaires de Clémard Joseph Charles, c'est la création en 1960 de la Banque Commerciale d'Haiti dont il a longtemps caressé le projet. C'est cette initiative qui fait de lui un Grand Pionnier. La Banque Commerciale est la première banque privée haitienne. Si l'on s'imagine que même la Banque Nationale n'a été rachetée qu'en 1949 pour devenir propriété de l'Etat Haitien, on s'imagine ce qu'il a fallu à Clémard Joseph Charles dans un milieu comme le nôtre, de hardiesse de pensée, d'audace, de ténacité et de largeur de vue pour arriver à une telle création, laquelle fera époque dans l'histoire économique de notre pays. Clémard Charles nous donne l'image d'un nouveau type d'hommes d'affaires que nous ne connaissions pas avant lui. Il a divorcé d'avec ces usages sans grandeur de commerçants - - courtiers à la petite semaine qui se contentent également d'une marge de profits qu'ils accumulent à l'Etranger et qui recommencent la routine chaque année. Si nos masses restent si arriérées c'est parce qu'elles ne sont pas encadrées par une bourgeoisie entreprenante, créatrice d'opportunités de bien - être. Charles pense qu'il ne faut pas laisser à l'Etat tout seul la tâche de promouvoir le développement économique du pays. Il est conscient de sa mission sociale et sait qu'il doit donner la main aux moins munis pour les faire monter. Aussi cette Banque Commerciale qui a connu dans le public un succès si étonnant en un court laps de temps est - elle conçue comme le centre de rayonnement de multiples activités dont tireront profit de milliers de gagne-petit. Les projets à l'étude, lorsqu'ils seront réalisés, feront de cette initiative, une véritable institution nationale.

Si nous ne désespérons pas de ce pays et que nous croyons en ses virtualités, nous pensons qu'une figure de Pionnier comme celle qui vient d'être esquissée méritait d'être mieux connue afin d'être comprise et encouragée. C'est pourquoi nous avons écrit cet article. Nous voudrions en même temps avoir proposé à la jeunesse un Modèle d'honnêteté, de discipline, de ténacité dans une communauté qui en manque totalement.

Emmanuel C. PAUL

TOI[illegible]

LE GOUVERNEUR [illegible]
C. POLETTI ET SA [illegible]
EN AMERIQUE LA[illegible]

Hier après midi, co[illegible] demment annoncé, le [illegible] Charles Poletti et sa [illegible] épouse Jean Ellis son[illegible] la capitale, accompag[illegible] George H. Bennett. I[illegible] accueillis à l'aéroport [illegible] lentin Edward Blacqu[illegible] Commercial à l'Amba[illegible] tats Unis à Port au [illegible] sa charmante femme [illegible] par M. Mc Elhannon, [illegible] la Pan American.

Le gouverneur Pol[illegible] à la boutonnière la [illegible] Commandeur avec Eto[illegible] dre du St. Grégoire le [illegible] ne distinction, du Pape [illegible] plus haut rang jamais [illegible] un laïque pour les re[illegible] services rendus comm[illegible] neur militaire allié en [illegible] rant la guerre. Le vic[illegible] dent des Affaires Int[illegible] les de la prochaine Foi[illegible] le de New York répon[illegible] un français impeccable [illegible] haits de bienvenue qui [illegible] té adressés. Avenant, [illegible] gouverneur Poletti a [illegible] enveloppant d'un parfa[illegible] du monde. On compren[illegible] son don de persuasion [illegible] sons qui ont porté les [illegible] teurs de la Foire à le [illegible] la mission délicate de [illegible] adhésions des pays du [illegible] cette grande manifesta[illegible] diale de la Paix.

Gouverneur Poletti vi[illegible] ter la Jamaïque, nou[illegible] née à l'indépendance, à [illegible] nifestation. Il s'est ent[illegible] vec le Chef de la nouve[illegible] blique, Monsieur Bu[illegible] avec les Ministres des [illegible] et du Commerce, avec [illegible] dent de la Chambre de [illegible] ce et le Chef de la Ja[illegible] dustrial Development [illegible] tion, M. Braham pour [illegible] quer l'objectif de cette [illegible]

Il était accompagné [illegible] ces réunions du Dr. Ge[illegible] Bennett, Docteur en Ph[illegible] l'un de ses huit Assista[illegible]

Ici, le vice - préside[illegible] Foire mondiale a pris [illegible] hier avec le Secrétaire [illegible] Tourisme, M. Victor N[illegible] il s'est entretenu ce m[illegible] le Secrétaire d'Etat du [illegible] ce, M. Clovis Désinor [illegible] avec le Ministre des [illegible] M. Herve Boyer. Dema[illegible] une conversation avec [illegible] dent de la Chambre de [illegible] ce, M. Louis Décatrel, [illegible] conférence de presse [illegible] roulera au local de ce[illegible] nation.

C'est l'ingénieur Harr[illegible] hauer qui a été chargé [illegible] des plans du Stand d'[illegible] Foire de New York [illegible] Gouverneur Poletti [illegible] Haiti Samedi pour se r[illegible] Quito où il sera reçu pa[illegible] sident Arosemena qui [illegible] comment visité l'aire de [illegible] tion à Flushing Meado[illegible] ensuite à Bogota où l'A[illegible] deur des Etats Unis est [illegible] sin de sa femme et termi[illegible] tournée dans l'Amérique [illegible] pour une visite à Caraca[illegible]

Nous souhaitons la [illegible] diale bienvenue au Gou[illegible] et Mme. Charles Poletti et [illegible]

Attachment #2
OOE-3,260,843

MR. CLEMARD JOSEPH CHARLES

President & General Manager, Banque Commerciale d'Haiti, Port-au-Prince.

Life Story

Born at Gonaives, Haiti, on April 21, 1923, of peasant parents; went to Parochial School; in 1939 graduated from Lycée Geffrard, Gonaives; taught in rural schools; in addition, father having died in 1939, did various jobs to support his family; upholsterer, time-keeper, plantation supervisor, free lance journalist, etc.

In 1947, appointed Controler General of Haytian Southern Banana Industry; became General Agent in 1948.

In 1949 established himself as Manufacturers' Representative and created his own export and import business.

In 1953 went to London as Member of the Economic Mission of the Haytian Government, and in 1954 negotiated on the Haytian Government's behalf a contract with the General Electric Co.Ltd., of Coventry, England for the modernising and extending of the telecommunication system in Haiti.

In 1957, appointed Member of the Haytian Mission to the International Conference held in Brussels, Belgium.

In 1960 created the Banque Commerciale d'Haiti.

Mr. Charles is the sole owner of the Banque Commerciale d'Haiti and the full or part owner of several industrial and commercial enterprises in Haiti, such as :

Universal Enterprises Co.,S.A. (U.S.A.C.O.)
National Deutsch Associates, S.A. - Clemard Joseph Charles Import-Export
Cocoa Industry in the South - Clemard Joseph Charles & Co.
Mevs Charles & Co.

He is the sole Representative in Haiti of the following concerns :

The General Electric Co.,Ltd., London, England
Siemens Schuckert Werke, Germany

Bank References :

Banque Nationale de la Republique d'Haiti
Port-au-Prince, Haiti
The Royal Bank of Canada, New York
Irving Trust Company, New York

Member of :

The Committee for the Rehabilitation of the Rural Sections of Haiti
The Haitian Chamber of Commerce
The International Club of Commerce, Haiti
Commerce & Industry Association of New York - Charter Member
Rotary Club, Port-au-Prince, Tennis Club of Port-au-Prince.

es/

Honors & Awards :

Knight of the National Order " Honor & Merit "
Officer of the Labor Order
Commander of the Civil Merit Order
Honorary Citizen of the City of New York - Honorary Citizen
Of the City of Long Beach, L.I.,N.Y.

Mr. Charles married his wife, Sophie, in 1952; they have one adopted son.

June 21, 1962

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-357029 CLASSIFIED MESSAGE TOTAL COPIES 28
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG. R Galante

SECRET

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PERSON/UNIT NOTIFIED

FROM
Dissem BY 24

ACTION
WH-8 ☒ RID COPY

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UNIT TIME BY

INFO
FILE, VR, EUR-8, CI, CI/OPS, FI, CA-2, WH/7/HT

ABSTRACT

S E C R E T 202054Z CITE PORT AU PRINCE 3885 (PRIN) 20 Jun 66 IN 41197

DIRECTOR

1. COLONEL CLAUDE RAYMOND, DR. ROGER LAFONTANT, PORT AU PRINCE UNIVERSITY MILITIA LEADER, AND DUVALIER'S PRIVATE SECRETARY PIERRE BIAMBY APPLIED U.S. CONSULATE 17 JUNE FOR TRANSIT VISAS FOR SPECIAL MISSION TO LONDON. TRIO REQUESTED TWO WEEKS STAY U.S. GOING TO UK AND TWO WEEKS ON RETURN TRIP.

2. CLEMARD JOSEPH CHARLES TRAVELLING AS INSPECTOR HAITIAN EMBASSIES AND CONSULATES REQUESTED SEPARATELY TRANSIT VISA FOR TRIP TO EUROPE.

SECRET

BT

SECRET

20 JUN 66

201-357029

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
RID/CE		CSCI 316/02952-66
		DATE: 10 June 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI STAFF 2C 35	14 JUN 1966			
2.				
3. XXXXXX XXXXXX				
4.				
5. RID/AN GA 50				
6.				
7. RID/MIS				
8.				TO: DIM/FBI
9.				
10.				
11.				FILE TITLE
12.				
13.				FILE NUMBER: 201-357029
14.				ENCLOSURE / ABSTRACT
15. RID/FI 1B 4003				DOCUMENT DATE: 16 JUN 1966

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET
NO FOREIGN DISSEM

16 JUN 1966

TO: Director
Federal Bureau of Investigation

FROM: Deputy Director for Plans

SUBJECT: CHARLES, Clemard
DOB: 21 April 1923
POB: Gonaives, Haiti
VISA: Haitian

1. Reference is made to the I-57 request form concerning Subject who entered the United States on 3 April 1966. The files of another Office of this Agency contain the following pertinent information regarding Subject more recent than that contained in TDCSDB-315/00977-64 dated 9 October 1964, subject: Inquiries Regarding the Possibility of Buying Aircraft for Haiti.

2. According to an unevaluated report dated 14 April 1966, from a United States national with forty years' experience in the tobacco industry who makes frequent trips to Latin America and who is considered a shrewd observer, which contained biographic information concerning Subject, CHARLES was specifically referred to as President DUVALIER's banker and financial manager. Subject was regarded by Source as being "very close to the Palace" and as having ready access to DUVALIER. Source described Subject as a "crook and poor liar; in other words, truly a Haitian political character and not to be trusted under any conditions." Subject had mentioned to Source his activity in 1954 as a negotiator on behalf of the Haitian Government with the General Electric Company of England for modernization of Haiti's telecommunications system. As a result of this contract, Haiti experienced one of its greatest political scandals, for the contract was for 4 million dollars, and the actual delivery of products was only 1 million dollars. Source observed that CHARLES was president of the Haitian Banana Corporation which was originally operated by Eric TIPPENHAUER and Colonel PROSPER, and subsequently went bankrupt because of financial mismanagement; further, Subject had headed the Essential Oils Company since the death of Senator Louis DE JOIE. Source was satisfied that these companies headed by Subject were actually owned and/or controlled for the benefit of DUVALIER. At the time of the report CHARLES' principal assistant in the tobacco industry was Henry AUCLAIR, who

SECRET
NO FOREIGN DISSEM
CS COPY

FILE IN 201-357029

201-357029

GROUP 1
Excluded from automatic downgrading and declassification

was director of the Haitian Tobacco Monopoly and secretary-treasurer of Le Tabac Haitien, S.A. SICLAIT was generally believed to be Subject's "hatchet man" but Source was unable to verify this.

CSCI-316/02932-66

RID/CE: JMA/MO/mac

Based on: 00-E-324/06340-66

FILE IN 201-357029

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

UAH

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

FILE NO. (If any)
DATE 4/11/66

The alien listed below has been admitted to the United States under the provisions of section 101 (a) 15 (A) or 101 (a) 15 (G) of the Immigration and Nationality Act.

NAME (Last, in CAPS) (First) (Middle)	NATIONALITY (Citizenship)
CHARLES Clemard	Haiti
UNITED STATES ADDRESS	
Harmon Cove NY	
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL	
PAA 234	
PERMANENT ADDRESS	
Place Haiti	
BIRTH DATE 4/31/23	BIRTH PLACE Gonaives
DATE AND PLACE OF ADMISSION	
JFK NYC 4/3/66	
PURPOSE AND LENGTH OF ADMISSION	
A2 D/S (TS)	
DESTINATION	
As Above	

Other ... any derogatory subversive information regarding this alien to the F. B. I.

Date 2 May 66 — INITIALS
DIV. — BRANCH — WH/HAITI

Deputy Associate Commissioner
Travel Control

Ref B. A. 4/23/66

Form I-... (Rev. 7-15-63)

FILE IN 201-352029

FBI DOCUMENT

DATE: 24 APRIL 1966

CLASSIFICATION: CONFIDENTIAL

SUBJECT: FOREIGN POLITICAL MATTERS - HAITI

FBI FILE NO: NONE GIVEN (NEW YORK)

14-00000

SECRET

12 April 1966

MEMORANDUM FOR: DCS/OSS
Attention: Mr. Musulin

SUBJECT : Contact with Clemard Charles

1. Pursuant to our telephone conversation on 8 March, it is requested that your representative, in talking with Clemard Charles, obtain the latter's views on the following:

a. the economic and political stability of the Haitian Government for the next four months;

b. current threats to President Duvalier and origin of these threats;

c. ability of President Duvalier to control opposition from within or outside the country;

d. attitudes of Haitian business men in Port-au-Prince relative to the present government.

2. I would be very interested in any indication from Clemard Charles that he is anti-Duvalier or that Duvalier's tenure is limited.

Paul V. Harwood
C/WH/7

WH/7/Ht/HJGremillier:rae

Distribution:
Orig & 1 - Addressee
1 - 201-357029 file in ESR 4C24
1 - Memo chrono

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

FBI DOCUMENT

DATE: 6 APRIL 1966

CLASSIFICATION: CONFIDENTIAL

SUBJECT: FOREIGN POLITICAL MATTERS - HAITI

FBI FILE NO: NONE GIVEN (NEW YORK)

S-E-C-R-E-T

CONTROLLED DISSEM — NO DISSEM ABROAD

COUNTRY	Haiti	REPORT NO	00-E-324/16314-66
SUBJECT	Clémard Joseph Charles Believed to be President Duvalier's Personal Financial Manager/Biographical Data on C J Charles	DATE DISTR	[illegible]
		NO PAGES	5
		REFERENCES	
DATE OF INFO.	Feb - Mar 66		
PLACE & DATE ACQ.	Port-au-Prince/Feb - Mar 66		

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, sales representative of a US tobacco manufacturing company who has had 40 years' experience in the industry. Source makes frequent business trips to Latin America and recently returned from a six weeks' visit to Ecuador, Panama, and Haiti. He has excellent contacts in the areas he visits, speaks moderate Spanish and French, and is a shrewd observer.

1. During the period 1952-59 I tried to establish business association with certain Haitians including such characters as Eric Tippenhauer, Colonel M Prosper, Senator Louis De Joie, George Léger, and many others. On the occasion of my first visit to Port-au-Prince in five years, I encountered a new set of characters, but they are obviously of the identical "cut" as my previous acquaintances.

2. A reportedly privately-owned tobacco company known as Le Tabac Haitien, S. A. is directed by Clémard Joseph Charles, a black Haitian who also happens to be President of the Commercial Bank of Haiti. This cigarette manufacturing firm is the direct descendant of the long defunct Haitian-American Tobacco Co. Some six months ago Le Tabac Haitien began ordering moderate quantities of leaf tobacco and providing letters of credit to pay for the leaf. When I held my first series of conferences with Mr Charles, he immediately attempted to impress me with his political, social, and economic influence in Haiti and then proceeded to enlist my principal's financial participation to the small sum of US$300 thousand. Fully cognizant of the Haitian style of business, I deferred the offer and proceeded to discreetly inquire of Mr Charles' status in Haiti.

3. As a matter of convenience Mr Charles provided me with a curriculum vitae which I quote as follows:

CLÉMARD JOSEPH CHARLES: President & General Manager of the 'BANQUE COMMERCIALE D'HAITI'
President of the CHAMBER OF COMMERCE OF HAITI

5 4 3 2 1 — 5 4 3 2 1

S-EXO U-NO

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

INFORMATION REPORT INFORMATION REPORT

201-357039

CURRICULUM VITAE

Born in Gonaives, Haiti, on April 21, 1923, from a peasant family. Had his primary schooling at the 'Ecole des Freres des Gonaives,' and his secondary schooling at the 'Lycée Géffrard' in the same town.

Upon his father's death, did various jobs to support his family. Was in turn schoolmaster at the rural school of Verrettes, at $15 a month, free lance teacher at $0.40 per month per child, time-keeper, plantation supervisor, photographer, sanitary clerk, free lance journalist. In the latter capacity, founded 'L'Intrepide' and 'L'Aurore' in cooperation with the late Emmanuel C. Paul.

Phyto-Pathologist.

In 1946, was appointed Controller General of the Banana Development Company (BADECO), of which he became the General Agent in 1948. The following year, established himself as Manufacturer's Agent, and created an Import-Export trade house.

Married in 1952, Sophie Lherisson.

In 1953, went to London as a Member of the Economic Mission sent to England by the Haitian Government, and in 1954, negotiated, on behalf of the Government, a contract with The General Electric Co., Ltd., Coventry, England. This contract was in connection with the extension and modernization of the Telecommunication System in Haiti.

In 1957, was appointed as a member of the Economic Mission to the International Conference held in Brussels, Belgium.

Created in 1960, the 'BANQUE COMMERCIALE D'HAITI,' of which he is the President and Director General. Is also the President of the following firms he himself created:

- Universal Enterprises Co. S.A. (USACO)
- National Deutsch Associates, S.A.
- Makcorp d'Haiti, S.A. (Kenaf Cultivation)
- Mugéco Enterprises, S.A.
- Société Haitienne de Peaux à Cuirs (Leather & Skins)
- Le Tabac Haitien
- Administration Portuaire de Port-au-Prince
- Caribbean Cordage Mill
- Corporation Philatélique d'Haiti
- Shada Division, Montrouis
- Automobile Insurance Division - Third Party Liabilities
- Les Essences Aromatique d'Haiti (Essential Oils)
- Produits Nationaux, S.A.
- Assurance Vieillesse Obligatoire (OAVA)
- Entrasa, S.A.
- Société GénéNral de Matériaux de Constructions (SOGEMACO)
- Société Nationale de Fruits et de Légumes (SONAFRUCO)

He is the exclusive Agent for the following firms:

- The General Electric Co., Ltd. of Coventry
- Siemens Schuckertwerke A. G. Erlangen, Germany

Presently: President of the Chamber of Commerce of Haiti

Member of: Committee for the Rehabilitation of the Rural Sections of Haiti
Commerce & Industry Association of New York
Rotary Club of Port-au-Prince
Tennis Club of Port-au-Prince
Action for Latin American Unity, Mexico
Academia de Derecho International, Mexico

Awards & Distinction:

Knight of the National Order 'Honor & Merit' (HAITI)
Officer of the Labor Order
Commander of the Civil Merit Order
Commander of the International Order for Public Welfare - France
Commander of the National Order for Agricultural Merit
Commander of the Order 'Petion & Bolivar' - for services rendered to the cause of Pan Americanism
Honorary citizen of the City of Longbeach, L. I., New York
Honorary citizen of the City of New York
Honorary citizen of the City of Berlin
Medal of His Holiness Pope Paul-VI.

4. In addition Mr Charles made available two other papers that are likewise of interest. One is a list of correspondents for the Commercial Bank of Haiti and the second consists of enterprises controlled by that bank which were not included in the latest balance sheet. I quote these papers as follows:

BANKS - LIST OF CORRESPONDENTS

U. S. A.:

(1) Bank of America (International)
P. O. Box 3415
Rincon Annex, San Francisco 20, California

(2) First National City Bank
399 Park Avenue
New York, N. Y. 10022

(3) Manufacturers Hanover Trust Company
44 Wall Street
New York 15, N. Y.

(4) Irving Trust Company
One Wall Street
New York 15, N. Y.

(5) First National Bank of Boston
Boston 6, Mass.

(6) Pan American Bank of Miami
P. O. Box 831
Miami 30, Florida

FRANCE:

Crédit Lyonnais
19 Boulevard des Italiens
Paris, France

SWITZERLAND:

(1) United Overseas Bank (Banque Unie pour les Pays d'Outre-Mer)
3-5 Rue du Conseil Général
Genève, Suisse

(2) Union de Banques Suisses
8, Rue du Rhone
Geneve, Suisse

ENGLAND:
MIDLAND BANK LIMITED
(Overseas Branch)
P. O. Box 831
60 Gracechurch Street
London, E. C. 3

ENTERPRISES CONTROLED BY BANQUE COMMERCIALE D'HAITI

Not Included in the Balance Sheet

(1) SHADA - St. Marc Division
(Yearly Income) .... $ 500.000.-

(2) PORT AUTHORITY - PORT-AU-PRINCE
(Yearly Income) .... $ 600.000.-

(3) THIRD PARTY LIABILITY - VEHICLE INSURANCE
(Yearly Income) .... $ 1.000.000.-

(4) ESSENTIAL OILS
(Yearly Income) .... $ 300.000.-

(5) SEAFOOD - EXPLOITATION
(Yearly Income) .... $ 250.000.-

(6) MODERN TANNERY
(Yearly Income) .... $ [illegible].000.-

(7) PHILATELIC CORPORATION
(Yearly Income) .... $ 300.000.-

(8) [illegible]
(Yearly Income) .... $ 150.000.-

(9) U.S.A.C.O.
(Yearly Income) .... $ 275.000.-

(10) TOYOTA SALES DIVISION - C. J. Charles Import-Export
(Yearly Income) .... $ 150.000.-

(11) [illegible] - LUMBER DIVISION
(Yearly Income) .... $ 100.000.-

(12) O.N.A. - [illegible] INSURANCE
(Yearly minimum income expected) .... $ 2.000.000.-

---

5. Since my previous commercial associations in Haiti dated prior to 1959, I found it extremely difficult to locate old acquaintances, for most are dead or in voluntary exile. I did manage to assemble some data on

Mr Charles that I regard as reliable. He is specifically referred to as "Papa Doc's" banker and financial manager. Mr Charles, as would be expected is "very close to the Palace" and has ready access to President Duvalier. As for his character, he is described as "a crook and a poor liar." In other words, Mr Charles is truly a Haitian political character and not to be trusted under any conditions.

6. I noted that Mr Charles mentions his activity in 1954 as a negotiator on behalf of the Haitian Government with the General Electric Co of England for modernization of the country's telecommunications system. As a result of this contract Haiti experienced one of its greatest political scandals for the contract was for US$4 million, and the actual delivery of products was only US$1 million. I, likewise, observed that Mr Charles is president of the Haitian Banana Corp which was originally operated by Eric Tippenhauer and Colonel Prosper, and subsequently was bankrupt because of financial mismanagement. Still further, Essential Oils Co was at one time the exclusive domain of Senator Louis De Joie, and since his death the company is headed by Mr Charles.

7. I am personally satisfied that Mr Clémard Joseph Charles is President Duvalier's personal financial manager, and the companies directed by Mr Charles are in fact owned and/or controlled for the benefit of Haiti's chief executive. At the moment Mr Charles' principal assistant in the tobacco industry is Henry Siclait, who just happens to be Director of the Haitian Tobacco Monopoly and Secretary-Treasurer of Le Tabac Haitien, S. A. Siclait is believed to be Mr Charles' "hatchet man" but I was not able to verify this allegation.

- end -

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

UAH

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

FILE NO. (If any)
A-2
DATE
2-13-66

The alien listed below has been admitted to the United States under the provisions of section 101 (a) 15 (A) or 101 (a) 15 (G) of the Immigration and Nationality Act.

NAME (Last, in CAPS) (First) (Middle)		NATIONALITY (Citizenship)
CHARLES, Clemard Joseph		Haiti
UNITED STATES ADDRESS		
Hatian Consulate, New York, N.Y.		
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL		
PAA 234		
PERMANENT ADDRESS		
c/o Banque Commerciale, Port-au-Prince, Haiti		
BIRTH DATE	BIRTH PLACE	
4-21-23	Port-au-Prince, Haiti	
DATE AND PLACE OF ADMISSION		
2-2-66, NYC		
PURPOSE AND LENGTH OF ADMISSION		
Duration of status		
DESTINATION		
see above		

NAI
9 Mar 66
mac
[illegible] 2/28/66

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

Deputy Associate Commissioner
Travel Control

cc C.I.A.
G-2
O.S.I.
State Dept.

Form I-57
(Rev. 7-15-63)

201-357029 *

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6

DATE: [illegible] 65

FROM: Name | OFFICE | ROOM | PHONE | TUBE ADDRESS

1. TYPE ACTION: OPEN / AMEND / ✓ CLOSE

2. FILE RESTRICTED: YES / NO

3. PERMANENT CHARGE: YES / NO

4. TRUE NAME (Last) (First) (Middle): CLUMARD JOSEPH CHARLES 01

5. 201 NO. 725692 E2

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

TYPE	(Last)	(First)	(Middle)
M2			
M2			
M2			
M2			
M2			
M2			

7. SEX F1 (M / F) | 8. DATE OF BIRTH F2 | 9. COUNTRY OF BIRTH G1 | 10. CITY/TOWN OF BIRTH G1

11. CITIZENSHIP H1 | 12. OCCUPATION (clear text) J1 | OCC. CODE J2 | 13. SWL K1 | 14. OI CODE M1

15. DOCUMENT SYMBOL & NUMBER K1 | DATE K1 | 16 RESIDENCE

17. COMMENTS (text for Index cards)

CLOSE [illegible] 201
357039

18. COUNTRY OF LOCATION | CODE | 19. ACTION DESK | CODE [illegible] | 20. SECONDARY DESK | CODE

21. INFORMATION ADDRESSEES

22. CRYPTONYM

HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER | 201 NO. 725692

FORM 9-63 831 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(50-51)

SECRET
NO FOREIGN DISSEM

4 November 1965

TO: Assistant Chief of Staff, Intelligence
Department of the Army
Attention: IRR

FROM: Interagency Source Register

SUBJECT: CHARLES, Joseph Clemard (ID 11612)

1. Reference is made to your requests concerning Subject dated 8 May 1963 and 27 October 1965. The files contain no pertinent information in addition to that which has been incorporated into the enclosed Biographic Report dated July 1964.

2. The Interagency Source Register has no record of a current operational interest in Subject.

ISRN-11,348

Encl. 1 attachment as stated above

RID/CE: JMA/HP/bjr

Based on: 201-357029

FILE IN 201-357029

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14-00000

SECRET
(When Filled In)

WH

RECHECK

REGISTRATION REQUEST

Glenn Crispell
FI/ISR
4 C24
X5045

DO NOT USE THIS SPACE
ISRM NO. 11,348
DATE 27 Oct 1965
201 NO. 357029

NAME: CHARLES, Joseph Clemard — dup 725692

ALIASES AND/OR SPELLING VARIATIONS

DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
21 April 1923	Gonaives, Haiti	Haitian

PRESENT ADDRESS: Port-au-Prince, Haiti, (Presently travelling in the U.S. '63)

OCCUPATION: Unknown

PRESENT EMPLOYMENT: Unknown

TRAVEL

ADDITIONAL PERTINENT IDENTIFYING DATA

RID/CE: Both 201s are held by ISR.

MEMORANDUM COORDINATION	
Date 29 Oct 65	INITIALS
RI ANALYST	H.W.R.
DIV. / BRANCH	
WH / 7/Haiti	
FI / ISR	
RI EDITOR	
RI TYPIST	

RECEIVED RID/IM
27 Oct AM '65

10/27/65
RH ReFs

FILE IN 201-357029

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

FBI DOCUMENTS

DATE: 30 SEPTEMBER 1965
CLASSIFICATION: CONFIDENTIAL
SUBJECT: CLEMARD JOSEPH CLARLES
REGISTRATION ACT - HAITI
FBI FILE NO: NONE GIVEN (WASH., D.C.)

DATE: 30 SEPTEMBER 1965
CLASSIFICATION: CONFIDENTIAL
SUBJECT: CLEMARD JOSEPH CHARLES
INTERNAL SECURITY - HAITI
FBI FILE NO: NONE GIVEN (NEW YORK)

14-00000

AGENCY CHECK SHEET

WH

16 Sep 65

TO: FBI, G2, ONI, OSI, DO4, CSC, HCUA, OTHER (X) CIA

FROM: Defense Intelligence Agency

LAST NAME - FIRST NAME - MIDDLE NAME - MAIDEN NAME (if any)			ALIAS(ES) OR NICKNAMES
Charles, Clemard Joseph, or Clemard, Joseph Charles			None CI
SEX	MARITAL STATUS	DATE OF BIRTH	PLACE OF BIRTH (City and state)
Male	Unk/	Unk	Unk (Haiti)(?)

PURPOSE OF CHECK: Request for Record Check.

LIST OF ORGANIZATIONS, ASSOCIATIONS, SOCIETIES OR CLUBS WITH WHICH AFFILIATED:
President, Chamber of Commerce, Port-au-Prince, Haiti

MILITARY SERVICE

BRANCH OF SERVICE	SERVICE NUMBER	FROM (Dates)	TO	ALIEN REGISTRATION NUMBER	SOCIAL SECURITY NUMBER

SPOUSE'S FULL NAME	ALIAS(ES) OR NICKNAMES	DATE OF BIRTH / PLACE OF BIRTH (City and state)
Unk		

RESIDENCES DURING PAST 15 YEARS

DATES FROM	DATES TO	STREET AND NUMBER	CITY	STATE OR COUNTRY
Unk	Present		Port-au-Prince	Haiti

NAI to dated 9 Oct 64, TDCS-DB-315/00994-64 subject Inquiries Regarding the Possibility of Buying Aircraft for Haiti For additional information, CIA refers to the State Department references

EMPLOYMENT DURING PAST 15 YEARS

DATES FROM	DATES TO	EMPLOYER	PLACE OF EMPLOYMENT
Unk	Present	Director, Commercial National Bank of Haiti, Port-au-Prince, Haiti	

(2) 201's rg. 1 Oct
Office of Sec. info rg. 1 Oct

6 Oct 65

EDUCATION

DATES FROM	DATES TO	NAME OF SCHOOL	LOCATION OF SCHOOL

RETURN TO RID/CE/CS —

Ref 30/9/65

REMARKS OF CHECKING AGENCY

5

29 SEP 1965

W

This is a request for a name check only and is not a request for an investigation or a clearance.

DIA FORM 6 (Rev 3-65) 031832 OPI: DIACI

FBI DOCUMENT

DATE: 16 SEPTEMBER 1965

CLASSIFICATION: CONFIDENTIAL

SUBJECT: FOREIGN POLITICAL MATTERS - HAITI

FBI FILE NO: NONE GIVEN (NEW YORK)

DEPT OF STATE TELEGRAMS

FROM PORT AUPRINCE EMBTEL 1188

DATE: 5 FEBRUARY 1965

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VERBATIME TEXT

DATE: 23 JANUARY 1965
CLASSIFICATION: CONFIDENTIAL
PORTAUPRINCE 1214
SUBJECT: NONE GIVEN (RE CLEMARD JOSEPH CHARLES)

INDEX: [ ] YES [X] NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE

TOTAL COPIES 38

RI COPY

REPRODUCTION PROHIBITED

SECRET

FROM Port au Prince

PERSON/UNIT NOTIFIED

ACTION WH 8

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

TO: UNIT TIME BY

INFO VR, FILE, CI, CI/OPS, CI/SP, CA 2, CA/PROP, DO 4, DD/P 3, SOD 6, EE 4, FI, NE 4

S E C R E T 291525Z

29 Dec 64 IN 50391

DIR INFO GNVA BERN CITE PRIN 2974 FIASCONARO ACTING

REF: DIR 68358 (NOT SENT GNVA, BERN)

ABSTRACT INDEX

1. PER PRIN DAILY LE NOUVELLISTE REPEAT LE NOUVELLISTE, ELIZABETH DABINOVIC LEFT PRIN 23 DECEMBER AFTER FIVE DAY VISIT WITH MRS. CLEMARD JOSEPH CHARLES, WIFE PRESIDENT COMMERCIAL BANK HAITI.

2. VISIT SIGNIFICANT SINCE PER REF, BOZO DABINOVIC, ELIZABETH'S HUSBAND, POSSIBLY INVOLVED MOHAMMED FAYED'S EFFORTS PURCHASE ARMS FOR HAITI. CLEMARD CHARLES IS HAITIAN MOST INVOLVED FAYED'S AFFAIRS PRIN. PER GNVA INFO, BOZO'S SHIPPING FIRM GNVA REGISTERED IN ELIZABETH'S NAME.

S E C R E T

SECRET

29 Dec 64

201-357029

14-00000

INDEX [ ] YES [X] NO
CLASSIFY TO FILE NO 201-357029
X-REF TO FILE NO
FILE RID [ ] RET TO BRANCH [ ]
DESTROY [ ] SIG

CLASSIFIED MESSAGE TOTAL COPIES

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PERSON/UNIT NOTIFIED

FROM PORT AU PRINCE

ACTION WH 8

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INFO VR. FILE, DO 4, DD/H3, FI/SPG, FI,

ABSTRACT X INDEX DESTROY

SECRET 231525Z

DIR CITE PRIN 2966

REF: PRIN 2953 (IN 42019)

23 Dec 63 IN 48045

1. CLEMARD JOSEPH CHARLES RETURNED PRIN 21 DECEMBER. NO INFO AS YET AVAILABLE RE RESULT HIS NEGOTIATIONS.

2. LUCKNER CAMBRONNE RETURNED SAME FLIGHT BUT, PER PRESS REPORTS, PROBABLE HE TRAVELED TO ESCORT DUVALIER'S DAUGHTER FROM GEVA SCHOOL TO PRIN.

SECRET

CFN

201-357029
3 Jan 1964

FORM 1389 OBSOLETE PREVIOUS EDITIONS RI COPY RI COPY

14-00000

WH A2

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

FILE NO. (if any)
DATE 12-13-64

The alien listed below has been admitted to the United States under the provisions of section 101 (a) 15 (A) or 101 (a) 15 (G) of the Immigration and Nationality Act.

NAME (Last, in CAPS) (First) (Middle)	NATIONALITY (Citizenship)
CHARLES GILBERT JR	HAITI
UNITED STATES ADDRESS: CONSULATE OF HAITI NY CITY	
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL: PAA 222	
PERMANENT ADDRESS: PACOT PORT AU PRINCE, HAITI	
BIRTH DATE: 4-25-23	BIRTH PLACE: HAITI
DATE AND PLACE OF ADMISSION: 12-12-64 JFKIA	
PURPOSE AND LENGTH OF ADMISSION: A-2(TS) Dept of State	
DESTINATION: CONSULATE OF HAITI, NY CITY	

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

NAI to TDCS DB 315/00974-64 dated 9 Oct 64

Deputy Associate Commissioner
Travel Control

cc CIA
G-2
ONI
State Dept.

JJB 8 Feb 65

Form I-57
(Rev. 7-15-63)

FILE IN 201-357029

14-00000

201-357029

TRANSMITTAL OF TDCS INFORMATION REPORT

131 SECRET

Oct 9 21 59 '64

ORIG.	HELEN MORGAN	ROUTING			
UNIT	WH/2/HAITI	1		4	
EXT.	6026	2		5	
DATE	9 OCTOBER 1964	3		6	

CONFIRMATION COPIES

WH 12

TDCS DB-315/00974-64

INFORMATION COPIES

CI/IC, CI/OPS, FI/FI/D, FI/INT 6, IW, CA/O 6, CA/PEG, DODS, WH/SA 5, SOD 4

DATE DISTRIBUTED

9 OCTOBER 1964

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/2/HAITI	4	WH/PRIN	1	WH/PRIN	#
		WH/JMWAVE/JMPALM			1

BASED ON (FLD. RPT., PROJ.)

IN 89699 (WAVE 2976)
UFG-6004
NP (UOAMBER/8)
LIAISON *

EVALUATION REQUESTED OF: STATE XX | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM

RELAY REQUEST ATTACHED FOR RELAY TO CINCSO AND CINCLANT.

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S)

CLASSIFICATION

SECRET (WHEN FILLED IN)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

RELEASING OFFICER

C/WH/R H. Benches

COPY NO.

OBSOLETE PREVIOUS EDITIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY • ROUTINE

Intelligence Information Cable

COUNTRY HAITI TDCS DB-315/00974-64

DATE OF INFO. 3 OCTOBER 1964 DISTR. 9 OCTOBER 1964

SUBJECT

INQUIRIES REGARDING THE POSSIBILITY OF BUYING AIRCRAFT FOR HAITI

PLACE & DATE ACQ. UNITED STATES, MIAMI (7 OCTOBER 1964) REF IN 89699

SOURCE AND APPRAISAL: FIELD REPORT NO. UFG-6004

UNITED STATES CITIZEN (C) WHO OPERATES A BUSINESS IN HAITI, WHERE HE ENJOYS THE FRIENDSHIP OF MANY MILITARY AND GOVERNMENT LEADERS, AND WHO IS A FORMER MILITARY OFFICER AND A TRAINED REPORTER, FROM SAUDERS V. ROBERSON. APPRAISAL: 3.

1. ON OR ABOUT 3 OCTOBER 1964 THE AVIATION INVESTORS COMPANY OF FORT LAUDERDALE, FLORIDA, RECEIVED AN INQUIRY ABOUT THE POSSIBILITY OF BUYING A C-119 AIRCRAFT FOR THE COLOMBIAN GOVERNMENT. THE CALL WAS MADE BY RAYMOND (NOT FURTHER IDENTIFIED) TO SAUDERS V. ROBERSON, AN AVIATION INVESTORS COMPANY EMPLOYEE, WHO AGREED TO INVESTIGATE THE PROPOSED AIRCRAFT PURCHASE.

2. ON 5 OCTOBER ROBERSON RECEIVED A TELEPHONE CALL FROM A MAN WHO IDENTIFIED HIMSELF AS "RASH" (PHONETIC) REGARDING THE POSSIBLE PURCHASE OF A P-51 AIRCRAFT OSTENSIBLY FOR THE COLOMBIAN GOVERNMENT, BUT IT WAS ACTUALLY INTENDED FOR HAITI. ROBERSON AGREED TO MEET WITH "RASH" AT THE CONGRESS BUILDING IN MIAMI TO DISCUSS DETAILS OF BOTH PURCHASES.

NO FOREIGN DISSEM/CONTROLLED DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO TREASURY FBI INS

SECRET

3. SOURCE COMMENT: ROBERSON IS A CAUCASIAN BORN CIRCA 1917 WHO ONCE ATTEMPTED SUGAR NEGOTIATIONS IN HAITI, WHERE HE BECAME KNOWN TO SEVERAL HAITIAN GOVERNMENT OFFICIALS, INCLUDING JOSEPH CLEMARD CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI. (FIELD COMMENT: ANOTHER SOURCE PREVIOUSLY REPORTED THAT CHARLES HAD UNSUCCESSFULLY ATTEMPTED TO BUY T-28 AIRCRAFT IN ARIZONA.)

4. FIELD DISSEM: STATE, CUSTOMS, FBI, I&NS, BORDER PATROL, CINCLANT, CINCSO (ALSO SENT PORT-AU-PRINCE).

END OF MESSAGE

14-00000

DEPT OF STATE TELEGRAM

FROM PORT-AU-PRINCE CONTROL: 7094

DATE: 8 OCTOBER 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: NONE GIVEN (RE CLEMARD CHARLES AND FNU SANJURJO)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CHARLES, JOSEPH D.
201-097839
SEX M DOB ?

CIT HAITI
OCC ?

201-727690
UFGA-14051
19 FEB 64
♦200-120-63
P2

1892208
PA R

SUBJ REPORTEDLY WOULD RECEIVE POWER POSITION IF DUVALIER GOVT OVERTHROWN IN HAITI. OFFICE OF THE PRESIDENCY.

\#HTP

1 892 208

W 11/6/DR

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

201-97839

13 June 1963

Evluid/1 Comments:

IV. Joseph D. Charles (Black): A man of correct behavior, cultured, honest, would like to be Chief of State, but does not have the real stuff to lead the people.

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CHARLES, M. CLEMARD JOSEPH
201-357029
SEX M DOB ?

201-725439
IX -00193
21 MAY 63

PAZR 2054126

CIT ?
OCC ?
SUBJ HAS RETURNED TO HAITI AND IS BEING SERIOUSLY CONSIDERED AS THE NEXT PRES. SUBJ 201-725439 SAID THAT M. CHARLES IS RECEIVING CONSIDERABLE SUPPORT.

AR278
5/5/64 718

2 054 126

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Clemard Joseph Charles

FROM: Chief, Contact Division (Support) Stuntz	EXTENSION 2270	NO. Case ~~40,506~~ 39,201
		DATE 21 May 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Fritz Janney, DODS			fj	for the 201
2.				I sent a copy to K.T. Ripley Stuntz
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

COA(S) 3, 262, 278

Chief, Contact Division
ATTN: Support (Stuntz)
INFO: LA (McCrea) and Czajkowski

17 May 1963

Chief, New York Office

Case-40,556 --- Clemard Joseph Charles

1. At Clemard Joseph Charles' request, on 14 May 63 C/S Balog had a "farewell" interview with the Haitian banker. The private conversation, which took place at Charles' room at the Park Sheraton Hotel in New York, lasted about one hour. On 15 May 1963 Charles flew back to Port-au-Prince, Haiti.

2. At the outset of our "confidential" interview Charles' showed us a letter written by William Stix Wasserman, 40 Wall Street, New York 5, N.Y. whom Charles' described as a "big financier and my adviser" and addressed to Senator Hubert Humphrey. According to Charles, Humphrey and Wasserman are good friends, an allegation which may be true since the salutation of the letter was "Dear Hubert" and the general tone of it indicated a fairly close relationship between the two.

3. In his letter, Wasserman asked the Senator to receive Charles whom he described as a man with "liberal views in regard to cooperatives." Wasserman went on saying that Charles sees "the necessity of creating a new relationship between capital and labor primarily through profit sharing that will at least nullify to some extent the siren song of Communist propaganda." Wasserman concluded by stating the following: "I think at this very critical time in Haitian affairs and with Castro only 60 miles away that the Administration might begin to look for men with Mr. Charles' ability and attitude to see what can constructively be done to bring some hope to that unfortunate island."

4. Charles stated that since he was unable to make another trip to Washington to see Senator Humphrey he asked his friend and business partner, Joseph F. Dryer, Tampa, Florida to present Wasserman's letter to the Senator and request him to receive Charles when the Haitian banker returns to the US on one of his frequent business trips.

5. Charles reiterated his willingness to cooperate with the US Government. He wishes to be contacted at his bank in Port-au-Prince, but not his his home, Pacot 26. He stated that after his return to Haiti he will contact "in utmost confidence" some of his influential friends: Army officers, intellectuals, writers, journalists, business men and will be

SECRET

glad to talk with a US Government official concerning the "general political climate in Haiti." Although he has had several contacts with members of the US Embassy in Port-au-Prince, he prefers to cooperate with "one of Captain Balog's friends." All the US official has to do is to walk into his office at the bank and say that "Im am a friend of Captain Balog's". If a contact is made this way he will be willing to cooperate "to the fullest."

6. He told us that he was not prepared to give his support to those anti-Duvalier politicians in exile who had a few days ago announced the formation of a government in exile since "they are not the right people to take over in Haiti." He emphasized that he would not under any circumstance support Duvalier with whom he is thoroughly disillusioned. In fact, he thinks that Duvalier "went crazy and must be and will be eliminated." He did not elaborate and stated that first he must go back to Haiti and talk with his friends. He mentioned, however, that his cousin, Joseph D. Charles, a former ambassador of Haiti to the US who now lives in "forced retirement" in Cap Haitien, was ready to re-enter the political life at a propitious moment. He believes that his cousin will have enough Army support to become provisional President and then with popular support will be elected President of Haiti. Upon his return to Port-au-Prince, Charles will work toward rallying support for Joseph D. Charles. He is confident that once in power, his uncle would pursue a pro-US policy. At this point, Charles intimated that "a Joseph Charles government could grant the US rights to establish a naval base at Môle St.-Nicolas, which is about 60 miles from Cuba."

7. We wished Charles bon voyage and, of course, promised nothing concerning his offer to be contacted in Port-au-Prince. We merely told him that we would report our conversation to "our mutual friends in Washington" for their decision. Regardless of this decision, Charles" stated that during his next trip to New York he would call us on the telephone to discuss "things" in confidence.

JAY B.L. REEVES

JXBalog:pas

file - Charles - 201
Card

10 May 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Clemard Joseph CHARLES

1. On 29 April 1963 Dorothe Matlack, Domestic Exploitation Section, ACSI, telephoned to the effect that a banker named Clemard Joseph Charles had left Haiti six days earlier and had just arrived in New York. A friend of Charles, named Joseph Dryer, 109 Lakewood Avenue, West Palm Beach, Florida, had written to General Delmar, former CG Antilles Command, recommending Charles as a man of great interest to the US government in view of the events in Haiti. Charles was described as President of the Banc Commerciale, Port au Prince, Haiti, who is in President Duvalier's favor. Mrs. Matlack mentioned that she had alerted Col. Sam Kail in Miami to contact Dryer in order to obtain more background information and an assessment on Charles.

2. On 1 May 63 Mrs. Matlack advised that Charles was staying at the Park Sheraton Hotel, New York, and that he had telephoned her since her name had been supplied to him by Dryer. Charles considered her to be his point of contact in Washington. According to Mrs. Matlack, Charles had appointments to see Vice President Johnson, Senator Keating, and Congressman Rogers (Florida). However, Charles was willing to talk to representatives of Mrs. Matlack's office. Mrs. Matlack stated that the Haitian Desk man in ACSI was ready to go to New York to talk to Charles and invited CIA to accompany him. Charles speaks very little English and a fluency in French was therefore required for the interview. Mrs. Matlack stated that she might be able to obtain a French linguist from First Army, Governor's Island, but he would not be an intelligence officer. It was decided that James Balog, New York Office, who has a knowledge of the French language would accompany the ACSI representative [redacted]. It was also arranged that Balog would meet the ACSI representative (Captain Rogers) at the Park Sheraton Hotel where Charles was staying.

3. On 2 May 63 Mrs. Matlack reported that Col. Kail had interviewed Mr. Dryer in West Palm Beach. Dryer had appointed Charles as Director of his bank in Haiti. Charles, according to Dryer, formerly had no political ambitions but in view of the current political situation in Haiti, Charles now thinks that he may some day be president. Dryer described Charles as well-connected, politically and financially, on both sides of the fence in Haiti. He is also a good friend of President Duvalier. Dryer had given Charles letters of introduction to Senator Keating and to other officials in Washington. Charles wanted to see President Kennedy and indeed had gone to the White House to arrange for an appointment. He was well received by the President's appointment secretary and invited to dinner that evening with the appointment

SUBJECT: Clemard Joseph CHARLES

secretary. Through a misunderstanding, however, Charles did not attend the dinner but went to New York instead.

4. Charles is travelling, according to Dryer, with a Texan geologist named de Mohrenschildt. de Mohrenschildt is associated with Charles in a business venture in Haiti and is trying to arrange a meeting for Charles with Vice President Johnson.

5. On 3 May 63 Jim Balog telephoned to advise that he had had a five-hour session the previous day with Charles and that he had obtained both personality data and views by Charles on what the United States should do in the current Haitian situation. Balog advised that he was transmitting the information to Washington. Upon arrival, copies of the teletypes were transmitted to ACSI (Mrs. Matlack), WH Division, and the Latin America Branch.

6. On 6 May 63 Mayo Stuntz, Support Branch, advised that WH Division wished to speak to Charles and Balog was asked to arrange an appointment. Mrs. Matlack telephoned at approximately 1715 to advise that she had just received a telephone call from Mrs. de Mohrenschildt asking assistance in obtaining hotel reservations in Washington. Upon being told that we had no special means of obtaining reservations, Mrs. Matlack stated that she would check with the State Department Protocol Office to determine which hotels would admit negro guests. Mrs. Matlack finally made reservations at the Alban Towers. A check with Jim Balog revealed that he had arranged for Charles to meet the WH representative in the lobby of the Willard Hotel, Washington, D. C., at 12:00 noon on 7 May. Attempts to reach Mrs. Matlack that afternoon were unsuccessful. At 0830, 7 May, a call was made to Mrs. Matlack to confirm that Charles would be in Washington on that day and that arrangements had been made for a meeting with an Agency representative for 12:00 noon. Mrs. Matlack retorted that both Mrs. de Mohrenschildt and Charles had called her that previous evening to confirm a 12:00 luncheon appointment with her. Mrs. Matlack was concerned that CIA and Army should not be working at cross purposes. She had received authorization from ACSI to meet Charles at lunch and felt that it would not be politic for her to withdraw from her appointment since Army considered her the point of contact with Charles. Mayo Stuntz informed WH Division of the conflict and passed on the suggestion that the WH Division representative might meet Charles and Mrs. Matlack at noon and that Mrs. Matlack offered to withdraw shortly thereafter. The WH representative declined the offer and requested that a meeting later in the afternoon be arranged. Mrs. Matlack believed that due to conflicting instructions, she had been placed in the middle in the situation from which she could not graciously withdraw and requested that someone accompany her.

SUBJECT: Clemard Joseph CHARLES

7. I met Mrs. Matlack in the lobby of the Hotel Willard shortly before noon, and a few minutes later, Mr. Charles arrived, accompanied by Mr. and Mrs. de Mohrenschildt. We lunched in the restaurant in the hotel. Mr. de Mohrenschildt mentioned that he had been born in Batu, Russia, but during the Bolshevik Revolution had been taken to Poland as a small child. He had spent approximately 20 years in Poland prior to World War II and had served in the Polish Army. He also mentioned that he had been a member of an ICA Team to Yugoslavia in 1957 and while in Belgrade had met Gomulka who was visiting Belgrade at the time. He had spoken to Gomulka and was invited to visit Poland, which invitation he had accepted. His home is in Dallas, Texas. He has a PhD. in geology and has had some teaching experience. Mrs. de Mohrenschildt was born in Peking, China. Her father was Russian and her mother French, and she is now or has been a fashion designer. Mr. de Mohrenschildt mentioned that he has known Charles for sometime and that he is a partner with him in a sisal business in Haiti.

8. Both Charles and de Mohrenschildt were anxious to arrange meetings with government officials in Washington. I mentioned to Charles that a meeting had been arranged for him at 2:15 and that a Mr. Green would meet him in the lobby. At 1410 Mrs. Matlack, Mr. and Mrs. de Mohrenschildt and I departed and Charles remained in the lobby waiting for contact.

9. In the course of the luncheon conversation, Charles had mentioned to Mrs. Matlack that he desired to see a Mr. Wise, AID, to discuss US aid to Haiti. Later that afternoon Mrs. Matlack called to state that she had called the State Department to pass along Charles' request. Mr. Zagorski (State) had called her back to pass on the Haitian Desk man's extreme displeasure that anyone in the United States Government should be in official contact with Charles. The desk man considered Charles to be close to the Duvalier Government, to have been involved in several shady financial dealings, and in general, to be an undesirable character. Mrs. Matlack asked whether the Agency had any interest in Charles which would dictate further contact with Charles.

10. Mayo Stuntz checked with WH Division and determined that as a result of the meeting with Charles, the DD/P Haitian Desk had no further plans to contact him. I told Mrs. Matlack that our interest seemed to have been satisfied and that I believed we should disengage ourselves as gracefully as possible.

CONFIDENTIAL

11. [redacted], DD/P Coordinator, called on 7 May to inquire concerning our involvement in the Charles case. He stated that ACSI had called him earlier that day to assure him that ACSI had no direct interest in Charles and that it was acting as an intermediary at the request of General Delmar who had passed the lead to General Fitch. ACSI was concerned that due to the mix up in appointments to see Charles, charges might later be made that ACSI had interferred or had obstructed CIA contact with Charles. I explained to Nelson what had happened and he later called back to state that ACSI was completely satisfied in the way the matter had been handled.

12. On 8 May Mrs. Matlack telephoned to advise that the Operational Branch of ACSI was discussing the Charles case with DD/P to determine future course of action. She was still somewhat concerned over her own position in the case since Charles considered her to be the focal point in Washington. I reiterated to her that the matter was one for either the State Department or the operational elements to handle and that we preferred to disengage ourselves. Mrs. Matlack mentioned that a dispatch had been received to the effect that a cousin of Charles was prominently mentioned as a successor to Duvalier should the latter be overthrown. She was of the opinion that the US government should continue to "play ball" with Charles as a future asset in Haitian affairs.

A. F. CZAJKOWSKI

Distribution:
Orig - O/Chief
1 - New York Office
1 - Support (Stuntz)
1 - LA Branch
1 - Index (Control)
1 - Dep/Coll chrono

AFCzajkowski:aer

file - Charles - 201
Card

10 May 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Clemard Joseph CHARLES

1. On 29 April 1963 Dorothe Matlack, Domestic Exploitation Section, ACSI, telephoned to the effect that a banker named Clemard Joseph Charles had left Haiti six days earlier and had just arrived in New York. A friend of Charles, named Joseph Dryer, 109 Lakewood Avenue, West Palm Beach, Florida, had written to General Delmar, former CG Antilles Command, recommending Charles as a man of great interest to the US government in view of the events in Haiti. Charles was described as President of the Banc Commerciale, Port au Prince, Haiti, who is in President Duvalier's favor. Mrs. Matlack mentioned that she had alerted Col. Sam Kail in Miami to contact Dryer in order to obtain more background information and an assessment on Charles.

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CONFIDENTIAL

SUBJECT: Clemard Joseph CHARLES

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4. Charles is travelling, according to Dryer, with a Texan geologist named de Mohrenschildt. de Mohrenschildt is associated with Charles in a business venture in Haiti and is trying to arrange a meeting for Charles with Vice President Johnson.

5. On 3 May 63 Jim Balog telephoned to advise that he had had a five-hour session the previous day with Charles and that he had obtained both personality data and views by Charles on what the United States should do in the current Haitian situation. Balog advised that he was transmitting the information to Washington. Upon arrival, copies of the teletypes were transmitted to ACSI (Mrs. Matlack), WH Division, and the Latin America Branch.

6. On 6 May 63 Mayo Stuntz, Support Branch, advised that WH Division wished to speak to Charles and Balog was asked to arrange an appointment. Mrs. Matlack telephoned at approximately 1715 to advise that she had just received a telephone call from Mrs. de Mohrenschildt asking assistance in obtaining hotel reservations in Washington. Upon being told that we had no special means of obtaining reservations, Mrs. Matlack stated that she would check with the State Department Protocol Office to determine which hotels would admit negro guests. Mrs. Matlack finally made reservations at the Alban Towers. A check with Jim Balog revealed that he had arranged for Charles to meet the WH representative in the lobby of the Willard Hotel, Washington, D. C., at 12:00 noon on 7 May. Attempts to reach Mrs. Matlack that afternoon were unsuccessful. At 0830, 7 May, a call was made to Mrs. Matlack to confirm that Charles would be in Washington on that day and that arrangements had been made for a meeting with an Agency representative for 12:00 noon. Mrs. Matlack retorted that both Mrs. de Mohrenschildt and Charles had called her that previous evening to confirm a 12:00 luncheon appointment with her. Mrs. Matlack was concerned that CIA and Army should not be working at cross purposes. She had received authorization from ACSI to meet Charles at lunch and felt that it would not be politic for her to withdraw from her appointment since Army considered her the point of contact with Charles. Mayo Stuntz informed WH Division of the conflict and passed on the suggestion that the WH Division representative might meet Charles and Mrs. Matlack at noon and that Mrs. Matlack offered to withdraw shortly thereafter. The WH representative declined the offer and requested that a meeting later in the afternoon be arranged. Mrs. Matlack believed that due to conflicting instructions, she had been placed in the middle in the situation from which she could not graciously withdraw and requested that someone accompany her.

SUBJECT: Clemard Joseph CHARLES

7. I met Mrs. Matlack in the lobby of the Hotel Willard shortly before noon, and a few minutes later, Mr. Charles arrived, accompanied by Mr. and Mrs. de Mohrenschildt. We lunched in the restaurant in the hotel. Mr. de Mohrenschildt mentioned that he had been born in Batu, Russia, but during the Bolshevik Revolution had been taken to Poland as a small child. He had spent approximately 20 years in Poland prior to World War II and had served in the Polish Army. He also mentioned that he had been a member of an ICA Team to Yugoslavia in 1957 and while in Belgrade had met Gomulka who was visiting Belgrade at the time. He had spoken to Gomulka and was invited to visit Poland, which invitation he had accepted. His home is in Dallas, Texas. He has a PhD. in geology and has had some teaching experience. Mrs. de Mohrenschildt was born in Peking, China. Her father was Russian and her mother French, and she is now or has been a fashion designer. Mr. de Mohrenschildt mentioned that he has known Charles for sometime and that he is a partner with him in a sisal business in Haiti.

8. Both Charles and de Mohrenschildt were anxious to arrange meetings with government officials in Washington. I mentioned to Charles that a meeting had been arranged for him at 2:15 and that a Mr. Green would meet him in the lobby. At 1410 Mrs. Matlack, Mr. and Mrs. de Mohrenschildt and I departed and Charles remained in the lobby waiting for contact.

9. In the course of the luncheon conversation, Charles had mentioned to Mrs. Matlack that he desired to see a Mr. Wise, AID, to discuss US aid to Haiti. Later that afternoon Mrs. Matlack called to state that she had called the State Department to pass along Charles' request. Mr. Zagorski (State) had called her back to pass on the Haitian Desk man's extreme displeasure that anyone in the United States Government should be in official contact with Charles. The desk man considered Charles to be close to the Duvalier Government, to have been involved in several shady financial dealings, and in general, to be an undesirable character. Mrs. Matlack asked whether the Agency had any interest in Charles which would dictate further contact with Charles.

10. Mayo Stuntz checked with WH Division and determined that as a result of the meeting with Charles, the DD/P Haitian Desk had no further plans to contact him. I told Mrs. Matlack that our interest seemed to have been satisfied and that I believed we should disengage ourselves as gracefully as possible.

11. Wayne Nelson, DD/P Coordinator, called on 7 May to inquire concerning our involvement in the Charles case. He stated that ACSI had called him earlier that day to assure him that ACSI had no direct interest in Charles and that it was acting as an intermediary at the request of General Delmar who had passed the lead to General Fitch. ACSI was concerned that due to the mix up in appointments to see Charles, charges might later be made that ACSI had interferred or had obstructed CIA contact with Charles. I explained to Nelson what had happened and he later called back to state that ACSI was completely satisfied in the way the matter had been handled.

12. On 8 May Mrs. Matlack telephoned to advise that the Operational Branch of ACSI was discussing the Charles case with DD/P to determine future course of action. She was still somewhat concerned over her own position in the case since Charles considered her to be the focal point in Washington. I reiterated to her that the matter was one for either the State Department or the operational elements to handle and that we preferred to disengage ourselves. Mrs. Matlack mentioned that a dispatch had been received to the effect that a cousin of Charles was prominently mentioned as a successor to Duvalier should the latter be overthrown. She was of the opinion that the US government should continue to "play ball" with Charles as a future asset in Haitian affairs.

A. F. CZAJKOWSKI

Distribution:
Orig - O/Chief
1 - New York Office
1 - Support (Stuntz)
1 - LA Branch
1 - Index (Control)
1 - Dep/Coll chrono

AFCzajkowski:acr

HAITI
CHARLES, CLEMARD JOSEPH. BANKER,
PORT-AU-PRINCE.
OFFICIAL USE ONLY CIA-P-162573

14-00000

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Y-59

BIOGRAPHIC SUPPLEMENT

HAITI

Clémard Joseph CHARLES

President and General Manager
of the Commercial Bank of Haiti

Clémard Joseph Charles, a man who has insisted on numerous occasions that he will be the next President of Haiti, has been chronically involved, directly or indirectly, in rumored plots against President Duvalier which have never materialized. In May 1963 Charles is reported to have passed word to US officials through an American journalist that he was in a position to head a provisional government after President Duvalier had been removed from power. In subsequent years, particularly in 1966 and 1967, Charles approached US officials both in New York and Port-au-Prince with the apparent intention of enlisting US support for a group of conspirators he claimed to lead which was determined to topple Duvalier from power. None of these plots materialized, however, and there was never any evidence to suggest that any serious plans had been made.

In January 1969 Charles had a lengthy conversation with an official of the US Embassy in which the former candidate discussed his grievances against Duvalier and the plot he claimed to be instigating to overthrow Duvalier and replace him as President of Haiti. Charles stated that the group supporting his efforts consisted primarily of soldiers, a few militiamen, some professional men, priests, students, and assorted other well-placed individuals. He claimed that representatives of these groups had already agreed on the essential elements of a constitution which would include a bicameral legislature and an operative political party structure. The reporting official cautioned, however, that Charles' remarks should be viewed in light of his previous history of relating such conspiracies.

When President Duvalier was reported to be seriously ill in mid-May 1969, Charles' name was again mentioned in connection with myriad rumors of imminent government takeovers. According to a reliable source, a military junta was formed to take power in the event of the death of Duvalier. The junta purportedly included Gen. Gérard Constant, Col. Octave Cayard, Col. Kesner Blain, Col. Roger St. Albin, and Col. René Prosper. Charles was said

Clémard Joseph CHARLES (cont.)

to be aware of the identities of these men. Furthermore, according to an official of the US Embassy, at one time it appeared that Charles had originated the idea of the junta, hoping to utilize it eventually to launch his own candidacy for the Presidency. Subsequently, however, Charles changed his statements about being "the next President" to being "a future President," and he seemed to be placing some distance between himself and the proposed junta.

During Charles' aforementioned conversation with an Embassy official in January 1969, he revealed other facets of his personality as well as his penchant for plotting. He conceives of his role in Haiti in grandiose, almost messianic terms. He said that he had invested $2 million in Haiti and had done more for the development of the country than any other indigenous Haitian. He claimed, for example, that the workers in the Artibonite were passionate admirers of his because his tannery in Port Sondé (now closed) provided needed jobs. He also claimed the special allegiance of the chauffeur guides, the only truly organized workers in the country, because when he directed the compulsory Government Motor Vehicle Insurance program, legitimate chauffeur claims were paid. He implied that such claims were no longer honored.

Discussing the internal problems of his country, Charles stressed the need for immediate steps to prevent the total destruction of Haiti's land and resources, to control the spiraling population growth, and to rejuvenate the country's secondary cities. To achieve these goals before current trends become irreversible, Charles believes that it is essential to pursue relations with the United States that would be conducive to massive assistance and investment. In this respect he insists that Duvalier has been grossly unrealistic and has done Haiti great damage by his refusal to recognize the role the United States must play in Haitian affairs.

DR:eab May 1969

COUNTRY Haiti

REPORT NO. OO- B 321/36801-68

SUBJECT Clemard Charles Statement That He Will Attempt Duvalier Overthrow Feb-Mar 69/ Charles Comment On No. 2 and 3 Men In Duvalier Regime; Confirmation by UK Consul General/Weak Condition of Banque Commerciale d'Haiti/Background On Various Personalities and Their Present Location

DATE DISTR. 23 DEC 1968

NO. PAGES 2

REFERENCES (360) C-DC8-54950

DATE OF INFO. Dec 68

PLACE & DATE ACQ. Haiti/Dec 68

THIS IS UNEVALUATED INFORMATION

SOURCE US citizen; independent businessman who has visited in Haiti for extended periods during the past four years. He is currently attempting to promote private financial backing for installation of generating equipment at the Barrage de Peligre dam and for educational television in Haiti.

[This report was developed and prepared by a US Army representative assigned to the office of preparation.]

1. I recently spent approximately three days in Haiti (9-12 Dec 68) and while there had extended visits with Clemard Joseph Charles, President, Banque Commerciale d'Haiti, and also owner of a sisal plantation and mill. Present during my visits with Charles was his personal assistant and confidant, Ludovich Celestines. Charles, a devout Catholic, personally told me that he intended to attempt to overthrow Duvalier. He has made specific plans for this overthrow in late February or early March 1969. He claims that he definitely has the Army and the Catholic Church with him, and that the overthrow will be without bloodshed.

2. I had not intended to contact other officials or individuals in Haiti. However, on the last day of my stay I was invited to visit with Clovis M. Desinor, formerly Haiti's representative to the UN and currently Dr. Duvalier's Minister of Finance. He is said to be the No. 2 man in Haiti - next to Duvalier. Present at the meeting with Desinor was his assistant, Dr. Herve Boyer and reportedly the No. 3 man.

BACKGROUND

3. I first met the individuals mentioned above in 1965-66 while on an extended stay in Haiti for business purposes. I was introduced to Charles by Max Rowe, a driver assigned to me by the Haitian Government and whose wife, Raymonde, was the personal secretary for Charles. Rowe continued to drive for me on that first and subsequent visits to Haiti except on this latest visit when he was absent in the US.

4. When I first met Charles he was President of the Banque Commerciale d'Haiti, owned the Sisal plantation and mill, also owned a tannery financed by West German interests, and was the President of the Haiti Chamber of Commerce and Haitian correspondent for the First National City Bank of New York. During the period approximately one year prior to June 1967, Charles put into effect a system of Social Security (Office of National Assurance) which was working well and liked by the Haitian

INFORMATION REPORT INFORMATION REPORT

U YES C-O-N-F-I-D-E-N-T-I-A-L GROUP 1 Excluded from automatic downgrading and declassification S YES

people. He also devised an automobile insurance system and was financing this through the Banque Commerciale d'Haiti.

5. In a period just prior to June 1967 Duvalier was convinced by Desinor and Boyer that Charles was, or at least had been, plotting Duvaliers' overthrow. Together with a large group Charles was imprisoned in Port-au-Prince from June 1967 to June 1968.

6. Just prior to the arrest of Charles, Max Rowe's wife, Raymonde, took US$200,000 out of the bank and hid it near Cap Haitien in the north and advised Charles' wife of the location. In addition, Max Rowe claims that in June 1967 he and his wife [Raymonde Rowe is in process of getting US citizenship. Max is in the US on a visitor's permit] brought papers incriminating Charles to the US and destroyed them.

BANK'S FINANCIAL CONDITION

7. Although Charles has the bank, his position at present is difficult. I saw the bank balance sheet which shows assets of US$2.9 million but only US$29,000 (as of 10 Dec 68) cash on hand. With this small amount of cash he can no longer make loans. He says that he has found it necessary to make sizeable loans to Haitians who have in turn made highly speculative loans to others at exorbitant rates of interest. Very minor amounts of these loans have been repaid to the bank and thus his current financial position.

8. Charles is hopeful that when Duvalier's overthrow has been completed he will be able to get private financial assistance from the US. According to Charles, US financial organizations have almost completely stopped their assistance because of the oppressive Duvalier Government.

9. Charles says that Max Rowe is aware of his plans to overthrow Duvalier which were communicated to Rowe by a La Bonte Jean, who is also in the US. Charles says that the Army is unhappy with Duvalier because of the execution of fourteen officers after the abortive May 1968 invasion, which included Major Toma, who was popular and powerful in his position as a censor and in control of all foreigners coming into Haiti. Charles maintains that the Ton Ton Macoutes are no longer a potent force - not operational. They have no food and are receiving no pay.

10. John Pierre La Grand, UK Consul General in Haiti and Shell Oil General Manager, agrees with Charles that Desinor and Boyer are Duvalier's closest confidants. Fito Metales (alias Fritz Belmont) is said by Rowe and La Grand to be Duvalier's hatchet man. He is manager of the Croupiers at the Royal Cabaret. La Grand says that the "old man", (Duvalier) is stronger than ever, both in health and power.

- end -

C-O-N-F-I-D-E-N-T-I-A-L

14-00000

DEPT OF STATE AIRGRAM (EXCERPT)

A-347

DATE: 3 AUGUST 1968

~~CLASSIFICATION~~: HAITIAN FINANCIAL STATESMEN,
SUBJECT: MID-1968

CLASSIFICATION: NOT KNOWN

CONTROLLED DISSEM — CONFIDENTIAL — NO DISSEM ABROAD

COUNTRY: Haiti

REPORT NO. 00-E-324/21215-68

SUBJECT: Clemard Joseph Charles Has Reportedly Paid US$200 Thousand Ransom And Promised An Additional US$400 Thousand in Return for Release from Prison And Reinstatement As President of Commercial Bank of Haiti

DATE DISTR: 26 JUL 1968

NO PAGES: 1

REFERENCES:

DATE OF INFO.: Jul 68

PLACE & DATE ACQ.: ---------/Jul 68

THIS IS UNEVALUATED INFORMATION

SOURCE: Naturalized US citizen of Haitian birth, official of an import-export company. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. Effective 10 Jul 68, Clemard Joseph Charles was reinstated as the president of the Commercial Bank of Haiti (BCH), as announced in the Haitian public press. A stockholders' meeting is scheduled for mid-Aug 68.

2. I have heard from previously reliable sources that Charles was compelled to pay to the Government of Haiti (GOH) the sum of US$200 thousand (not Haitian gourds) as the price of reinstatement as head of the BCH. Charles has also promised, as part of the price of reinstatement, to pay an additional US$400 thousand. This total of US$600 thousand closely approximates the US$605 thousand cited earlier as the "ransom" for Charles' release from prison. I understand that the US$200 thousand has already been paid. Where Charles got this sum I do not know. He could have withdrawn the US$100 thousand which he has on deposit at the First National City Bank in New York City; I do not know whether or not he has done so. It seems clear that President Duvalier has decided that the possible long-term benefits of allowing the bank to function (and thus enabling Charles to raise the required US$400 thousand and also possibly attracting foreign investment capital to Haiti) outweigh the benefits of refusing him permission to operate until the total "ransom" should have been paid.

-end-

INFORMATION REPORT INFORMATION REPORT

U NO — CONFIDENTIAL — GROUP 1 Excluded from automatic downgrading and declassification — S NO

SECRET
NO FOREIGN DISSEM

24 July 1968

TO: Assistant Chief of Staff, Intelligence
Department of the Army
Attention: Source Register

FROM: Interagency Source Register

SUBJECT: CLEMARD, Joseph Charles SD-11612
aka: CHARLES, Clemard Joseph

1. Reference is made to your request for registration dated 3 June 1968 concerning Subject. You are referred to OO-E-324/06340-66 dated 14 April 1966, subject: Clemard Joseph Charles Believed to be President Duvalier's Personal Financial Manager/Biographical Data on C J Charles; OO-A(S) 322/14068-68 dated May 1968, subject: Clemard Joseph-Charles Must Raise US $605 Thousand Before He Can Resume His Banking and Other Activities; and OO-A(S) 322/14367-68 dated 22 May 1968, subject: Rearrest of Clemard Joseph Charles/Charles Is Not Able to Raise US$605 Thousand Ransom/Data Concerning Charles' US Bank Accounts/President Duvalier Might Settle for US$100 Thousand Cash/Charles Has Credit of US$300 Thousand in National Bank of the Republic of Haiti and Claims an Additional US$100 Thousand. Copies are attached for your retention.

2. The Interagency Source Register has no record of a current operational interest in Subject. DCS reserves the right to contact Subject under the provisions of DCID 2/3.

ISRM-28,910

Encl. 3 attachments as stated above
RID/CE: JMA/JD/bdt
BASED ON: 201-357029
FILE IN: 201-357029*

FILE IN 201-357029

SECRET
NO FOREIGN DISSEM

GROUP 1
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SECRET (When Filled In)

PRIORITY

ISR LOG

FROM: *IMMEDIATE*

SERVICE NO.

INDEX		SECURITY	DATE
TO:	FROM:		
TO OO:	RESULTS	COVER	DO NOT USE THIS SPACE — ISRM NO. 28,910 — DATE 7 JUN 68

AREA DESK: TO: [illegible] - 13 June 1968
No Present Contact

SOI:

COMMENTS: No objection to registration. DCS reserved the right to contact subject under provisions of NSCID 2, DCID 2-3 and 2-8/GSM/b

FORM 11-63 1797 OBSOLETE PREVIOUS EDITIONS.

SECRET

(20-28)

14-00000

SECRET
(When Filled In)

WH

VINCENT A. DI BENEDETTO
FI/ISR
2-E-03
Ext. 5045

REGISTRATION REQUEST

DO NOT USE THIS SPACE
ISRM NO. 28910
DATE 3 Jan 68
201 NO. 357029

NAME: CLEMARD, Joseph Charles

ALIASES AND/OR SPELLING VARIATIONS:

DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
21 April 1923	Gonavives, Haiti	

PRESENT ADDRESS:

OCCUPATION: Sole representative of

PRESENT EMPLOYMENT: General Electric Co., Ltd, London

TRAVEL: US, UK, France, Italy, and West Germany

ADDITIONAL PERTINENT IDENTIFYING DATA:

201 filled by FI/ISR.

SD 11612

PRIORITY
RECEIVED RID/IN
Jan 11 AM '68

MEMORANDUM COORDINATION	
Date 18 Jul 68	INITIALS
RI ANALYST CB7	JHD
DIV. BRANCH	
ISR	
WH/7/HT	
RI EDITOR	
RI TYPIST	

18 JUL 1968

SD-11612 Recheck

24 Jul 68

FILE IN 201-357029

1. Subject is being carried under SD-11612. SD-19022 is hereby cancelled.

JDW

12 JUN 1968

GROUP 1: Excluded from automatic downgrading and declassification

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BY: AT: Z

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X-REF TO FILE NO.

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WH8 (38) ☐ RID COPY

INFO FILE VR. WH/COG8 RI/AN CI CI/OPS FI

PRINT

SECRET 191640Z JUL 68 CITE PORT AU PRINCE 5289

DIRECTOR INFO SANTO DOMINGO, JMCOBRA

19 JUL 68 IN 53746

HENRI SICLAIT DIRECTOR OF TOBACCO MONOPLY AND INTRIGUER AGAINST CLEMARD JOSEPH CHARLES, AND WHO IS NOW RUMORED IN DIFFICULTIES SINCE CHARLES RELEASE, LEFT PORT AU PRINCE 17 JULY ON PANAM 234 PRESS STATED PURPOSE TO VISIT WIFE'S SICK MOTHER.

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19 JUL 68

201-357029

16 July 1968

MEMORANDUM FOR: Director, Domestic Contact Service
Operational Support Staff

ATTENTION : Mr. George S. Musulin

SUBJECT : DCS Case 47540 - Contact
with Louis A. Brun

1. Reference is made to our memorandum of 12 April 1966 and subsequent communications on the subject of WH/7 interest in the contact which had been established by DCS representatives in New York with Louis A. Brun. This contact served to monitor the activities of Clemard Joseph Charles, the Haitian banker, who was plotting to overthrow the Duvalier regime in Haiti.

2. In June 1967, Charles was arrested in Port-au-Prince and has spent the majority of the time since then in jail. He is released at various intervals by Duvalier apparently to give him the opportunity to locate more money for the regime. Since Charles fell from grace, it has become apparent that any hopes or plans he may have had to overthrow Duvalier have long since past. Accordingly, we wish to advise that WH/7 has no special interest in DCS maintaining contact with Brun to cover Charles' activities. Likewise, we do not feel that there are any special requirements at this time which Brun could service regarding Haitian matters.

3. We do not, however, wish to interpose any objection to DCS maintaining contact with Brun for its own purposes and we would appreciate being advised of any information of significance on Haiti which may be produced through this contact.

Paul V. Harwood
Chief, WH/7

DDP/WH/7/Haiti/RWBerg:klh (16 Jul 68)
Distribution:
Orig & 1 - Addee
1 - WH/7/Ht
1 - Subj file

NY-529-68

Director, Domestic Contact Service
15 July 1968

ATTN : Operational Support Staff (Musulin)

Chief, New York Field Office

Letter from Louis A. Brun to Clemard Joseph Charles (to be Forwarded Via Robert C. Felder, United States Embassy, Port-au-Prince, Haiti)

REFERENCES: (A) NY-467-68 (20 June 1968); (B) CONTACTS/WASHINGTON 80548; (C) Case 47,540

1. Reference "A" forwarded to you a letter from Louis A. Brun, B&B International Corporation, 134 Fifth Avenue, New York, New York, to Clemard Joseph Charles, Port-au-Prince, Haiti. This letter was to be sent by State Department diplomatic pouch to Mr. Robert C. Felder, United States Embassy, Port-au-Prince, Haiti, and given by him to Charles. Brun had told us that Felder had agreed to act as intermediary for correspondence between himself and Charles and added that he and Charles had already used the system. The letter in Reference "A" was the first time we had been approached in the matter.

2. Reference "B" stated that the letter had been dispatched via Message Center Courier to the State Department on 24 June 1968.

3. On or about 27 June 1968 Brun telephoned us and stated that Charles had not received the letter. We telephoned Mr. Musulin, who double-checked and assured us that the letter had gone to the State Department and that it should go out in the next pouch.

4. On 10 July 1968, Brun telephoned us and stated that on 9 July 1968 he had received a telephone call from a Ray Alvarez. Alvarez identified himself as a State Department employee in Washington and told Brun that he had the letter destined for Charles. Alvarez then told Brun that he would return the letter if Brun would tell him how it had reached the State Department. Brun refused to give Alvarez any information. We then telephoned Mr. Musulin and relayed the foregoing information. Mr. Musulin inquired into the matter and learned that the letter had gone to Haiti in the State Department pouch, had not been delivered to Felder and had been returned to Washington. He and we surmised that the State Department did

not wish to lay itself open to the charge of becoming embroiled in local Haitian politics and so had refused to deliver the letter to Felder. We reported this information to Brun.

5. On 11 July 1968 Brun telephoned us and told us that he had received a letter from Charles via the Felder channel. This letter bore a New York City postmark. We gave this information to Mr. Musulin. We told Brun that it is quite probable that Felder has a personal arrangement with unknown parties which permits him to use the diplomatic pouch facilities. Since we do not, letters can go only from Charles to Brun and not from Brun to Charles. Brun and we agreed that he will not henceforth attempt to use Felder to send letters to Charles.

6. Mr. Musulin agreed to retrieve the letter from the State Department and to send it to us. We shall return it forthwith to Brun.

Jackson R. Horton

JRMitchell:eh

FILE: Louis A. Brun
B&B Int'l Corp.
134 Fifth Ave.
New York, NY

and Case 47,540

14-00000

B. & B. INTERNATIONAL CORP.
134 FIFTH AVENUE
NEW YORK, N. Y. 10011

Mme. Clémard Joseph Charles
Port-au-Prince
HAITI

SECRET

BACKGROUND USE ONLY

Mme Clémard Joseph Charles
Port-au-Prince
Haiti

Ma chère Sophie,

Cette lettre est pour t'accuser réception des tiennes des 17 et 26 mai écoulés et du 4 juin en cours.

Si tu n'as pas eu de mes nouvelles depuis mon départ d'Haiti le 7 mai dernier, c'est que premièrement, je me proposais de retourner voir Clémard la semaine suivante. Le voyage a dû être différé lorsque j'ai su que Clémard avait, à nouveau, été arrêté le 11 mai. J'ai même eu à faire un câble à un ami pour lui annoncer mon arrivée et je suis sûr qu'il a dû t'en informer.

Deuxièmement, l'arrestation de Clémard ainsi que les nouvelles des derniers événements en Haiti on eu des effets négatifs sur les négociations en cours que j'avais entamées pour Clémard et qui semblaient vouloir aboutir. Je n'ai pas besoin de te dire combien j'en ai été bouleversé. Alors que nos amis d'ici et moi pensions pouvoir aider Clémard que nous estimons comme un frère, sa nouvelle arrestation est venue nous assommer avec une rigueur dont nous nous remettons à peine.

Avant d'aller plus loin, je dois te dire que tu ne dois point douter de notre dévouement pour Clémard. Il sait, et tu dois aussi le savoir, que nous ne saurions jamais marchander notre concours à un ami pour qui nous avons la plus grande affection et pour qui nous sommes prêts à consentir tous les sacrifices personnels que les circonstances peuvent exiger. Je crois devoir te dire que si, en dehors d'Haiti, je n'arrive à le tirer de l'impasse dans laquelle il se trouve, je doute fort, sans fausse modestie, que quelqu'un d'autre puisse réussir à le faire.

Nos puissants amis communs tant à New York, Washington, Miami et ailleurs ont tous manifesté un désir sérieux de lui venir en aide dans les limites de leurs possibilités respectives.

Depuis mon retour d'Haiti je me suis mis en action à cette fin et ai personellement vu plusieurs personnalités du monde financier qui n'ont pas hésité à consacrer une grande partie de leur temps précieux à la concrétisation des plans que j'ai eu à envisager avec Clémard en vue de le tirer d'embarras le plus rapidement possible.

/...

Mes espoirs de réussite ainsi que ceux de tous les amis contactés se sont heurtés aux effets négatifs inévitables provenant tant de la nouvelle arrestation de Clémard que des derniers événements survenus en Haiti depuis le 20 mai écoulé. Je t'envoie, pour preuve, copie d'une lettre d'un de ces grands amis, Mr. Howard Burris de Washington, D.C. Je te demande de garder cette lettre strictement confidentielle car je n'aurais pas aimé que le nom de Mr. Burris soit mentionné à quiconque en Haiti. Si cela arrivait, nous pourrions perdre un très bon ami.

Pour ton information, je te dirai que Mr. Burris est un colonel retraité du Corps de Génie de l'armée américaine, ami personnel et conseiller du Président Johnson et extrêmement influent à Washington tant dans le monde politique que financier. J'ai eu à faire deux voyages à Washington entre le 8 et 11 mai au cours desquels lui et moi envisagions les moyens d'aider Clémard selon le "modus" envisagé. La copie de sa lettre du 7 juin en cours saura te confirmer ce qui précède.

J'ai aussi vu personnellement et lui ai causé maintes fois au téléphone, Joseph Dryer, qui devait se rendre en Haiti le 24 mai pour te vois mais qui a dû renvoyer son voyage après les nouvelles de la dernière tentative d'invasion. Je lui ai encore causé récemment au téléphone et il a eu à me faire part des résultats négatifs de ses efforts, toujours en fonction des mêmes circonstances.

Le lettres adressées aux autres amis de l'étranger, dont Dabinovick, par example, sont restées jusqu'ici sans réponses. Je vais une nouvelle fois écrire longuement à Dabinovick pour lui transmettre ta dernière communication avec l'espoir d'avoir un mot encourageant de lui.

Comme tu dois le comprendre, ma chère Sophie, nos efforts, malgré toute notre bonne volonté, ne sauraient se concrétiser à brève échéance, car les valeurs en question qu'il nous faut trouver ne sont pas insignifiantes. Je te signalerai en passant un point qui a été soulevé au cours des négociations et qui fait ressortir que même si nos amis seraient en mesure d'avancer à Clémard les valeurs nécessaires, ils ont des doutes sérieux non pas sur la sincérité de Clémard à faire face aux obligations qui devront être contractées, mais à la possibilité matérielle de rapatrier, en dollars américains, les valeurs avancées. J'ai personnellement assisté à des contacts avec des banquiers d'ici qui affirment qu'avant longtemps, Haiti n'aura presque plus de devises-dollars pour solder ses comptes à l'étranger. Autant d'obstacles que je suis malheureusement obligé de te signaler pour que tu saches à quoi t'en tenir.

Concernant maintenant le <u>grand banquier noir</u> dont j'ai eu moi-même à dire à Clémard que je croyais pouvoir nous aider, celui-ci a eu à me faire comprendre qu'il ne pouvait en l'occurrence intéresser son institution à une affaire de ce genre qui comporte trop de risques. De ce côté là il n'y a donc pas grand espoir.

/...

BACKGROUND USE ONLY

SECRET

Ceci dit, malgré tous ces obstacles qui sembleraient insurmontables, je n'ai pas totalement perdu l'espoir de pouvoir t'aider à sortir Clémard, sain et sauf, de la prison où sa santé se détériore rapidement, je le sais. L'essentiel est que le Chef lui-même soit persuadé que l'inhabilité que nous éprouvons à satisfaire les exigences du moment, ne sont en aucune façon imputables à Clémard mais plutôt à des circonstances totalement indépendantes de notre volonté.

Je prie Dieu Tout-puissant pour que l'on finisse par réaliser que Clémard, en bon patriote haïtien, a eu foi en son pays et n'a pas cru bon d'expatrier, comme plus d'un l'a fait, le fruit de ses durs labeurs et de son intelligence productive.

Je me proposais d'écrire personnellement à Son Excellence le Président à Vie d'Haiti, pour implorer sa clémence et sa générosité pour un ami qui nous est cher. Je me suis alors demandé si c'était là un geste sage qui pourrait avoir la vertu de l'épargner et, dans le doute, j'ai préférer m'abstenir.

Pour revenir maintenant aux possibilités de réaliser au moins partiellement, la valeur exigée, je dois te dire que je suis heureux de savoir que tu détiens une procuration générale en bonne et due forme t'habilitant à ratifier tout ce que nous pourrions entreprendre à cette fin.

Séparément, par cette même voie, je te communiquerai toutes les formalités à remplir pour nous mettre en mesure de réaliser dans un délai raisonable au moins le tiers de la somme réclamée. Il serait souhaitable que tu sois mise en mesure de venir ici à New York, ce qui faciliterait beaucoup les choses, mais dans l'impossibilité d'une pareille alternative, tu devras donc agréer aux conditions stipulées. Il faudra donc agir avec dilligence pour nous permettre d'aller au plus vite.

Ma chère Sophie, je terminerai cette lettre déjà longue et ardue en te renouvelant mon dévouement le plus entier à la cause de notre ami Clémard et en te priant une nouvelle fois de ne jamais douter de mes sentiments propres et ceux de ma famille pour Clémard, toi et les tiens.

Affections à Gros-Miche, Marie-Claudine, Toto, Eddie et sa femme.

Bon courage!

Invariablement,

[signature]

Louis A. Brun

LAB/jvb
encl. 1

HOWARD L. BURRIS

SUITE 101, R.C.A. BUILDING
1725 K STREET, N.W.
WASHINGTON, D.C. 20006

June 7, 1968

Mr. Louis A. Brún
R. [illegible] International Corp.
154 Fifth Avenue
New York, New York 10011

Dear Mr. Brun

I apologize for the delay in responding to your suggestion concerning the commercial bank in Haiti. My activities here have been such that I have been unable until the past day or so to give your proposal adequate thought and consideration.

First I must admit that the recent abortive invasion attempt caused certain reflection and it is this kind of activity, successful or unsuccessful, that could cre[illegible] serious dislocations for those established in business. However I must assure you that this was only a refl[illegible]cion and the reason that I will be unable to accep[illegible] your offer is the extent and nature of my activities here in Washington. I believe I alluded to some of them during your visit. The occasions when I would find it possible to visit Port-au-Prince or to dev[illegible] any significant amount of time to the bank's activities here would be rare indeed. I shall confess to you that I declined a similar position on a bank board here in the states for the same reason.

I regret that this decision is necessary but I hope that in future relationships we may be able to do something useful and successful in Haiti.

Sincerely,

Howard L. Burris

SECRET
BACKGROUND USE ONLY

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3) Indiquer le nom et la fonction de la personne autorisee par le gouvernement haitien a regler la transaction avec Clemard pour communication eventuelle relative a la transaction.

Ma chere Sophie:

Cette communication te parviendra par une voie que Clemard a eu a m'indiquer et que je crois etre sure. Fais bien attention a ce qu'il n'y ait pas d'indiscretion.

Je voudrais suggerer que tu habilites Paulette selon le paragraphe 1 ci-dessus.

Je t'envoie aussi par cette meme voie une lettre qui saura te renseigner sur l'etat de nos demarches et possibilites.

Encore une fois, Bon Courage et bonjour a tous.

Invariablement,

Loulou

14-00000

en Duplicate

DATE ____________

FIRST NATIONAL CITY BANK
SAFE DEPOSIT DEPARTMENT

____________________ BRANCH

____
SIGNATURE OF DEPUTY

____
ADDRESS OF DEPUTY

THE SIGNATURE APPEARING ABOVE IS THAT OF ____________ WHO HAS BEEN AUTHORIZED TO HAVE ACCESS TO SAFE NO. ________ IN THE VAULTS OF YOUR BANK.

____

SD 84 REV. 10-61

SECRET
BACKGROUND USE ONLY

66 (L) REV. 10-61
PRINTING OF 12-61

DEPUTYSHIP FORM

DATE ____________________

__________ HEREBY AUTHORIZE ______________________________

TO HAVE ACCESS TO AND CONTROL OF THE CONTENTS OF SAFE NO. __________ NOW RENTED BY __________________ IN THE VAULT OF FIRST NATIONAL CITY BANK, SAFE DEPOSIT DEPARTMENT AT __________________, NEW YORK, TO EXCHANGE SAID SAFE FOR ANY NEW SAFE OR SAFES IN SAID VAULT AND FROM TIME TO TIME TO MAKE LIKE EXCHANGES, AND IN MY NAME AND ON MY BEHALF TO EXECUTE A LEASE OF ANY SUCH NEW SAFE OR SAFES UPON SUCH TERMS AS HE MAY DEEM PROPER AND TO HAVE ACCESS TO AND CONTROL OF THE CONTENTS OF ANY SUCH NEW SAFE OR SAFES, AND TO RECEIVE ALL THE LESSEE'S KEYS TO ANY SUCH NEW SAFE OR SAFES, WITH POWER AT ALL TIMES TO SURRENDER THE SAID SAFE NO. __________ AND ANY SUCH NEW SAFE OR SAFES; THIS AUTHORITY TO REMAIN IN FORCE UNTIL WRITTEN NOTICE OF ITS REVOCATION IS RECEIVED BY THE SAID BANK.

____

STATE OF
SS.:
COUNTY OF

ON THE DAY OF ONE THOUSAND NINE HUNDRED AND
BEFORE ME CAME
TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED IN, AND WHO EXECUTED, THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT HE EXECUTED THE SAME.

____

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
RWBerg WH/7/Ht B 2630		DATE 12 July 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/7/Ht	12 JUL 1968		[initials]	
2. C/WH/7			[initials]	
3. DC/WH/7			[initials]	
4. C/WH/7/HT			✓	
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

12 July 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Letter from Louis A. Brun to FSO Felder

1. I talked with George Musulin (DCS/Ops Support Staff) at 0840 hours this morning about the letter mailed to FSO Felder at the American Embassy in Port au Prince. Musulin said that he had spoken with Brun about the letter and Brun had assured him that Felder said to mail letters to him through Foreign Service mail channels. Brun is in contact with Felder during his visits to Haiti and this system was laid on between them during one of his trips.

2. Brun also said that he was a little upset about the problems which had arisen in sending his letter. Brun said that he had received a letter from Felder (mailed in New York City) saying that he had never received the letter from Brun. Brun was concerned that the letter may have fallen into the wrong hands in Haiti. Musulin said that he would try to recover the letter and send it back to Brun.

3. I told Musulin that Ambassador Ross was very much disturbed about this matter and that any further involvement by the Agency with correspondence between Brun and Felder should be avoided. Brun is a business agent of Clemard Joseph-Charles and thus any correspondence between Brun and an official of the American Embassy is of particular concern to the Ambassador because of the obvious political implications. Musulin said he understood this and would tell Brun that the dispatch of any correspondence in the future would be his own responsibility.

Harold O. Chaldez

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM:	EXTENSION	NO.
GSMusulin/bm DCS/Operational Support Staff 900 Key Bldg.	2268	Case 47540 DATE 17 July 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	17 JUL 1968	17 JUL 1968		
2. WH/7/HT Mr. Berg 3 B 0001 Hq.	17 JUL 1968	17 JUL 1968		For your information.
3. C/WH/7				
4. DC/WH/7				
5. C/HAITI				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

NY-529-68

Director, Domestic Contact Service
ATTN : Operational Support Staff (Musulin)

15 July 1968

Chief, New York Field Office

Letter from Louis A. Brun to Clemard Joseph Charles (to be Forwarded Via Robert C. Felder, United States Embassy, Port-au-Prince, Haiti)

REFERENCES: (A) NY-467-68 (20 June 1968); (B) CONTACTS/WASHINGTON 80548; (C) Case 47,540

1. Reference "A" forwarded to you a letter from Louis A. Brun, B&B International Corporation, 134 Fifth Avenue, New York, New York, to Clemard Joseph Charles, Port-au-Prince, Haiti. This letter was to be sent by State Department diplomatic pouch to Mr. Robert C. Felder, United States Embassy, Port-au-Prince, Haiti, and given by him to Charles. Brun had told us that Felder had agreed to act as intermediary for correspondence between himself and Charles and added that he and Charles had already used the system. The letter in Reference "A" was the first time we had been approached in the matter.

2. Reference "B" stated that the letter had been dispatched via Message Center Courier to the State Department on 24 June 1968.

3. On or about 26 June 1968 Brun telephoned us and stated that Charles had not received the letter. We telephoned Mr. Musulin, who double-checked and assured us that the letter had gone to the State Department and that it should go out in the next pouch.

4. On 10 July 1968, Brun telephoned us and stated that on 9 July 1968 he had received a telephone call from a Ray Alvares. Alvares identified himself as a State Department employee in Washington and told Brun that he had the letter destined for Charles. Alvares then told Brun that he would return the letter if Brun would tell him how it had reached the State Department. Brun refused to give Alvares any information. We then telephoned Mr. Musulin and relayed the foregoing information. Mr. Musulin inquired into the matter and learned that the letter had gone to Haiti in the State Department pouch, had not been delivered to Felder and had been returned to Washington. He and we surmised that the State Department did

not wish to lay itself open to the charge of becoming embroiled in local Haitian politics and so had refused to deliver the letter to Felder. We reported this information to Brun.

5. On 11 July 1968 Brun telephoned us and told us that he had received a letter from Charles via the Felder channel. This letter bore a New York City postmark. We gave this information to Mr. Musulin. We told Brun that it is quite probable that Felder has a personal arrangement with unknown parties which permits him to use the diplomatic pouch facilities. Since we do not, letters can go only from Charles to Brun and not from Brun to Charles. Brun and we agreed that he will not henceforth attempt to use Felder to send letters to Charles.

6. Mr. Musulin agreed to retrieve the letter from the State Department and to send it to us. We shall return it forthwith to Brun.

Jackson R. Horton

JRMitchell:eh

FILE: Louis A. Brun
F&B Int'l Corp.
134 Fifth Ave.
New York, NY

and Case 47,540

B. & B. INTERNATIONAL CORP.
134 FIFTH AVENUE
NEW YORK, N. Y. 10011

Mme. Clémard Joseph Charles
Port-au-Prince
HAITI

SECRET

14-00000

New York, N.Y. Le [illegible] juin 19[illegible]

Mme Clémard Joseph Charles
Port-au-Prince
Haiti

Ma chère Sophie,

Cette lettre est pour t'accuser réception des tiennes des 17 et 26 mai écoulés et du 4 juin en cours.

Si tu n'as pas eu de mes nouvelles depuis mon départ d'Haiti le 7 mai dernier, c'est que premièrement, je me proposais de retourner voir Clémard la semaine suivante. Le voyage a dû être différé lorsque j'ai su que Clémard avait, à nouveau, été arrêté le 11 mai. J'ai même eu à faire un câble à un ami pour lui annoncer mon arrivée et je suis sûr qu'il a dû t'en informer.

Dueièmement, l'arrestation de Clémard ainsi que les nouvelles der derniers événements en Haiti on eu des effets négatifs sur les négociations en cours que j'avais entamées pour Clémard et qui semblaient vouloir aboutir. Je n'ai pas besoin de te dire combien j'en ai été bouleversé. Alors que nos amis d'ici et moi pensions pouvoir aider Clémard que nous estimons comme un frère, sa nouvelle arrestation est venue nous assommer avec une rigueur dont nous nous remettons à peine.

Avant d'aller plus loin, je dois te dire que tu ne dois point douter de notre dévouement pour Clémard. Il sait, et tu dois aussi le savoir, que nous ne saurions jamais marchander notre concours à un ami pour qui nous avons la plus grande affection et pour qui nous sommes prêts à consentir tous les sacrifices personnels que les circonstances peuvent exiger. Je crois devoir te dire que si, en dehors d'Haiti, je n'arrive à le tirer de l'impasse dans laquelle il se trouve, je doute fort, sans fausse modestie, que quelqu'un d'autre puisse réussir à le faire.

Nos puissants amis communs tant à New York, Washington, Miami et ailleurs ont tous manifesté un désir sérieux de lui venir en aide dans les limites de leurs possibilités respectives.

Depuis mon retour d'Haiti je me suis mis en action à cette fin et ai personellement vu plusieurs personnalités du monde financier qui n'ont pas hésité à consacrer une grande partie de leur temps précieux à la concrétisation des plans que j'ai eu à envisager avec Clémard en vue de le tirer d'embarras le plus rapidement possible.

/...

SECRET

Nes espoirs de réussite ainsi que ceux de tous les amis contactés se sont heurtés aux effets négatifs inévitables provenant tant de la nouvelle arrestation de Clémard que des derniers événements survenus en Haiti depuis le 20 mai écoulé. Je t'envoie, pour preuve, copie d'une lettre d'un de ces grands amis, Mr. Howard Burris de Washington, D.C. Je te demande de garder cette lettre strictement confidentielle car je n'aurais pas aimé que le nom de Mr. Burris soit mentionné à quiconque en Haiti. Si cela arrivait, nous pourrions perdre un très bon ami.

Pour ton information, je te dirai que Mr. Burris est un colonel retraité du Corps de Génie de l'armée américaine, ami personnel et conseiller du Président Johnson et extrêmement influent à Washington tant dans le monde politique que financier. J'ai eu à faire deux voyages à Washington entre le 8 et 11 mai au cours desquels lui et moi envisagions les moyens d'aider Clémard selon le "modus" envisagé. La copie de sa lettre du 7 juin en cours saura te confirmer ce qui précède.

J'ai aussi vu personnellement et lui ai causé maintes fois au téléphone, Joseph Dryer, qui devait se rendre en Haiti le 24 mai pour te voir mais qui a dû renvoyer son voyage après les nouvelles de la dernière tentative d'invasion. Je lui ai encore causé récemment au téléphone et il a eu à me faire part des résultats négatifs de ses efforts, toujours en fonction des mêmes circonstances.

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Affections à Gros-Miche, Marie-Claudine, Toto, Eddie et sa femme.

Bon courage!

Invariablement,

[signature]

Louis A. Brun

LAB/jvb
encl. 1

SECRET

14-00000

HOWARD L. BURRIS

SUITE 101, R.C.A. BUILDING
1725 K STREET, N.W.
WASHINGTON, D.C. 20006

June 7, 1968

Mr. Louis A. Brun
R. [illegible] International Corp.
134 Fifth Avenue
New York, New York 10011

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Sincerely,

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SECRET

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Encore une fois, Bon Courage et bonjour a tous.

Invariablement,

Loulou

SECRET

14-00000

in Duplicate

DATE ____________

FIRST NATIONAL CITY BANK

SAFE DEPOSIT DEPARTMENT

____________________ BRANCH

____
SIGNATURE OF DEPUTY

____
ADDRESS OF DEPUTY

THE SIGNATURE APPEARING ABOVE IS THAT OF ____________________ WHO HAS BEEN AUTHORIZED TO HAVE ACCESS TO SAFE NO. ________ IN THE VAULTS OF YOUR BANK.

____

SD 84 REV. 10-61

SECRET

14-00000

SECRET
BACKGROUND USE ONLY

[signature]

FORM 88 NJ REV. 10-61
PRINTING OF 10-61

DEPUTYSHIP FORM

DATE________________

________ HEREBY AUTHORIZE ________________________________

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____

STATE OF
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ON THE DAY OF ONE THOUSAND NINE HUNDRED AND

BEFORE ME CAME

TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED IN, AND WHO EXECUTED, THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT HE EXECUTED THE SAME.

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ONLY

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RWBerg WH/7/Ht BB 2630

EXTENSION

NO.

DATE 12 July 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/7/Ht	12 JUL 1968		P	
2. C/WH/7			H	
3. DC/WH/7			[illegible]	
4. C/WH/7/HT			✓	
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FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

12 July 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Letter from Louis A. Brun to FSO Felder

1. I talked with George Musulin (DCS/Ops Support Staff) at 0840 hours this morning about the letter mailed to FSO Felder at the American Embassy in Port au Prince. Musulin said that he had spoken with Brun about the letter and Brun had assured him that Felder said to mail letters to him through Foreign Service mail channels. Brun is in contact with Felder during his visits to Haiti and this system was laid on between them during one of his trips.

2. Brun also said that he was a little upset about the problems which had arisen in sending his letter. Brun said that he had received a letter from Felder (mailed in New York City) saying that he had never received the letter from Brun. Brun was concerned that the letter may have fallen into the wrong hands in Haiti. Musulin said that he would try to recover the letter and send it back to Brun.

3. I told Musulin that Ambassador Ross was very much disturbed about this matter and that any further involvement by the Agency with correspondence between Brun and Felder should be avoided. Brun is a business agent of Clemard Joseph-Charles and thus any correspondence between Brun and an official of the American Embassy is of particular concern to the Ambassador because of the obvious political implications. Musulin said he understood this and would tell Brun that the dispatch of any correspondence in the future would be his own responsibility.

Harold O. Chaldes

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM:	EXTENSION	NO.
GSMusulin/bm GSM DCS/Operational Support Staff 900 Key Bldg.	2268	Case 47540
		DATE 17 July 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	17 JUL 1968	17 JUL 1968	2	
2. WH/7/HT Mr. Berg 3 B 0001 Hq.	17 JUL 1968	17 JUL 1968	e	For your information.
3. C/WH/7			[illegible]	
4. DCWH/7			[illegible]	
5. C/HAITI			[illegible]	
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

NY-529-68

Director, Domestic Contact Service
ATTN : Operational Support Staff (Musulin)

15 July 1968

Chief, New York Field Office

Letter from Louis A. Brun to Clemard Joseph Charles (to be Forwarded Via Robert C. Felder, United States Embassy, Port-au-Prince, Haiti)

REFERENCES: (A) NY-467-68 (20 June 1968); (B) CONTACTS/WASHINGTON 80548; (C) Case 47,540

1. Reference "A" forwarded to you a letter from Louis A. Brun, BAM International Corporation, 134 Fifth Avenue, New York, New York, to Clemard Joseph Charles, Port-au-Prince, Haiti. This letter was to be sent by State Department diplomatic pouch to Mr. Robert C. Felder, United States Embassy, Port-au-Prince, Haiti, and given by him to Charles. Brun had told us that Felder had agreed to act as intermediary for correspondence between himself and Charles and added that he and Charles had already used the system. The letter in Reference "A" was the first time we had been approached in the matter.

2. Reference "B" stated that the letter had been dispatched via Message Center Courier to the State Department on 24 June 1968.

3. On or about 26 June 1968 Brun telephoned us and stated that Charles had not received the letter. We telephoned Mr. Musulin, who double-checked and assured us that the letter had gone to the State Department and that it should go out in the next pouch.

4. On 10 July 1968, Brun telephoned us and stated that on 9 July 1968 he had received a telephone call from a Ray Alvarez. Alvarez identified himself as a State Department employee in Washington and told Brun that he had the letter destined for Charles. Alvarez then told Brun that he would return the letter if Brun would tell him how it had reached the State Department. Brun refused to give Alvarez any information. We then telephoned Mr. Musulin and relayed the foregoing information. Mr. Musulin inquired into the matter and learned that the letter had gone to Haiti in the State Department pouch, had not been delivered to Felder and had been returned to Washington. He and we surmised that the State Department did

SECRET

NY-529-68
15 July 1968

not wish to lay itself open to the charge of becoming embroiled in local Haitian politics and so had refused to deliver the letter to Felder. We reported this information to Brun.

5. On 11 July 1968 Brun telephoned us and told us that he had received a letter from Charles via the Felder channel. This letter bore a New York City postmark. We gave this information to Mr. Musulin. We told Brun that it is quite probable that Felder has a personal arrangement with unknown parties which permits him to use the diplomatic pouch facilities. Since we do not, letters can go only from Charles to Brun and not from Brun to Charles. Brun and we agreed that he will not henceforth attempt to use Felder to send letters to Charles.

6. Mr. Musulin agreed to retrieve the letter from the State Department and to send it to us. We shall return it forthwith to Brun.

Jackson R. Horton

JBMitchell:ch

FILE: Louis A. Brun
B&B Int'l Corp.
134 Fifth Ave.
New York, NY

and Case 47,540

14-00000

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B. & B. INTERNATIONAL CORP.
124 FIFTH AVENUE
NEW YORK, N. Y. 10011

MME. Clémard Joseph Charles
Port-au-Prince
HAITI

14-00000

SECRET

LOUIS A. BRUN
134 Fifth Ave.
New York, N.Y.

Le 14 juin 1968

Mme Clémard Joseph Charles
Port-au-Prince
Haiti

Ma chère Sophie,

Cette lettre est pour t'accuser réception des tiennes des 17 et 26 mai écoulés et du 4 juin en cours.

Si tu n'as pas eu de mes nouvelles depuis mon départ d'Haiti le 7 mai dernier, c'est que premièrement, je me proposais de retourner voir Clémard la semaine suivante. Le voyage a dû être différé lorsque j'ai su que Clémard avait, à nouveau, été arrêté le 11 mai. J'ai même eu à faire un câble à un ami pour lui annoncer mon arrivée et je suis sûr qu'il a dû t'en informer.

Deuxièmement, l'arrestation de Clémard ainsi que les nouvelles der derniers événements en Haiti on eu des effets négatifs sur les négociations en cours que j'avais entamées pour Clémard et qui semblaient vouloir aboutir. Je n'ai pas besoin de te dire combien j'en ai été bouleversé. Alors que nos amis d'ici et moi pensions pouvoir aider Clémard que nous estimons comme un frère, sa nouvelle arrestation est venue nous assommer avec une rigueur dont nous nous remettons à peine.

Avant d'aller plus loin, je dois te dire que tu ne dois point douter de notre dévouement pour Clémard. Il sait, et tu dois aussi le savoir, que nous ne saurions jamais marchander notre concours à un ami pour qui nous avons la plus grande affection et pour qui nous sommes prêts à consentir tous les sacrifices personnels que les circonstances peuvent exiger. Je crois devoir te dire que si, en dehors d'Haiti, je n'arrive à le tirer de l'impasse dans laquelle il se trouve, je doute fort, sans fausse modestie, que quelqu'un d'autre puisse réussir à le faire.

Nos puissants amis communs tant à New York, Washington, Miami et ailleurs ont tous manifesté un désir sérieux de lui venir en aide dans les limites de leurs possibilités respectives.

Depuis mon retour d'Haiti je me suis mis en action à cette fin et ai personellement vu plusieurs personnalités du monde financier qui n'ont pas hésité à consacrer une grande partie de leur temps précieux à la concrétisation des plans que j'ai eu à envisager avec Clémard en vue de le tirer d'embarras le plus rapidement possible.

/...

SECRET

Mes espoirs de réussite ainsi que ceux de tous les amis contactés se sont heurtés aux effets négatifs inévitables provenant tant de la nouvelle arrestation de Clémard que des derniers événements survenus en Haiti depuis le 20 mai écoulé. Je t'envoie, pour preuve, copie d'une lettre d'un de ces grands amis, Mr. Howard Burris de Washington, D.C. Je te demande de garder cette lettre strictement confidentielle car je n'aurais pas aimé que le nom de Mr. Burris soit mentionné à quiconque en Haiti. Si cela arrivait, nous pourrions perdre un très bon ami.

Pour ton information, je te dirai que Mr. Burris est un colonel retraité du Corps de Génie de l'armée américaine, ami personnel et conseiller du Président Johnson et extrêmement influent à Washington tant dans le monde politique que financier. J'ai eu à faire deux voyages à Washington entre le 8 et 11 mai au cours desquels lui et moi envisagions les moyens d'aider Clémard selon le "modus" envisagé. La copie de sa lettre du 7 juin en cours saura te confirmer ce qui précède.

J'ai aussi vu personnellement et lui ai causé maintes fois au téléphone, Joseph Dryer, qui devait se rendre en Haiti le 24 mai pour te vois mais qui a dû renvoyer son voyage après les nouvelles de la dernière tentative d'invasion. Je lui ai encore causé récemment au téléphone et il a eu à me faire part des résultats négatifs de ses efforts, toujours en fonction des mêmes circonstances.

Le lettres adressées aux autres amis de l'étranger, dont Dabinovick, par exemple, sont restées jusqu'ici sans réponses. Je vais une nouvelle fois écrire longuement à Dabinovick pour lui transmettre ta dernière communication avec l'espoir d'avoir un mot encourageant de lui.

Comme tu dois le comprendre, ma chère Sophie, nos efforts, malgré toute notre bonne volonté, ne sauraient se concrétiser à brève échéance, car les valeurs en question qu'il nous faut trouver ne sont pas insignifiantes. Je te signalerai en passant un point qui a été soulevé au cours des négociations et qui fait ressortir que même si nos amis seraient en mesure d'avancer à Clémard les valeurs nécessaires, ils ont des doutes sérieux non pas sur la sincérité de Clémard à faire face aux obligations qui devront être contractées, mais à la possibilité matérielle de rapatrier, en dollars américains, les valeurs avancées. J'ai personnellement assisté à des contacts avec des banquiers d'ici qui affirment qu'avant longtemps, Haiti n'aura presque plus de devises-dollars pour solder ses comptes à l'étranger. Autant d'obstacles que je suis malheureusement obligé de te signaler pour que tu saches à quoi t'en tenir.

Concernant maintenant le grand banquier noir dont j'ai eu moi-même à dire à Clémard que je croyais pouvoir nous aider, celui-ci a eu à me faire comprendre qu'il ne pouvait en l'occurrence intéresser son institution à une affaire de ce genre qui comporte trop de risques. De ce côté là il n'y a donc pas grand espoir.

/...

Ceci dit, malgré tous ces obstacles qui sembleraient insurmontables, je n'ai pas totalement perdu l'espoir de pouvoir t'aider à sortir Clémard, sain et sauf, de la prison où sa santé se détériore rapidement, je le sais. L'essentiel est que le Chef lui-même soit persuadé que l'inhabilité que nous éprouvons à satisfaire les exigences du moment, ne sont en aucune façon imputables à Clémard mais plutôt à des circonstances totalement indépendantes de notre volonté.

Je prie Dieu Tout-puissant pour que l'on finisse par réaliser que Clémard, en bon patriote haïtien, a eu foi en son pays et n'a pas cru bon d'expatrier, comme plus d'un l'a fait, le fruit de ses durs labeurs et de son intelligence productive.

Je me proposais d'écrire personnellement à Son Excellence le Président à Vie d'Haiti, pour implorer sa clémence et sa générosité pour un ami qui nous est cher. Je me suis alors demandé si c'était là un geste sage qui pourrait avoir la vertu de l'épargner et, dans le doute, j'ai préférer m'abstenir.

Pour revenir maintenant aux possibilités de réaliser au moins partiellement, la valeur exigée, je dois te dire que je suis heureux de savoir que tu détiens une procuration générale en bonne et due forme t'habilitant à ratifier tout ce que nous pourrions entreprendre à cette fin.

Séparément, par cette même voie, je te communiquerai toutes les formalités à remplir pour nous mettre en mesure de réaliser dans un délai raisonable au moins le tiers de la somme réclamée. Il serait souhaitable que tu sois mise en mesure de venir ici à New York, ce qui faciliterait beaucoup les choses, mais dans l'impossibilité d'une pareille alternative, tu devras donc agréer aux conditions stipulées. Il faudra donc agir avec dilligence pour nous permettre d'aller au plus vite.

Ma chère Sophie, je terminerai cette lettre déjà longue et ardue en te renouvelant mon dévouement le plus entier à la cause de notre ami Clémard et en te priant une nouvelle fois de ne jamais douter de mes sentiments propres et ceux de ma famille pour Clémard, toi et les tiens.

Affections à Gros-Miche, Marie-Claudine, Toto, Eddie et sa femme.

Bon courage!

Invariablement,

Louis A. Brun

Louis A. Brun

LAB/jvb
encl. 1

HOWARD L. BURRIS

SUITE 101, R.C.A. BUILDING
1725 K STREET, N. W.
WASHINGTON, D.C. 20006

June 7, 1968

Mr. Louis A. Brun
B. [illegible] International Corp.
134 Fifth Avenue
New York, New York 10011

Dear Mr. Brun

I apologize for the delay in responding to your suggestion concerning the commercial bank in Haiti. My activities here have been such that I have been unable until the past day or so to give your proposal adequate thought and consideration.

First I must admit that the recent abortive invasion attempt caused certain reflection and it is this kind of activity, successful or unsuccessful, that could cr[illegible]e ser[illegible]ous dislocations for those established in business. However I must assure you that this was only a reflection and the reason that I will be unable to accept your offer is the extent and nature of my activities here in Washington. I believe I alluded to some of them during your visit. The occasions when I would find it possible to visit Port-au-Prince or to dev[illegible] any significant amount of time to the bank's activities here would be rare indeed. I shall confess to you that I declined a similar position on a bank board here in the states for the same reason.

I regret that this decision is necessary but I hope that in future relationships we may be able to do something useful and successful in Haiti.

Sincerely,

Howard L. Burris

SECRET

le 14 juin 1968

FORMALITES A REMPLIR PAR SOPHIE:

1) Envoyer, signe par Sophie, un mandat original notarie et legalise par le Consul Americain, a une personne amie ou parent habitant New York, donnant a cette personne les memes pouvoirs donnes par Clemard a Sophie. Ce mandat devra etre accompagne d'une copie authentifiee de celui de Clemard a Sophie.

2) Envoyer les clefs des deux "safe deposit box" qui se trouvent a la First National City Bank avec les formes attacheed qui doivent aussi etre legalisees par le consul americain.

3) Indiquer le nom et la fonction de la personne autorisee par le gouvernement haitien a regler la transaction avec Clemard pour communication eventuelle relative a la transaction.

Ma chere Sophie:

Cette communication te parviendra par une voie que Clemard a eu a m'indiquer et que je crois etre sure. Fais bien attention a ce qu'il n'y ait pas d'indiscretion.

Je voudrais suggerer que tu habilites Paulette selon le paragraphe 1 ci-dessus.

Je t'envoie aussi par cette meme voie une lettre qui saura te renseigner sur l'etat de nos demarches et possibilites.

Encore une fois, Bon Courage et bonjour a tous.

Invariablement,

Loulou

SECRET

in duplicate

DATE ____________

FIRST NATIONAL CITY BANK
SAFE DEPOSIT DEPARTMENT

____________ BRANCH

____
SIGNATURE OF DEPUTY

____
ADDRESS OF DEPUTY

THE SIGNATURE APPEARING ABOVE IS THAT OF ____________ WHO HAS BEEN AUTHORIZED TO HAVE ACCESS TO SAFE NO. ________ IN THE VAULTS OF YOUR BANK.

____

SD 54 REV. 10-61

SE

[illegible] REV. 10-61
[illegible] OF 10-61

DEPUTYSHIP FORM

DATE ____________________

__________ HEREBY AUTHORIZE ____________________

TO HAVE ACCESS TO AND CONTROL OF THE CONTENTS OF SAFE NO. __________ NOW RENTED BY __________________ IN THE VAULT OF **FIRST NATIONAL CITY BANK**, SAFE DEPOSIT DEPARTMENT AT __________________, NEW YORK, TO EXCHANGE SAID SAFE FOR ANY NEW SAFE OR SAFES IN SAID VAULT AND FROM TIME TO TIME TO MAKE LIKE EXCHANGES, AND IN MY NAME AND ON MY BEHALF TO EXECUTE A LEASE OF ANY SUCH NEW SAFE OR SAFES UPON SUCH TERMS AS HE MAY DEEM PROPER AND TO HAVE ACCESS TO AND CONTROL OF THE CONTENTS OF ANY SUCH NEW SAFE OR SAFES, AND TO RECEIVE ALL THE LESSEE'S KEYS TO ANY SUCH NEW SAFE OR SAFES, WITH POWER AT ALL TIMES TO SURRENDER THE SAID SAFE NO. ________ AND ANY SUCH NEW SAFE OR SAFES; THIS AUTHORITY TO REMAIN IN FORCE UNTIL WRITTEN NOTICE OF ITS REVOCATION IS RECEIVED BY THE SAID BANK.

____

STATE OF

SS.:

COUNTY OF

ON THE DAY OF ONE THOUSAND NINE HUNDRED AND

BEFORE ME CAME

TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED IN, AND WHO EXECUTED, THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT HE EXECUTED THE SAME.

____

14-00000

Clemard Joseph Charles

George Musulin/bm
DDCS/Operational Support Staff
900 Key Bldg.

2268

Case 47,540

1 July 1968

DO/DCHL

For your information.

WH/7/Haiti
3 B 0001, Hqs.

ENY 00-A(S) 322/17664-68

COUNTRY: Haiti

27 June 1968

DCS Case: 67,540

SUBJECT: Clemard Joseph Charles Has Gained Postponement of Deadline for Ransom Payment/Charles' Relationship with Rene Adrien and Yvon Saint-Victor and Background of His Rearrest/ President Duvalier's Need for Money May Possibly Induce Him to Accept Scheme for Reorganized Banque Commerciale d'Haiti

1. Recently-released Clemard Joseph Charles has received a postponement of the deadline by which he must produce the US$605 thousand required as "ransom" for his permanent release. The new deadline is late September 1968.

2. Shortly before Charles' rearrest in May 1968 Rene Adrien visited him at his residence and remonstrated with him. Adrien, one of the directors of the Banque Nationale de la Republique d'Haiti (BNRH), told Charles that he (Charles) had not done enough since his release to produce the US$605 thousand and added that Charles was receiving too many visitors. Charles responded with such a tirade of abuse that Adrien left the house. Charles was rearrested that same afternoon. At about the same time, Yvon Saint-Victor visited Charles and talked to him in much the same vein as had Adrien. Charles' response to Saint-Victor was about the same as his answer to Adrien. Saint-Victor's wife is President Duvalier's secretary.

3. Since his release in June 1968, Charles has agreed to intensify his efforts to raise the US$605 thousand and to cease receiving so many visitors at his house.

4. Charles will undoubtedly revive the scheme to raise the US$605 thousand through subscription by foreign investors and to place it in a reorganized Banque Commerciale d'Haiti (BCH). [Collector's Note: this plan is outlined in 00-A(S) 322/14367-68 (Paragraph Two).] Alternatively, he may try to interest the Government of Haiti (GOH) in his visible cash assets and GOH bonds now on deposit in banks in New York City [Collector's Note: see 00-A(S) 322/14367-68 (Paragraphs Three, Four and Five.) See also 00-A(S) 322/17056-68.]

5. The idea of the reorganized BCH was formulated in order

to get the required sum into Haiti and at the same time to ensure that it would not simply be confiscated by the OOH. The idea was born because Charles and his friends felt (and still feel) that if he simply handed over US$605 thousand he would then be liquidated. Thus, the BCH scheme would serve as a sort of insurance policy on Charles' life. On the other hand, it is possible that the OOH would refuse to accept the BCH scheme as a substitute for a direct payment and would continue to insist on the direct payment of the US$605 thousand as ransom. It is possible, however, for the following reasons that President Duvalier would consent to the BCH scheme. First, he is desperate for money and does not much care in just what form it may enter Haiti. Second, he approaches his problems on a day-to-day basis and does not plan far into the future. Third, he is obsessed with the idea of retaining power for life. Now, Duvalier is perfectly well aware, I am sure, that the BCH scheme will not net him US$605 thousand. On the other hand, however, he is quite anxious for foreign investors to place their money in Haiti, both for the economic benefits which such investments will bring to Haiti and also for the propaganda value which a new foreign business will bring to him. If he liquidates Charles, either before or after receiving the US$605 thousand, he will suffer much unfavorable publicity. It is possible, too, that he may think that he may be able to get his hands on the US$605 thousand even though it may be tied up in the BCH scheme. In any event, Charles is, I believe, going to make the effort to induce the President to allow the BCH scheme and thereby to bring an end to the "ransom" demands.

-end-

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Letter Concerning Clemard Joseph Charles

FROM:	EXTENSION	NO.
George S. Musulin/js 4181 DCS/Operational Support Staff 900 Key Building	2268	DCS Case 47540 DATE 25 June 196?

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	6/25		ce	Attached is a copy of a letter in French from Mr. Brun to Mme. Charles. The original of this letter was sent to Robert C. Felder, United States Embassy, Port-au-Prince, Haiti, via State Department channels, for transmittal to Mme. Charles.
2. C/WH/7/Haiti 3 B 0001, Hqs.	26 Jun	26 Jun		
3. WH/7/HT Chief				
4. Int Ext				
5. R/O Sec				
6. File				
7.				
8. FI/BR				#8: For filing in 201-357029
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FORM 2-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

LOUIS A. [illegible]
156 Fifth Ave.
New York, N.Y.

Le 14 juin 1968

Mme Clémard Joseph Charles
Port-au-Prince
Haiti

Ma chère Sophie,

Cette lettre est pour t'accuser réception des tiennes des 17 et 26 mai écoulés et du 4 juin en cours.

Si tu n'as pas eu de mes nouvelles depuis mon départ d'Haiti le 7 mai dernier, c'est que premièrement, je me proposais de retourner voir Clémard la semaine suivante. Le voyage a dû être différé lorsque j'ai su que Clémard avait, à nouveau, été arrêté le 11 mai. J'ai même eu à faire un câble à un ami pour lui annoncer mon arrivée et je suis sûr qu'il a dû t'en informer.

Ducitaement, l'arrestation de Clémard ainsi que les nouvelles des derniers événements en Haiti ont eu des effets négatifs sur les négociations en cours que j'avais entamées pour Clémard et qui semblaient vouloir aboutir. Je n'ai pas besoin de te dire combien j'en ai été bouleversé. Alors que nos amis d'ici et moi pensions pouvoir aider Clémard que nous estimons comme un frère, sa nouvelle arrestation est venue nous assommer avec une rigueur dont nous nous remettons à peine.

Avant d'aller plus loin, je dois te dire que tu ne dois point douter de notre dévouement pour Clémard. Il sait, et tu dois aussi le savoir, que nous ne saurions jamais marchander notre concours à un ami pour qui nous avons la plus grande affection et pour qui nous sommes prêts à consentir tous les sacrifices personnels que les circonstances peuvent exiger. Je crois devoir te dire que si, en dehors d'Haiti, je n'arrive à le tirer de l'impasse dans laquelle il se trouve, je doute fort, sans fausse modestie, que quelqu'un d'autre puisse réussir à le faire.

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Depuis mon retour d'Haiti je me suis mis en action à cette fin et ai personnellement vu plusieurs personnalités du monde financier qui n'ont pas hésité à consacrer une grande partie de leur temps précieux à la concrétisation des plans que j'ai eu à envisager avec Clémard en vue de le tirer d'embarras le plus rapidement possible.

/...

Mes espoirs de réussite ainsi que ceux de tous les amis contactés se sont heurtés aux effets négatifs inévitables provenant tant de la nouvelle arrestation de Clément que des derniers événements survenus en Haiti depuis le 20 mai écoulé. Je t'envoie, pour preuve, copie d'une lettre d'un de ces grands amis, Mr. Howard Burris de Washington, D.C. Je te demande de garder cette lettre strictement confidentielle car je n'aurais pas aimé que le nom de Mr. Burris soit mentionné à quiconque en Haiti. Si cela arrivait, nous pourrions perdre un très bon ami.

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J'ai aussi vu personnellement et lui ai causé maintes fois au téléphone, Joseph Dryer, qui devait se rendre en Haiti le 24 mai pour te voir mais qui a dû renvoyer son voyage après les nouvelles de la dernière tentative d'invasion. Je lui ai encore causé récemment au téléphone et il a eu à me faire part des résultats négatifs de ses efforts, toujours en fonction des mêmes circonstances.

Le lettres adressées aux autres amis de l'étranger, dont Dabinovick, par exemple, sont restées jusqu'ici sans réponses. Je vais une nouvelle fois écrire longuement à Dabinovick pour lui transmettre ta dernière communication avec l'espoir d'avoir un mot encourageant de lui.

Comme tu dois le comprendre, ma chère Sophie, nos efforts, malgré toute notre bonne volonté, ne sauraient se concrétiser à brève échéance, car les valeurs en question qu'il nous faut trouver ne sont pas insignifiantes. Je te signalerai en passant un point qui a été soulevé au cours des négociations et qui fait ressortir que même si nos amis seraient en mesure d'avancer à Clément les valeurs nécessaires, ils ont des doutes sérieux non pas sur la sincérité de Clément à faire face aux obligations qui devront être contractées, mais à la possibilité matérielle de rapatrier, en dollars américains, les valeurs avancées. J'ai personnellement assisté à des contacts avec des banquiers d'ici qui affirment qu'avant longtemps, Haiti n'aura presque plus de devises-dollars pour solder ses comptes à l'étranger. Autant d'obstacles que je suis malheureusement obligé de te signaler pour que tu saches à quoi t'en tenir.

Concernant maintenant le grand banquier noir dont j'ai eu moi-même à dire à Clément que je croyais pouvoir nous aider, celui-ci a eu à me faire comprendre qu'il ne pouvait en l'occurrence intéresser son institution à une affaire de ce genre qui comporte trop de risques. De ce côté là il n'y a donc pas grand espoir.

/...

Ceci dit, malgré tous ces obstacles qui sembleraient insurmontables, je n'ai pas totalement perdu l'espoir de pouvoir t'aider à sortir Clémard, sain et sauf, de la prison où sa santé se détériore rapidement, je le sais. L'essentiel est que le Chef lui-même soit persuadé que l'inhabilité que nous éprouvons à satisfaire les exigences du moment, ne sont en aucune façon imputables à Clémard mais plutôt à des circonstances totalement indépendantes de notre volonté.

Je prie Dieu Tout-puissant pour que l'on finisse par réaliser que Clémard, en bon patriote haïtien, a eu foi en son pays et n'a pas cru bon d'expatrier, comme plus d'un l'a fait, le fruit de ses durs labeurs et de son intelligence productive.

Je me proposais d'écrire personnellement à Son Excellence le Président à Vie d'Haïti, pour implorer sa clémence et sa générosité pour un ami qui nous est cher. Je me suis alors demandé si c'était là un geste sage qui pourrait avoir la vertu de l'épargner et, dans le doute, j'ai préférer m'abstenir.

Pour revenir maintenant aux possibilités de réaliser au moins partiellement, la valeur exigée, je dois te dire que je suis heureux de savoir que tu détiens une procuration générale en bonne et due forme t'habilitant à ratifier tout ce que nous pourrions entreprendre à cette fin.

Séparément, par cette même voie, je te communiquerai toutes les formalités à remplir pour nous mettre en mesure de réaliser dans un délai raisonnable au moins le tiers de la somme réclamée. Il serait souhaitable que tu sois mise en mesure de venir ici à New York, ce qui faciliterait beaucoup les choses, mais dans l'impossibilité d'une pareille alternative, tu devras donc agréer aux conditions stipulées. Il faudra donc agir avec dilligence pour nous permettre d'aller au plus vite.

Ma chère Sophie, je terminerai cette lettre déjà longue et ardue en te renouvelant mon dévouement le plus entier à la cause de notre ami Clémard et en te priant une nouvelle fois de ne jamais douter de mes sentiments propres et ceux de ma famille pour Clémard, toi et les tiens.

Affections à Gros-Miche, Marie-Claudine, Toto, Eddie et sa femme.

Bon courage!

Invariablement,

Louis A. Brun

LAB/jvb
encl. 1

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Clozard Joseph Charles/Data Concerning Bozo Dabinovic Dabimar X 202-2744

FROM: George S. Musulin/js
DCS/Operational Support Staff
900 Key Building

EXTENSION: 2268

NO. DCS Case 47540

DATE: 21 June 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	6/20	6/20	CE	cc: SR/HYA
2. WH/7/Haiti 3 B 0001, Hqs.	24 JUN 1968	24 JUN 1968	R	Attached for your information is copy of OO-A(S) 322/17056-68.
3.				WH/7/Ht Chief Int Exc I/A (Card) Wm S/O Sec File 201-[illegible]
4. ~~FI/ISR~~				
5. ~~AC/WH/7/CI~~ WH/7/CI			14A	
6. Att: M. Osborne		1 Jul		
7. RID/AN	1 AUG 1968			to 9: Please file in 201-357029
8. ~~EUR/SA~~ E/ASS				INDEX as indicated
9. FI/ISR				
10.				
11.				
12.				
13.				
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ABSTRACT		INDEX

201-357029
1 AUG 68

FORM 3-62 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

14-00000

XAAZ-27449

EXT 00-A(S) 322/17056-68

COUNTRY: Haiti

19 June 1968

SUBJECT: Clemard Joseph Charles Spared During Alarmed Recent Wave Of Executions in Fort Dimanche Prison/Charles Must Produce Ransom Money/Charles Is Living Under Rigorous Prison Conditions/Data Concerning Bozo Dabinovic Dubinar, Swiss Friend of Charles

DCS Case: 47,540

Supplement to: 00-A(S) 322/14367-68

1. During the week of 27 May 1968, the Government of Haiti (GOH) is reported to have carried out many executions among the prisoners held in Fort Dimanche prison. Clemard Joseph Charles, Haitian banker, was not among those executed, because his life was spared on direct orders from President Duvalier.

2. The GOH is becoming more insistent than ever that Charles produce the ransom of US$605 thousand, which it has set as the price for his release. Charles now seems to feel that if he does not produce the money, he will be executed. During May 1968, he gave to his wife, Madame Sophie Harrison Charles, a general power of attorney. This power of attorney gives to Mme Charles the right to function as her husband's alter ego and sell or otherwise dispose of any or all of his assets.

3. Charles still has the US$100 thousand in cash in New York City banks [Collector's Note: See reference, Paragraph Four.] His holdings in GOH bonds total US$400 thousand [Collector's Note: See reference, Paragraph Two]. These bonds are guaranteed by the International Monetary Fund (IMF). Mme Charles is now endeavoring to collect the US$100 thousand cash and to pledge as collateral the US$400 thousand in GOH bonds, in the hope that the GOH will accept as payment of the US$605 thousand ransom whatever she is able to realize from the bonds plus the total of the cash. She hopes to place this sum in the reorganized Banque Commerciale d'Haiti (BCH) [Collector's Note: See reference, Paragraph Two] and hopes that the GOH will accept that as the payment of the ransom.

4. Charles is not being treated as well in Fort Dimanche

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201-357029

NEY 00-A(S) 322/17056-68

19 June 1968

DCS Case: 47,540
Supplement to:
00-A(S) 322/14367-68

as he had been before his release in late April 1968. The Fort Dimanche authorities now refuse to accept food and clothing parcels sent to Charles from the outside. In consequence, he is still wearing the clothes in which he was rearrested in May 1968 and is compelled to subsist solely on the regular prison meals. During his previous incarceration he was permitted to receive food and clothing from the outside and lived not too badly.

5. The following individual is a good friend of Charles.

Humo Dabinovic Dabimar
110160/62
Geneva, Switzerland

[Collector's Note: Source did not volunteer Dabimar's postal address; we did not judge it suitable to press him for it. We do not know the significance of the number listed above. We copied the above name and address from an envelope addressed by Mme Charles to Dabimar.] Dabimar is a Swiss citizen who owns a fleet of cargo ships. Until about 1961 or 1962 he had a contract with the GOH, under the provisions of which he sailed his ships under the Haitian flag. The GOH ultimately canceled the contract, because, I understand, Dabimar failed to pay the royalties called for under the terms of the contract. Dabimar is opposed to President Duvalier, because the latter canceled the contract just discussed, but is (or was) interested in developing projects (no additional data available) in Haiti. The letter which Mme Charles has just addressed to Dabimar contains an urgent appeal for financial assistance.

-end-

CONFIDENTIAL

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM — CONFIDENTIAL — NO DISSEM ABROAD

COUNTRY: Haiti

REPORT NO: 00-B-321/16909-68

SUBJECT: Invaders Have Gained Control of Quartier Morin And Citadelle Laferriere/Government of Haiti Has Adopted Defensive Attitude/Reported Execution of 100 Prisoners in Fort Dimanche/Status of Clement Joseph Charles

DATE DISTR.:

NO PAGES: 2

REFERENCES: DCS Case: 47,540

DATE OF INFO: 30 Jun 68

PLACE & DATE ACQ: -- --/Jun 68

THIS IS UNEVALUATED INFORMATION

SOURCE:

Naturalized US citizen of Haitian birth, official of a US import-export enterprise. Source makes occasional trips to Haiti and has many contacts among Haitian business and political figures both in the US and in Haiti.

1. The Government of Haiti (GOH) has issued claims that the invaders of 20 May 68 have been wiped out and that total victory against them has been achieved. A special Thanksgiving mass was celebrated recently in Port-au-Prince to commemorate and celebrate the event. On the surface, things are politically quiet.

2. The realities seem, however, to differ to a marked degree from the foregoing. Although the populace has remained quiet, it does not believe the GOH claims of total victory. In point of fact, the invaders have not been wiped out and they have succeeded in gaining of control of the small town of Quartier Morin and of the Citadelle Laferriere (both situated near Cap Haitien). The GOH has decided not to begin military operations against them, but to adopt a defensive attitude and wait and see what happens. The GOH realizes that to dislodge the rebels from the citadel, which is located in very rugged terrain, would be extremely difficult militarily and would be quite inadvisable politically, because the citadel has strong emotional historical associations for Haitians. To bombard it into rubble, which would be the only feasible way to recapture it, would create resentment among the populace. Accordingly, the GOH seems prepared to do nothing, in the hope that the rebels will fade away. Such an eventuality seems unlikely, however, because the invaders have not only succeeded in gaining control of the two above-mentioned places, but also have succeeded in rallying about 140 of the local populace to their side. Reports in the US Spanish-language press of 12 Jun 68 stated that the rebel force is now 300 strong and that 140 of these are local people who have rallied to them. My information corroborates those figures. The populace in Port-au-Prince expects further action from the rebels. The latest rumors (and the word "rumors" must be emphasized) in Port-au-Prince are that another invasion will be launched into southern Haiti this time, and that Cuba has infiltrated a number of illegal entrants

INFORMATION REPORT INFORMATION REPORT

U — NO — CONFIDENTIAL — GROUP 1 Excluded from automatic downgrading and declassification — S — NO

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into Haiti (not into the present rebel force). I have no way of knowing whether or not there is any substance to these rumors.

3. The latest invasion was launched from Inagua Island, Bahama Islands. The mayor of Cap Haitien went personally to Port-au-Prince to ask for troops to defend his area. He received none. The invaders themselves and Haitian exiles in general are now all very optimistic, after having been quite depressed at the beginning of the invasion.

4. The GOH, which seems to be about to sit tight and await further action by the rebels, has not been idle in dealing with the local population. During the week of 27 May 68, many people (no additional data available) were arrested. And the GOH has executed about 100 of the prisoners held in Fort Dimanche prison. The well-known banker, Clemard Joseph Charles, was not, however, among those executed. His life was spared on specific instructions from President Duvalier.

5. During the recent debate in the United Nations Security Council concerning the Haitian complaint about the invasion, Haitian ambassador Alexander Bonhomme stated that Jean Theard, Haitian diplomat, had been killed by the invaders. This is not true. Theard was, in fact, killed by GOH troops. He had gone to Cap Haitien to make some sort of survey designed to put a sugar mill there into working order.

6. There are a number of Syrians in Haiti. These individuals are sensitive to the directions in which political winds are blowing. I learned that one of these Syrian businessmen is, for the first time, considerably worried about the outcome of the invasion. Previous invasions have left him totally unperturbed. Now, however, he is worried, because he has for some years done business with the GOH and fears reprisals at the hands of a new government.

-end-

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Washingtonian Howard L. Burris

FROM: CSMusulin/bm DCS/Operational Support Staff 900 Key Bldg.	EXTENSION 2268	NO. Case 47540 DCE 18157 DATE ~~3 June 1968~~ 27 May 68

TO: (Office designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	3 JUN 1968	3 JUN 1968	S	For your information and retention.
2. WH/7/Haiti 3 B 0001 Hq.	5 JUN 1968	5 JUN 1968	R	
3. DC/WH/7				Here we go again.
4. C/WH/2			H	
5.				
6.				
7. WH/7/HT/Ruth		6 June 68		
8. RID/AN			CH	7708: Pls index and classify to 201-357029
9.				
10.				Insufficient Bio Data. Poss. ID/w 201-145770, BURRIS, LEE /LTCL/. RID/201
11. FI/ISR (filing in 201-357029)				
12.				
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15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

4P

DCE 18157
27 May 68

WAS-247-68
27 May 1968

Director, Domestic Contact Service
Attn: Operational Support Staff

Chief, Washington Field Office

Washingtonian Howard L. Burris Begged to Accept Chairmanship of Commercial Bank of Haiti

REFERENCE: Especially WAS-602-67, dated 5 September 1967; but also WAS-787-68 dated 21 December 1967.

201-145770

1. Contact Specialist R.K. Oakley of the Washington Field Office 21 May 1968 received a telephone communication from Howard L. Burris, 1725 K Street, N.W., Washington, D.C., a wealthy Texas oil man currently engaged primarily in real estate development in this area. Considerable background is afforded in the memoranda under reference but, briefly, Burris (Colonel, USAF retired) is a former chief of Air Force Foreign Liaison and later was attached to the White House staff, prior to his retirement a few years ago. His social contacts in Washington at present reach well into both Kennedy and (President) Johnson circles. The US citizen of Haitian origin mentioned below is the same as that referred to in the earlier memorandum under reference. He is said to travel "freely" between his home in New York City and Port au Prince.

CIT USA
OCC: BUSP

NO 201

2. Burris recently had a visit from Louis A. Brun of B. & B. International Corporation, 134 Fifth Avenue, New York City, a US citizen of Haitian origin whom he has known for several years. Brun brought a letter from Clemard Joseph Charles dated 6 May 1968 in Port au Prince. A copy is attached but in essence it says he, Charles, was illegally imprisoned for ten months but now is released. As President of the Commercial Bank of Haiti in Port au Prince, Charles professes great interest in the patriotic duty of developing his country economically. He states that the bearer, Mr. Brun, is charged with presenting orally a proposition from him, Charles. He also asked Burris to deliver a letter addressed to Vice President Humphrey. (Burris declined and suggested it be sent through the mails.)

CIT USA
POB: HAITI
OCC. BUSP

3. About a year ago Brun approached Burris in Charles' behalf, urging Burris to buy at a low price, stock in the Commercial Bank of Haiti, and to accept a directorship if not the Chairmanship of the Board. On this latest visit Brun importuned Burris to buy 50 to 51 percent of the stock at a "nominal fee, probably US$1.00 and other considerations" and definitely to accept the Chairmanship. Burris is not interested

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WAS-247-68
27 May 1968

because he thinks this would be merely an opening gambit to attract investment funds from Burris' contacts. Moreover, he is not sanguine about the prospects in Haiti at present, to use understatement. However, Oakley has reason to believe that Burris might be cooperative should it suit official purposes to have him become involved. This aspect was not discussed in the least.

4. Burris says that Brum and Charles are somehow involved with the Bank of Nova Scotia which apparently operates in Haiti. Moreover, the two banks are offering participation in some kind of concession which they have, or hope to obtain, involving mineral rights throughout Haiti. Burris (and Oakley) are not overly impressed that this consists of more than the usual promotional effort.

W. J. Sheridan

RHOakley:em

GROUP 1
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BANQUE COMMERCIALE D'HAITI

Le Président

Port-au-Prince, le 6 Mai 1968.

Cher Monsieur Barrie,

Pour avoir compris que la faiblesse de l'Economie Haitienne réside dans l'inutilisation des forces de travail du pays, j'ai créé une Institution dynamique qu'est la Banque Commerciale d'Haiti, génératrice de nouveaux standards économiques et qui doit engendrer l'intégration de la personnalité à partir d'une massification radicalisée et qui bien assimilée aurait pû projeter les approches de développement culturo-social en vue d'arriver à un déplacement économique en faveur des éternels démunis par la pullulation de toute une gamme d'initiatives telles qu'Haiti puisse devenir une ruche d'activités.

Mais, [illegible] la conception dynamique de ce Renouveau Economique d'Haiti, bien peu semblent l'avoir pénétrée: c'est ce qui m'a valu cette "cabale" montée contre moi à desseins par des attardés qui feignent d'ignorer que, bien plus qu'à la politique on doit accorder le primat à l'économique.

Dieu aidant, après dix mois de détention illégale je suis encore vivant et, je profite de la visite de notre ami commun Louis A. [illegible] pour vous remercier de votre grande sollicitude à mon endroit durant ce contre temps. Mais si ma situation et la vôtre ne me laissent guère entrevoir la possibilité de vous être utile, soyez assuré du moins que je serai toujours prêt à vous témoigner ma gratitude.

Notre ami commun est chargé de vous parler de vive voix de mon problème et de vous remettre en mains propres une lettre adressée à l'Honorable Hubert H. HUMPHREY où je tiens à exprimer mes voeux sincères pour son triomphe total aux Comices de Novembre prochain sur lesquelles reposent bien des espoirs!

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Le Président

Il est difficile en vérité, de déraciner cette propension à la politique tapageuse, à la politique verbeuse à l'infra-politique néfaste pour le citoyen, et encore plus néfaste pour la Nation Haitienne.

Cependant ma sagacité à résoudre les problèmes de l'heure et l'impact constructif et évolutif engendré par la R.C.H., m'ont permis de faire école et cette nouvelle génération politico-économique qui partage avec moi les responsabilités que posent ce renouveau de la Nation. Des Missionnaires de la Régénération Nationale, des Missionnaires "dont la valeur et l'efficacité mettent en jeu des hommes convaincus qui travaillent à discipliner l'Economie en vue d'un objectif bien défini; des hommes qui rejettent systématiquement toute idée de" fatalités économiques", mutation de la conscience sociale", Voilà ce qu'impose notre triomphe total pour et en faveur de notre peuple.

Cette cabale je puis l'attribuer à l'oeuvre du Destin. La foi en mon Destin réprime l'inquiétude maladive de l'esprit et le fixe dans la vérité.

"La vérité ne triomphe jamais mais ses ennemis succombent toujours" je vaincrai! Oui je vaincrai ! C'est dans cette guerre de chaque moment que je me perfectionne et c'est en combattant avec une foi ardente dans mon Destin que je peux dire comme l'Apôtre: "Je ne pense point être encore arrivé où j'aspire; mais oubliant ce qui est en arrière et m'étendant à ce qui est devant, je cours au terme de la carrière pour saisir le prix que Dieu nous a destiné la félicité à laquelle il nous a appelés par le Christ".

Je vous souhaite la santé et le bonheur pour vous et pour votre famille et le succès dans vos entreprises.

Je vous prie d'agréer, Mr. Burris l'expression de mes respectueux sentiments et reconnaissants.

Clémard JOSEPH CHARLES.-

COLONEL HOWARD L. BURRIS
WASHINGTON D.C.,-

201-357429

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM:
GSMusulin/bm
DCS/Operational Support Staff
900 Key Bldg.

EXTENSION: 2268

NO. Case 47,540

DATE: 22 May 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	22 MAY 1968	22 MAY 1968	[initials]	Attached copy of OO-A(S)-322/14367-68 and NYOR (TWX) 9891 is furnished for your information and possible interest.
2. C/WH/7/HT 3 B 0001 Hq.	22 MAY 1968	22 MAY 1968	[initials]	
3. WH/7/Ht Chief				
4. Int Ext				
5. R/O				
6. File				
7. DC/WH/7			[initials]	Brun is recognized by Joseph as self-serving and an enemy of the coalition. Highly doubtful if Joseph made any of the statements attributed to him. There was no need for Joseph to call the Haitian consulate to find out about the invasion.
8.				
9.				
10.				
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12. FI/ISR				Please file 201-357029
13.				
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SECRET

68 MAY 21 11 03 PM

SECRET 211544Z MAY 68 CITE CONTACTS/NEW YORK 9891

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (GMUSULIN) FROM JHMITCHELL

SUBJECT: CASE 47,548

ON 20 MAY 1968, LOUIS A. BRUN TOLD US THAT CLEWARD JOSEPH CHARLES IS SEEKING HELP IN RAISING THE REQUIRED US$600,000 RANSOM FROM TWO PRINCIPAL SOURCES. ONE SOURCE IS BRUN HIMSELF, TOGETHER WITH SOMEBODY NAMED ALBERT (NO ADDITIONAL DATA AVAILABLE), IN NEW YORK CITY. AS ALREADY REPORTED, THIS GROUP HAS FAILED TO RAISE THE MONEY, BUT HAS NOT YET BEEN ABLE TO COMMUNICATE THIS MELANCHOLY INTELLIGENCE TO CHARLES. THE SECOND GROUP IS CONNECTED WITH A MAN NAMED JOSEPH DRYER. MME. CHARLES WROTE TO BRUN (LETTER RECEIVED ON 20 MAY 1968), TOLD HIM THAT MR. DRYER WAS INVOLVED IN THE MONEY-RAISING EFFORT AND MADE A CRYPTIC REFERENCE TO THE CARNER BANK IN MIAMI, FLORIDA. BRUN, WHO KNOWS DRYER, STATED THAT HE HAS QUERIED DRYER ABOUT THE CARNER BANK AND THAT DRYER TOLD HIM THAT HE HAD NEVER EVEN HEARD OF IT. BRUN DESCRIBED DRYER AS AN EMPLOYEE OF THE INVESTMENT FIRM GOODBODY IN MIAMI AND SAID THAT HE HAS BUSINESS INTERESTS IN HAITI AND THE NETHERLANDS, AMONG OTHER PLACES. BRUN AND DRYER ARE MEETING DURING THE EVENING OF 20 MAY 1968, AFTER

WHICH BRUN WILL TAKE DRYER TO THE AIRPORT. DRYER IS TO FLY TO HAITI ON 24 MAY 1968. BRUN SAID THAT DRYER IS A FRIEND OF THE FAMILY OF JOSEPH P. KENNEDY. WE BROUGHT UP THE NAME OF MME. SAINT-VICTOR, SECRETARY TO PRESIDENT DUVALIER, WHOM WE REPORTED AS HAVING BEEN IN MIAMI SINCE 9 MAY 1968. IT NOW DEVELOPS THAT IT IS MR. SAINT-VICTOR (NOT MME.) WHO HAS BEEN IN MIAMI SINCE 9 MAY 1968. SAINT-VICTOR, WHO IS OFTEN EMPLOYED BY PRESIDENT DUVALIER ON CONFIDENTIAL BUSINESS AND WHO CONTROLS THE HAITIAN PHILATELIC CORPORATION (WHICH ISSUES HAITIAN STAMPS), HAS ACTED AS THE INTERMEDIARY BETWEEN PRESIDENT DUVALIER AND CHARLES AND HIS WIFE. HE REPORTEDLY VISITED CHARLES WHILE THE LATTER WAS IN FORT DIMANCHE AND DELIVERED TO HIM THE CONDITIONS UNDER WHICH HE WOULD BE SET FREE (I.E., THE US$605,000). BRUN OPINED THAT THE REASON FOR SAINT-VICTOR'S PRESENCE IN MIAMI MIGHT POSSIBLY BE TO OBTAIN SOME OR ALL OF THE US$605,000 FROM SOMEBODY THERE.

NEW SUBJECT: BRUN ALSO KNOWS A REPUTED MULTIMILLIONAIRE NAMED JOHN BOLTEN AND INTRODUCED HIM, VIA CABLE APPOINTMENT, TO LOUIS LEVEQUE. BOLTEN IS REPORTEDLY A NATURALIZED US CITIZEN OF EITHER GERMAN OR AUSTRIAN BIRTH AND IS NOTED FOR HIS PHILANTHROPIC INTERESTS.

14-00000

PAGE 3 CONTACTS/NEW YORK 9891 S E C R E T

NEW SUBJECT: BRUN WHO KNOWS MITCHELL AS COLONEL MITCHELL (RETIRED) OF THE ARMY, SAID THAT HE IS CONVINCED THAT THE REPORTED 20 MAY 1968 INVASION OF HAITI BY EXILES IS THE WORK OF THE HAITIAN COALITION AND OF CIA. HE TOLD US THAT HE IS A GOOD FRIEND AND CONTACT OF RAYMOND JOSEPH, GENERAL SECRETARY OF THE HAITIAN COALITION IN NEW YORK AND THAT JOSEPH TOLD HIM THAT THE HAITIAN COALITION IS SPONSORED IN EVERY WAY BY THE CIA. BRUN SAID THAT WHEN HE HEARD ABOUT THE REPORTED INVASION HE CALLED JOSEPH AND ASKED HIM WHETHER OR NOT THE REPORT WAS TRUE. JOSEPH FIRST DENIED IT, BUT LATER (AT ABOUT 1130 HOURS) CALLED BRUN BACK AND TOLD HIM THAT HE HAD CHECKED WITH HIS PATRONS IN WASHINGTON. THE PATRONS TOLD HIM THAT THE INVASION STORY IS TRUE, BUT THAT THE INVASION WAS LAUNCHED NOT FROM CUBA, BUT FROM "SOME OTHER PLACE". BRUN TOLD US THAT JOSEPH DID NOT IDENTIFY THE "OTHER PLACE". BASING HIS BELIEF UPON JOSEPH'S BEHAVIOR AND ANSWERS, BRUN IS CONVINCED THAT THE INVASION HAS BEEN ORGANIZED BY CIA. LOCAL NEWS MEDIA REPORT THAT A B-52 PLANE DROPPED EITHER THREE OR FIVE BOMBS ON PORT-AU-PRINCE. ONE FELL NEAR THE PALACE, ONE IN THE CITY AND ONE AT THE AIRPORT (NO INFORMATION CONCERNING THE OTHER TWO), BUT ONLY ONE

PAGE 4 CONTACTS/NEW YORK 9891 S E C R E T

EXPLODED. NO CASUALTIES WERE SUFFERED BY THE HAITIANS. JOSEPH CALLED THE HAITIAN CONSULATE AND WAS TOLD THAT THERE HAD BEEN AN INVASION AND THAT THE GOVERNMENT HAS THINGS FIRMLY UNDER CONTROL. BRUN TELEPHONED PAN AMERICAN AND WAS TOLD THAT DEPARTURES AND ARRIVALS IN PORT-AU-PRINCE ARE PROCEEDING NORMALLY.

FILE: LOUIS A. BRUN, PRESIDENT
B&B INTERNATIONAL CORPORATION
134 FIFTH AVENUE
NEW YORK, NEW YORK
AND
CASE 47,540

S E C R E T

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | CONFIDENTIAL | NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO 00-B-321/14367-68

SUBJECT Rearrest of Clemard Joseph Charles/Charles Is Not Able to Raise US$605 Thousand Ransom/Data Concerning Charles' US Bank Accounts/President Duvalier Might Settle for US$100 Thousand Cash/ Charles Has Credit of US$300 Thousand in National Bank of the Republic of Haiti And Claims an Additional US$100 Thousand

DATE DISTR 22 MAY 1968

NO PAGES 2

REFERENCES DCS Case: 40,556 47,544

SUPPLEMENT TO: 00-B-321/14068-68

DATE OF INFO to 16 May 68

PLACE & DATE ACQ. Port-au-Prince, Haiti, 4-7 May 68/--------,16 May 68 (Paragraph One only)

THIS IS UNEVALUATED INFORMATION

SOURCE Source maintains close contacts with Haitians in the US and with prominent business and political figures in Haiti and travels at irregular intervals to the Caribbean countries.

1. Clemard Joseph Charles was rearrested at 1600 hours 11 May 68. His present whereabouts are not known to me.

2. It became clear, during the period between 3 May 68 and 16 May 68 that Charles would not be able to raise the ransom sum of US$605 thousand. His release from prison, which took place on 25 Apr 68, was apparently contingent on his ability to produce that sum. [Collector's Note: See 00-B-321/14068-68.] Immediately following his release, Charles attempted to interest foreign investors in subscribing to a fund of US$605 thousand. This sum was to be placed in a reorganized Banque Commerciale d'Haiti, formerly Charles' private preserve, and used to pay off depositors and to stimulate investment in Haitian enterprises. Charles soon learned, however, that the present political and particularly the present economic conditions in Haiti were such as to discourage foreign investors from risking their money there. Nobody would invest US dollars. Nobody wants gourds. Nobody is interested in investing in a bankrupt country. Even Charles' reported willingness to pledge as collateral his extensive holdings in Haiti (essential oils and various other business enterprises, land, buildings and Haitian government bonds) failed to change the negative opinions of those approached as possible investors.

3. Charles holds a receipt from the Banque Nationale de la Republique d'Haiti (BNRH) in the amount of US$300 thousand dated 1966, and claims from the BNRH another personal credit of US$100 thousand, dated 1965. He does not, however, hold a copy of any receipt for the latter sum. Charles apparently cannot utilize these sums, or his credit for them, to pay off the US$605 thousand ransom.

4. Charles' current visible cash assets consist of US$100 thousand, deposited in the Manufacturers Hanover Trust Company and the First National City Bank, both of New York City. He originally had US$110 thousand in these two banks. When he was first

INFORMATION REPORT INFORMATION REPORT

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imprisoned in 1967, the Haitian authorities (no additional data available) compelled him to sign a number of blank checks of these two banks. The authorities then cashed a check for US$10 thousand, which the bank honored. When the Haitian authorities next presented filled-in checks, however, the bank refused payment, because it knew of his arrest and refused to believe that he had signed a check after his arrest. The Haitian authorities then abandoned their attempts to lay their hands on the rest of the money.

5. It is possible that President Duvalier might settle with Charles for the US$100 thousand on deposit in New York, when, as and if he finally realizes that Charles is not able to raise the original US$605 thousand demanded. On the other hand, it is entirely possible that Charles has other funds secretly deposited outside of Haiti. It must be recalled that he acted for some time as courier for President Duvalier, periodically took money for the President to Switzerland and deposited it there for him. Charles may therefore have utilized the opportunity to deposit some of his own money outside of Haiti.

6. If Charles did in fact deposit money of his own in Switzerland or some other locality outside of Haiti, President Duvalier may know or suspect that he has done so. He definitely does know about Charles' US$100 thousand in New York. Accordingly, Charles' 11 May 68 rearrest may be the preliminary to renewed pressure to induce Charles to part with his New York money and/or the funds which he may have secreted elsewhere outside of Haiti.

-end-

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Clemard Joseph Charles

FROM: George S. Musulin/js GSM
DCS/Operational Support Staff
900 Key Building

EXTENSION: 2268

NO. DCS Case 47540

DATE: 21 May 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	21 MAY 1968	21 MAY 1968	SH	Attached, for your information, is copy of New York (TWX) 9881).
2. C/WH/7/HT 3 B 0001, Hqs.			X	
3. WH/7/HT Chief				
4. [illegible] I/A				
5. R/O Soo File				
6.				
7. FI/ISR				for filing in 201-357029.
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

MAY 20 11 25 AM '68

CONFIDENTIAL

C O N F I D E N T I A L 201444Z MAY 68 CITE CONTACTS/NEW YORK 9881
CONTACTS/WASHINGTON
OPERATIONAL SUPPORT STAFF (OMUSULIN) FROM JHMITCHELL
SUBJECT: CASE 47,540 (CLEMARD JOSEPH CHARLES)/PRESIDENT DUVALIER'S SECRETARY IN MIAMI/GUERRILLA LANDING IN HAITI

FOR WHAT IT IS WORTH, CLEMARD JOSEPH CHARLES USES THE PSEUDONYM "JACOBY" IN HIS CONFIDENTIAL CORRESPONDENCE AND ALLOTS THE PSEUDONYM "HEAD" TO LOUIS LEVEQUE.

NEW SUBJECT: THE 20 MAY 1968 ISSUE OF "THE NEW YORK DAILY NEWS" CARRIES ON PAGE 20 A REUTERS REPORT FROM SANTO DOMINGO, DOMINICAN REPUBLIC, THAT ANTI-GOVERNMENT GUERRILLAS FROM CUBAN HAVE LANDED IN HAITI. REUTERS QUOTES REPORTS FROM PORT-AU-PRINCE, HAITI, THAT ACCORDING TO SOURCES CLOSE TO PRESIDENT DUVALIER, TROOPS WERE SENT OUT TO DEAL WITH THE INVADERS, SAID TO INCLUDE ARMED HAITIAN EXILES,A NUMBER OF CUBANS AND SOME EUROPEAN MERCENARIES. THEY LANDED ON THE HAITIAN COAST FROM ORIENTE PROVINCE, CUBA, ACCORDING TO REUTERS. PRESIDENT DUVALIER IS SAID TO BE DIRECTING MILITARY OPERATIONS FROM THE PRESIDENTIAL PALACE.

LOUIS A. BRUN TOLD US ON 15 MAY 1968 THAT MADAME SAINT-VICTOR, WHOM HE IDENTIFIED AS PRESIDENT DUVALIER'S SECRETARY, HAD BEEN IN

14-00000

PAGE 2 CONTACTS/NEW YORK 9681 C O N F I D E N T I A L

MIAMI, FLORIDA, SINCE 9 MAY 1968. HE DID NOT KNOW THE REASON FOR VISIT, BUT SPECULATED THAT SHE MIGHT BE COLLECTING INFORMATION CONCERNING AN INVASION, RUMORED IN NEW YORK AS ABOUT TO BE LAUNCHED. SOME HAITIAN EXILES IN NEW YORK (NO ADDITIONAL DATA AVAILABLE) ARE SAID TO HAVE BEEN MISSING FROM THEIR USUAL HAUNTS SINCE THE FIRST WEEK OF MAY 1968. WE CANNOT VOUCH FOR THE ACCURACY OR TRUTH OF ANY OF THE FOREGOING BITS OF INFORMATION CONCERNING INVASIONS AND MERELY PASS THEM ALONG TO YOU FOR TRANSMITTAL TO INTERESTED PARTIES.

FILE: LOUIS A. BRUN, PRESIDENT
B&B INTERNATIONAL CORPORATION
134 FIFTH AVENUE
NEW YORK, NEW YORK
AND
CASE 47,946

C O N F I D E N T I A L

CCC: RE FILE: BOTTOM MESSAGE LINE THREE SHOULD READ AS FOLLOWS
134 FIFTH AVENUE XXX VICE GER

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM:	EXTENSION	NO.
George S. Musulin/js DCS/Operational Support Staff 900 Key Building	2268	DCS Case 47540 DATE 20 May 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	20 MAY 1968	MAY 1968	S	Attached for your information and possible interest is copy of 00-A(S) report 322/14068-68.
2. C/WH/7/HT 3 B 0001, Hqs.	20 MAY 1968	20 MAY 1968		
3. DC/WH/7				
4.				
5. WH/7/Ht Chief				
Int				
6. Ext				
I/A				
7. RID/AB				
Sec				
File C.J.C.				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

CONTROLLED DISSEM — CIA INTERNAL USE ONLY — NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO OO-[illegible]/14068-68

SUBJECT Clemard Joseph-Charles Must Raise US $605 Thousand Before He Can Resume His Banking And Other Activities/Outline Of Charles's Plans/President Duvalier Reportedly Hopes To Improve His Image And To Attract Foreign Capital And Business Activity/ Rumors Continue Concerning Possible Reorganization Of Haitian Government

DATE DISTR

NO PAGES 2

REFERENCES DCS Cases 40,556 and 47,540 Supplement to: OO-B-321/12106-68

DATE OF INFO May 68

PLACE & DATE ACQ Port-au-Prince, Haiti, May 68

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth. Source maintains close contacts with Haitians in the US and with prominent business and political figures in Haiti and travels at irregular intervals to the Caribbean countries.

1. Clemard Joseph-Charles was released from prison during the evening of 25 Apr 68 in return for a "ransom" of US $605 thousand.

2. Charles has been given until 24 May 68 to produce the US $605 thousand. This sum must be in an irrevocable letter of credit on an American bank in favor of the National Bank of the Republic of Haiti. It has been intimated that the 24 May 68 deadline can be extended, should Charles be experiencing any really unusual difficulties in producing the required money.

3. In order to obtain his release from prison, Charles had to sign a memorandum of understanding that he would produce the US $605 thousand plus some unidentified real property. These terms were agreed to by both Charles and his wife prior to the release. At the same time, Charles wrote a personal letter to President Duvalier asking for release and promising to hand over the money and property in question.

4. Charles is now under house arrest in Port-au-Prince, Haiti.

5. Charles's immediate resources consist of about US $100 thousand in cash in two US banks (no additional data available), various homes, businesses (essential oils, an automobile dealership and others (no additional data available)), buildings, land and about US $400 thousand worth of Haitian government bonds. He did have another US $300 thousand in personal funds in Haiti. He can no longer count on this money to help raise the US $605 thousand, however, because prior to his release from prison the Haitian authorities (no additional data available) confiscated it.

6. Charles has agreed to raise the US $605 thousand on condition that it be used to pay off legitimate claims of depositors in his Banque Commerciale d'Haiti. He has stated that he will permit the money to be paid out only to those depositors who are able to produce documentary proof that they had deposited funds in his bank.

INFORMATION REPORT INFORMATION REPORT

U NO — CONFIDENTIAL/CIA INTERNAL USE ONLY — GROUP 1 Excluded from automatic downgrading and declassification — S NO

7. Charles and several associates now propose to reorganize the Banque Commerciale d'Haiti, formerly his private preserve, into a corporate entity and to incorporate it in the US. The associates plan to raise US $500 thousand for this new corporation. This sum will be separate from the US $605 thousand and will serve to put the new banking corporation into business. Secretarial help and at least some of the six directors of the corporation will be US citizens. Two of the directors will be Charles himself and Louis Leveque.

8. President Duvalier is reportedly most interested in the new venture and is anxious to see it succeed. He has finally realized that the economic situation in Haiti has deteriorated so badly during the past 18 months that he must do something before total bankruptcy occurs. Accordingly, President Duvalier wants to improve his "image" in the eyes of the outside world, particularly in the US, and by doing so hopes to attract investments and business activities from outside Haiti. He apparently hopes that the new, incorporated, Banque Commerciale d'Haiti, will help attract such activity to Haiti and is therefore permitting Charles to proceed.

9. [Collector's Note: 00-B-321/18106-68 described a possible reorganization in the Haitian government. This reorganization, sponsored by Duvalier, would place Duvalier on the elevated plane of spiritual adviser and father of the people and would, on the surface, at least, turn over to a president the day-to-day management of Haitian government affairs. Various names have been mentioned for the position of president under the possible new system.] The name of Luc-Albert Foucard has recently been mentioned frequently in Haiti as the possible new president under the rumored reorganization of the government. Foucard is a son-in-law of Duvalier and lives in Haiti. He is in charge of tourism. Some say that Duvalier listens to Foucard and is, to a degree, influenced by him. I doubt this very strongly.

- end -

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L
CIA INTERNAL USE ONLY

CONTROLLED DISSEM — NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO 00-[illegible]/14068-68 A(s)322

SUBJECT Clemard Joseph-Charles Must Raise US $605 Thousand Before He Can Resume His Banking And Other Activities/Outline Of Charles's Plans/President Duvalier Reportedly Hopes To Improve His Image And To Attract Foreign Capital And Business Activity/ Rumors Continue Concerning Possible Reorganization Of Haitian Government

DATE DISTR.

NO. PAGES 2

REFERENCES DCS Cases 40,556 and 47,540 Supplement to: 00-B-321/12106-68

DATE OF INFO. May 68

PLACE & DATE ACQ. Port-au-Prince, Haiti. May 68

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INFORMATION REPORT INFORMATION REPORT

U — C 1 IAL/CIA INTERNAL ONLY — 3

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- end -

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Clemard Joseph Charles

FROM:	EXTENSION	NO.
George S. Musulin/js DCS/Operational Support Staff 900 Key Building	2268	DCS Case 47540 DATE 20 May 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	20 MAY 1968	20 MAY 1968	S	Attached for your information is copy of New York (TWX) 9873.
2. C/WH/7/Ht 3 B 0001, Hqs.			R	
3. WH/7/Ht Chief				
4. Int I/A				
5. R/O Sec File				
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MAY 16 4 09 PM '68

C O N F I D E N T I A L 161949Z MAY 68 CITE CONTACTS/NEW YORK 9873

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (GMUSULIN) FROM JHMITCHELL

SUBJECT: REARREST OF CLEMARD JOSEPH CHARLES (CASE 47,540)

MR. BRUN TOLD US ON 16 MAY 1968 THAT ON 11 MAY 1968 AT 1600 HOURS CLEMARD JOSEPH CHARLES WAS REARRESTED. HIS PRESENT WHEREABOUTS ARE NOT KNOWN TO MR. BRUN. MR. BRUN TOLD US THAT HE RECEIVED THE WORD IN A LETTER RECEIVED DURING THE AFTERNOON OF 16 MAY 1968.

FILE: LOUIS A. BRUN, PRESIDENT
B&B INTERNATIONAL CORPORATION
134 FIFTH AVENUE
NEW YORK, NEW YORK

C O N F I D E N T I A L

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Clemard Joseph Charles

FROM:	EXTENSION	NO.
George S. Musulin/jsgm DCS/Operational Support Staff 900 Key Building	2268	DCS Case 47540 DATE 2 May 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL		3 MAY 1968	[initials]	REF: Ripley/Musulin Telecon, 2 May 1968
2. WH/7/Haiti ATTN: Mr. Berg	3 MAY 1968	3 MAY 1968	R	Attached 00-A(S)322/13163-68, which was summarized in ref telecon is furnished for your information and interest.
3. DC/WH/7			[initials]	We shall confine our reply to ~~New York~~ to advise our New York Office to counsel source to check in with US Embassy in Haiti and to thoroughly debrief source on his return to New York.
4. C/WH/7			H	
5.				
6. C/WH/7/RO			PRO	
7. WH/7/RO/HT			BB	
8.				
9. WH/7/HT — Ruth			[initials]	
10. George			[initials]	
11.				
12. FI/ISR — file				— clemard joseph charles.
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

COUNTRY: HAITI

DATE OF INFO: 27 APRIL 1968

SUBJECT: CLEMARD JOSEPH-CHARLES HAS BEEN RELEASED FROM PRISON AND APPARENTLY MUST PAY RANSOM OF US$605,000

NY 00 A(S) 322/13163-68
27 Apr 68

PLACE AND DATE ACQUIRED: --- 30 APRIL 1968

THIS IS NY REPORT NO. 00-A(S) 1316368

SOURCE DESCRIPTION: NATURALIZED US CITIZEN OF HAITIAN BIRTH. SOURCE MAINTAINS CLOSE CONTACTS WITH HAITIANS IN THE US AND WITH PROMINENT BUSINESS AND POLITICAL FIGURES IN HAITI AND TRAVELS AT IRREGULAR INTERVALS TO THE CARIBBEAN COUNTRIES.

1. CLEMARD JOSEPH-CHARLES WAS RELEASED FROM PRISON ON THE EVENING OF 25 APRIL 1968 AND PROCEEDED TO HIS RESIDENCE. OUR SOURCE TELLS US THAT CHARLES IS BOTH PHYSICALLY AND MORALLY WELL AND IS NOW MAKING PREPARATIONS TO RETURN TO WORK.

2. [illegible] SOURCE HAS BEEN REQUESTED BY CHARLES, THROUGH A [illegible] PARTY, EDMOND VILAIRE, PORT-AU-PRINCE, HAITI, TO TRAVEL TO HAITI AS SOON AS POSSIBLE, BECAUSE CHARLES WANTS TO TALK TO HIM. CHARLES HAS BEEN COMPELLED TO AGREE TO TAKE OUT A LETTER OF CREDIT IN FAVOR OF THE NATIONAL BANK OF THE REPUBLIC OF HAITI IN THE AMOUNT OF US$605,000. THIS LETTER IS TO REMAIN VALID FOR 30 DAYS FROM THE TIME IT IS TAKEN OUT. CHARLES HAS BEEN GIVEN A SHORT TIME (NOT SPECIFIED) TO PRODUCE THE MONEY AND THE LETTER OF CREDIT.

3. MADAME CHARLES COMMITTED HER HUSBAND TO THE FOREGOING COURSE OF ACTION. FOLLOWING HER OWN RELEASE FROM PRISON, SHE WAS VISITED BY AN UNKNOWN (TO OUR SOURCE) PARTY. THIS INDIVIDUAL SET FORTH THE CONDITIONS UNDER WHICH CHARLES WOULD BE RELEASED. THE CONDITIONS INCLUDED THE US$605,000 MENTIONED ABOVE. MADAME CHARLES ACCEPTED THE CONDITIONS AND SIGNED A PAPER TO THAT EFFECT. HER SIGNATURE COMMITTED HER HUSBAND.

4. OUR SOURCE BELIEVES THAT WHAT CHARLES WANTS HIM TO DO IS TO TAKE THE MONEY FROM WHEREVER CHARLES HAS IT (THE SOURCE PROFESSES NOT TO KNOW WHERE THE MONEY NOW IS) AND DELIVER IT TO HAITI.

5. THE SOURCE PLANS TO FLY TO PORT-AU-PRINCE ON EITHER 2 MAY 1968 OR 3 MAY 1968 AND TO RETURN TO NEW YORK ON 6 MAY 1968. THIS SCHEDULE IS, OF COURSE, SUBJECT TO CHANGE, DEPENDING UPON THE LOCATION OF CHARLES'S MONEY AND DEPENDING UPON WHETHER OR NOT SOURCE IS CORRECT IN HIS SURMISE THAT CHARLES WANTS HIM TO ACT AS COURIER.

6. SOURCE REQUESTED US TO NOTIFY THE US EMBASSY IN HAITI THAT HE WILL BE IN THE COUNTRY. HE WISHES THE EMBASSY TO BE NOTIFIED AS A PRECAUTION. SOURCE IS A NATURALIZED US CITIZEN OF HAITIAN BIRTH AND DOES NOT FEAR THAT ANYTHING UNTOWARD WILL HAPPEN TO HIM. HE FEELS THIS WAY NOT ONLY BECAUSE OF HIS US CITIZENSHIP [illegible] BECAUSE HE REASONS THAT THE HAITIANS WILL NOT HAVE THE [illegible] $25,000. HE IS, HOWEVER, MOST ANXIOUS THAT THE [illegible] KNOW THAT HE WILL BE IN HAITI. SOURCE IS VERY PROUD OF [illegible] CITIZENSHIP AND SWORE THAT HE WILL DO NOTHING TO [illegible] IT OR OTHERWISE GET HIMSELF IN TROUBLE.

[illegible] SUGGESTED STRONGLY TO HIM THAT AS SOON AS HE ARRIVES [illegible] PORT-AU-PRINCE HE VISIT THE EMBASSY AND LET THE PEOPLE THERE KNOW THAT HE IS IN HAITI. WE ALSO TOLD HIM TO TELL THE EMBASSY PEOPLE HIS DATE OF DEPARTURE AND TO CHECK IN WITH THE EMBASSY JUST PRIOR TO DEPARTURE. SOURKE AGREED TO DO THIS.

8. WE UNDERSTAND THAT KENNETH RIPLEY, DDP, IS AU COURANT OF THIS ENTIRE AFFAIR. ~~[illegible]~~, PLEASE HAVE HIM NOTIFY THE APPROPRIATE INDIVIDUALS IN HAITI THAT SOURCE WILL BE THERE DURING THE TIMES MENTIONED ABOVE.

2 May 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Clemard Joseph-Charles - Plans for Payment of Ransom

1. Mr. George Musulin (DCS) called today to give WH/7/Haiti advance notice of a report his office has received relative to the release from prison of Clemard Joseph-Charles.

2. Louis BRUN, who is the business representative of CHARLES in New York, has been urgently requested to come to Port au Prince. The request came to BRUN from one Edmond VILAIRE who, BRUN asserts, represents CHARLES in Haiti. BRUN plans to leave New York on 2 or 3 May and return on 6 May.

3. According to BRUN, CHARLES has agreed to pay $605,000 to the Duvalier Government for his release from prison. BRUN claims not to know where the money is located but suspects that it may be in Europe. He further suspects that he will be asked to act as courier.

4. BRUN, who is a naturalized U.S. citizen, has some qualms about his own safety in Port au Prince and has asked his DCS contact in New York, Mr. Mitchell, that the Embassy in Port au Prince be advised of his arrival. He was told that he should go to the Embassy himself upon arrival and make his position known.

5. Mr. Musulin said he assumed WH/7/Haiti would pass the information to the State Department.

John B. Kensett

14-00000

File Charles (201-357029)

INDEX: ☐ YES ☐ NO		TDCSDB-315/00106-68
CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE / TOTAL COPIES	HTP-1126
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9 JAN 68 IN 26694

S E C R E T 091700Z JAN 68 CITE PORT AU PRINCE 4912

DIRECTOR INFO PANAMA CITY, REP/LANT, SANTO DOMINGO, JMWAVE

INTEL

SUPDATA EVLEMON 2 FROM EVLEMON 14

FILED 091700Z

S-E-C-R-E-T

201-357029

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CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

• ROUTINE

IN-26694

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE CRS
FBI I&S

GROUP 1 Excluded from automatic downgrading and declassification

NO FOREIGN DISSEM/ CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

SECRET 092148Z

CITE TDCS88-315/00106-68

DIST 9 JANUARY 1968

COUNTRY: HAITI

DOI: 30 DECEMBER 1967

SUBJECT: AMNESTY OF PRISONERS

ACQ: HAITI, PORT AU PRINCE (8 JANUARY 1968) HTP 1126

SOURCE: A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED THE INFORMATION FROM A HAITIAN MILITARY OFFICER WHO IS ANTI-DUVALIER BUT WHO HAS CONFIDENTIAL ACCESS TO KEY MEMBERS OF THE DUVALIER ENTOURAGE. HIS INFORMATION HAS PROVED ACCURATE DURING THE SHORT PERIOD OF HIS REPORTING.

1. PRESIDENT FRANCOIS DUVALIER RELEASED 107 PRISONERS IN A NEW YEARS AMNESTY. WITH THE EXCEPTION OF LUCIEN BELIZAIRE, MINISTER OF JUSTICE IN THE FOURTH AND FIFTH DUVALIER CABINETS FROM 4 NOVEMBER 1958 TO 21 DECEMBER 1959, WERNER APOLLON, FORMER OFFICIAL IN THE TABAC REGIE,

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Mme Clemard Joseph Charles Reportedly Released From Prison

FROM:	EXTENSION	NO.
GSMusulin/bm DCS/Operational Support Staff 900 Key Bldg.	2268	Case 47,540 DATE: 4 January 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	4 JAN 1968	4 JAN 1968	M	For your information and retention.
2. WH/7/Haiti 3 B 0001 Hqs.	5 JAN 1968	5 JAN 1968	R	(00-B-00156-68)
3. Ruth		5 Jan 68		
4. Barbara		5		
5. Don			KHR	
6. Carrie				
7. Bernie			BC	
8.				
9. WH/7/HT/RD			BB	
10.				
11.				
12.				
13. FI/ISR				Please file in 201-357029
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | CONFIDENTIAL | NO DISSEM ABROAD

COUNTRY: Haiti

REPORT NO.: 00-B-321/00156-68

SUBJECT: Mme Clemard Joseph Charles Reportedly Released from Prison/Clemard Joseph Charles May Be Released from Prison

DATE DISTR: 4 JAN 1968

NO PAGES: 1

REFERENCES: DCS Case: 40,556
00B-321/36765-67
00B-321/37063-67

DATE OF INFO.: Late December 1967

PLACE & DATE ACQ.: ---, Late December 1967

THIS IS UNEVALUATED INFORMATION

SOURCE: Naturalized US citizen of Haitian birth, official of a US import-export company. Source's business activities make it necessary for him to travel at irregular intervals to the various countries of the Caribbean area. During such trips, he maintains existing business and personal contacts and develops new ones.

I have learned that during the last week of December 1967 Mme Clemard Joseph Charles was released from prison. Reports persist that Clemard Joseph Charles will soon be released. No date has been indicated for the reported forthcoming release.

-end-

INFORMATION REPORT INFORMATION REPORT

U | NO | CONFIDENTIAL | S | NO

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | CONFIDENTIAL | NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO. OO- B-321/36765-67

SUBJECT Rumored Release of Clémard Joseph Charles

DATE DISTR. 27 Dec 67

NO. PAGES 1

REFERENCES DCS CASE: 40556
49755

DATE OF INFO. December 1967

PLACE & DATE ACQ. ---, December 1967

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth, official of a US import-export company. Source's business activities make it necessary for him to travel at irregular intervals to the various countries of the Caribbean area. During such trips, he maintains existing business and personal contacts and develops new ones.

I have heard that Clémard Joseph Charles may be released at the end of December 1967. President Duvalier has reportedly sent people to restore Charles' residence to its former state and has ordered the return of the items which were stolen from the house at the time of Charles' arrest. Duvalier has also ordered new clothes to be sent to Charles in jail.

-end-

201-357029

INFORMATION REPORT INFORMATION REPORT

U NO | CONFIDENTIAL | GROUP 1 Excluded from automatic downgrading and declassification | S NO

NY-909-67
10 October 1967

Subject: Case 47,540 - Reported Relationship Between Haitian Banker Clemard Joseph Charles and Colonel Max Dominique, Son-in-Law of Haitian President Duvalier

1. On 6 October 1967, Louis A. Brun, President, B & B International Corporation, 1182 Broadway, New York City, stated that Haitian banker Clemard Joseph Charles has, in fact, contrary to previous information, been in contact with Colonel Max Dominique, son-in-law of Haitian President Duvalier. While Brun was not able to supply any details concerning this relationship, he believes that it is political in nature and possibly not unrelated to the various stories now circulating concerning plots to unseat the President.

2. Brun also stated that Dominique is scheduled to arrive in New York City for a visit in the near future (no additional details available).

201-357029

14-00000

(Charles) 201-357029

TDCSDB-315/03967-67
HTP 1101

INDEX: YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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ACTION IW (PMB) RID COPY

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CS/DO, FI/D, FI/INT 6, DDP, SOD 4, DO 5, CA/O 4, CI, WH/COG 8, WH/REG 8, WH/7/H/RE 3.

S E C R E T 031630Z CITE PORT AU PRINCE 4728 RACHFIELD ACTING

DIRECTOR INFO PANAMA CITY, REP/LANT, SANTO DOMINGO, JMWAVE 3 Oct 67.

INTEL IN 64877

SUPDATA PARA 1 EVLEMON 2 FROM EVLEMON 14

PARA 2 EVLEMON 2 FROM EVLEMON 5

FILED 031630Z

S-E-C-R-E-T

201-357029

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

ROUTINE

IN 64877

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA OCR SDO
D/ORR 5 ONE

NO FOREIGN DISSEM / CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

S-E-C-R-E-T

032238Z CITE TDCS DB-315/03967-67

DIST 3 OCTOBER 1967

COUNTRY HAITI

DOI 30 SEPT 1967

SUBJECT 1. ATTEMPTS BY HAITIAN GOVERNMENT TO GET MONEY FROM THE SWISS BANK ACCOUNT OF CLEMARD JOSEPH CHARLES.
2. POSSIBLE RELEASE OF CLEMARD JOSEPH CHARLES FROM PRISON.

ACQ 2 OCTOBER 1967, PORT AU PRINCE, HAITI, HTP 1101

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED THE INFORMATION FOR PARAGRAPH 1 FROM A HAITIAN MILITARY OFFICER WHO IS ANTI-DUVALIER BUT WHO HAS CONFIDENTIAL ACCESS TO KEY MEMBERS OF THE DUVALIER ENTOURAGE. HIS INFORMATION HAS PROVED ACCURATE DURING THE SHORT PERIOD OF HIS REPORTING. PARAGRAPH 2 RECEIVED

FROM A HAITIAN MILITARY OFFICER WHO IS OPPOSED TO DUVALIER, WHO HAS ACCESS TO THE FILES OF A HAITIAN INTELLIGENCE SERVICE, AND WHO HAS FURNISHED RELIABLE INFORMATION.

1. ON HIS RECENT TRIP TO EUROPE HERVE BOYER, EX-MINISTER OF COMMERCE AND FINANCE [ ] (PORTION MISSING) [ ] FRANCOIS DUVALIER. BOYER HAD WITH HIM TWO BLANK CHECKS ON A SWISS BANK WHICH HAD BEEN SIGNED UPON INSTRUCTIONS FROM DUVALIER BY CLEMARD JOSEPH CHARLES, EX DIRECTOR OF THE COMMERCIAL BANK OF HAITI. BOYER WAS SHOCKED WHEN THE SWISS BANK REFUSED TO HONOR THE CHECKS.

2. IT IS STRONGLY RUMORED WITHIN THE DUVALIER GOVERNMENT THAT CLEMARD JOSEPH CHARLES WILL SOON BE RELEASED FROM PRISON.

3. FIELD DISSEM: STATE, ARMY, CINCLANT, CINCSO, (ALSO SENT SANTO DOMINGO)

4. HEADQUARTERS COMMENT: MISSING PORTION WILL BE DISSEMINATED ONLY IF IT MATERIALLY AFFECTS THE SENSE OF THIS REPORT.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CHARLES, JOSEPH CLEMARD
201-357029
SEX M DOB ?

036-006-020/03
UFGA-28501
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CIT HAITI
OCC ?
< HAITI
SUBJ RPTDLY IS STILL ALIVE.

HTP:4JK804

R 6709290819

FILE IN 201-357029

16. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

FBI DOCUMENT

DATE: 8 AUGUST 1967

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JOSEPH CLEMARD CHARLES
INTERNAL SECURITY - HAITI

FBI FILE NO: NONE GIVEN (NEW YORK)

DISPATCH

KAPOK
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief of Station, Port au Prince

INFO.

FROM
Chief, WHD

SUBJECT
Plotting Against the Duvalier Regime

ACTION REQUIRED - REFERENCES

ACTION: Information Only

Forwarded under separate cover is a Memorandum for the Record prepared by an LNGOLD Official on the reported plotting by Clemard Joseph Charles to overthrow the Duvalier regime. The memorandum was prepared on the basis of a conversation held with a representative of Charles in Washington on 29 June 1967.

Harold O. CHAIDEZ

Distribution:
2 - COS, Port au Prince

Attachment:
1 - Memorandum, U.S.C.

KAPOK

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPS-696	12 JUL 1967 Typed: 11 July 1967
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-357029

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
		sld	5598

1 - RI
1 - WH/7/Haiti

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/7	11 JUL 1967	ul V. Har ood

FORM ... IS PREVIOUS EDITION. (40)

SECRET/SENSITIVE

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Clemard J. Charles

FROM:	EXTENSION	NO.
GSMusulin/cs DCS/Operational Support Staff 900 Key Building	2268	Sensitive Case 47540 DATE 11 July 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	7/11	7/11	[initials] m	
2. WH/7/Haiti Messrs. Gremillion and Ripley	11 JUL 1967	11 JUL 1967	[initials]	
3. 3 B 0001 HQS ~~[struck]~~ 8/14/67			H	Attached for your retention is Clemard Charles' letter carried by Mr. Brun which was passed to our New York Office and in turn delivered to Mrs. Matlack. Mrs. Matlack bucked this copy to us. She also encouraged Mr. Brun to use our New York Office for similar transmittals. Brun also passed a copy of his 10 page "opus" dated 20 June 1967 to Mrs. Matlack. A copy of this report was previously furnished your office.
4. Ruth		12 July 67	M	
5. Carrie File		12 Jul	cl	
6.				
7.				
8.				
9.				
10.				
11.				
12.				201-357029
13.				Clemard Joseph Charles
14.				C. J. Charles.
15. SECRET/SENSITIVE				GROUP 1 Excluded from automatic downgrading and declassification

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

BANQUE COMMERCIALE D'HAITI

SOCIETE ANONYME DE BANQUE

AU CAPITAL AUTORISE DE UN MILLION DEUX CENT CINQUANTE MILLE GOURDES

ADRESSE TELEGRAPHIQUE
COMBANK
P. O. BOX 1007
CLEMARD JOSEPH CHARLES
PRESIDENT ET DIRECTEUR

SIEGE SOCIAL ET BUREAU PRINCIPAL
RUE DU CENTRE
PORT-AU-PRINCE, HAITI

PORT-AU-PRINCE June 6, 1967

REFERENCE Confd.

Miss D. K. Matlack
CACSI/DA
Washington 25, D.C.

CONFIDENTIAL

Dear Miss Matlack:

May I recall the kind reception you gave me in May 196?, when I was in Washington, also your courtesy in recommending me the Albun Towers Hotel, 3700 Massachusetts Avenue, where I lodged in Room 522. You will remember the conversation I had with you regarding the future of my country, and the hope I expressed that the assistance of the U. S. would not fail us.

I have earnestly worked since in order that Haiti may be relieved from the tyranny and misery in which has been inconsiderately thrown, and have succeeded in securing the sympathy and support of a great majority of the populations all over the Republic, including religious people, businessmen, professionals, intellectuals, etc. A plan has been prepared and will be executed by a Military man who has with him most of the officers in the Army. These people are ready and eager to begin operations and are only awaiting word from me.

I would have already given them order to strike, through the Chief who is the only one in contact with me, were it not for my apprehension that the turmoil that will necessarily follow might serve Castro's plan to introduce communist agitators in the country. I also have reason to wonder about Balaguer's position on account of his friendly feelings for Duvalier. Therefore, before going any further, I feel that it would be wise for me to have the U.S. assurance that these two forces will be properly neutralized, and I am requesting your kind cooperation so that this assurance may be given to me.

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14-00000

BANQUE COMMERCIALE D'HAITI

SOCIETE ANONYME DE BANQUE

AU CAPITAL AUTORISE DE UN MILLION DEUX CENT CINQUANTE MILLE GOURDES

ADRESSE TELEGRAPHIQUE
COMBANK
P. O. BOX 1007
CLEMARD JOSEPH CHARLES
PRESIDENT ET DIRECTEUR

SIEGE SOCIAL ET BUREAU PRINCIPAL
RUE DU CENTRE
PORT-AU-PRINCE, HAITI

PORT-AU-PRINCE June 6, 67.

Page 2.-

REFERENCE Confd.

I have requested my friend and associate in New York, Mr. Louis A. Brun, to turn personally this letter over to you, also to give you all the details that it would not be proper for me to write. You may feel free to talk at length with Mr. Brun on all matters relating to my project. You will also be kind to give him any reply you may have for me, which he will keep in New York until my next visit to the U. S. shortly.

Permit me to thank you in advance for your contribution to the relief of my country, and to assure you that your cooperation will ever live in my memory.

Respectfully yours,

Clémard JOSEPH CHARLES.-

The following is my humble appraisal of the political situation now prevailing in Haiti.

As I repeatedly stated to anyone who may have asked me, my motivations are purely patriotic while I am also moved by a sincere desire to see Haiti emerge as a democratic independent nation friendly to the United States.

Since I left Haiti with my family ten years ago to later become an American citizen, I have made several trips to Haiti and have maintained close contacts with people in all walks of life both in Haiti and with those who were forced out of the country for political reasons or otherwise.

My latest visit to Haiti took place on June 5th of this year and I stayed two days in Port-au-Prince. Although the purpose of my trips were mostly business I also had the opportunity to discuss the Haitian political situation with politicians, as well as with average Haitian citizens concerned with the situation. My personal conclusions are as follows:

The fact is that the Duvalier regime is, at present, in a state of internal political confusion in which no one directly or indirectly connected with it can predict the outcome. There is strong evidence showing that his son-in-law, Colonel Max Dominique, has in fact tried to overthrow Duvalier in order to personally assume the direction of Haiti's political affairs. How Duvalier became aware of Colonel Dominique's intentions is the question everybody is trying to find the answer to. Nevertheless, Duvalier rounded up the alledged associates of Colonel Dominique and, after a mock court martial accusing and convincing 19 young army officers of treason they were all killed by a firing squad on June 8, 1967 at Fort Dimanche on the outskirts of Port-au-Prince. Duvalier himself was present at the slaughter and he ordered Col. Dominique to be a member of the firing squad. Non-confirmed information from usually reliable sources

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indicates that several other persons, low ranking military personnel, militia men and civilians were also executed on similar charges, without fanfare. It is also the general concensus of opinion that the "purge" will continue at a rate that no one can yet determine.

No one ignores that there has been and still are very hostile feelings between two groups within the President's family and close associates. One is headed by Colonel Dominique and his wife Marie-Denise Duvalier, and another is led by Mrs. Yvon St.Victor, the President's private secretary and confidante. The names of the President's wife, Simone, his son Jean-Claude and his younger daughter Simone, are being mentioned as being part of the first group. In the second group, Mrs. St.Victor's brother, the present Head of the Department of Tourism, Mr. Luc-Albert Foucard, who is also married to one of the President's daughter, is among other names such as Henri Siclait, head of the Regie, Minister Lebert Jn.Pierre, etc. mentioned to be siding with Mrs. St.Victor. So far, the President has shown signs that he favors the latter group. The ramifications of both groups extend to people who were considered the most fanatic supporters of Duvalier himself. The fact is that none of the remaining so-called strong men of Duvalier in the militia, the Tonton Macoutes or the Army know for sure how the president feels towards them and are very much concerned about their own future and survival. In other words, confusion and insecurity are wide spread amongst Duvalier's followers.

I believe that in spite of the actual confusion and sense of insecurity prevailing in government circles, there is no real organized opposition as such against Duvalier at this moment, except for what I will point out later in this paper.

There is, however, strong anti-Duvalier feelings in the middle and upper classes of Haiti, representing only a small percentage of the whole population. A segment of the population to be taken into very serious consideration is the one made up of the people living in the slum areas,

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both within and on the outskirts of Port-au-Prince. These people to be differentiated with the rural peasants, live in abject poverty with no established means of subsistence, and represent the most volatile and dangerous political force to be watched closely in the event of any significant development of the political and social situation. These people which formed, in 1956 and 1957, the core of former president Daniel Fignole's followers, can be swung to any movement and play a decisive role in the confusion that may arise in the event of a coup. We are convinced that these people will welcome a change should any demagogue lead them to believe that they will benefit by such a change.

I am informed that in Port-au-Prince there are some political personalities, in and out of the Government, that are waiting for an opportunity to swing that sector in their favor, whenever a serious attempt to overthrow Duvalier is made, whether by them or anyone else.

Under those circumstances, Duvalier loosing his old grip on key elements committed to his support, a large portion of which he has recently liquidated, is trying to instore a new political philosophy reaching out for elements of the middle class as well as those of the slum areas mentioned above. I have a feeling that the new philosophy is aimed at antagonizing the U.S. Government for its hands-off policies and the economic squeeze applied by the U.S. against his government. This antagonism will go as far as necessary even to an almost impossible alliance with communist countries such as Cuba or other communist nations of Europe, Africa or Asia. As evidence of that direction in Duvalier's Government, he has allowed the so-called "Little Red Book" of Chairman Mao-Tse-Tung of Communist China to circulate freely in Haiti, whereas previously the same book was banned and seized in local librairies and newsstands in Haiti. Several articles appearing in local Haitian newspapers have lately referred with much emphasis to the "Cultural Revolution" of Duvalier which has yet to take place. The appointment in his newly formed cabinet of three Blanchet brothers, all well-known communist sympathizers, is also an indication of his subtle shift towards a

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radically leftist oriented Government. If allowed time, Duvalier may well succeed to turn the country into a new communist satellite and work out some agreements with communist countries. Here again, we should not fail to mention the new exchange of diplomatic representations between Haiti and some communist countries. The most significant one is the new appointment in Haiti of an Ambassador from Poland with whom, I was told, Duvalier is closely working with.

Taking everything into consideration:

1. The non existence of any organized opposition in Haiti;

2. The state of non cohesiveness and distrust amongst the exiled political elements abroad, therefore nullifying any positive action from outside Haiti;

3. The fear of local politicians that, if outside forces were to come in, their safety and security would be very much at stake, therefore they should resist such intervention and do whatever is necessary to prevent it at all cost;

4. The fear of Duvalier's so-called followers that they may be eliminated upon mere suspicion, just or unjust denónciations;

5. The middle and upper classes sentiment that the U.S. is not working as it should to bring about the downfall of Duvalier and that the U.S. is even supporting the regime intentionally or unintentionally by not encouraging or allowing the opposition to organize itself;

6. The interpretation of the above classes which are at a loss to understand the silence of the U.S. press in general for not having raised the usual indignation about the recent mass killings, therefore making room for the belief of a possible collusion by means of money or otherwise of Duvalier with said press, particularly the New York Times, to refrain from bringing these facts to the attention of international public opinion;

7. The strong belief that compromises have been worked out with President Balaguer in the Dominican Republic to return to Haiti all opponents of Duvalier who had fled there.

all this leads to believe that Duvalier will hold in power for quite a while more.

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It would be childish, however, to formulate an opinion only on the basis of the mentioned facts, although on the surface, they appear logical enough to confirm these conclusions.

I am convenced in my own mind, that when some politicians close to Duvalier will feel that their lives are in real danger, some of them will successfully attempt to eliminate him even though they may not be, themselves, in a position to control the chaotic situation that will necessarily follow. This is where the real danger is. If any such unplanned action was allowed to take place, the U.S. will then find itself with a real "hot potato", requiring such drastic action similar to those takin in 1965 during the recent crisis in the Dominican Republic. Such actions are not to be desired, not only because they are costly to the American taxpayers, but because they inevitably provoke strong Anti-American feelings based on the opinion that the U.S. did nothing to help bring about the collapse, but is merely there to impose its choice and decisions against the will of the people. If the U.S. is to wait for the OAS to decide on joint action in the eventuality of chaos, we are afraid that communist influence and even control of the situation by forces based in Cuba and other countries, will make it much more difficult to cope with within the context of our national security. It is, therefore, imperative, in our opinion, that the U.S. take some steps towards working with local politicians to take the initiative of a coup which, when performed, would receive the strong backing of this country, militarily, financially and otherwise, to secure an orderly succession of the present regime. As far as Haiti is concerned, I feel that I have the most adequate solution for the proposed action. I feel that whenever the security of this nation or any nation is concerned, there is no time for wait-and-see considerations. In the case of Haiti, in particular, where the political scene is really deprived of individuals of strong convictions, one way or the other, we feel that the U.S. should not have any problem in finding someone that they can build politically and work with in a sincere and loyal effort to help that small nation solve some of its perennial problems.

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In connection with the possibility of finding a political leader, as indicated above, I must say that I have been in contact with a man whom, I feel, could very well fill the position. His name is Clémard Joseph Charles, President of Banque Commerciale d'Haiti, President of Haiti's Chamber of Commerce, a director of several other business and industrial organizations in Haiti.

I have known Mr. Charles since 1951. We have been friends and business associates eversince. To me, Mr. Charles is a true and sincere patriot. Of course, today, a number of people question his patriotism on the basis of his close cooperation with the Duvalier regime. I have myself, sometimes, felt that he went too far. I have also told him so, many times. His answers on such occasions have, most of the time, satisfy my own judgement. In fact, Mr. Charles told me that, knowing Duvalier, as he knows him, it would have been a question of life or death if he were to behave in a different manner. What would his death serve if he had taken a position of non-compromise? He feels that in order to be able to control the situation and outlive Duvalier, it was better to be "in" than "out" or to put it another way to be alive than dead. I can say that on several occasions, was it not for Mr. Charles' influence on Duvalier, this latter would have done more harm to the poor pelple of Haiti , in general, than he has done so far.

I have always maintained a dialogue with Mr. Charles and passed on to him as much as possible the judgements of Haitians and others with whom he had no direct contact. I must say that I have always find him receptive to their opinions.

Eversince I have known Mr. Charles, he has always told me of his ambitions and determination to be a great Haitian. He asked me to never let him down and to stay with him to help him carry out his dream. Though it has cost me some of my friends, I have extended to him everything that I could possibly offer to help him reach his goals.

Unlike the majority of Haitian politicians, Mr. Charles has an unsurmontable faith in the future of his country. He feels that if Haiti, under Duvalier, has considernbly regressed in every way, the time will come

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where, like a miracle, the country will again take its course forward to join the other progressive nations of this hemisphere. Unlike those politicians who have seen their prominent positions as a temporaty state of affairs with absolutely no future beyond Duvalier, Mr. Charles has practically invested in Haiti almost all the wealth that he has accumulated before and during Duvalier's reign through genuine efforts and self-discipline. Of course, I will admit that his wealth would not have increased in its present proportion if it was not for Duvalier's favors to him. But who else under the previous regimes who were in the same position have genuinely directed their efforts in using their gains for the betterment of the people? I have always find that Mr. Charles took very much satisfaction in giving employment and assistance to as many people as he possibly could. As a matter of fact this is one of his biggest assets in his present struggle.

Mr. Charles is not a demagogue. He believes in the realities of the modern world. He realizes that without the assistance of the U.S., progress is impossible for Haiti. He sincerely believes in the spirit of the Alliance for Progress. Having traveled extensively, he is fully aware of the tragic state of stagnation in which his country is in. He deeply wishes to see Haiti make some progress in the fields of human dignity, education, technology and above all, Freedom.

All that I have said so far are my own personal opinion and also the opinion of a large number of people in and out of Haiti. If some defer in their evaluation of Mr. Charles, it is their privilege and undeniable rights.

Now, if we are to take for granted my opinions, what does Mr. Charles have to offer to the U.S. to prevent the chaos that will necessarily follow Duvalier's downfall? First of all, Mr. Charles is at present ready and willing to provoke the desired collapse of Duvalier's regime. This, he assured me, he can do without any outside assistance. I am personally aware of certain confidential dispositions taken by him to assure the success of a coup if and when he decides to make it. Why does

/...

not he go ahead and make it, you may ask? His reply is that should he make it, what assurances does he have that his action will satisfy the U.S. As I stated before, Mr. Charles feels that without United States backing, no government can possibly exist in Haiti except under the very same conditions of Duvalier's Government. There would be no reason to precipitate a change if Haiti were to remain under a tyranical dictatorship like Duvalier's.

What Mr. Charles is asking as a prerequisite of any action to be sponsored or initiated by him is the assurance from a person of established authority in the U.S. Government that the United States will support the provisional government that will necessarily have to assure power after Duvalier.

The dispositions taken by Mr. Charles are that a military coup by a Junta will take over and stay in power until free elections are held. The members of that military junta have been already selected by Mr. Charles, who has their commitments to that effect. Mr. Charles believe that if free elections are held he should not have any great difficulty in selling his plans and programs to the people and therefore be elected the next president of Haiti. In my opinion, Mr. Charles is not asking too much. Should the United States consent to his request in the form mentioned above, I feel that the Haitian situation, long a sore note in the U.S. hemispheric relations, could be changed without risk for all parties concerned.

Why should the United States gamble on any other calculated risk, while I feel, it can wrap up the situation safely in accord with Mr.Charles' plans? The military junta proposed by Mr. Charles will be made up by high ranking officers of the Haitian army loyal to him, therefore on the side of the U.S. With U.S. assistance - it is almost impossible otherwise - the steps proposed by Mr. Charles after the junta will take over are as follows:

1. Disarm the Militia and the Tonton Macoutes immediately;
2. Reorganize the Army and the Covernment services;
3. Prevent the interference of communist forces made of exiles Haitians based in Cuba or elsewhere;

/...

14-00000

4. Prevent the return to the Haitian political scene of such "rabble-rouser" so-called leaders as Daniel Fignole and Henri Vixamar;

5. Start the ground work for free elections as soon as possible. Mr. Charles feels that although it will probably be impossible to prevent acts of reprisals during the first 72 hours of the military take over, strong efforts should be made to avoid unnecessary bloodshed.

Mr. Charles, in my opinion, is one of the few individuals around whom a reconciliation of all the social divisions and subdivisions of the Haitian family can be achieved. I will mention some of the basic reasons behind this opinion:

1. He is of modest rural extraction, therefore is what is called in Haiti a "son of the masses";

2. He is black, therefore representing the vast majority of the Haitian people who, at this point, considers the light-skin Haitian as a threat for the return of the domination of the mulatto minority;

3. He is deprived of the prejudice of color, therefore the mulatto minority will find in him a certain feeling of security and can be assured that it will not be persecuted solely on the basis of the color of their skins;

4. He is wealthy, therefore credited for not ambitioning power for mere personal gains;

5. He is known to be a hard, intelligent industrialist and administrator capable of promoting and encouraging the establishment of new business and industries in Haiti;

6. He has shown respect for certain moral values such as the undeniable right of the individual to live without fear within the framework of the laws of the land;

7. He is a Roman Catholic who professes to have nothing to do with "Voodoo" as a religion or a cult and who has given all the other religious denominations functioning in Haiti all the evidence of his encouragement and support for their pastoral activities;

/...

14-00000

8. Being a businessman in his own right, the business community with which he has dealt through the Chamber of Commerce and his bank will always have a dialogue with him and therefore will find him receptive to their suggestions and endeavours;

9. Having dealt with elements of the actual regime who have his confidence, he will be able to control them in a way which will avoid unnecessary hardships should someone else - a complete stranger to them - be in a position of Government leadership;

10. He is known to be strongly anti-communist and pro-American, therefore opening the door to close cooperation with the United States, under the doctrine of the Alliance for Progress, to promote better understanding and opportunities for the Haitian people with the help of the United States;

11. He will welcome the return of all Haitian exiles to take their place anew within the Haitian community and to work with him to the task of making the country a safer and better place to live;

12. He does not contemplate any reprisals or even sanctions against anybody for their past political affiliations, his efforts to be mainly directed not to solve the errors of the past, but to provide a better present and future for those who want to live in Haiti.

The task, if and when he succeeds to gain power, will not be an easy one. I am sure, however, that Mr. Charles will be able to find the support of enough honest and patriotic Haitians to help him carry out his dream of building up a better Haiti.

Mr. Charles' past affiliation with the Duvalier regime should not, therefore, be held against him. As a matter of fact, this affiliation may give him the foresight that he should do his utmost not to repeat the same mistakes.

In conclusion, I feel that the U.S. Government, through its qualified Agencies, should give Mr. Charles' offer to topple the Duvalier regime, all the required careful consideration and make a decision as fast as possible.

JUNE 20, 1967

SECRET
LIMDIS

MEMORANDUM FOR THE RECORD

June 29, 1967
3:30 p.m.

ARA/CAR - Edward T. Long

Plot of Clemard Charles to Overthrow Duvalier

At the suggestion of Mr. Bowdler, Howard L. Burris, 1725 K St., N.W., a Washington businessman who served in the past as an assistant military aide to the President, telephoned this morning and asked me to meet Mr. Louis A. Brun at Mr. Burris' office. This I did this afternoon.

Mr. Brun, a nationalized American, owns and operates the B & B International Corporation, 1182 Broadway, New York. A native-born Haitian, he has lived in the States since 1957. He is a close friend and confidant of Clemard Joseph Charles, a Haitian banker who has been deeply involved with the Duvalier government. Charles has fallen in disfavor with Duvalier and several of his government concessions have been cancelled. Charles is actively plotting the overthrow of Duvalier and, according to Brun who saw Charles in Port au Prince June 5-7, has 167 military and civilians ready to move with him. None of this group was represented by the 19 officers who were recently executed or the 80 some Haitians who are currently in diplomatic asylum.

In the past, Charles has made efforts himself and through Brun to get the U.S. Government to commit itself in favor of the overthrow of Duvalier but until recently all of these approaches were rebuffed, U.S. officials having stated U.S. policy was such that no plot of this nature could be supported. Brun showed me a letter he had just received from Charles written on June 23 stating in a commercial language code which Brun and Charles use in their correspondence that an American official last week had met with Charles in Port-au-Prince and that Charles was most pleased with the meeting. The implication was that this "American" had indicated to Charles that the U.S. Government favored the plotting. I flatly told Brun that the U.S. was not interested

SECRET
LIMDIS

in supporting plotting of this nature, that our policy had not changed, and that he should know this categorically. Brun smilingly accepted this statement, but obviously considered the "approach" in Port-au-Prince was more important than my exposition of U.S. policy.

Brun said he was in regular contact with Major James Balog who, he described, as an intelligence officer from the Pentagon. He said that he, Brun, had written a report on his opinion re things Haitian and had given one copy to Major Balog and one to Mr. Burris. He then handed me a copy which is attached. This report is basically a plea for U.S. prior indication to Charles that the U.S. would support any Charles-formed provisional government created following the overthrow of Duvalier.

I closed the half hour meeting with Brun insisting again that he should clearly understand the U.S. Government was not interested in becoming involved in this sort of an operation.

Attachment

ARA:CAR:ETLong:jr

DEPT OF STATE AIRGRAM A-3

DATE: 7 JULY 1967

CLASSIFICATION: LIMITED OFFICIAL USE

SUBJECT: WOES OF CLEMARD JOSEPH CHARLES INCREASE

FROM: AMEMBASSY, PORT AU PRINCE

14-00000

INDEX: [X] YES [ ] NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO.
FILE RID [X] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 44

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PERSON/UNIT NOTIFIED

FROM: 12

ACTION: WH 8 [X] RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [X] TUBED

UNIT: WH TIME: 1515Z BY: J

INFO: FILE, VR, CS/DO, ADDP, CA2, CA/PEG, CA/PROP, CA/O4, CI, CI/OPS, CI/IC 2, WH/COG 8, FI, FI/D4, FI/INT, IW, FOR CIA INTERNAL USE ONLY, DDI, D/OCI 3

S E C R E T 061345Z CITE PORT AU PRINCE 4547 (PRIN)

6 Jul 67 IN 05671

PRIORITY DIRECTOR INFO SANTO DOMINGO, JMWAVE

REF: PORT AU PRINCE 4545 (IN 05039)

1. RACHFIELD CHECKED AT CHARLES (CLEMARD JOSEPH) HOUSE MORNING 6 JULY. NO MEMBERS FAMILY IN SIGHT AND TWO GUARDS WITH RIFLES ON DUTY WHO SAID CHARLES AND WIFE "NOT THERE." OBVIOUSLY CHARLES IS UNDER ARREST.

2. COMMUNIQUE SIGNED BY ANTONIO ANDRE PRESIDENT OF NATIONAL BANK 5 JULY 1967 STATES THAT NATIONAL BANK HAS TAKEN CHARGE OF COMMERCIAL BANK AND THAT "THE GOVERNMENT OF HAITI JUSTIFIABLY ALARMED AT THE SITUATION IN THE COMMERCIAL BANK HAS DECIDED TO TAKE THE NECESSARY STEPS TO SEE TO IT THAT THE FORMER DIRECTOR OF THE COMMERCIAL BANK OF HAITI MR. CLEMARD JOSEPH CHARLES IS MADE TO FURNISH THE COMMERCIAL BANK WITH THE MEANS TO PAY ITS DEBTS." THIS FIRST NOTICE THAT CHARLES IS EX-DIRECTOR.

S E C R E T

BT

AN	FI	
ABSTRACT		

6 Jul 67
201-357029

INDEX: [X] YES [ ] NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO.
FILE RID [X] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE 13 TOT 29

SECRET

PRECEDENCE

PERSON/UNIT NOTIFIED 38

FROM 22

ACTION WH 8 [X] RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [X] TUBED

UNIT CS DO TIME 2245Z BY

INFO

FILE, VR, CSDO, CA2, CA/PEG, CI, CI/OPS, FI, SOD6, FI/INT2, ADDP, DDP

S E C R E T 052200Z CITE PORT AU PRINCE 4545 (PRIN)

5 JUL 67 IN 05039

IMMEDIATE DIRECTOR

1. NATIONAL BANK DIRECTOR ANTONIO ANDRE TOLD EMBASSY ECON OFFICER THAT HE WAS TOLD BY DUVALIER TO GO TO CHARLES (CLEMARD JOSEPH) AT FORT DIMANCHE AND GET HIM TO SIGN CHECK FOR BALANCE HIS NEW YORK BANK ACCOUNT. *Antonio Andre told by Duvalier to get Sal to sign check for balance his New York bank account.*

2. RACHFIELD SURVEILLANCE CONTRADICTS ABOVE. WILL CHECK ON HOUSE DETERMINE WHETHER CHARLES THERE.

S E C R E T

BT

SECRET

MICROFILMED JUL 31 1967 DOC. MICRO. SER.

FI | ABSTRACT | INDEX

5 Jul 67

201-357029

INDEX: ☒ YES ☐ NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO. 244418
FILE RID ☒ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 5 TOTAL COPIES

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UNIT TIME BY

INFO FILE, VR, RI/AN, CI/OPS, CI/IC 2

AN FI RS ABSTRACT INDEX

S E C R E T 292140Z CITE SANTO DOMINGO 3786

DIRECTOR INFO PORT-AU-PRINCE, JMWAVE

30 JUN 67 IN 01443

EVMUSCLE

1. DURING REGULAR MEETING AFTERNOON 27 JUNE EVMUSCLE-1 SAID IN RESPONSE TO QUERY THAT:

A. CLEMARD JOSEPH CHARLES IS A SLIPPERY, LESS THAN ORDINARY INTELLIGENT, AND GENERALLY WEAK MAN WHO IS A TOADY OF DUVALIER'S. CHARLES MADE ALL HIS MONEY THROUGH VARIOUS MANIPULATIONS IN CONJUNCTION WITH OR KNOWN TO DUVALIER.

B. COLONEL JACQUES LAROCHE IS A STRONG, INTELLIGENT MAN AND A GOOD LEADER. HE IS UNACCEPTABLE AS A POSSIBLE LEADER OR HEAD OF STATE TO THINKING EXILES AND PERSONS IN HAITI DUE TO HIS KNOWN LEFTIST SYMPATHIES AND BELIEFS OVER A LONG PERIOD OF YEARS. DESPITE A GOVERNMENT BAN ON OFFICERS BELONGING TO POLITICAL PARTIES, HE WAS KNOWN AMONGST FREINDS TO HAVE BEEN A SECRET MEMBER OF THE OLD PSP (PARTI SOCIALISTE POPULAIRE). IT IS NOT KNOWN IF HE IS A SIMILAR TYPE MEMBER OF THE PSP'S SUCCESSOR (PEP). HE HAS BEEN A STAUNCH SUPPORTER OF DUVALIER AND APPEARS TO ALL AS A TRUE DUVALIERIST.

2. BELIEVE ABOVE MAY PROVIDE ADDITIONAL INSIGHT INTO THESE PERSONS WHO ARE OF CURRENT INTEREST.

3. INDEX: CHARLES, LAROCHE.

SECRET

S E C R E T

30 Jun 67
201-357029
201-244418

FBI DOCUMENT

DATE: 30 JUNE 1967

CLASSIFICATION: CONFIDENTIAL

SUBJECT: FOREIGN POLITICAL MATTERS - HAITI

FBI FILE NO: NONE GIVEN (NEW YORK)

14-00000

DEPT OF STATE DOCUMENT

MEMORANDUM FOR THE RECORD (WASH., D.C.)
ARA/CAR

DATE: 29 JUNE 1967

CLASSIFICATION: SECRET - LIMDIS

SUBJECT: PLOT OF CLEMARD CHARLES TO OVERTHROW DUVALIER

DEPT OF STATE AIRGRAM A-349

CLASSIFICATION: LIMITED OFFICIAL USE

DATE: 28 JUNE 1967 FROM AMEMBASSY, PORT AU PRINCE

SUBJECT: CLEMARD JOSEPH CHARLES FALLS FROM GRACE

14-00000

SENSITIVE

SECRET

S E C R E T/SENSITIVE 291405Z CITE CONTACTS/NEW YORK 8319

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (MUSULIN) FROM BALOG

SUBJECT: CASE 47348

CONFIRMING FREUND/MUSULIN TELECON, 28 JUN

1. BALOG TALKED BRUN OUT OF PAYING A "COURTESY VISIT" TO DOROTHY.

2. BRUN WILL SEE COL. BURRIS IN WASHINGTON TODAY. - 29 June.

3. YESTERDAY BALOG INTRODUCED HARRY REAL TO BRUN. DURING BALOG'S VACATION IN JULY HARRY WILL MAINTAIN CONTACT WITH BRUN.

4. BRUN TOLD US THAT ON 28 JUN HE RECEIVED A LETTER FROM HAITIAN BANKER CHARLES ADVISING THAT HIS HEALTH WAS MUCH BETTER AND THAT HE WAS ABLE TO VISIT FRIENDS IN PORT-AU-PRINCE. APPARENTLY CHARLES' HOUSE ARREST WAS LIFTED.

S E C R E T/SENSITIVE

BT

Jun 29 ... 67

SECRET

201-357029
Charles 201 file

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

SECRET/SENSITIVE

FROM:	EXTENSION	NO.
George S. Musulin/js GSM DCS/Operational SupportStaff 900 Key Building	2268	DCS Case 47540 DATE 28 Jun 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	6/28		COX	
2. WH/7/HT ATTN: Messrs. Gremillion and Ripley	28 JUN 1967	28 JUN 1967		Attached copy of New York 8312 per our telephone conversation, this date.
3. 3 B 2630, Hqs.				
4. C/WH/7	28 JUN 1967	28 JUN 1967	gm	
5.				
6.				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SENSITIVE

SECRET

S E C R E T/SENSITIVE 271859Z CITE CONTACTS/NEW YORK 8312

Jun 27 3 11 PM '67

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (HUSULIN) FROM BALOG

THIS IS SENSITIVE

CASE 47348

1. IN ORDER TO UNDERSTAND THIS TWX FOLLOWING CODE USED BY HAITIAN BANKER CLEMARD JOSEPH CHARLES AND LUIS A. BRUN IS QUOTED:

A. BELL & CO -- "MAJOR" BALOG AND DOD

B. FIRST NATIONAL CITY BANK OF NY -- US GOV'T

C. D. K. & CO. -- DOROTHY MATLACK OF DOD

E. THE HOWARD CORPORATION -- COL. BURRIS, A FORMER MILITARY AID TO PRESIDENT JOHNSON.

D. BUSINESS TRANSACTION -- HELP OF US GOVERNMENT TO CHARLES

2. ON 21 JUN 67 AFTER REPEAT AFTER HIS ARREST AND CONFINEMENT TO HIS HOME IN PORT-AU-PRINCE CHARLES WROTE FOLLOWING FRENCH-LANGUAGE LETTER VIA AIR MAIL TO LOUIS BRUN.

3. " ... AS FAR AS BUSINESS IS CONCERNED I RECEIVED AT MY HOME A REPRESENTATIVE OF BELL & CO. I AM VERY HAPPY NOW. I THINK WE HAVE NO FURTHER WORRY CONCERNING THE BUSINESS TRANSACTION. HE ACCEPTED TO SPONSOR THE BUSINESS TRANSACTION WITH D. K. & CO. THE

PAGE 2 CONTACTS/NEW YORK 8518 S E C R E T/SENSITIVE

HOWARD CORPORATION AND OTHER BUSINESS ENTERPRISES. THIS IS A VERY BIG SUCCESS, AND I HOPE THAT WITH THE ASSISTANCE OF THE FIRST NATIONAL CITY BANK WE'LL MAKE RAPID PROGRESS. AFTER ALL OUR EFFORTS WILL NOT HAVE BEEN IN VAIN AND OUR FIELD OF BUSINESS ACTIVITY WILL BE ENLARGED."

4. BRUN BELIEVES THAT PAPA DUVALIER "DOES NOT DARE TO KILL CHARLES WHO HAS MANY FOLLOWERS IN HAITI" (SEE BRUN'S 16-PAGE MEMO MEMO POUCHED ON 27 JUN, THIS CASE).

5. BRUN WILL SEE COL. BURRIS WITHIN A FEW DAYS. HE'LL BRIEF BURRIS ON LATEST DEVELOPMENTS; ALSO WILL GIVE HIM A COPY OF MEMO.

6. BRUN IS IN TOUCH WITH CHARLES VIA MAIL AND TRAVELERS FROM HAITI (US, HAITIAN AND CANADIAN BUSINESSMEN).

S E C R E T/SENSITIVE

BT

SECRET

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-357029 (Cita...)

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FILE RID ☐ RET. TO WH/7/HT BRANCH ☒

DESTROY ☐ SIG. B.E. Bachman

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HTP 1072

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PRIN

28 JUN 67 00388

S E C R E T 272055Z CITE PORT AU PRINCE 4515

DIRECTOR INFO PANAMA CITY, REP/LANT, SANTO DOMINGO

JMWAVE

INTEL

SUPDATA EVLEMON-2 FROM EVLEMON-10

FILED 272055Z

S-E-C-R-E-T

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~~DO~~	~~DESP~~	
ABSTRACT X	~~INDEX~~	

201-357029

28 Jun 67

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

ROUTINE
IN 00388

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA OCR SDO AID
FBI USIA ONE DRR

NO FOREIGN DISSEM/CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

S-E-C-R-E-T 290212Z CITE TDCS DB-315/02404-67

DIST 28 JUNE 1967

COUNTRY HAITI

DOI 25 JUNE 1967

SUBJECT VIEWS OF GENERAL GERARD CONSTANT ON PRESENT SITUATION

ACQ 26 JUNE 1967, PORT AU PRINCE, HAITI, HTP-1072

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED THE INFORMATION FROM A HIGH RANKING OFFICER IN THE HAITIAN ARMED FORCES WHO IS CLOSE TO GENERAL CONSTANT.

1. THE REASONS FOR PRESIDENT FRANCOIS DUVALIER'S MEASURES AGAINST CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK ARE NOT HARD TO FIND. DUVALIER HAS

LEARNED THE LESSONS OF HAITIAN HISTORY. PRESIDENT ESTIME AND PRESIDENT PAUL MAGLOIRE WERE OVETHROWN BY THEIR CLOSE ASSOCIATES. DUVALIER HIMSELF WAS IN THE FOREFRONT OF THOSE CONSPIRACIES AND KNOWS FROM PERSONAL EXPERIENCE THE MOTIVATION OF THE PLOTTERS. WHEN HE GETS RID OF MILITARY MEN OR CIVILIANS FROM TIME TO TIME EVEN THOUGH THEY HELPED HIM GAIN POWER, IT IS BECAUSE AS CHIEF OF STATE HE IS FULLY AWARE OF THE REALITIES OF HAITIAN POLITICS. CLEMARD JOSEPH CHARLES, WHO GAINED MUCH OF WHAT HE HAS UNDER MAGLOIRE, WAS AMONG THOSE WHO FINANCED DUVALIER'S CAMPAIGN. IT IS ONLY LOGICAL THAT DUVALIER WOULD RESENT THAT FACT. FURTHERMORE, SINCE CHARLES IS ACTUALLY A CANDIDATE FOR THE PRESIDENCY AND MANEUVERING AGAINST DUVALIER, DUVALIER WILL DISCOVER SOME "EVIDENCE" LINKING CHARLES WITH THE NINETEEN EXECUTED OFFICERS.

2. IT IS ALSO TRUE THAT CHARLES WAS NOT REALLY AN ASSOCIATE OF DUVALIER'S. HE WAS REALLY NOTHING MORE THAN AN EMPLOYEE. IT WAS NOT BECAUSE OF HIS PRETTY EYES THAT DUVALIER MADE CHARLES THE CONTROLLER

OF A NUMBER OF GOVERNMENT MONOPOLIES. DUVALIER ARRANGED THIS FOR HIS OWN PURPOSES. HE NEEDED TO HAVE A BANK TO RECEIVE NON-FISCAL DEPOSITS FROM WHICH HE COULD MAKE WITHDRAWALS AS HE WISHED. OUT OF THIS ALSO GREW ANOTHER REASON WHY DUVALIER IS ANGRY AT CHARLES. WHEN THE NON-FISCAL ACCOUNTS IN THE COMMERCIAL BANK RAN DRY, THE BANK ADVANCED THE GOVERNMENT MONEY AGAINST BONDS. CHARLES USED THESE BONDS IN HIS FINANCIAL MANIPULATIONS AND THEY FELL INTO THE HANDS OF FOREIGN SPECULATORS WHO ARE NOW DEMANDING PAYMENT.

3. PLOTS SUCH AS CHARLES WAS ENGAGED IN WILL NOT SUCCEED. DUVALIER HAS SO ORGANIZED THE GOVERNMENT THAT THE OLD WAYS OF OVERTHROWING A REGIME ARE DENIED TO CONSPIRATORS. HE IS NOT INVULNERABLE BUT ONLY BY ASSASSINATION WILL HE BE REMOVED. HIS GOVERNMENT IS BASED ON TERROR AND INTIMIDATION. THE BOLD STROKE IS HIS STRENGTH. HE EXECUTED THE NINETEEN OFFICERS IN ORDER TO STRIKE THE POPULAR IMAGINATION AND CREATE A PSYCHOSIS OF FEAR. HE MEANS IT WHEN HE SAYS THAT HE ADMIRES LENIN, NKRUMAH, MAO, LUMUMBA, ETC. THE DANGER IN HIS

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IN 00388

TDCSDB-315/02404-67

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PAGE 4 OF 4 PAGES

JUN 30 10 43 AM '67

S-E-C-R-E-T NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

REGIME LIES IN ITS DRIFT TO THE LEFT. PROFESSORS LIKE RENE PIQUION AND ULYSSES PIERRE-LOUIS, TWO CLOSE DISCIPLES OF DUVALIER, ARE PREACHING TO THEIR STUDENTS A RACIST, LEFTIST, PHILOSOPHY. IT IS TIME THAT THE AMERICANS REALIZE THIS AND TAKE APPROPRIATE ACTION AGAINST THE HAITIAN CALIGULA.

4. FIELD DISSEM: STATE, ARMY, CINCLANT, CINCSO.

(ALSO SENT SANTO DOMINGO)

REPORT CLASS SECRET/ NO FOREIGN DISSEM/ CONTROLLED DISSEM

SECRET

NO INDEX

201-357029 CLASSIFIED MESSAGE A TOTAL COPIES 29

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WH 8

FILE VR, WH/COG 8, FI, FI/INT 2, CI, CI/OPS

S E C R E T 281420Z CITE PORT AU PRINCE 4517

28 JUN 67 IN 00401

PRIORITY DIRECTOR INFO SANTO DOMINGO, JMWAVE

REF: DIRECTOR 14279

1. STATION AGREES CHARLES LIFE IN IMMINENT DANGER DUE HIS PLOTTING AND AMBITIONS. BELIEVE CHARLES PLACING HOPES ON AMERICAN FINANCIAL ASSOCIATES AND U.S. GOVERNMENT TO SAVE HIM IN CASE HE IS ARRESTED. AMERICAN FLAG NOW FLYING DAILY OVER CENTRAL OFFICE OF COMMERCIAL BANK.

2. UNFORTUNATELY RACHFIELD CONFINED TO HOME FOR ONE WEEK DUE CIRCULATORY DISTURBANCE AND CHUBB HAS NO ACCESS. WILL ARRANGE EVLEMON-2 WHO LIVES FAIRLY CLOSE TO MAKE PERIODIC NEIGHBORHOOD CHECK. DAILY DRIVE-BY PAST CHARLES HOUSE REVEALED NOTHING ABNORMAL MORNINGS 26 AND 27 JUNE. ALSO WILL ASK EMBASSY JUNIOR OFFICER TENANTS OF ANOTHER CHARLES HOUSE TO LOOK IN ON HIM.

3. LEGISLATIVE SESSION AFTERNOON 26 JUNE PROMULGATED STIFF OMNIBUS LAW ON "DESERTION" WHICH COULD EASILY BE USED BY DUVALIER MAKE ARREST AND

SECRET

28 JUNE 67

201-357029

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SECRET

PAGE 2 PORT AU PRINCE 4517 S E C R E T

EXECUTION CHARLES "LEGAL".

S E C R E T

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☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SECRET/SENSITIVE

SUBJECT: (Optional)

Clemard Joseph Charles

FROM:
George S. Musulin/js [initials]
DCS/Operational Support Staff
900 Key Building

EXTENSION: 2268

NO.: DCS Case 47540 (SENSITIVE)

DATE: 27 June 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL		6/27	CCH	Copy of NY-556-67, with attached letter designated for Mrs. Dorothy Matlack is forwarded for appropriate handling, coordination , and disposition. We are not familiar with the contents of Charles' letter to Mrs. Matlack, but would urge that all matters referred to this case should be confined to channels already established for this purpose to avoid duplication and multilateral communications.
2. WH/7/HT ATTN: Messrs. Gremillion and Ripley	28 JUN 1967			
3. 3 B 2630, Hqs.				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET SENSITIVE

Director, Domestic Contact Service
FOR : OSS
Chief, New York Office

NY-556-67
22 June 1967

Case 47,540 - Clemard Joseph Charles of Haiti

1. Please forward attached letter of Haitian banker Clemard Joseph Charles to Mrs. Dorothy Matlack, Department of Defense. In his letter Charles asks the Department of Defense to support him against President Duvalier.

2. Mrs. Matlack asked Louis A. Brun, President, BAB International Corp., NYC, to have letter forwarded to her by "Major" Balog.

Jackson R. Horton

JJBalog:gh
Attachment: a/s

SECRET SENSITIVE

Excluded from automatic downgrading and declassification

Davis = Chief Defector Committee
Don Huffman FI/ICG

SECRET

NY-577-67
27 June 1967

Director, Domestic Contact Service
ATTN : OSS (Musulin) - Info: International Div. (Alyea)
Chief, New York Office

Case 47,540

1. The attached paper describing the present political situation in Haiti was written by Louis A. Brun, President, B&B International Inc., NYC, before the arrest of Haitian banker Clemard Joseph Charles.

2. Brun asked "Major" Balog to forward a copy to Dorothy Matlack, DOD. He will furnish a copy to Col. Burris, the one-time military aid to President Johnson.

Jackson R. Horton

JJBalog:gh
Attachments: (2)

SECRET SENSITIVE

Louis A. Brun
President
B & B International Corp.
NYC

20 June 67

The following is my humble appraisal of the political situation now prevailing in Haiti.

As I repeatedly stated to anyone who may have asked me, my motivations are purely patriotic while I am also moved by a sincere desire to see Haiti emerge as a democratic independent nation friendly to the United States.

Since I left Haiti with my family ten years ago to later become an American citizen, I have made several trips to Haiti and have maintained close contacts with people in all walks of life both in Haiti and with those who were forced out of the country for political reasons or otherwise.

My latest visit to Haiti took place on June 5th of this year and I stayed two days in Port-au-Prince. Although the purpose of my trips were mostly business I also had the opportunity to discuss the Haitian political situation with politicians, as well as with average Haitian citizens concerned with the situation. My personal conclusions are as follows:

The fact is that the Duvalier regime is, at present, in a state of internal political confusion in which no one directly or indirectly connected with it can predict the outcome. There is strong evidence showing that his son-in-law, Colonel Max Dominique, has in fact tried to overthrow Duvalier in order to personally assume the direction of Haiti's political affairs. How Duvalier became aware of Colonel Dominique's intentions is the question everybody is trying to find the answer to. Nevertheless, Duvalier rounded up the alledged associates of Colonel Dominique and, after a mock court martial accusing and convincing 19 young army officers of treason they were all killed by a firing squad on June 8, 1967 at Fort Dimanche on the outskirts of Port-au-Prince. Duvalier himself was present at the slaughter and he ordered Col. Dominique to be a member of the firing squad. Non-confirmed information from usually reliable sources

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indicates that several other persons, low ranking military personnel, militia men and civilians were also executed on similar charges, without fanfare. It is also the general concensus of opinion that the "purge" will continue at a rate that no one can yet determine.

No one ignores that there has been and still are very hostile feelings between two groups within the President's family and close associates. One is headed by Colonel Dominique and his wife Marie-Denise Duvalier, and another is led by Mrs. Yvon St.Victor, the President's private secretary and confidante. The names of the President's wife, Simone, his son Jean-Claude and his younger daughter Simone, are being mentioned as being part of the first group. In the second group, Mrs. St.Victor's brother, the present Head of the Department of Tourism, Mr. Luc-Albert Foucard, who is also married to one of the President's daughter, is among other names such as Henri Siclait, head of the Regie, Minister Lebert Jn.Pierre, etc. mentioned to be siding with Mrs. St.Victor. So far, the President has shown signs that he favors the latter group. The ramifications of both groups extend to people who were considered the most fanatic supporters of Duvalier himself. The fact is that none of the remaining so-called strong men of Duvalier in the militia, the Tonton Macoutes or the Army know for sure how the president feels towards them and are very much concerned about their own future and survival. In other words, confusion and insecurity are wide spread amongst Duvalier's followers.

I believe that in spite of the actual confusion and sense of insecurity prevailing in government circles, there is no real organized opposition as such against Duvalier at this moment, except for what I will point out later in this paper.

There is, however, strong anti-Duvalier feelings in the middle and upper classes of Haiti, representing only a small percentage of the whole population. A segment of the population to be taken into very serious consideration is the one made up of the people living in the slum areas,

formed cabinet of three Blanchet brothers, all well-known communist sympathizers, is also an indication of his subtle shift towards a

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radically leftist oriented Government. If allowed time, Duvalier may well succeed to turn the country into a new communist satellite and work out some agreements with communist countries. Here again, we should not fail to mention the new exchange of diplomatic representations between Haiti and some communist countries. The most significant one is the new appointment in Haiti of an Ambassador from Poland with whom, I was told, Duvalier is closely working with.

Taking everything into consideration:

1. The non existence of any organized opposition in Haiti;

2. The state of non cohesiveness and distrust amongst the exiled political elements abroad, therefore nullifying any positive action from outside Haiti;

3. The fear of local politicians that, if outside forces were to come in, their safety and security would be very much at stake, therefore they should resist such intervention and do whatever is necessary to prevent it at all cost;

4. The fear of Duvalier's so-called followers that they may be eliminated upon mere suspicion, just or unjust denonciations;

5. The middle and upper classes sentiment that the U.S. is not working as it should to bring about the downfall of Duvalier and that the U.S. is even supporting the regime intentionally or unintentionally by not encouraging or allowing the opposition to organize itself;

6. The interpretation of the above classes which are at a loss to understand the silence of the U.S. press in general for not having raised the usual indignation about the recent mass killings, therefore making room for the belief of a possible collusion by means of money or otherwise of Duvalier with said press, particularly the New York Times, to refrain from bringing these facts to the attention of international public opinion;

7. The strong belief that compromises have been worked out with President Balaguer in the Dominican Republic to return to Haiti all opponents of Duvalier who had fled there.

all this leads to believe that Duvalier will hold in power for quite a while more.

/...

It would be childish, however, to formulate an opinion only on the basis of the mentioned facts, although on the surface, they appear logical enough to confirm these conclusions.

I am convenced in my own mind, that when some politicians close to Duvalier will feel that their lives are in real danger, some of them will successfully attempt to eliminate him even though they may not be, themselves, in a position to control the chaotic situation that will necessarily follow. This is where the real danger is. If any such unplanned action was allowed to take place, the U.S. will then find itself with a real "hot potato", requiring such drastic action similar to those takin in 1965 during the recent crisis in the Dominican Republic. Such actions are not to be desired, not only because they are costly to the American taxpayers, but because they inevitably provoke strong anti-American feelings based on the opinion that the U.S. did nothing to help bring about the collapse, but is merely there to impose its choice and decisions against the will of the people. If the U.S. is to wait for the OAS to decide on joint action in the eventuality of chaos, we are afraid that communist influence and even control of the situation by forces based in Cuba and other countries, will make it much more difficult to cope with within the context of our national security. It is, therefore, imperative, in our opinion, that the U.S. take some steps towards working with local politicians to take the initiative of a coup which, when performed, would receive the strong backing of this country, militarily, financially and otherwise, to secure an orderly succession of the present regime. As far as Haiti is concerned, I feel that I have the most adequate solution for the proposed action. I feel that whenever the security of this nation or any nation is concerned, there is no time for wait-and-see considerations. In the case of Haiti, in particular, where the political scene is really deprived of individuals of strong convictions, one way or the other, we feel that the U.S. should not have any problem in finding someone that they can build politically and work with in a sincere and loyal effort to help that small nation solve some of its perennial problems.

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In connection with the possibility of finding a political leader, as indicated above, I must say that I have been in contact with a man whom, I feel, could very well [illegible] the position. His name is Clémard Joseph Charles, President of Ba[illegible]e Commerciale d'Haiti, President of Haiti's Chamber of Commerce, a [illegible]ector of several other business and industrial organizations in Haiti.

I have known Mr. Charles since 1951. We have been friends and business associates eversince. To me, Mr. Charles is a true and sincere patriot. Of course, today, a number of people question his patriotism on the basis of his close cooperation with the Duvalier regime. I have myself, sometimes, felt that he went too far. I have also told him so, many times. His answers on such occasions have, most of the time, satisfy my own judgement. In fact, Mr. Charles told me that, knowing Duvalier, as he knows him, it would have been a question of life or death if he were to behave in a different manner. What would his death serve if he had taken a position of non-compromise? He feels that in order to be able to control the situation and outlive Duvalier, it was better to be "in" than "out" or to put it another way to be alive than dead. I can say that on several occasions, was it not for Mr. Charles' influence on Duvalier, this latter would have done more harm to the poor pelple of Haiti , in general, than he has done so far.

I have always maintained a dialogue with Mr. Charles and passed on to him as much as possible the judgements of Haitians and others with whom he had no direct contact. I must say that I have always find him receptive to their opinions.

Eversince I have known Mr. Charles, he has always told me of his ambitions and determination to be a great Haitian. He asked me to never let him down and to stay with him to help him carry out his dream. Though it has cost me some of my friends, I have extended to him everything that I could possibly offer to help him reach his goals.

Unlike the majority of Haitian politicians, Mr. Charles has an unsurmontable faith in the future of his country. He feels that if Haiti, under Duvalier, has considerably regressed in every way, the time will come

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where, like a miracle, the country will again take its course forward to join the other progressive nations of this hemisphere. Unlike those politicians who have seen their prominent positions as a temporaty state of affairs with absolutely no future beyond Duvalier, Mr. Charles has practically invested in Haiti almost all the wealth that he has accumulated before and during Duvalier's reign through genuine efforts and self-discipline. Of course, I will admit that his wealth would not have increased in its present proportion if it was not for Duvalier's favors to him. But who else under the previous regimes who were in the same position have genuinely directed their efforts in using their gains for the betterment of the people? I have always find that Mr. Charles took very much satisfaction in giving employment and assistance to as many people as he possibly could. As a matter of fact this is one of his biggest assets in his present struggle.

Mr. Charles is not a demagogue. He believes in the realities of the modern world. He realizes that without the assistance of the U.S., progress is impossible for Haiti. He sincerely believes in the spirit of the Alliance for Progress. Having traveled extensively, he is fully aware of the tragic state of stagnation in which his country is in. He deeply wishes to see Haiti make some progress in the fields of human dignity, education, technology and above all, Freedom.

All that I have said so far are my own personal opinion and also the opinion of a large number of people in and out of Haiti. If some defer in their evaluation of Mr. Charles, it is their privilege and undeniable rights.

Now, if we are to take for granted my opinions, what does Mr. Charles have to offer to the U.S. to prevent the chaos that will necessarily follow Duvalier's downfall? First of all, Mr. Charles is at present ready and willing to provoke the desired collapse of Duvalier's regime. This, he assured me, he can do without any outside assistance. I am personally aware of certain confidential dispositions taken by him to assure the success of a coup if and when he decides to make it. Why does

/...

not he go ahead and make it, you may ask? His reply is that should he make it, what assurances does he have that his action will satisfy the U.S. As I stated before, Mr. Charles feels that without United States backing, no government can possibly exist in Haiti except under the very same conditions of Duvalier's Government. There would be no reason to precipitate a change if Haiti were to remain under a tyranical dictatorship like Duvalier's.

What Mr. Charles is asking as a prerequisite of any action to be sponsored or initiated by him is the assurance from a person of established authority in the U.S. Government that the United States will support the provisional government that will necessarily have to assure power after Duvalier.

The dispositions taken by Mr. Charles are that a military coup by a Junta will take over and stay in power until free elections are held. The members of that military junta have been already selected by Mr. Charles, who has their commitments to that effect. Mr. Charles believe that if free elections are held he should not have any great difficulty in selling his plans and programs to the people and therefore be elected the next president of Haiti. In my opinion, Mr. Charles is not asking too much. Should the United States consent to his request in the form mentioned above, I feel that the Haitian situation, long a sore note in the U.S. hemispheric relations, could be changed without risk for all parties concerned.

Why should the United States gamble on any other calculated risk, while I feel, it can wrap up the situation safely in accord with Mr.Charles' plans? The military junta proposed by Mr. Charles will be made up by high ranking officers of the Haitian army loyal to him, therefore on the side of the U.S. With U.S. assistance - it is almost impossible otherwise - the steps proposed by Mr. Charles after the junta will take over are as follows:

1. Disarm the Militia and the Tonton Macoutes immediately;
2. Reorganize the Army and the Government services;
3. Prevent the interference of communist forces made of exiles Haitians based in Cuba or elsewhere;

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14-00000

4. Provent the return to the Haitian political scone of such "rabble-rousor" so-called leaders as Daniel Fignole and Henri Vixamar;

5. Start the ground work for free elections as soon as possible. Mr. Charles feels that although it will probably be impossible to prevent acts of reprisals during the first 72 hours of the military take over, strong efforts should be made to avoid unnecessary bloodshed.

Mr. Charles, in my opinion, is one of the few individuals around whom a reconciliation of all the social divisions and subdivisions of the Haitian family can be achieved. I will mention some of the basic reasons behind this opinion:

1. He is of modest rural extraction, therefore is what is called in Haiti a "son of the masses";

2. He is black, therefore representing the vast majority of the Haitian people who, at this point, considers the light-skin Haitian as a threat for the return of the domination of the mulatto minority;

3. He is deprived of the prejudice of color, therefore the mulatto minority will find in him a certain feeling of security and can be assured that it will not be persecuted solely on the basis of the color of their skins;

4. He is wealthy, therefore credited for not ambitioning power for mere personal gains;

5. He is known to be a hard, intelligent industrialist and administrator capable of promoting and encouraging the establishment of new business and industries in Haiti;

6. He has shown respect for certain moral values such as the undeniable right of the individual to live without fear within the framework of the laws of the land;

7. He is a Roman Catholic who professes to have nothing to do with "Voodoo" as a religion or a cult and who has given all the other religious denominations functioning in Haiti all the evidence of his encouragement and support for their pastoral activities;

/...

8. Being a businessman in his own right, the business community with which he has dealt through the Chamber of Commerce and his bank will always have a dialogue with him and therefore will find him receptive to their suggestions and endeavours;

9. Having dealt with elements of the actual regime who have his confidence, he will be able to control them in a way which will avoid unnecessary hardships should someone else - a complete stranger to them - be in a position of Government leadership;

10. He is known to be strongly anti-communist and pro-American, therefore opening the door to close cooperation with the United States, under the doctrine of the Alliance for Progress, to promote better understanding and opportunities for the Haitian people with the help of the United States;

11. He will welcome the return of all Haitian exiles to take their place anew within the Haitian community and to work with him to the task of making the country a safer and better place to live;

12. He does not contemplate any reprisals or even sanctions against anybody for their past political affiliations, his efforts to be mainly directed not to solve the errors of the past, but to provide a better present and future for those who want to live in Haiti.

The task, if and when he succeeds to gain power, will not be an easy one. I am sure, however, that Mr. Charles will be able to find the support of enough honest and patriotic Haitians to help him carry out his dream of building up a better Haiti.

Mr. Charles' past affiliation with the Duvalier regime should not, therefore, be held against him. As a matter of fact, this affiliation may give him the foresight that he should do his utmost not to repeat the same mistakes.

In conclusion, I feel that the U.S. Government, through its qualified Agencies, should give Mr. Charles' offer to topple the Duvalier regime, all the required careful consideration and make a decision as fast as possible.

JUNE 20, 1967

MESSAGE FORM
TOTAL COPIES: 21

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UNIT: WH/7/HT
EXT: 5995
DATE: 24 June 1967

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24 17 09 Z

CITE DIRECTOR 14279

TO PORT AU PRINCE INFO: SANTO DOMINGO JMWAVE

REF: PORT AU PRINCE 4800 (IN 97136)*

1. APPRECIATE REF REPORT ON CLEMARD JOSEPH CHARLES. THIS CORRESPONDS TO REPORTS FROM LNERGO, WODISH, AND OTHER SOURCES. LNERGO ALSO HAS REPORT FROM SOURCE CONSIDERED RELIABLE THAT CHARLES LIFE IS IN IMMINENT DANGER BECAUSE OF ALLEGED OPPOSITION HE HAS ORGANIZED AGAINST THE DUVALIER REGIME. CAN YOU CONFIRM THIS?

2. PLS REPORT PRIORITY ALL DEVELOPMENTS THIS CASE.

END OF MESSAGE

*WH COMMENT: CHARLES HAS BEEN PLACED UNDER HOUSE ARREST AND ALL PROPERTY TAKEN AWAY FROM HIM.

C/WH/FI W. McCullough

WH/COG

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

Paul V. Harwood
C/WH/7
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

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217PM 6-23-67 MLT

TO THE PRESIDENT 08

TO SECRETARY OF STATE 08

TO DIRECTOR CIA 05

TO DIRECTOR DEFENSE INTELLIGENCE AGENCY 05

TO DEPARTMENT OF THE ARMY 02

TO DEPARTMENT OF THE AIR FORCE 02

FROM DIRECTOR FBI

(CONFIDENTIAL - FOREIGN POLITICAL MATTERS - HAITI)

23 JUN 96894

ON JUNE TWENTY THREE, NINETEEN SIXTYSEVEN, A CONFIDENTIAL SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THAT HE HAD LEARNED THE FOLLOWING CONCERNING CURRENT DEVELOPMENTS WITHIN HAITI:

JOSEPH CLEMARD CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI AND FINANCIAL ADVISOR TO PRESIDENT FRANCOIS DUVALIER, UPON LEAVING A HOSPITAL IN PORT-AU-PRINCE, HAITI, AFTER HAVING HAD A TONSILLECTOMY PERFORMED WAS ARRESTED BY DUVALIER HENCHMEN ON JUNE TWENTYONE, AND IMMEDIATELY INCARCERATED IN AN UNKNOWN LOCATION

CONFIDENTIAL

201-357029

IN PORT-AU-PRINCE BY HIS CAPTORS. CHARLES' BANK ACCOUNTS AND FINANCIAL HOLDINGS HAVE BEEN SEIZED BY DUVALIER. CHARLES' LIFE IS IN IMMINENT DANGER AND IT IS PROBABLE THAT CHARLES WILL BE KILLED BECAUSE OF THE ALLEGED OPPOSITION WHICH HE HAS ORGANIZED AGAINST THE DUVALIER REGIME.

THE SOURCE STATED THAT THE SITUATION IN HAITI HAS DETERIORATED GREATLY DURING THE PAST MONTH AND SAID THAT HE FELT THAT THIS SITUATION IS THE WORST IT HAS BEEN IN THE LAST YEAR.

GP 1

14-00000

SECRET

23 June 1967

MEMORANDUM FOR THE RECORD

Subject: Report from George Musulin

1. George Musulin, Washington DCS representatived, called this afternoon to advise the following:

a. Dorothy Matlack (Dept. of Army G-2) has now been cut out of the contact between the DCS and Mr. B in New York. Presume that Mr. B refers to Luis Brun, the New York lawyer and representative of Clemard Joseph Charles.

b. Mr. C. (Clemard Joseph Charles) has been placed under house arrest as of 21 June. He cannot leave the country. All of his properties and possessions have been taken from him. The only thing Chrles has left is his interest in the Commercial Bank. The situation in Haiti is believed to be deteriorating very rapidly. (Note: Musulin or Brun apparently have no explanation as to how Charles managed to retain his banking interest after having everything else stripped from him.)

c. Two children of Max Dominique from his previous mariage arrived in New York last night by plane from Port au Prince.

d. Papa Doc is very concerned about the impression one gets from business interest in the city. Apparently the place looks like a ghost town after dark. Accordingly he has issued orders that all stores stay open from 8-12 in the morning and 4-9 in the evening.

2. Will advise when more info available. Musulin believes that Duvalier placed Charles under arrest because he got wind of his proposed conspiracy. He does not know where the leak occurred.

SECRET

Snaides

14-00000

INDEX: YES [X] NO — Charles
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO.
FILE RID [ ] RET. TO WH/7/HT BRANCH [X]
DESTROY [ ] SIG. B.E. Beckman
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HTP-1067
TDCSDB-315/02303-67

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PRIN

S E C R E T 231726Z CITE PORT AU PRINCE 4500 — 23 Jun 67 IN 97136

DIRECTOR INFO PANAMA CITY, REP/LANT, SANTO DOMINGO, JMWAVE

INTEL

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ABSTRACT X	~~INDEX~~	

SUPDATA PARA 1 EVLEMON-2 FROM EVLEMON-6 FROM COLONEL
GRACIA JACQUES
PARA 2 EVLEMON-6
FIELD COMMEND FROM OBSERVATION AND TALK FRANCIS
D. RACHFIELD HAD WITH CHARLES.

FILED 231726Z

S E C R E T

201-357029
23 Jun 67

14-00000

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

• ROUTINE

IN 97136

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NO FOREIGN DISSEM / CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

SECRET

CITE TDCSDB-315/02303-67

DIST 23 JUNE 1967

COUNTRY HAITI

DOI 22 JUNE 1967

SUBJECT CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK

ACQ 23JUNE 1967, PORT AU PRINCE, HAITI, HTP-1067

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED INFORMATION FROM A HAITIAN MILITARY OFFICER WHO IS ANTI-DUVALIER BUT WHO HAS CONFIDENTIAL ACCESS TO KEY MEMBERS OF THE DUVALIER ENTOURAGE AND HAS BEEN PROVED TO BE ACCURATE IN THE INFORMATION HE PROVIDES.

1. CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK, HAS CAUSED PRESIDENT FRANCOIS DUVALIER TO BE ANGRY WITH HIM. HE IS PUBLICLY CAMPAIGNING FOR THE PRESIDENCY

TO SUCCEED DUVALIER. WHILE IN THE GENERAL HOSPITAL FOR A THROAT OPERATION DURING THE WEEK OF 12 JUNE 1967 CHARLES MAINTAINED A REGISTER IN WHICH ALL THOSE WHO CAME TO SEE HIM COULD SIGN THEIR NAMES. DUVALIER NOW KNOWS THAT CHARLES IS AMBITIOUS AND LACKING IN GRATITUDE, FOR WITHOUT DUVALIER HE WOULD BE NOTHING. BUT CHARLES WILL FEEL DUVALIER'S WRATH. ALL HIS PROPERTY WILL BE TAKEN AWAY FROM HIM AND HE WILL BE KEPT UNDER HOUSE ARREST.

2. WHILE CHARLES WAS IN THE HOSPITAL HIS BUSINESS VENTURES WERE SEIZED BY THE TAX OFFICE AND PLACED UNDER THE CONTROL OF TWO TAX INSPECTORS, SERGE SALOMON AND MAURICE LAFONTANT.

3. FIELD COMMENT: CHARLES RETURNED TO HIS HOME ON 19 JUNE 1967 AND WILL REMAIN THERE FOR AT LEAST FIFTEEN DAYS UNDER DOCTORS ORDERS TO RECUPERATE. HIS HOUSE IS NOT UNDER GUARD NOR UNDER VISIBLE SURVEILLANCE. CHARLES CLAIMS TO BE CONTINUING TO PLOT THE OVERTHROW OF DUVALIER WHOM HE CONSIDERS INSANE AND WILL NOT SEEK

97136

SECRET NO FOREIGN DISSEM / CONTROLLED DISSEM

(classification) (dissem controls)

ASYLUM DESPITE FACT HE HAS LOST MOST OF HIS BUSINESS VENTURES. CHARLES IS STILL DIRECTOR OF THE COMMERCIAL BANK WHICH IS NOW CONTROLLED BY AN UNNAMED INVESTMENT CORPORTATION IN NEW YORK CITY TO PREVENT ITS SEIZURE BY THE HAITIAN GOVERNMENT.

4. FIELD DISSEM: STATE, ARMY, CINCLANT, CINCSO (ALSO SENT SANTO DOMINGO)

REPORT CLASS SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM

SECRET 21 June 1967

Bob,

Mr. Musulin (DO), extention 2268, called to say that Dorothy Matlack had called to inform him that she had reached Mr. B and that per instructions Mr. B. would pass info for Matlack to Balog in New York. Mr. Musulin said that from his conversation with her he believed that Matlack wanted to be cut in on this activity and wanted to receive copies of any disseminations.

Mr. Musulin mentioned that ~~x~~ Mr. B had told Matlack that he had heard that the operation (tonsillectomy) was performed on Charles and he is feeling fine.

SECRET

FBI DOCUMENTS

DATE: 20 JUNE 1967
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOSEPH CLEMARD CHARLES
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 21 JUNE 1967 (cross reference sheet)
DBB 84012

14-00000

SECRET

SENSITIVE

JUN 15 2 01 PM '67

S E C R E T/SENSITIVE 151540Z CITE CONTACTS/NEW YORK 8213

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (MUSULIN) INFO: MCCONNELL FROM BALOG

SUBJECT: CASE 47540

1. ON 14 JUNE 67 LOUIS A. BRUN, PRESIDENT, B&B INTERNATIONAL CORP., NEW YORK CITY, SAW IN WASHINGTON COLONEL (HOWARD) BURRIS. THEY DISCUSSED IN PRIVATE THE CURRENT DEVELOPMENTS IN HAITI.

2. COLONEL BURRIS, WHO THINKS VERY HIGHLY OF CLEMARD JOSEPH CHARLES, TOLD BRUN THAT HE FULLY SUPPORTS THE HAITIAN BANKER'S PLANS AND THAT HE WILL SEE PRESIDENT JOHNSON AS SOON AS POSSIBLE.

3. BURRIS TOLD BRUN THAT HE WILL URGE THE PRESIDENT TO CONSIDER GIVING US GOVERNMENT HELP TO CHARLES.

S E C R E T/SENSITIVE

BT

201-357029

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

C. J. Charles

15 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Clemard Joseph CHARLES (201-357029)

1. Background: Clemard Joseph CHARLES, born Gonaives, Haiti, 21 April 1923, is a Negro of peasant origin. CHARLES is a shrewd, opportunistic, basically dishonest individual whose natural talents have been channelled to President DUVALIER's advantage over a period of ten years. Having made considerable money in the banana business, CHARLES was able, in 1960, to create the Commercial Bank of Haiti, of which he is still the sole owner. Since its beginning, the Bank has been an instrument for DUVALIER's financial manipulations, and CHARLES is a subservient agent for the President in many of the latter's clandestine operations conceived to evade U. S. Government surveillance. CHARLES, for example, was DUVALIER's agent in the operation designed to smuggle surplus U. S. military aircraft to Haiti and, in fact, made a trip to a USAF base in Arizona to effect purchase, which was later blocked. After long, close association with DUVALIER, during which CHARLES had become extremely wealthy, he managed to incur DUVALIER's displeasure. Gradually CHARLES' influence diminished in favor of Henri SICLAIT, Director of the Regie de Tabac. As CHARLES began to realize that he no longer enjoyed DUVALIER's favor, he began, for the second or third time, to seek channels to the U. S. Government and to solicit support for himself as a successor to the President.

2. Agency Contact: CIA contact with CHARLES in the U.S. dates back to May 1963 when he was visited in his suite in the Hotel Willard in Washington by a representative of WH Division. Since that time, he has made his every visit to the U.S. an occasion to talk to some official of the U. S. Government. The most persistent of his approaches has been made to DCS/New York, which he believes leads him to the Department of Defense. Never has this unscrupulous, overly-ambitious charlatan offered any evidence that he has anything going for him inside Haiti. The names he has furnished as his alleged collaborators have meant little or nothing. His approach to a Station representative in Port-au-Prince in January 1967 produced nothing in the way of hard information. His reports, passed to DCS/NY through his business representative in New York, have been evasive and, in some instances, utterly false. Fabrication has in some cases been obvious.

3. In brief, CHARLES is trying to coerce the U. S. Government into some sort of support for his presidential aspirations. Should anyone listen to him, it would simply mean that the U. S. would have to take over the entire operation and move him in behind a regiment of Marines. State Department, Haiti Desk, has long considered him highly undesirable. Let higher-placed buyers beware!

K. T. R.

SECRET

15 June 1967

MEMORANDUM FOR: C/WH/7

SUBJECT: Clemard Joseph CHARLES

1. At 1500 hours, the DCS representative, George Musulin, informed the Haiti Desk that Mr. BRUN, lawyer for Clemard Joseph CHARLES, had met COLONEL HOWARD L. BURRIS on 14 June and had passed the "word" to him plus allegedly the two letters from CHARLES. BURRIS assured BRUN that his plea would be taken to the White House level.

2. DCS will keep Haiti Desk informed of further developments.

R. Lehman

SECRET

15 June 1967

MEMORANDUM FOR: C/WHD

SUBJECT: Clemard Joseph CHARLES

1. At 1530 hours, the DCS representative, George Musulin, called WH/7/Haiti Desk to report the following:

"On 14 June 1967, Mr. BRUN met Colonel HOWARD L. BURRIS in Washington, D. C. They discussed in private the current developments in Haiti. Colonel BURRIS, who thinks very highly of CLEMARD JOSEPH CHARLES, told BRUN that he fully supports the banker's (CHARLES) plans and that he will see the President as soon as possible. BURRIS told BRUN that he will urge the President to consider giving U. S. Government support to CHARLES."

2. No other information available.

201-357029

15 June 1967

MEMORANDUM:

SUBJECT: Clemard Joseph CHARLES

REFS: Attached two teletypes from DCS/New York City

1. At 1115 hours, 15 June, Dorothy MATLACK, Department of the Army, called the DCS Washington representative, George MUSULIN, to inform that she had just received a phone call from Louis BRUN, President, B & B International, NYC, requesting an "audience". MATLACK contacted DCS for advice. Allegedly, BRUN wants to pass the two letters from Haitian Banker CLEMARD JOSEPH CHARLES to MATLACK. DCS called the Haitian Desk for advice to formulate a reply to MATLACK.

2. WH/7/Haiti has identified the two American contacts mentioned in references as follows:

a. DOROTHY MATLACK: Employed in the Office of the Assistant Chief of Staff, G-2, U.S. Army. Has been a participant on the Interagency Defector Committee and has been issued an Agency badge. Both TSD and OCR have shown interest in her.

b. COLONEL HOWARD LAY BURRIS: Born Texas, 1918, graduate of U. S. Military Academy. Believed to be retired from the USAF. His name, along with Pierre SALINGER, etc. was included on a list from the Office of the Vice President requesting an SI clearance, 10 February 1961. Considered to be a Texas millionaire.

3. DCS suggested that MATLACK inform BRUN to contact Major BALOG (DCS representative, New York City) with whom BRUN has been in contact, and pass the letters to him. Final decision rests with WHD.

14-00000

File 201-357029
Chuckas

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION #154 **SECRET**

ORIG.	B. E. BACKMAN	ROUTING			
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DATE	14 JUNE 1967	3		6	

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CA/PROP	1				

BASED ON (FLD. RPT., PROJ.)
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EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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REQUEST FOR RELAY TO PANAMA CITY, REP/LANT, PORT AU PRINCE, SANTO DOMINGO, AND JMWAVE ATTACHED

BASIC DOCUMENT HAS NOT BEEN MADE AVAILABLE TO THE DCI.

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FORM 10-65 OBSOLETE PREVIOUS EDITIONS

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

• ROUTINE

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FBI I&NS

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GROUP 1 Excluded from automatic downgrading and declassification

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

S-E-C-R-E-T

CITE TDCS DB-315/02061-67

DIST 15 JUNE 1967

COUNTRY HAITI

DOI 9 JUNE 1967

SUBJECT 1. CONTINUING BIDS BY CLEMARD JOSEPH CHARLES FOR U.S. GOVERNMENT SUPPORT FOR HIS PLOT TO OVERTHROW THE HAITIAN GOVERNMENT
2. CIVILIAN SUPPORTERS IN HAITI

ACQ 9 JUNE 1967 FIELD NO.

SOURCE FOREIGN BUSINESSMAN WITH WIDE CONTACTS IN PORT-AU-PRINCE WHO IS BELIEVED TO REPORT ACCURATELY WHAT HE LEARNS. THIS INFORMATION WAS OBTAINED FROM A CLOSE FRIEND OF CHARLES. THE CLOSE FRIEND AND CHARLES WERE AWARE THAT THE INFORMATION WOULD REACH U.S. GOVERNMENT OFFICIALS.

1. (SUMMARY: CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AGAIN IS PLANNING TO SEEK U.S. GOVERNMENT SUPPORT FOR HIS PLOT TO OVERTHROW THE HAITIAN GOVERNMENT. ACCORDING TO CHARLES, HE NOW HAS 290 SOLDIERS (OFFICERS AND MEN) WHO ARE READY TO STRIKE AT ANY TIME AND KILL PRESIDENT FRANCOIS DUVALIER, AND HE HAS NAMED SOME OF HIS SUPPORTERS AND "FELLOW CONSPIRATORS" THROUGHOUT HAITI. CHARLES SAID THAT HE AND HIS ARMY FRIENDS WILL GET RID OF DUVALIER,

S-E-C-R-E-T/NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

S-E-C-R-E-T/NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

BUT THEY ARE NOT STRONG ENOUGH WITHOUT FOREIGN HELP TO STAY IN POWER. HE WARNED THAT IF U.S. GOVERNMENT HELP IS NOT FORTHCOMING, THE CASTROITE HAITIANS HAVE A VERY GOOD CHANCE OF SEIZING POWER.)

2. (HEADQUARTERS COMMENT: THE FOLLOWING ASSESSMENT OF CLEMARD JOSEPH CHARLES HAS BEEN DRAWN FROM INFORMATION FROM VARIOUS RELIABLE SOURCES: SINCE ABOUT 1963, CHARLES HAS TRIED TO GAIN U.S. GOVERNMENT SUPPORT FOR HIMSELF AS THE SUCCESSOR TO PRESIDENT DUVALIER; HE HAS THE REPUTATION OF BEING AN OPPORTUNIST, SHREWD, CAPABLE, AND UNSCRUPULOUS, AND HAS DUVALIER'S CONFIDENCE WHICH HE HAS USED TO FURTHER HIS OWN EFFORTS AGAINST DUVALIER. THE INFORMATION WHICH FOLLOWS APPEARS TO BE NOTHING MORE THAN AN EXTENSION OF CHARLES' ATTEMPTS TO PANIC THE U.S. GOVERNMENT AND THEREBY GAIN THE SUPPORT OF THE U.S. GOVERNMENT WHICH MAY CONSIDER CHARLES AS THE LESSER OF A NUMBER OF EVILS. HIS ALLEGED SUPPORTERS, LISTED BELOW, ARE BELIEVED TO BE INSIGNIFICANT AND HIS ALLEGED ARMY SUPPORTERS ARE SUSPECT. CHARLES' REFERENCE TO FIDEL CASTRO AND DOMINICAN PRESIDENT JOAQUIN BALAGUER AS HIS COMPETITORS IN A RACE TO OVERTHROW DUVALIER IS CONSIDERED TO BE WITHOUT BASIS - A CALCULATION BY CHARLES TO FORCE THE U.S. GOVERNMENT'S HAND IN HIS FAVOR.

FOR OTHER RECENT REPORTING ON CHARLES' PLANS TO OVERTHROW DUVALIER, SEE TDCSDB-315/01965-67, CSDB-312/01428-67, AND CSDB-312/01625-67.)

3. CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, WHO IS PLOTTING TO OVERTHROW THE HAITIAN GOVERNMENT, IS TO UNDERGO A MINOR THROAT OPERATION ON 14 JUNE 1967 IN PORT-AU-PRINCE. CHARLES WANTED TO HAVE THE OPERATION IN THE U.S., BUT DUVALIER "STRONGLY SUGGESTED" THAT IT BE DONE LOCALLY.

4. CHARLES, WHO IS INCREASINGLY FEARFUL THAT DUVALIER WILL BECOME AWARE OF HIS PLOT AND WILL "ELIMINATE" HIM, AGAIN PLANS TO SEEK U.S. GOVERNMENT SUPPORT. HE DESCRIBED THE CONDITIONS IN HAITI AS NEAR CHAOTIC AND REITERATED THE NEED TO GET RID OF DUVALIER. HE SAID THAT HE NOW HAS 290 SOLDIERS (OFFICERS AND MEN) WHO ARE READY TO STRIKE AT ANY TIME AND KILL DUVALIER. CHARLES SAID THAT HE AND HIS "HIGH-RANKING ARMY OFFICER FRIEND" FEEL THEY HAVE ENOUGH AMMUNITION AT THEIR COMMAND TO HOLD OUT FOR 24 HOURS. (HEADQUARTERS COMMENT: CHARLES MAY BE REFERRING TO MAJ. COICOU,(FNU), COL. OCTAVE CAYARD, OR CAPT. WALTER PREVAL REPORTED IN

CSDB-312/01625-67.) HOWEVER, AFTER 24 HOURS, THEY DEFINITELY WOULD NEED U.S. HELP AGAINST THE FOLLOWING THREE POSSIBILITIES:

A. COUNTERACTION BY FANATICAL DUVALIER FOLLOWERS

B. AN INVASION ATTEMPT BY CUBAN-TRAINED HAITIAN EXILES

C. DOMINICAN PRESIDENT JOAQUIN BALAGUER'S ACTION TO SUPPORT THE DUVALIER FOLLOWERS SO THAT CHARLES AND HIS MILITARY JUNTA WOULD NOT BE ABLE TO TURN HAITI INTO A STAGING AREA FOR DOMINICAN ANTI-GOVERNMENT EXILES.

5. CHARLES NAMED THE FOLLOWING AS SOME OF HIS CIVILIAN SUPPORTERS AND "FELLOW CONSPIRATORS" THROUGHOUT HAITI:

A. IN PORT-AU-PRINCE

(1) SYLVESTER JEAN-BAPTISTE, A TANNER

(2) PIERRE GABRIEL, A MERCHANT

(3) G. PAINSON, A BUSINESSMAN

(4) EUGENE PAUL, A MERCHANT

(5) WALLACE B. TURNBULL, A PROTESTANT CLERGYMAN

(6) JOSEPH VOLCY, AN INFLUENTIAL BUSINESSMAN IN BEL-AIR SECTION

(7) ANDRE BALE, "POPULAR LEADER" IN BEL-AIR SECTION

(8) JOSEPH RAYMOND, IN MORNE A TUF SECTION

(9) PIERRE JEAN-BAPTISTE, IN CARREFOUR SECTION

B. TRADE UNION LEADERS

(1) JACQUES ST. LOT

(2) ACHILLE LA ROSE

(3) JEAN BERNARD

(4) LELIO JOSEPH

C. CATHOLIC CLERGYMEN

(1) ROGER AUGUSTINE, OF CATHOLIC RELIEF

(2) MSGR. PETER CAYES

(3) MSGR. CONSTANT (FNU), OF GONAIVES

(4) FATHER HILAIRE (FNU), WHOSE BROTHER, AN ARMY OFFICER, WAS FIRED BY DUVALIER

(5) FATHER DELVA (FNU), OF THE GENERAL HOSPITAL IN PORT-AU-PRINCE

(6) BROTHER VICTOR, OF THE JEAN-MARIE GUILLOUX SCHOOL IN PORT-AU-PRINCE

(7) BROTHER RICHARD

D. SYRIAN BUSINESSMEN IN PORT-AU-PRINCE

(1) NAGIB HANDAL

(2) NASTRI AND ELIAS BABOUN

(3) THE ACRA BROTHERS

(4) FOUAD MOURU

E. ITALIAN BUSINESSMEN IN PORT-AU-PRINCE

(1) THE PETOIA FAMILY

(2) THE MAGLIO FAMILY

F. OTHERS

(1) FRANK PEURIES, A BUSINESSMAN IN CORAIL

(2) ALPHONSE BAZIL, A LAWYER IN JEREMIE

(3) JEAN BOURGEOIS, A BUSINESSMAN IN CAYES

(4) MIDOUIN TURNIER, A BUSINESSMAN IN JACMEL

(5) LEON ST. REMY, A BUSINESSMAN IN GONAIVES

(6) CLAUDE FORBIN, A BUSINESSMAN IN GONAIVES

(7) SERGE HARLIEN, A BUSINESSMAN IN CAP HAITIEN

(8) FELIX ANGELOUSE, A BUSINESSMAN IN CAP HAITIEN

(9) CHARITE JEAN, A BUSINESS LEADER IN PLAISANCE

(10) MARC BELOT, A LAWYER IN PETITE RIVIERE DE L'ARTIBONITE

(11) MICHEL FEQUIRE, A BUSINESSMAN IN PETIT TROU DE NIPPES

(12) GERARD BARTHOLOMY, A PHARMACIST IN MIRAGOANE

6. CHARLES CLAIMS THAT THE FOLLOWERS OF THE LATE CLÉMENT JUMELLE, A PRESIDENTIAL CANDIDATE IN 1957, ARE AMONG HIS SUPPORTERS, AS WELL AS THE FOLLOWING INFLUENTIAL NEWSPAPERMEN:

A. DUMERIC (FNU), PRESIDENT OF PUBLISHERS ASSOCIATION, WHO WRITES FOR LE MATIN

B. MAX CHAUVET, PUBLISHER OF LE NOUVELLETTE.

HE ALSO COUNTS ON THE SUPPORT OF A NUMBER OF PERSONS WHO ARE STUDYING IN WEST GERMANY, SPAIN, AND OTHER COUNTRIES ON SCHOLARSHIPS WHICH HE GAVE THEM.

7. CHARLES, THROUGH HIS AGENTS, ALSO HAS GOOD CONNECTIONS WITH WITCH DOCTORS AND "PERSONALITIES IN THE VOODOO MOVEMENT."

8. ALTHOUGH CHARLES GAVE NO DATE FOR THE ACTION, HE SAID THAT HE AND HIS ARMY FRIENDS WILL GET RID OF DUVALIER, BUT THAT THEY ARE NOT STRONG ENOUGH WITHOUT FOREIGN HELP TO STAY IN POWER. HE WARNED THAT IF THE U.S. GOVERNMENT REFUSES TO HELP THEM, THE CASTROITE HAITIANS HAVE A VERY GOOD CHANCE OF SEIZING POWER.

9. FIELD DISSEM: CINCSO, CINCLANT (ALSO SENT PORT AU PRINCE)

12 June 1967

MEMORANDUM FOR:

FROM : Kenneth T. Ripley

SUBJECT : Assessment of Clemard Joseph-Charles.

Clemard Joseph-Charles, President of the Commercial Bank of Haiti and President of the Haitian Chamber of Commerce, is the source.

For four years Charles has tried to gain U.S. support for himself as successor to President Duvalier.

He is an opportunist of the first water-shrewd, capable and unscrupulous. He has played Duvalier's game to the hilt, often entrusted with missions abroad which were, in effect contrary to U.S. government interests. (He played a principal role in the attempt to smuggle B-26 aircraft out of the U.S. for Duvalier's use. In that connection he went to Arizona to try to purchase U.S. Air Force surplus planes, using U.S. citizens of suspicious nature as his agents.)

Charles has been forced in recent months to make loans to the Duvalier government, the last one having been in the vicinity of $700,000. As a result he claims that his bank is in a precarious position. Therefore, he wants out.

Charles has many business interests in Haiti apart from his banking operation (essential oils, sisal etc.). Haitian exiles estimate that as many as 4,000 persons may be dependent upon him for their livelihood. (This includes dependents of his employees).

Charles is poorly regarded by the State Department. The department's stance towards him as a successor to Duvalier has been even more negative than is customary.

The current report turned in by Louis BRUN, his representative in New York, appears to be nothing more than an extension of his attempts to panic the U.S. and thus to gain for himself support as the lesser of a number of

201-357029

evils. The list of names of his alleged supporters is meaningless. His adherents in the army are not identified and are suspect.

His referral in this, and in a previous report, to Castro and Balaguer as his competitors in a race to overthrow Duvalier is considered to be nonsense. All this is calculated to force the U.S. hand in his favor.

His attempt to find a channel to the Pentagon are in the pattern of his action for several years. Should he succeed he might be convincing enough to cause trouble.

INDEX: ☐ YES ☒ NO
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S E C R E T 091840Z CITE PORT AU PRINCE 4468 (PRIN)

9 JUN 67 IN 86208

DIRECTOR INFO PANAMA CITY, REP/LANT, JMWAVE, SANTO DOMINGO

REF: DIRECTOR 08970

1. CHARLES USING VISA BUSINESS AS EXCUSE CAME TO EMBASSY. WHILE THERE HE ASKED SPEAK TO POLITICAL OFFICER. WAS DIRECTED TO MR. CLARENCE BREAUX WHO LISTENED TO HIS STORY WHICH ALMOST IDENTICAL REFERENCE.

2. DUE FACT CHARGE LIMITING CABLE TRAFFIC MEMCON WILL BE POUCHED. CHARLES INSISTED NO ACTION WOULD TAKE PLACE UNTIL OCTOBER. STATION CONCURS HQS COMMENT THERE NO INFORMATION SUBSTANTIATE CHARLES CAPABILITY FOR A COUP.

S E C R E T

BT

SECRET

NNNN

AB | PT | DEST WH/7/H | ABSTRACT X | INDEX MBH

9 JUN 67
201-357029

COUNTRY	Haiti	REPORT NO.	CS DB-312/02625-67
SUBJECT	Further Plans of Clemard Joseph Charles To Overthrow the Haitian Government; His Military Supporters and His Bids For Support from Haitian Exiles	DATE DISTR.	8 June 1967
		NO. PAGES	3
		REFERENCES	
DATE OF INFO.	Mid-late May 1967		
PLACE & DATE ACQ.	(15, 22 May 1967)	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A foreign businessman with wide contacts in Port-au-Prince who is believed to report accurately what he learns. This information was obtained from a close friend of Charles who probably was aware that it would reach U.S. officials.

1. Clemard Joseph Charles, president of the Commercial Bank of Haiti, claims that since Maj. Coicou (fnu),[1] a close friend, has replaced Capt. Harry Tassy in the Presidential Guard, he (Charles) now has an access to arms and ammunition in the basement of the Palace and is in a position to carry out a coup against President Francois Duvalier "in the near future." Although no definite date has been set yet for the coup, Charles is convinced that it must be carried out "within the next few months" to save Haiti from economic and political chaos. Charles, and especially his military friends, feel that 1967 is the year of decision.

2. Although Col. Pierre-Louis (fnu),[2] commander of the Dessalines Barracks, was not named as a fellow-conspirator, Charles believes that Pierre-Louis knows of and approves his plans to overthrow Duvalier, and that he (Charles) "controls" the Dessalines Barracks through Pierre-Louis. Col. Octave Cailleard is one of the key military figures on whom Charles pins his hopes. Cailleard is thoroughly disillusioned with Duvalier and is willing to cooperate. Cailleard fears that if Duvalier remains in power, Haiti's economy will be completely ruined and Haitian exiles receiving guerrilla training in Cuba may attempt to seize power in Haiti.

3. Charles has the support of Capt. Preval (fnu),[3] of the Presidential Guard, and realizes that high-ranking officers loyal to Duvalier could cause bloodshed; Charles and his associates expect violence during the initial stages of the coup.

4. In addition to ships of the Haitian Coast Guard, Charles now has the use of a 352-ton converted landing craft (LC) which normally sails between Jamaica and Port-au-Prince carrying flour, fuel oil, etc.

GROUP 1 Excluded from automatic downgrading and declassification

5. Charles had no contact with Haitian exile groups until early May 1967, when he sent an emissary to New York City to talk to Louis Sansaricq, a prominent anti-Duvalier exile, whose entire family was killed by Duvalier's henchmen. Sansaricq agreed to support Charles in a final showdown with Duvalier and promised to line up some of his fellow exiles to support Charles. A close friend of Charles was planning to go to New York in mid-May 1967 ostensibly to discuss port development projects in Port-au-Prince with a U.S. construction firm; however, the real purpose of the trip is to contact Haitian exiles to gain their support for Charles.

6. On 19 May 1967, a group of prominent Haitian exiles held a meeting in New York City to celebrate Haitian Flag Day. One of the organizers of the meeting was Dr. Jumelle (fnu),[4] a medical doctor whose brother was a former Haitian Minister of Finance and who was killed by Duvalier. Another exile who attended the meeting was Vixomar (fnu)[?] who claims to be a legal advisor to the Republic of Chad and who said that he was going to be the next president of Haiti. The group of Haitian exiles, believed to call itself the "National Organization of Haitian Exiles", has some members who back Charles.

7. Following are prominent Haitians who Charles believes must be eliminated after the coup:

   a. Col. Gracia Jacques of the Presidential Guard - Jacques, who is no longer blindly loyal to Duvalier, will be needed in the execution of the coup, and can be bought; however, once power is in the hands of a military junta and Charles, Jacques will be eliminated.

   b. Luc Desir, head of the Tonton-Macoute.

   c. Clovis Desinor, Minister of Finance - an "anarchist" with presidential aspirations who has an "underground movement in Haiti."

   d. Gen. Gerard Constant, Chief of Staff.

   e. Col. Jacques Laroche, Deputy Chief of Staff - a "convinced Communist."

8. If the coup is successful, Charles hopes to give Andre Theard, former Haitian Ambassador to the United States, a diplomatic post; Theard is strongly pro-U.S. Charles regards Gerard Philippeaux, Minister of Health, as a very sick man with no further political aspirations.

9. Close friends of Charles are convinced that Charles has no choice but to carry out a coup with or without foreign help, and that his chances of success are good because several of Duvalier's new appointees to key positions are friends of Charles; also, that Charles must act soon because the morale of many of Duvalier's military and civilian supporters has reached an all-time low and because the Haitian Treasury is almost empty.

Headquarters Comments

1. Coicou may be Maj. Serge Coicou.

2. Probably Lt. Col. Luc Pierre-Louis.

3. Another source has identified Preval as Capt. Walter Preval.

4. Probably Dr. Gaston Jumelle.

5. Probably Henri Vixamar.

CSDB-312/01428-67 recently reported other plans of Clemard Joseph Charles.

14-00000

file 201-357029

Charles

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: #163 SECRET

ORIG.	B. E. BACKMAN
UNIT	WH/7/HAITI
EXT.	4222
DATE	8 JUNE 1967

ROUTING: 1 / 2 / 3 / 4 / 5 / 6

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DATE DISTRIBUTED: 8 JUNE 1967

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		WH/7/DR	1	WHC/FI	1
CA/INT	1	WH/R	1	WHC/MO	1
CA/PROP	1				

BASED ON (FLD. RPT., PROJ.)
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LIAISON: *

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

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RECOMMEND FOR EXO. BASIC DOCUMENT HAS NOT BEEN MADE AVAILABLE TO THE DCI. REQUEST FOR RELAY TO REP/LANT, PANAMA CITY, PORT AU PRINCE, JMWAVE, AND SANTO DOMINGO ATTACHED.

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CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

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S-E-C-R-E-T

CITE TDCSDB-315/01965-67

DIST 8 JUNE 1967

COUNTRY HAITI

DOI LATE MAY 1967

0 22 20 Z

SUBJECT READINESS OF CLEMARD JOSEPH CHARLES TO OVERTHROW THE HAITIAN GOVERNMENT

ACQ 6 JUNE 1967

FIELD NO.

SOURCE FOREIGN BUSINESSMAN WITH WIDE CONTACTS IN PORT AU PRINCE WHO IS BELIEVED TO REPORT ACCURATELY WHAT HE LEARNS. THIS INFORMATION WAS OBTAINED FROM A CLOSE FRIEND OF CHARLES WHO PROBABLY WAS AWARE THAT IT WOULD REACH U.S. OFFICIALS

1. ON 24 MAY 1967, CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, SAID THAT HE WAS "100 PERCENT READY TO GO THROUGH WITH THE 'BUSINESS TRANSACTION' " AND DID NOT WANT TO WASTE TIME BECAUSE "LOCAL BUSINESS COMPETITORS" MIGHT GET AHEAD OF HIM. CHARLES REITERATED THAT IT WAS IMPERATIVE THAT HIS TWO PRINCIPAL "FOREIGN COMPETITORS," I.E., FIDEL CASTRO AND DOMINICAN PRESIDENT JOAQUIN BALAGUER, BE NEUTRALIZED TO PREVENT THEM FROM SPOILING HIS "PROMISING BUSINESS DEAL."

S-E-C-R-E-T/NO FOREIGN DISSEM/CONTROLLED DISSEM

(classification) (dissem controls)

(SOURCE COMMENT: THIS DEAL IS, OF COURSE, CHARLES' ATTEMPT TO OVERTHROW THE DUVALIER GOVERNMENT.)

2. ON 30 MAY, CHARLES AGAIN WARNED OF THE NECESSITY OF NEUTRALIZING CASTRO AND BALAGUER BECAUSE OF THE "EXTREME URGENCY OF THE BUSINESS MATTER." (SOURCE COMMENT: IT IS BELIEVED THAT EVEN IF CHARLES IS SUCCESSFUL IN HIS COUP AGAINST DUVALIER, HE STILL WILL FEAR INTERVENTION BY CASTRO AND BALAGUER.) IN THIS RESPECT, CHARLES HAS URGED HIS CLOSE ASSOCIATES TO DO EVERYTHING IN THEIR POWER TO PREVENT CASTRO AND BALAGUER FROM ANY ACTION AGAINST HIS PLAN, AND HAS ENDEAVORED TO SECURE SUPPORT FROM HAITIAN EXILES IN THE UNITED STATES.

3. LOUIS SANSARICQ, A HAITIAN EXILE IN THE UNITED STATES, AND HIS SON HAVE PROMISED CHARLES THEIR FULL COOPERATION. SANSARICQ'S SON, WHO IS CONNECTED WITH THE HAITIAN COALITION IN NEW YORK, NOW IS PLANNING TO INTENSIFY PROPAGANDA AGAINST DUVALIER AND HIS HENCHMEN. FROM TIME TO TIME, THIS PROPAGANDA WILL ATTACK CHARLES FOR HIS "SUPPORT" OF THE DUVALIER REGIME IN ORDER NOT TO AROUSE DUVALIER'S SUSPICION; THESE ATTACKS, HOWEVER, WILL BE LESS SHARP THAN THOSE DIRECTED AGAINST OTHER SUPPORTERS OF THE REGIME. THE SANSARICQS WILL TRY TO MAKE CHARLES

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S-E-C-R-E-T/NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

ACCEPTABLE TO THE HAITIAN COALITION IN THE UNITED STATES. FOR THEIR EFFORTS, CHARLES HAS PROMISED THE SANSARICQS "IMPORTANT GOVERNMENT POSTS IN HIS (CHARLES') FUTURE CABINET."

4. (HEADQUARTERS COMMENT: FOR SOME TIME, CHARLES HAS SAID THAT HE PLANS TO OVERTHROW DUVALIER WITH OR WITHOUT U.S. SUPPORT. HIS STATEMENTS IN THIS REPORT THAT HE IS READY TO GO THROUGH WITH THE COUP MAY BE ONE OF HIS FINAL BIDS FOR U.S. SUPPORT. SEE CSDB-312/01428-67 AND CSDB-312/01625-67 FOR SOURCE'S RECENT INFORMATION ON CHARLES' PLANS AND HAITIAN SUPPORT FOR A COUP. THERE IS NO INFORMATION FROM OTHER SOURCES TO SUBSTANTIATE CHARLES' CAPABILITY FOR A COUP.)

5. FIELD DISSEM: CINCSO, CINCLANT (ALSO SENT PORT AU PRINCE AND SANTO DOMINGO.)

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ROUTING AND RECORD SHEET

SECRET/SENSITIVE

SUBJECT: (Optional)
Clemard Joseph Charles, Plot to Overthrow Duvalier Government

FROM:	EXTENSION	NO.
George S. Musulin/js DCS/Operational Support Staff 900 Key Building	2268	DCS Case 47540 (Sensitive) DATE: 7 June 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	6/7			Attached is copy of Contacts/ New York 8152 for your info and retention.
2. WH/7/Ht ATTN: Messrs. Gremillion and Ripley 3 B 2630, Hqs.				
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4. C/WH/7/AO				
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SECRET/SENSITIVE

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET SENSITIVE

S E C R E T /SENSITIVE 061330Z CITE CONTACTS/NEW YORK 8152

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (MUSULIN) FROM BALOG

THIS SENSITIVE

CASE 47,540

CONFIRMING MUSULIN/BALOG TELECON 2 JUN 67

1. AT MIDNIGHT SUNDAY, 4 JUNE, LOUIS A. BRUN, PRESIDENT B & B INTERNATIONAL CORP, NYC CALLED AND TOLD BALOG ABOUT LATEST DEVELOPMENTS IN HAITI.

2. A TRUSTED HAITIAN FRIEND JUST ARRIVED IN NYC AND BROUGHT BACK NEWS OF WIDESPREAD FEAR GRIPPING HAITI. COLONEL TASSY, IN CHARGE OF CRIMINAL DIVISION AT PORT-AU-PRINCE AND HIS BROTHER TOOK REFUGE AT AN UNNAMED (PRESUMABLY LATIN AMERICAN) EMBASSY IN THE CAPITAL. THE COLONEL WAS RECENTLY TRANSFERRED TO "DEPARTMENT OF N NORTH"; INSTEAD OF TAKING UP HIS NEW POSITION HE FLED TO EMBASSY.

3. RELATIVES OF DE CATALOGNE, FORMEER DIRECTOR OF TOURISM (PRESENT DIRECTOR IS DUVALIER'S SON-IN-LAW) ALSO SOUGHT AND FOUND REFUGE AT AN EMBASSY.

4. FEAR PERMEATES PORT-AU-PRINCE; NO ONE KNOWS WHO IS NEXT TO BE ARRESTED, DISMISSED, TRANSFERRED OR SIMPLY TO "DISAPPEAR". TON TON

[illegible]

[illegible]

[illegible]

MACOUTE IS BUSIER THEN EVER.

5. SUNDAY EVENING A NEPHEW OF CANADIAN CITIZEN HARRY A. DOLANSKY, LEFT PORT-AU-PRINCE TOGETHER WITH ALLAN COLTON, CANADIAN OWNER OF HAITIAN INTERNATIONAL LEATHER CORPORATION, PORT-AU-PRINCE. DOLANSKY'S NEPHEW CALLED BRUN FROM MONTREAL. ACCORDING TO HIM DUVALIER LEARNED ABOUT CHARLES' PLOTTING AND ALSO HAS KNOWLEDGE OF BRUN'S INVOLVEMENT. THE NEPHEW STRONGLY ADVISED BRUN TO FOREGO HIS TRIP TO PORT-AU-PRINCE AT THIS TIME; HE FEELS THAT THE LIFE OF BRUN, A NATURALIZED US CITIZEN OF HAITIAN DESCENT MAY BE IN DANGER IF HE GOES TO PORT-AU-PRINCE SINCE PAPA IS "COMPLETETLY UNPREDICATABLE AND FEELS CORNERED BY HIS ENEMIES AND FRIENDS SUCH AS CHARLES AND OTHERS". THE NEPHEW REMINDED BRUN THAT HE (BRUN) HAS A WIFE AND FOUR SMALL CHILDREN IN NYC.

6. NOW BRUNS IS TORN BETWEEN HIS LOYALTY TO HIS FRIEND CHARLES AND HIS OWN FAMILY. IN HIS PLIGHT HE ASKED BALOG FOR ADVICE. WE TOLD HIM THAT, WHILE PERSONALLY WE SYMPHATIZE WITH HIM, PROFESSIONALLY WE ARE NOT IN POSITION TO ADVISE HIM ON HIS PROJECTED TRIP TO PORT-AU-PRINCE WHICH WAS SCHEDULED FOR 11:30 AM, 5 JUNE. BRUN INFORMED US THAT HE'LL ALSO SEEK THE ADVICE OF HIS FBI CONTACT MAN WHO HAS DEALT WITH HIM RE HAITIAN DEVELOPMENTS FOR

SOME TIME.

7. AT 7 AM MONDAY, 5 JUNE, BRUN CALLED CHARLES IN PORT-AU-PRINCE. THE BANKER REPEATED HIS TELEPHONE REQUEST MADE ON MONDAY, 4 JUN FOR BRUNS'S TRIP TO HAITIAN CAPITAL ON MONDAY TO DISCUSS "URGENT BUSINESS MATTERS." CHARLES EMPHASIZED THAT "NO POLITICS WAS INVOLVED; THE PURPOSE OF THEIR GET TOGETHER IS PURELY BUSINESS NATURE." AFTER THAT BRUN, OVERRULING HIS WIFE'S OBJECTIONS, DECIDED TO GO. HE TOOK OFF FROM KENNEDY IAP, MONDAY, AT 11:33 AM ON PAN AM.

8. AS A PRECAUTIONARY MEASURE BRUN WILL REGISTER WITH US DIPLOMATIC REPRESENTATION AT PORT-AU-PRINCE. HE HAS NOT DONE THAT BEFORE.

9. BRUN HOPES TO BE BACK WEDNESDAY THIS WEEK AT WHICH TIME HE'LL CALL BALOG.

[illegible] ITAL. THE COLONEL WAS RECENTLY TRANSFERRED TO "[illegible] NORTH", INSTEAD OF TAKING UP HIS NEW [illegible]

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3. RELATIVES OF DR. CATALVUNE, FORMER DIRECTOR OF TOURISM (PRESENT DIRECTOR IS CAVALIER'S SON-IN-LAW) ALSO SOUGHT AND FOUND ASYLUM AT AN EMBASSY.

4. FEAR PERMEATES PORT-AU-PRINCE; NO ONE KNOWS WHO IS NEXT TO BE ARRESTED, DISMISSED, TRANSFERRED OR SIMPLY TO "DISAPPEAR". TON TON [illegible]

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY SECRET/SENSITIVE ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles, Plot to Overthrow Duvalier Government

FROM:	EXTENSION	NO.
Operational Support Staff, DCS George S. Musulin:yj 900 Key Bldg.	2268	DCS Case 47,540 (Sensitive) DATE 6 June 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	6/6			Attached is copy of NY-8149 for your retention.
2. WH/7/HT ATTN: Messrs Gremillion and Ripley 3 B 2630, Hqs.				
3. C/WH/RO	8 Jun 67	8 Jun 67		
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SECRET/SENSITIVE

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SENSITIVE

SECRET

S E C R E T/SENSITIVE 052031Z CITE CONTACTS/NEW YORK 8149

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (MUSULIN) FROM BALOG

THIS IS SENSITIVE

SUBJECT: CASE 47,540

1. CLEMARD JOSEPHQ CHARLES AND LOUIS A. BRUN HAVE BEEN IN FREQUENT PHONE CONTACT WITH EACH OTHER IN RECENT DAYS. IN ADDITION BRUN RECEIVED SEVERAL LETTERS FROM CHARLES WHICH WERE HANDCARRIED BY TRUSTED FRIENDS.

2. IN A LETTER, DATED 24 MAY, CHARLES STATED THAT HE WAS "100 PER CENT READY TO GO THROUGH BUSINESS TRANSACTION AND I DON'T WANT TO WASTE TIME BECAUSE LOCAL BUSINESS COMPETITORS MAY GET AHEAD OF ME." CHARLES REPEATED HIS PREVIOUS REQUEST THAT "MR BELL AND COMPANY" (THE CODE NAMES CHARLES BESTOWED ON MAJOR BALOG AND THE PENTAGON) MUST MAKE IT IMPOSSIBLE FOR THE TWO PRINCIPAL FOREIGN COMPETITORS, I.E., CASTRO AND BALAGUER, TO SPOIL THE "PROMISING BUSINESS DEAL." THIS DEAL IS OF COURSE HIS ATTEMPT TO OVERTHROW THE DUVALIER GOVERNMENT.

3. IN ANOTHER LETTER, DATED 30 MAY, CHARLES WARNS BRUN OF THE "EXTREME URGENCY OF THE BUSINESS MATTER VIS-A-VIS MR. BELL AND

JUN 5 10 24 AM '67

DB-312/01625-67

COMPANY" AND AGAIN REQUESTS THE "NEUTRALIZATION OF FOREIGN COMPETITION BY SAID COMPANY". BRUN FEELS THAT EVEN IF HIS COUP AGANST DUVALIER SUCCEEDS CHARLES STILL FEARS INTERVENTION BY CASTRO AND BALAGUER. CHARLES URGED BRUN "TO DO EVERYTHING TO PERSUADE MR. BELL'S COMPANY HOW IMPORTANT IT IS TO GET RID OF POSSIBLE FOREIGN COMPETITION." CHARLES ALSO ADVISED BRUN THAT HE HAS TO UNDERGO AN OPERATION TO REMOVE A BENIGN GROWTH FROM HIS THROAT.

4. AT CHARLES' REQUEST BRUN HAS BEEN IN CONSTANT CONTACT WITH HAITIAN EXILES IN NYC TO SECURE THEIR SUPPORT FOR THE BANKER. LOUIS SANSARICQ, AND HIS SON PROMISED FULL COOPERATION. SANSARICQ'S SON WHO IS CONNECTED WITH THE HAITIAN EXILE RADIO BROADCASTING ANTI-DUVALIER MATERIAL FROM THE US TO HAITI NOW REGULARLY DELIVERS TAPED PROPAGANDA TO BRUN BEFORE TRANSMISSION. BRUN AND YOUNG SANSARICQ ARE NOW PLANNING TO INTENSIFY PROPAGANDA AGAINST DUVALIER AND HIS HENCHMEN. FROM TIME TO TIME EXILE RADIO WILL CONTINUE TO ATTACK CHARLES FOR HIS SUPPORT OF REGIME SO AS NOT TO AROUSE PAPA'S SUSPICION. THESE ATTACKS, HOWEVER, WILL BE LESS SHARP THAN THOSE DIRECTED AGAINST OTHER SUPPORTERS OF THE REGIME. IN ANY EVENT, THE SANSARICQS WILL TRY TO MAKE CHARLES ACCEPTABLE TO THE

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"HAITIAN COALITION" IN NYC. FOR THEIR LABOR THEY WERE PROMISED "IMPORTANT GOVERNMENT POSTS IN CHARLES' FUTURE CABINET."

5. BRUN INFORMED US THAT CHARLES'S SUPPORTER EDMOND VILAIRE, PORT-AU -PRINCE SHIPOWNER, WILL RETURN FROM NYC TO HAITI ON 8 JUN 67 AND THAT LOUIS LEVEQUE WILL VISIT NYC AGAIN MID-JUN. BEFORE HIS RETURN TO HAITI LEVEQUE EXPRESSED HIS DESIRE THROUGH BRN TO MMEET BALOG AGAIN IN NYC.

END

S E C R E T/SENSITIVE

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GROUP 1
Excluded from automatic downgrading and declassification

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CCC: PARA 5. SHOULD HAVE BEEN INDENTED THREE SPACES SRI

PARA 5. LINE FOUR VA THROUGH BRUN VNCE BRN

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14-00000

COUNTRY Haiti

SUBJECT Plans of Clemard Joseph Charles, President of the Commercial Bank of Haiti, to Overthrow the Duvalier Government

DATE OF INFO. Early May 1967

PLACE & DATE ACQ. (9 May 1967)

REPORT NO. CSDB-312/01426-67

DATE DISTR. 22 May 1967

NO. PAGES 2

REFERENCES

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A foreign businessman with wide contacts in Port-au-Prince. Source reports infrequently, but his information is believed to be reliable. He received the information from a person close to Charles.

1. In discussing the possibility of overthrowing the Duvalier Government in the near future, Clemard Joseph Charles, president of the Commercial Bank of Haiti, said he now is ready to execute his long-planned scheme to seize power with his military and civilian friends in Port-au-Prince, with or without the help of the U.S. Government.[1] If he fails in his efforts to obtain U.S. support for his plan, Charles still intends to go ahead with the plot, but he said the execution of his scheme will take more time. However, Charles believes that it is in the best interest of the U.S. to give him all necessary help in his effort to get rid of President Duvalier who has brought Haiti to the brink of total economic collapse.[2]

2. Charles said that he has rifles and hand grenades hidden "somewhere in Haiti" and that through his good friend Colonel Octave Cayard,[3] commander of the Haitian Coast Guard, three Haitian boats, which carry cannons, will be under his control. Cayard cannot furnish enough ammunition for the cannons, but Charles hopes to obtain the necessary amount from the U.S. Government. He would like to get the ammunition from the U.S. aircraft carrier, BOXER, which has been on duty in the Caribbean area for some time.

3. Besides Cayard, Charles has the support of an unnamed high-ranking Haitian Army officer.[4] Charles and his military and civilian friends plan to set up a provisional junta and get rid of the "enemies of Haiti," that is, Duvalier and his supporters. After the consolidation of power in the hands of the junta, Charles plans to run for President and is convinced that he can win since he has many supporters in Port-au-Prince as well as in the rural areas of Haiti. Charles claims that he "controls" the Catholic and Episcopal clergy, teachers and students, several businessmen, and key militiamen in the rural areas who are waiting for his signal to overthrow the present regime.

S-E-C-R-E-T

NO FOREIGN DISSEM/CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

8 4 3 2 1

4. Charles has stated that should he become President of Haiti, he would pursue a pro-U.S. policy, eliminating the Duvalierists and the Communists and establishing a "liberal democratic" regime.

5. Charles still is pretending to be a loyal supporter of Duvalier; however, his position has become shaky and he believes that his life is in danger. He feels that he may fall victim to Duvalier unless he (Charles) strikes first. For the time being, Charles will continue to support Duvalier in an effort to allay the President's suspicions. As president of the Haitian Chamber of Commerce, Charles soon will deliver a speech praising the achievements of Duvalier. He is anxious for the U.S. to know that his overtures toward Duvalier are pretense and that he is determined to go into action against the present regime.

<u>Headquarters Comments</u>

CS-311/05457-67, from another reliable source, reported that Charles and Herve Boyer, former Minister of Finance under Duvalier, were contending for power in the Haitian Government.

1. In the past several months, Charles has made numerous attempts to elicit support from several U.S. Government agencies for his plot against the Duvalier Government.

2. No reason was given for Charles' belief that it would be in the best interest of the U.S. to support his scheme to overthrow Duvalier. However, he may be referring to his claim that should he become President of Haiti following the overthrow of Duvalier, he intends to pursue a pro-U.S. policy and establish a "liberal democratic" regime.

3. <u>Source Comment</u>: Cayard, who enjoys the confidence of Duvalier, is a secret ally of Charles.

[illegible]
[illegible] May 1967
Case [illegible] (Reopened)

SUBJECT: New Messages from Clemard J. Charles/Current Haitian Exile Activities in New York City

1. On 20 May 1967, Louis A. Brun, President, B & B International Corporation, New York City, furnished the following information:

2. Clemard Joseph Charles, President, Banque Commerciale d'Haiti, Port-au-Prince, claims that his military and civilian anti-Duvalier forces are organized in "strong cells ready to strike when the time arrives." He also claims to have supporters among Haitian exiles in the US and "on the islands surrounding Haiti."

3. Charles reiterated his previous assertion that he will depose Duvalier with or without the help of the US, but he would prefer to make contact with a "US liaison man in Port-au-Prince to speed up things."

4. The financial crisis deepens each day. Revenues are falling, and foreign capital continues to stay away. Attempts to sell Treasury bonds abroad and attract tourists have utterly failed. In an effort to attract foreign investment, Mr. Auguste, Haiti's former ambassador to the UN and recently appointed ambassador to West Germany, persuaded a businessman from Kuwait (name not given) to have an audience with President Duvalier on 25 May 1967 in order to discuss a business deal. Charles expects to be present on this occasion.

5. Duvalier is not well. In addition to diabetes, he has what Charles describes "arteriosclerosis psychosis." He is very much upset by the failure of his son-in-law, the Minister of Tourism, to sell Haiti to foreign tourists. He is also disturbed about the recent behavior of his other son-in-law, Lt. Col. Maximilien Dominique. According to Charles, Dominique incurred the presidential wrath by moving out of the palace with his wife and Mrs. Duvalier without Papa's permission. After Duvalier personally brought the party back to the palace, Dominique resigned his palace assignment via his wife. Duvalier angrily refused to accept the letter of resignation from his daughter saying that, "as long as I am the president, people cannot resign--they are fired."

201-357029

6. Charles states that Gracia Jacques, chief of the Presidential Guard, "will be needed in the execution of the plan." He feels that Jacques is no longer blindly loyal to Duvalier and that he can be bought. Once the power is in the hands of a military junta and Charles, Jacques "will be eliminated."

7. The banker further states that honest and competent citizens, who are also pro-US, will be brought into the government. Some of the exiles now in the US will be in the government.

8. Charles insists that he and his friends are strong enough on the domestic scene to do away with the Duvalier government "sooner or later." His greatest fear is that either Castro or Balaguer might interfere in Haiti's affairs following a coup against Duvalier. He earnestly hopes that the US will neutralize Castro and Balaguer. Charles is convinced that Duvalier and Balaguer are "close friends." He feels that the time has definitely come for the US Government to get in touch with him now in Port-au-Prince. If his wish is granted, he will divulge his plan (names, etc.) to the "liaison man."

9. On 19 May 1967, a group of prominent Haitian exiles had a meeting in New York City to celebrate Haitian Flag Day. One of the organizers was Dr. Fombrun, an M.D. whose brother, a former Minister of Finance, was killed by Duvalier. Another exile in attendance was (fnu) Vixamar, who claims to be a legal adviser to the Republic of Chad. Vixamar, who is described by Brun as a mystic, stated, "I am going to be the next president of Haiti." Brun believes that the group calls itself "National Organization of Haitian Exiles." According to him, some of the members are now backing Charles' presidential aspirations.

10. Louis Léveque, a member of the Economic Planning Board of Haiti, a confidant of Charles', will come to New York City after a few days' stay in Miami, Florida, and Memphis, Tennessee. On 24 May 1967, Leveque will meet with representatives of the J. G. White Engineering Corporation, 80 Broad Street, NYC, to discuss the port modernization project of Port-au-Prince. According to Brun, Leveque has "some very important information relative to the Charles' plan."

NY-[illegible]
12 May 1967
Case 47,540 (Basperal)

SUBJECT: Additional Information Concerning Plans of Haitian Banker, Clemard Joseph Charles, to Overthrow the Duvalier Government

1. Louis A. Brun, B and B International Corporation, 1182 Broadway, New York, NY, furnished the following additional information concerning new developments in Haiti and plans of Haitian banker, Clemard Joseph Charles, and his military and civilian associates to overthrow the Duvalier government.

2. Colonel Gaillard, Chief of the Haitian Coast Guard, is definitely one of the key military figures on whom Charles pins his hopes. Gaillard is thoroughly disillusioned with Duvalier and is willing to cooperate with Charles. Gaillard fears that if Duvalier remains in power, the economy of the country will be completely ruined and that Haitian exiles now being trained in guerrilla warfare in Cuba may attempt to seize power. As a prosperous dairy farmer, whose wealth is estimated to be approximately US$1 million, Gaillard has a large stake in the future of Haiti. He feels that "patriots such as Charles and himself" must eliminate Duvalier and his henchmen.

3. Although Charles did not name Colonel Pierre Louis, officer in charge of the Casernes Dessalines, Port-au-Prince, as a fellow-conspirator, there is reason to believe that Louis knows and approves the plans to overthrow Duvalier. Charles and Louis are good friends; the banker was best man at the wedding of the Colonel's daughter. When the government was unable to pay Louis and his soldiers on time, on several occasions, Charles advanced money so that Louis and some of his trusted associates "could eat."

4. Engineer Louis Leveque, a member of the Economic Planning Board of Haiti, is also aware of Charles' plans. Leveque is a respected public figure who has made several trips to the US in an effort to obtain capital for the Haitian economy. He has given up all hope and is convinced that the Duvalier government must be eliminated.

5. Charles claims the support of a substantial segment of the clergy, intelligentsia, teachers, and students as well as peasants in the rural areas. As a devout Roman Catholic, he maintains a close relationship with the church authorities and also befriended Père [illegible] P. Gilles, Bishop [illegible]'s successor at the Episcopalian Church's St. Trinite Cathedral in Port-au-Prince. In addition, he claims to have several important newspapermen on his payroll.

6. Charles is fully aware of the danger confronting him and his fellow-conspirators, but they are determined to "eliminate" Duvalier and his key supporters. Since Charles "controls" Casernes Dessalines through Colonel Louis, and the Coast Guard through Colonel Gaillard, he is confident that in the event of a successful coup by a military junta he and his associates will be able to round up the principal supporters of Duvalier. Although he has his man, Captain Prevál, in the Presidential Guard, he realizes that high-ranking officers loyal to Duvalier could cause bloodshed. Charles and his associates expect violence during the initial stages of their coup. No definite date has yet been set for action, but Charles is convinced that the coup must be carried out "within the next few months" to save the country from economic and political chaos. In any case, Charles and especially his military friends feel that 1967 is the year of decision.

7. At present, Charles has no contact with Haitian exile groups. However, initial steps to establish a good relationship with exiles in the US have been taken. In early May 1967, Brun met Louis Dansaricq [illegible], a prominent anti-Duvalier exile, whose entire family was killed by Duvalier's henchmen. Dansaricq agreed to support Charles in case of a final showdown with President Duvalier. Moreover, he promised to line up some of his fellow-exiles for Charles and his friends. Negotiations between Brun and Dansaricq are in progress.

8. Dr. Fourcand, an M.D. in Haiti, is no longer trusted by Duvalier. Now Duvalier and his family have the services of four doctors: Dr. Medard, an orthopedist; Dr. Tovernay, another orthopedist; Dr. Buntemps, a general practitioner; and Dr. Marie-Therese Duplessi. Duvalier's dietitian is Mrs. [illegible] Scott Mahu. A male nurse, [illegible] Jeudi, is entrusted with taking periodic blood sugar tests of Duvalier. Jeudi is well liked by the President, who made him a member of the Legislative Chamber.

9. Charles is of the opinion that Duvalier is determined to remain in Haiti and face any opposition from inside and outside the country. Although Duvalier is confident that he can meet any inside crisis, he has made a secret agreement with President Joaquin Balaguer of the Dominican Republic. Duvalier asked for and was granted asylum in the Dominican Republic in the event his government is overthrown. The two presidents maintain close liaison through Andre Simon, a member of the Legislative Chamber in Haiti. Simon, who, according to Charles, is responsible for the murder of several anti-Duvalier persons in the Jacmel area, frequently travels in a jeep with diplomatic license plate between Santo Domingo and Port-au-Prince. Simon received a diplomatic passport from Duvalier. While on business in Santo Domingo, he stays in the presidential palace.

10. It seems that the "battle of the sons-in-law" has been won by Foucard, Minister of Tourism. In early May 1967, Duvalier's other son-in-law, Dominique, who is an Army officer, moved out of the presidential palace together with his wife. They took up residence in Port-au-Prince but their independence did not last long. After a few days in their new home, President Duvalier and his bodyguards made a "friendly visit" to the Dominique home and took his daughter and son-in-law back to the presidential palace. Charles believes that Dominique is now virtually a prisoner. He also learned from those close to the palace that Duvalier either will appoint or has already appointed Dominique to a foreign diplomatic post, which amounts to "golden exile." At the same time Foucard continues to enjoy Duvalier's full confidence. He was allowed to visit New York City with his wife "to promote Haitian tourism." After an unsuccessful stay in the US, Foucard flew to Mexico City, where he was also unsuccessful in his bid to attract Mexican tourists; but as a consolation prize, he received a decoration from the Mexican government.

11. Charles made the following comments to Brum concerning certain individuals in Haiti:

a. Gracia Jacques, in charge of the Presidential Guard. No compromise with him in case of coup; he must be eliminated.

b. Luc Desir, head of Ton Ton Macoute. Must be eliminated.

c. Clovis Desinor, Minister of Finance. He is an "anarchist" with presidential aspirations who has some "underground movement in Haiti." To be eliminated.

d. Gerard Philippeaux, Minister of Health. In early May 1967, he was in New York City to seek treatment of a serious brain tumor condition. A very sick man, he no longer has political aspirations.

e. General Gerard Constant, chief of staff. To be eliminated.

f. Theard, a former ambassador to the US. He is strongly pro-US. Charles "hopes" to give him a diplomatic post when he is in a position to do so.

g. Colonel Jacques Laroche, deputy chief of staff, "a convinced Communist." To be eliminated.

12. Charles stated that Dr. Laughlin, a US citizen, an M.D., who lives with his son in Port-au-Prince, is "an undercover agent for Duvalier." At one-time Laughlin was running a tannery for Duvalier; his son is now in charge of an extensive rice plantation.

13. If Charles receives no US help against Duvalier, he will act on his own. However, he knows that without US help (ammunition, weapons) it may take several months before he and his friends are ready to strike. During the interim period, he will endeavor to undermine the Duvalier government on the economic front. To be specific, he plans to tell his foreign friends connected with the International Monetary Fund and the World Bank that they must abandon the present regime to complete economic chaos. In addition to furnishing a copy of his memorandum addressed to Duvalier to the US ambassador in Haiti on the wrongdoings of Henri Siclait, president of the Haitian Tobacco and Match Monoply, he gave copies to "foreign communists." Charles feels that once the "economic situation of Haiti is absolutely hopeless" he and his friends will be able to carry out the coup.

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard J. Charles

FROM:	EXTENSION	NO.
Operational Support Staff, DCS George S. Musulin:yj 900 Key Bldg.	2268	DCS Case 47,540 (Sensitive) DATE 16 May 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL			16/5/67	
2. WH/7/Haiti (ATTN: Messrs. Gremillion and Ripley) 3 B 2630, Hqs.				Attachment: NY-419-67 w/encls.
3.				2 to 4: Pass copy of this to Paul Harwood so he can keep abreast of the Charles affair.
4. C/WH/7/RU		17 May 67		2 to 8: Put in Charles' file.
5. DC/WH/7		17 MAY 1967		
6. C/WH/7				
7. WH/7/HAITI				
8. Shari				
9. FI/ISR 2E03				Pls. file in Clemard J. Charles 201-357029
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

Case 47,540 (Reopened) New Developments in Plans of Haitian Banker, Clemard Joseph Charles to Overthrow the Duvalier Government

NY-419-67

Chief, New York Field Office(JIBalog/br)

15 May 1967

Director, DCS

ATT: OHS (Mauslin)

Contacts:

Louis A. Brun
B & B International Corp.
New York, N. Y.

and

Edmond Vilaire
Commission Agent
Shipping Service
Box 916
Port-au-Prince, Haiti

A copy of this memorandum will be furnished to DO/NY.

Info contained herein is responsive to requirements of WH/H which "Major" Balog received from Ken Ripley. On 12 May 67, in telecon with Ken and his boss, Balog passed on portions of this memo. They requested this memo indicating that new info is "vital."

Info on stealing of UN funds comes from Brun's wife, an employee of the UNDP in NYC. Brun, who has been a contact of the FBI in NYC, on Haitian exile matters, decided not to tell his FBI contact about Charles' plans.

14-00000

NY-419-67
15 May 1967
Case 47,540 (reopened)

SUBJECT: New Developments in Plans of Haitian Banker, Clemard Joseph Charles, to Overthrow the Duvalier Government

1. On 11 May 67, Edmond Vilaire, a Haitian national, who operates a 352 ton converted LC as a cargo ship in Port-au-Prince, arrived in New York City. On 12 May 67 in the company of Louis A. Brun, B & B International Corp., New York City, he stated the following. (Letterhead of the Port-au-Prince firm is attached.)

2. President Duvalier has just transferred Captain Harry Tassy of the Presidential Guard to a rural post and replaced him with Major Coicou, who happens to be a good friend of Clemard Joseph Charles. Charles claims that through Coicou, he now has access to arms and ammunition in the basement of the palace and is in a position to carry out a coup "in the near future."

3. After an explosion near the palace in mid-April 1967, Duvalier quietly embarked upon a major shake-up in the military and the civil service. He dismissed or transferred a number of Army, Militia, and Ton Ton Macoute officers and civil servants, including those who had previously served in the presidential palace. To date no official announcements have been made concerning these important changes.

4. In addition to Captain Tassy, the following officers lost their positions in Port-au-Prince:

   a. Captain Laroche of the Presidential Guard; transferred to an unknown post outside the capital.

   b. Major Sony Borge of the Army; Borge, a confident of Duvalier, was in charge of radio propaganda. He used to see the president at least twice a day. Borge was transferred to a town in the northwest region of Haiti.

   c. Paul Verigain of the TTM.

5. Veriquin, who was in charge of the VSN in the Petionville section of Port-au-Prince, was dismissed by Duvalier because the President suspected him of siding with the Dominique clique. Dominique, an Army officer and son-in-law of Duvalier, was offered a military attache position either in Spain or Italy, which he refused to accept as his wife is reluctant to leave Haiti at this time. This situation is complicated by the decision of Duvalier's wife to side with her daughter. The rift in his own family as well as the attempt of his enemies to disrupt the celebration of his 60th birthday and the 10th anniversary of his taking office prompted Duvalier to remark that the only man he trusts is Gracia Jacques, commander of the Presidential Guard. This statement antagonized even those who have hitherto been loyal to Duvalier. Moreover, even the most faithful Duvalier supporters now fear for their lives. Colonel Caillard, who is in charge of the Coast Guard, bitterly complained to Charles about Duvalier's remark and reassured the banker that he and his friends were ready to set up a military junta.

6. In addition to the Coast Guard ships, Charles would have the use of Vilaire's converted LC, which normally plies the waters between Jamaica and Port-au-Prince carrying flour, fuel oil, etc. Vilaire is convinced that Charles has no choice but to carry out the coup with or without foreign help and that his chances of success are good since several of the new Duvalier appointees to key military and civilian positions are Charles' friends. Vilaire feels that Charles must act now since the morale of many of the military and civilian supporters of Duvalier has reached an all-time low and the Haitian Treasury is almost empty. Since Duvalier has been unable to obtain foreign capital, he has again resorted, through his Secretary of State for Commerce and Industry Lebert Jean-Pierre, to a shake-down of commercial and industrial enterprises. In a circular letter, dated 2 May 67, the Secretary appealed for "voluntary contributions as a fitting homage to the Venerable President for Life, Chief of the Duvalierist Revolution." (A copy of the letter is attached.)

7. Jean-Pierre and Henri Siclait, confidants of Duvalier in charge of the Regie de Tabac and des Allumettes, are among the staunchest supporters of the president. Both men have stolen considerable amounts of public funds and succeeded in smuggling some of their money out of Haiti.

8. Secretary of State for Justice Rameau Estimé, who is a good friend of Captain Tassy, is in serious trouble. Estimé, a brother of a former president of Haiti, may lose his position. Since he himself has presidential ambitions, he may become a candidate for this office if he survives the present crisis.

9. Another potential rival for the presidency is Secretary of State for Labor and Social Welfare Max A. Antoine, who claims the support of the labor unions.

10. According to Vilaire, the wildest rumors are rampant in Haiti. For example, even intelligent persons give credence to the allegation that the US Government is not really anxious to see the downfall of Duvalier and that a portion of the US$40 million hitherto allocated to President Balaguer of the Dominican Republic as development loans was passed on, with the tacit consent of the US, to "Balaguer's good friend," Duvalier. Another rumor states that the CIA is now in the process of training Haitian exiles in the US for a possible invasion of Haiti. The name of Luc Fouche, a former Senator in Haiti and a former Ambassador to the US now in exile in New York City, has been mentioned as one of those receiving training in guerrilla warfare.

11. One of Vilaire's aims during his present visit to the US is to convince influential Haitian exiles that Charles is not a Duvalier supporter and that he would make a good president. Vilaire has already contacted, through Brun, Louis [illegible], a prominent anti-Duvalier exile in New York City, and hopes to meet other exile leaders.

12. Brun stated that the newly appointed representative of the UNDP (United Nations Development Program) in Port-au-Prince, a Greek, has just returned to New York and stated that he will not go back to Haiti because he discovered that funds granted by the UNDP were "misappropriated by the Duvalier government."

13. Brun also asserted that an organization comprised of US citizens and calling itself the "Society for Haiti" will try to raise money for "nutrition, education, reforestation, cultural and economic developments in Haiti." Bonhomme, Haiti's ambassador to the US, is connected with this organization. An OAS mission is expected to be in Port-au-Prince this week and Bonhomme will be on hand. (A copy of a list of the names of persons supporting the Society for Haiti is attached.)

14. Engineer Louis Leveque, a member of the Haitian Economic Planning Board and a close friend of Charles', is expected in New York on or about 19 May 67 ostensibly to discuss port development projects of Port-au-Prince with the J. G. White Engineering Corporation, 80 Broad NYC. . The real purpose of his visit, however, is to contact US friends and Haitian exiles in an effort to gain support for Charles.

15. Charles and Brun talked on the phone 12 May 67. The banker stated that he is "tied down" in Port-au-Prince until the end of May, at which time he may make another business trip to the US.

16. Brun is firmly convinced that Charles has already made the decision to overthrow the Duvalier government with his friends and that he must act fast to prevent chaos and a possible Communist take-over. Vilaire and Brun agree that the political and economic situation in Haiti is such that "the population wants a change, any change, and would even welcome a Communist coup." They added that Charles and his military friends wish to prevent a Castro-supported Communist seizure of power.

14-00000

[illegible]

SHIPPING SERVICE

[illegible]X 618

PORT-AU-PRINCE, HAITI

[illegible]

PORT-AU-PRINCE, le 2 Mai 1967.-

Messieurs,

A l'occasion des grandioses manifestations commémoratives de l'AN X de la Révolution Duvaliériste, les forces vives de la Nation se sont associées pour donner à cette célébration toute l'ampleur qu'elle mérite.

A cet hommage que la Nation tient à rendre à Son Vénéré [illegible] à Vie [illegible] le Docteur François DUVALIER, digne Chef de la Révolution, il est louable que le Commerce et l'Industrie apportent leur participation effective.

C'est pourquoi, il vous est donné l'opportunité d'inviter les employés de votre entreprise à apporter eux aussi leur contribution suivant le barème ci-après.

De 5 à 200 Gourdes : Gdes 5.00
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A partir de 1501 " : Gdes 25.00.

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Les valeurs ainsi recueillies par vos soins, seront converties en chèques à l'ordre de la Secrétairerie d'Etat des Finances et des Affaires Economiques, accompagnées de la liste de votre personnel et transmises au Département du Commerce et [illegible]

Agréez, Messieurs, l'assurance de ma considération distinguée.

Docteur [illegible] [illegible]LIZARE
Secrétaire [illegible]

14-00000

Society for Haiti

Miss Ella F. Harllee – President of Educational Communications Association

John Paul Riddle – Founder of American Airline/Riddle Airline/Embry Riddle University

Dr. Simpson – Economist (in Roosevelts first Braintrust)

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Mrs. Denby – Editor of "Grace" Magazine

Ray [illegible] – Developer Architect

Marshall Diggs – Attorney/past Comptroler General of U.S.

14-00000

SECRET SENSITIVE

Case 47,540 (Reopened) New Developments in Plans of Haitian Banker, Clemard Joseph Charles to Overthrow the Duvalier Government

NY-419-67

Chief, New York Field Office(JIBalog/br)

15 May 1967

Director, DCS

ATT: OSS (Masulin)

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SECRET SENSITIVE

GROUP 1
Excluded from automatic downgrading and declassification

201-357029

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15 May 1967
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14-00000

Cable A... EDVIL.

EDMOND VILAIRE

TEL. No. 3104

COMMISSION AGENT

SHIPPING SERVICE

BOX 916

PORT-AU-PRINCE, HAITI

14-00000

DEPARTEMENT DU COMMERCE ET DE L'INDUSTRIE

PORT-AU-PRINCE, Le 2 Mai 1967.-

Messieurs,

A l'occasion des grandioses manifestations commémoratives de l'AN X de la Révolution Duvaliériste, les forces vives de la Nation se sont associées pour donner à cette célébration toute l'ampleur qu'elle mérite.

A cet hommage que la Nation tient à rendre à Son Vénéré Président à Vie, Son Excellence le Docteur François DUVALIER, digne Chef de la Révolution, il est louable que le Commerce et l'Industrie apportent leur participation effective.

C'est pourquoi, il vous est donné l'opportunité d'inviter les employés de votre entreprise à apporter eux aussi leur contribution suivant le barème ci-après :

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Docteur [illegible] PIERRE
Secrétaire d'Etat

14-00000

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Mrs. Denby - Editor of "Grace" Magazine

Roy Mason - Developer Architect

Marshall Digs - Attorney/past Comptroler General of U.S.

NY 406-67
10 May 1967

SUBJECT: Plans of Haitian Banker Clemard Joseph Charles to Overthrow the Duvalier Government - Case 47,540 (Re-opened)

1. On 9 May 1967 Louis A. Brun, B&B International Corp., New York City, furnished the following information.

2. He and Clemard Joseph Charles, President of the Banque Commerciale D'Haiti and President of the Chamber of Commerce of Haiti, have discussed in detail the possible overthrow of the Duvalier Government in the near future. During his visit to New York City in the first week of May, 1967, Charles stated that he is now ready to execute his long-planned scheme to seize power with his military and civilian friends in Port-au-Prince, with or without the help of the United States Government. Charles further stated that he had rifles and hand grenades hidden "somewhere in Haiti." In addition he will have, through his good friend Colonel Caillard, Chief of the Haitian Coast Guard, three Haitian boats under his control. Caillard, who enjoys the confidence of Duvalier, is a secret ally of Charles and is now ready to place the three boats, which carry cannons, at the disposal of Charles. The trouble is that Caillard does not have enough ammunition for the cannons. Charles hopes to obtain the necessary ammunition from the US Government. He would like to receive the ammunition from the US Carrier, BOXER, which has for some time been on duty in the Caribbean area. Charles believes that it is in the best interest of the US Government to give him all necessary help in his effort to get rid of Duvalier who has brought Haiti to the brink of total economic collapse.

3. Besides Caillard, Charles has the support of an unnamed high-ranking Haitian Army officer. Charles and his military, as well as civilian, friends plan to set up a provisional Junta and get rid of the "enemies of Haiti," that is, Duvalier and his supporters. After the consolidation of power in the hands of the Junta, Charles will run for President. He is convinced that he can win since he has many supporters in Port-au-Prince as well as in rural areas. Charles claims that he "controls" Roman Catholic and Episcopalian clergy, teachers and students, several businessmen, and key militia figures in the rural areas who now wait for his signal to overthrow the present regime.

4. Charles is still pretending to be a loyal supporter of Duvalier. However, he feels that his life is now in danger and unless he strikes first, he may fall victim to the President. His position has become shaky. In early 1967, at Duvalier's request, he submitted a memorandum to the President describing the wrong doing of Henri Siclait, who is in charge of the Regie de Tabac and Des Allumettes (tobacco and match industry),

but it appears that Duvalier took Siclait's side. According to Charles, Siclait has been successful in raising money for Duvalier and also had beautiful homes built for some of the President's key supporters. Charles stated that he had given a copy of his memorandum on Siclait to the US Ambassador in Port-au-Prince.

5. Although he has relationships with the US diplomatic service in Port-au-Prince, Charles expressed his desire to "cooperate with a Liaison Officer from the US". When asked to elaborate, he stated that it would be too dangerous to contact a US diplomat in Port-au-Prince; instead he would prefer to cooperate with "a Liaison man from the Pentagon."

6. Charles stated that as President he would pursue a pro-US policy, eliminating the Duvalier elements and the Communists and establishing a "liberal democratic" regime. If he fails to receive US help in his effort to overthrow the present Haitian Government, he will still go ahead with the planning, but the execution of his scheme will take more time.

7. For the time being, Charles will continue to support the Duvalier government, in an effort to allay the suspicions of the President. Charles, in his capacity as the President of the Haitian Chamber of Commerce, will soon deliver a speech praising the achievements of Duvalier. Charles is anxious for the US Government to know that this is just a pretense, that he now is determined to go into action against the regime, and that he knows that he and his friends are facing an extremely difficult task.

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T
NO FOREIGN DISSEM

COUNTRY	Haiti	REPORT NO.	CS-311/05457-67
SUBJECT	Efforts by Haitian Civilians And Military to Gain Power In Haitian Government	DATE DISTR.	10 May 1967
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	April 1967		
PLACE & DATE ACQ.	28 April 1967	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A foreign businessman who has lived in Haiti for a number of years and who is acquainted with high officials of the Haitian Government. He is an untested source. Source obtained this information from a high-level Haitian Government official.

1. Haitians Clemard Joseph Charles and Herve Boyer are contending for power in the Haitian Government, and each has hopes of succeeding President Francois Duvalier. Although they are working together and will join forces in order to get rid of Duvalier, they probably will start fighting between themselves once this objective is obtained.[1]

2. Colonel Jacques Laroche is the military's primary contender for power, and undoubtedly he will be the one to consolidate a military movement against Duvalier. Since the dismissal of high-ranking military officers by Duvalier in November and December 1966, Laroche has enjoyed the greatest power within the Army.[2]

3. If Duvalier is assassinated, it is likely that there will be bloodshed in the streets. In this event, it would be the Army who would step in immediately and control the situation. Despite the fact that the Army is small and weakened from its loss of high-ranking offficers, it still would be powerful enough to neutralize any effort by the Haitian militia (VSN) because the VSN is disorganized and would be unable to cope with the confusion which would be caused by an unnatural death of Duvalier. However, if Duvalier dies a natural death there would be less chance of hostilities because the people around Duvalier would have a better chance of taking power.

4. There is little chance that Duvalier will step down from power voluntarily because of his pride. However, in this respect his family, particularly Mrs. Duvalier, has constantly encouraged him to give up the presidency and appoint a successor.

S-E-C-R-E-T
NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR
		CINCSO #					

(Note: Field distribution indicated by "#".) (Also sent Port-au-Prince)

INFORMATION REPORT INFORMATION REPORT

CA/INT	2	WH/7/Ht	6	WHC/CA	1	TX-1173
CA/PROP	1	WH/PRIN	1	WHC/WAVE	1	NP
WH/R	1	WHC/MO	1	WH/PACY (CINCSO) 1		(MVMOUNT-1) CS-311/05457-67
		WHC/FI	1			

TOTALS IN 2, CI 2, FI 3, CA 3, WH/COG 3 (1), WH 7 (2), DO/H 1.

LIAISON | COORDINATING | RELEASING HK ELV/SEB

FORM NO. 1 OBSOLETE PREVIOUS EDITIONS.

Headquarters Comments

1. Charles is president of the Commercial Bank of Haiti, and Boyer is a former Minister of Finance under Duvalier. Another source, whose reporting has been infrequent, but considered reliable, has reported that Boyer has signed a contract to work with an international organization in Europe. If Boyer leaves Haiti, it is possible that he will forego his ambitions for power in the Haitian Government, or that his endeavors will be hampered seriously by his absence from the country.

2. Laroche is Deputy Chief of Staff of the Haitian Armed Forces. His ambitious and corrupt character, and his overtures toward Duvalier, have gained him his power within the Army over the placid, easy-going General Gerard Constant, Chief of Staff of the Haitian Army. For biographic information on Laroche see CSDB-313/00918-67.

14-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY 201-351629

S-E-C-R-E-T
NO FOREIGN DISSEM/CONTROLLED DISSEM

COUNTRY	Haiti	REPORT NO.	CSDB-312/01428-67
SUBJECT	Plans of Clemard Joseph Charles, President of the Commercial Bank Of Haiti, to Overthrow the Duvalier Government	DATE DISTR.	22 May 1967
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	Early May 1967		
PLACE & DATE ACQ.	(9 May 1967)	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A foreign businessman with wide contacts in Port-au-Prince. Source reports infrequently, but his information is believed to be reliable. He received the information from a person close to Charles.

1. In discussing the possibility of overthrowing the Duvalier Government in the near future, Clemard Joseph Charles, president of the Commercial Bank of Haiti, said he now is ready to execute his long-planned scheme to seize power with his military and civilian friends in Port-au-Prince, with or without the help of the U.S. Government.[1] If he fails in his efforts to obtain U.S. support for his plan, Charles still intends to go ahead with the plot, but he said the execution of his scheme will take more time. However, Charles believes that it is in the best interest of the U.S. to give him all necessary help in his effort to get rid of President Duvalier who has brought Haiti to the brink of total economic collapse.[2]

2. Charles said that he has rifles and hand grenades hidden "somewhere in Haiti" and that through his good friend Colonel Octave Cayard,[3] commander of the Haitian Coast Guard, three Haitian boats, which carry cannons, will be under his control. Cayard cannot furnish enough ammunition for the cannons, but Charles hopes to obtain the necessary amount from the U.S. Government. He would like to get the ammunition from the U.S. aircraft carrier, BOXER, which has been on duty in the Caribbean area for some time.

3. Besides Cayard, Charles has the support of an unnamed high-ranking Haitian Army officer.* Charles and his military and civilian friends plan to set up a provisional junta and get rid of the "enemies of Haiti," that is, Duvalier and his supporters. After the consolidation of power in the hands of the junta, Charles plans to run for President and is convinced that he can win since he has many supporters in Port-au-Prince as well as in the rural areas of Haiti. Charles claims that he "controls" the Catholic and Episcopal clergy, teachers and students, several businessmen, and key militiamen in the rural areas who are waiting for his signal to overthrow the present regime.

*Per Memo for Record dated 16 May 1967 - (Eynaud-1) Capt. Walter Bevan

S-E-C-R-E-T
NO FOREIGN DISSEM/CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCI	FBI 2
		CINCSO #						I&NS

(Note: Field distribution indicated by "#".) (Also sent Port-au-Prince)

INFORMATION REPORT INFORMATION REPORT

CA/INT	2	WH/7/Ht	4	WHC/MO	1	(WH) EYNAUD-1 TX-1176
CA/PROP	1	WH/PRJN	2	WHC/WAVE	1	NP (MRB)
WH/R	1	WHC/FI	1	WH/PACY (CINCSO)	1	CSDB-312/01428-67
		WHC/CA	1			COORDINATING / RELEASING
TOTALS	IN 2, CI 2, FI 3, CA 3, WH/COG 3 (1), WH 5 (2), DO/H 1.			LIAISON		HK ELV/BEB

4. Charles has stated that should he become President of Haiti, he would pursue a pro-U.S. policy, eliminating the Duvalierists and the Communists and establishing a "liberal democratic" regime.

5. Charles still is pretending to be a loyal supporter of Duvalier; however, his position has become shaky and he believes that his life is in danger. He feels that he may fall victim to Duvalier unless he (Charles) strikes first. For the time being, Charles will continue to support Duvalier in an effort to allay the President's suspicions. As president of the Haitian Chamber of Commerce, Charles soon will deliver a speech praising the achievements of Duvalier. He is anxious for the U.S. to know that his overtures toward Duvalier are pretense and that he is determined to go into action against the present regime.

Headquarters Comments

CS-311/05457-67, from another reliable source, reported that Charles and Herve Boyer, former Minister of Finance under Duvalier, were contending for power in the Haitian Government.

1. In the past several months, Charles has made numerous attempts to elicit support from several U.S. Government agencies for his plot against the Duvalier Government.

2. No reason was given for Charles' belief that it would be in the best interest of the U.S. to support his scheme to overthrow Duvalier. However, he may be referring to his claim that should he become President of Haiti following the overthrow of Duvalier, he intends to pursue a pro-U.S. policy and establish a "liberal democratic" regime.

3. Source Comment: Cayard, who enjoys the confidence of Duvalier, is a secret ally of Charles.

14-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T
NO FOREIGN DISSEM/CONTROLLED DISSEM

COUNTRY	Haiti	REPORT NO.	CS DB-312/01625-67
SUBJECT	Further Plans of Clemard Joseph Charles To Overthrow the Haitian Government; His Military Supporters and His Bids For Support from Haitian Exiles	DATE DISTR.	8 June 1967
		NO. PAGES	3
		REFERENCES	
DATE OF INFO.	Mid-late May 1967		
PLACE & DATE ACQ.	(15, 22 May 1967)	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A foreign businessman with wide contacts in Port-au-Prince who is believed to report accurately what he learns. This information was obtained from a close friend of Charles who probably was aware that it would reach U.S. officials.

1. Clemard Joseph Charles, president of the Commercial Bank of Haiti, claims that since Maj. Coicou (fmu),[1] a close friend, has replaced Capt. Harry Tassy in the Presidential Guard, he (Charles) now has an access to arms and ammunition in the basement of the Palace and is in a position to carry out a coup against President Francois Duvalier "in the near future." Although no definite date has been set yet for the coup, Charles is convinced that it must be carried out "within the next few months" to save Haiti from economic and political chaos. Charles, and especially his military friends, feel that 1967 is the year of decision.

2. Although Col. Pierre-Louis (fmu),[2] commander of the Dessalines Barracks, was not named as a fellow-conspirator, Charles believes that Pierre-Louis knows of and approves his plans to overthrow Duvalier, and that he (Charles) "controls" the Dessalines Barracks through Pierre-Louis. Col. Octave Caillard is one of the key military figures on whom Charles pins his hopes. Caillard is thoroughly disillusioned with Duvalier and is willing to cooperate. Caillard fears that if Duvalier remains in power, Haiti's economy will be completely ruined and Haitian exiles receiving guerrilla training in Cuba may attempt to seize power in Haiti.

3. Charles has the support of Capt. Preval (fmu),[3] of the Presidential Guard, and realizes that high-ranking officers loyal to Duvalier could cause bloodshed; Charles and his associates expect violence during the initial stages of the coup.

4. In addition to ships of the Haitian Coast Guard, Charles now has the use of a 352-ton converted landing craft (LC) which normally sails between Jamaica and Port-au-Prince carrying flour, fuel oil, etc.

S-E-C-R-E-T
NO FOREIGN DISSEM/CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCB	FBI
		CINCSO #						

(Note: Field distribution indicated by "#".) (Also sent Port-au-Prince)

INFORMATION REPORT INFORMATION REPORT

CI/IC	1	AF/345/R	2	WHC/FI	1
CI/OP/WH	1	WH/R File	1	WHC/CA	1
		WH/R	1	WHC/MO	1
CA/INT	2	WH/7/TH	1	WHC/WAVE	1
CA/PROP	1	WH/PRIN	1	WH/PACY (CINCSO)	1

TOTALS IE 2, CI 4, FI 3, CA 2, AF 2, WH/COG 3 (1), WH 5 (2), DO 1.

LIAISON

TX-1188
HRS
(HQS: EVMEND-1)
CSDB-312/01625-67

COORDINATING: CI/[illegible]
RELEASING: [illegible]

FORM NO. 1 OBSOLETE PREVIOUS EDITIONS.

8 4 8 8 2 1

5. Charles had no contact with Haitian exile groups until early May 1967, when he sent an emissary to New York City to talk to Louis Sansaricq, a prominent anti-Duvalier exile, whose entire family was killed by Duvalier's henchmen. Sansaricq agreed to support Charles in a final showdown with Duvalier and promised to line up some of his fellow exiles to support Charles. A close friend of Charles was planning to go to New York in mid-May 1967 ostensibly to discuss port development projects in Port-au-Prince with a U.S. construction firm; however, the real purpose of the trip is to contact Haitian exiles to gain their support for Charles.

6. On 19 May 1967, a group of prominent Haitian exiles held a meeting in New York City to celebrate Haitian Flag Day. One of the organizers of the meeting was Dr. Jumelle (fnu),[4] a medical doctor whose brother was a former Haitian Minister of Finance and who was killed by Duvalier. Another exile who attended the meeting was Vixamar (fnu)[5] who claims to be a legal advisor to the Republic of Chad and who said that he was going to be the next president of Haiti. The group of Haitian exiles, believed to call itself the "National Organization of Haitian Exiles", has some members who back Charles.

7. Following are prominent Haitians who Charles believes must be eliminated after the coup:

   a. Col. Gracia Jacques of the Presidential Guard - Jacques, who is no longer blindly loyal to Duvalier, will be needed in the execution of the coup, and can be bought; however, once power is in the hands of a military junta and Charles, Jacques will be eliminated.

   b. Luc Desir, head of the Tonton-Macoute.

   c. Clovis Desinor, Minister of Finance - an "anarchist" with presidential aspirations who has an "underground movement in Haiti."

   d. Gen. Gerard Constant, Chief of Staff.

   e. Col. Jacques Laroche, Deputy Chief of Staff - a "convinced Communist."

8. If the coup is successful, Charles hopes to give Andre Theard, former Haitian Ambassador to the United States, a diplomatic post; Theard is strongly pro-U.S. Charles regards Gerard Philippeaux, Minister of Health, as a very sick man with no further political aspirations.

9. Close friends of Charles are convinced that Charles has no choice but to carry out a coup with or without foreign help, and that his chances of success are good because several of Duvalier's new appointees to key positions are friends of Charles; also, that Charles must act soon because the morale of many of Duvalier's military and civilian supporters has reached an all-time low and because the Haitian Treasury is almost empty.

Headquarters Comments

1. Coicou may be Maj. Serge Coicou.

2. Probably Lt. Col. Luc Pierre-Louis.

3. Another source has identified Preval as Capt. Walter Preval.

4. Probably Dr. Gaston Jumelle.

5. Probably Henri Vixamar.

CSDB-312/01428-67 recently reported other plans of Clemard Joseph Charles.

14-00000

SECRET

30

ACTION WH 3 RID COPY

FILE, VR, WH/COG8, DO 7, RI/AN, FI, FI/INT 2, CI, CI/OPS, DDP, ADDP

S E C R E T 052306Z CITE JMWAVE 7927

DIRECTOR INFO PORT AU PRINCE, DO BASE/NEW YORK

JMUNION EVLOFT

6 MAY 67 IN 61236

REF DIRECTOR 98884

B. UFGT 19382

1. ON 4 MAY 1967, EVLOFT-1 LEARNED FROM CONSUL EUGENE MAXIMILIEN THAT CLEMARD JOSEPH CHARLES IS IN NEW YORK CITY ATTEMPTING BORROW MONEY ON GOH BONDS. ACCORDING TO MAXIMILIEN, PRESIDENT DUVALIER HAS INSTRUCTED CHARLES TO ADVANCE $50,000 FROM ONA (SOCIAL SECURITY) FUNDS FOR PURCHASE OF CARS FOR TOURISM DEPARTMENT. MAXIMILIEN STATED THAT ALTHOUGH ONA SUPPOSEDLY HAS $425,000 IN CASH, CHARLES HAS ALREADY ADVANCED $125,000 AND CANNOT FIND ENOUGH CASH TO MEET DUVALIER'S REQUEST. BECAUSE OF THIS, CHARLES IS SCARED TO RETURN HAITI ESPECIALLY IF PRESENT NEW YORK NEGOTIATIONS FAIL. CHARLES IS ALSO WORRIED THAT HE MAY NOT BE ABLE DEPART HAITI.

2. MAXIMILIEN ALSO SAID THAT FRITZ GREGER, DUVALIER TROUBLE-SHOOTER, NOW IN NEW YORK AND WAS INVOLVED IN COUNTER-FEITING HAITIAN STAMPS AND MONEY AND HAS BEEN BANISHED FROM HAITI. EVLOFT-1 OPINES THAT HIS STORY FALSE AND GREGER

SECRET

201-357029

ACTUALLY IN NEW YORK OBTAIN INFO HAITIAN EXILES. SECRET

3. JMWAVE FORWARDING UNDER REF B COPY OF DOCUMENT PREPARED BY PRESIDENT OF BANK OF HAITI, ANTONIO ANDRE, FOR TREAGER BROS AND ASSOCIATES, MIAMI EXPORTERS, WHICH OUTLINES FINANCIAL SITUATION OF HAITI AS OF 26 DECEMBER 1966. EVLOFT-1 OBTAINED DOCUMENT FROM TRAEGER BROS WITH WHOM HE HAS PERSONAL CONTACT. TRAEGER BROS APPARENTLY APPROACHED FOR HELP IN PROPOSED GOH $2 MILLION BOND ISSUE, BUT HAS NOT RESPONDED. THE DOCUMENT WAS PASSED TO STATION ON 4 MAY.

4. INDEX CHARLES, GREGER, ANDRE.

S E C R E T

SECRET

BT

4 May 1967

MEMORANDUM FOR THE RECORD

SUBJECT : Telephone Conversation with Genevieve Alyea (Domestic Contact Service) re Clemard Joseph CHARLES

1. At 1600 hours, 26 April 1967, Genevieve Alyea, DCS, (Green Phone 3024) relayed the following message to the undersigned, re Clemard Joseph CHARLES.

2. Today the DCS Headquarters received the following teletype from Mr. BALOG, New York City DCS representative, from Luis A. BRUN, President of B&B International Corporation, New York City.

A. Haiti's financial situation is now catastrophic. All efforts by President DUVALIER to attract foreign capital have failed. Domestic financial resources exploited through threats, extortion, etc. are rapidly drying up and unless the Government receives foreign help, it faces complete financial ruin.

B. In another effort to raise money abroad, DUVALIER gave permission to Banker Clemard Joseph CHARLES to visit the United States and contact his business friends there. (See Cases 40570 & 40576). CHARLES' visit to the U.S. is scheduled on or about 9 May 1967, at which time he will contact his business partner, Joseph DRYER, in Miami.

C. According to BRUN, CHARLES also plans to go to Washington where he wants to tell "U.S. Government officials in strict confidence that he is ready and able to overthrow DUVALIER's regime provided he receives U.S. help." BRUN will fly to Miami to meet CHARLES and will, in turn, tell "Capt. BALOG" about the results of CHARLES' efforts.

201-357039

3. There is a possibility that CHARLES will also come to New York City. If he does, BRUN and Capt. BALOG will discuss the latest developments with him.

4. During the past few days, CHARLES and BRUN have been in almost daily telecommunications, ostensibly discussing business matters. Using certain code words previously agreed upon in person, CHARLES is able to tell BRUN about the recent situation in Haiti without arousing the suspicions of Haitian phone censorship. Parts of the information contained in Paragraph 1 was received from CHARLES by BRUN during their teleconversation on 25 April 1967.

Wilma R. Van Scoy

Genevieve Alyea stated she would obtain copies of the DCS reports referred to in Para. 2-B above and call the Haiti Desk on 27 April 1967.

3 May 1967

Requirements for BALOG Contact With Clemard Joseph Charles

A. Basic Points To Be Stressed:

1. The U.S. Government cannot make any commitment of support to Clemard Joseph Charles.

2. Clemard Charles should not infer, imply or boast of U.S. support in his attempts to gain support for his project. The U.S.G. does not wish to be accused of overthrowing other governments.

3. Charles should be told, however, that any information concerning his plans, intentions and movements will not under any circumstances be divulged to the GOH nor to other countrymen of his.

4. Balog and his friends are definitely interested in Charles' activities and information he can provide relative to the situation in the latter's country.

B. Specific Requirements Relative to His Plans Since he Claims to Have Certain Capabilities:

1. What elements or groups within the GOH, the military and police do you have actually committed to your plan of overthrowing Papa Doc (Duvalier)?

2. Give the strength of each group? Names of leaders?

3. When do you plan to execute your project?

4. How do you intend to handle the situation with regard to the Presidential Guard, the Dessalines troops and the police in Port au Prince?

5. In the execution of your scheme what is the extent of violence foreseen?

6. What connection do you have with exiles and where?

7. In case you decide to act would you notify Mr. Brun beforehand?

C. Other Requirements:

1. What is the true evaluation of Papa Doc's health?

2. Who are his personal doctors?

3. In view of the deteriorating economy of the country do you think Papa Doc will step down and depart?

4. What is the reason or circumstances for the recent dismissals and transfers of junior officers within the military?

5. In a struggle for power what would be the situation between Lt Col Max Dominique and Luc Fourcard? Are these two individuals part of your scheme?

6. What part would Gracia Jacques, Luc Desir, Clovis Desinor, Gerard Philippeaux and General Constant play in case Papa Doc goes or there is a power struggle?

7. What part would the people outside of Port au Prince play in an attempt of an overthrow? What groups in the interior and other cities would begin fighting each other at this juncture?

1 May 1967

MEMORANDUM FOR THE RECORD

SUBJECT : Telephone Conversation with Genevieve ALYEA, DCS, re Clemard Joseph CHARLES

1. At 1530 hours, the DCS Hqs. representative, Genevieve ALYEA (Green phone 3024), relayed the following message received this date from the DCS New York office, Mr. BALOG:

2. The "EARL" referred to in my previous message is Earl SMITH, former U.S. Ambassador to Cuba and a friend of the KENNEDYS. SMITH, who was approached by Joseph DRYER, florida businessman, to take Haitian banker Clemard Joseph CHARLES to the State Department, refused to do so. In turn, DRYER contacted Paul ROGERS, Congressman from Florida, who agreed to talk with Senator Ted KENNEDY. According to Luis A. BRUN, KENNEDY agreed to make an appointment for CHARLES at the State Department.

3. Last night (presumably 30 April), CHARLES flew from Port au Prince to New York City. He is staying at the Lincoln Square Motor Inn, Suite 1002-1003, SU-7-6800, until Wednesday (3 May) when he plans to go to Washington and Miami.

4. Also, last night, Luc Albert FOUCARD, son-in-law of President DUVALIER who is Minister of Tourism, and his wife arrived in New York City. They are staying at the Waldorf Astoria, EL 5-3000.

5. Allan COLTON, part owner of Haiti International Leather Corp, Port au Prince, a Canadian national who requested an interview with Capt. BALOG, flew back to Haiti yesterday. He told us (DCS) that his efforts to sell Haitian treasury bonds in the United States and Canada were unsuccessful.

Wilma R. VAN SCOY

SECRET

25 April 1967

MEMORANDUM FOR: Mr. Melville Osborne
ARA/CAR
Department of State

Per our telephone conversation, there follows a copy of the message from Ambassador TIMMONS, dated 22 April 1967, concerning Clemard Joseph CHARLES:

"As Department and CIA Washington are well aware, CHARLES has inordinate ambitions and has several times in past taken similar line. In my judgment he is again fishing to see if he can attract some form of U.S. Government support. We are most circumspect here in dealing with CHARLES and I am sure Washington is handling in same fashion. Ambassador asks this message be shown to LONG AND OSBORNE, ARA/CAR, State."

Original & 1 - addressee
1 - WH/7/Haiti Chrono
1 - Clemard Joseph CHARLES 201

SECRET

201-357029

SECRET

24 April 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with Genevieve ALYEA, Domestic Contact Service re CLemard Joseph CHARLES (201-357029)

1. At 1500 hours, 21 April 1967, Miss Genevieve ALYEA, Domestic Contact Service, X3026 (Green Phone 3024) called the undersigned to inform the Haiti Desk of comments made on a teletype message from their DCS representative in New York City, Mr. BALOG. According to Miss ALYEA, Mr. BALOG had interviewed a U.S. businessman who travels frequently in Latin American (later identified as Luis BRUN), on conditions in Haiti. Mr. BALOG had teletyped the report to DCS Headquarters, and had added the following comment at the end of the report.

"On 20 April, Mr. BALOG in New York City, interviewed the source (BRUN). The source visited Port au Prince during the latter part of February 1967 and spent one week as the guest of CLEMARD JOSEPH CHARLES (President of the Commercial Bank of Haiti). Source, who maintains telephone and cable contact with CHARLES, is convinced the latter (CHARLES) has decided with his unnamed Army friends, to overthrow President DUVALIER now. Source says CHARLES had asked his U.S. business partner, Joseph DRYER, Palm Beach, Florida (Home phone: 655-2610; Business phone: 832-6331) and another person identified as "EARL" (probably Earl O. FINNEY, AID official) to get in touch with the U.S.State Department before the end of this week. "EARL", who is supposed to have influential friends at the State Department, will try to persuade the U.S. Government that CHARLES, who has presidential aspirations, now has the power and determination to get rid of DUVALIER. CHARLES, who now fears for his life, sent his son to New York City a few weeks ago for a medical checkup and advised him to remain in the U.S."

2. Mr. BALOG then referred to Paragraph 6 of the intelligence report which contained the following question and answer:

Question: What is your assessment of youths, their political orientation or lack of one and their general outlook for the future?

SECRET

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SECRET

Source Anwer: Students, as well as educated persons, listen regularly to two foreign radio broadcasts -- one emanating from the United States and one from Cuba. The Cuba station, which emphasizes Communist ideology, appears to be popular with the intelligencia and students while the "man-in-the street" prefers the U.S. broadcasts.

3. Mr. BALOG then commented regarding paragraph 2 above as follows:

"The radio station mentioned above is located somewhere in Massachusetts, according to our source and his Haitian friends in New York City. The believe it is a CIA operation."

4. Clemard Joseph CHARLES' Army friends mentioned above may possibly include Jacques LAROCHE, Deputy Chief of Staff.

5. At 1630 hours, the undersigned contacted Miss ALYEA to obtain additional information from Mr. BALOG concerning his interview with BRUN. Unfortunately, Mr. BALOG put the above message on the teletype and then departed for the weekend and will not be available for recontact until Monday, 24 April 1967.

Wilma R. Van Scoy

Wilma R. VAN SCOY

Distribution:
Original - 201-357029
1 - WH/7/Haiti Memo file
1 - 36-9-10

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 40

SECRET

PRECEDENCE

REPRODUCTION PROHIBITED

FROM

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐ TUBED

UNIT WH TIME 1245 BY

INFO

FILE VR

S E C R E T 221522Z CITE PORT AU PRINCE 4390

PRIORITY DIRECTOR

22 Apr 67 IN 51252

REF: DIRECTOR 95076

1. REF SHOWN TO AMBASSADOR MORNING 22 APRIL.

2. FOLL FROM AMBASSADOR: AS DEPT AND WOFACT WASHINGTON WELL AWARE, CHARLES HAS INORDINATE AMBITIONS AND HAS SEVERAL TIMES IN PAST TAKEN SIMILAR LINE. IN MY JUDGMENT HE IS AGAIN FISHING TO SEE IF HE CAN ATTRACT SOME FORM OF USG SUPPORT. WE ARE MOST CIRCUMSPECT HERE IN DEALING WITH CHARLES AND I AM SURE WASHINGTON IS HANDLING IN SAME FASHION.

3. AMBASSADOR ASKS THIS MSG BE SHOWN TO LONG AND OSBORNE, ARA/ CAR, *STATE.

S E C R E T *BEING SERVICED

SECRET

ET

22 APR 67

201-357029

14-00000

ORIG: R.LEHMAN:sld
UNIT: WH/7/Haiti
EXT: 5595
DATE: 21 April 1967

MESSAGE FORM
TOTAL COPIES: 36

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

INDEX / DESTROY / RETURN TO CI/ISR BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO. 201-357029

CONF: WH8 RID COPY

INFO: FILE, VR

SECRET 21 23 10 Z CITE DIRECTOR 95076

TO PRIORITY PORT AU PRINCE

ABSTRACT

1. ON 21 APRIL, ANOTHER WOFACT COMPONENT PASSED FOLLOWING INFO RE CLEMARD JOSEPH CHARLES WHICH OBTAINED FROM SOURCE WHO IN ALMOST DAILY CONTACT WITH CHARLES. SOURCE CLAIMS HE SPENT WEEK LATTER PART FEBRUARY AS GUEST CHARLES IN PORT AU PRINCE.

2. SOURCE REPORTED 20 APRIL HE CONVINCED CHARLES HAS DECIDED OVERTHROW DUVALIER NOW WITH AID FROM UNNAMED ARMY FRIENDS. SOURCE STATED CHARLES HAD REQUESTED U.S. BUSINESS PARTNER AND ANOTHER FRIEND TO GET IN TOUCH WITH STATE DEPARTMENT "BEFORE END OF WEEK" TO PERSUADE U.S. GOVT THAT CHARLES NOW HAS THE POWER AND DETERMINATION TO GET RID OF DUVALIER. SOURCE ALSO REPORTED THAT CHARLES, WHO FEARS FOR HIS LIFE, SENT HIS SON TO NYC FEW WEEKS AGO FOR MEDICAL CHECKUP WITH INSTRUCTIONS REMAIN IN U.S.

3. SOURCE ABOVE INFO NOT AVAILABLE FOR FURTHER QUESTIONING PRIOR 24 APRIL. HQS PASSING INFO TO MR. OSBORNE OF STATE DEPT. ACOS PLEASE PASS TO AMBASSADOR.

END OF MESSAGE

21 APR 67
201-357029

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Paul V. Harwood
C/WH/7
AUTHENTICATING OFFICER

 COPY NO.

14-00000

C/WH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Port au Prince

SUBJECT: Operational/Contact with Clemard Joseph Charles

ACTION REQUIRED - REFERENCES

201-357029

Reference: PORT AU PRINCE 4342

1. On 8 January 1967 Subject again made contact with RACHFIELD. Contact was established through one of Subject's assistants who came to RACHFIELD's home at approximately 1750 hours on 7 April 1967. Subject's assistant asked RACHFIELD if he would like to borrow some books on the history of Haiti and if so he could go to Subject's home and make a selection. RACHFIELD, in order to stall for time to affect the proper coordination, stated he would be able to proceed to Subject's home the following afternoon at 1600 hours. On the morning of 8 April RACHFIELD touched base with both the COS and Chief, LNFURE who agreed that RACHFIELD should go to see Subject.

2. Subject was expecting RACHFIELD and apologized to RACHFIELD for not proceeding to RACHFIELD's home himself but explained that he was afraid RACHFIELD may have had guests. He proceeded to tell RACHFIELD that the economy of Haiti was in a deplorable condition and that noone can tell the President what to do. He then left the room and returned a minute later with a copy of "Le Moniteur", the official Haitian newspaper, which, he said, would not be released until sometime the following week. This newspaper stated that the Haitian Government plans to pay for the minting of new [gold +] silver coins. Subject was very upset because, he stated, the Haitian Government cannot afford such an expense. The newspaper was turned over to LNFURE.

/continued/

Distribution:
2-Chief, WHD

CS COPY

201-357029

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPA-2011	11 April, 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NO. HTPA-2011 (cont)

3. Subject once again reiterated to RACHFIELD that he was willing to answer any questions. He also stated that he hoped that the outgoing Chief, LARUSH would inform the incoming Chief, LAPOKE that he is most willing to cooperate with LAHAH because he believes that the salvation of his country depends on such cooperation.

4. Case Officer Comments. Charles appeared much more at ease during this meeting than he did at the previous one. It appeared as though he actually wanted to talk to someone and knew that he could trust RACHFIELD not to leak the conversation to the GOH. RACHFIELD, once again, left the door wide open for future conversations.

Francis D. Rachfield
Matthew H. CHUBB

FORM 10-57 53a (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION S E C R E T	[X] CONTINUED	PAGE NO. 2

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Port au Prince

SUBJECT: Summary of LNPURE Traces on Clemard Joseph CHARLES

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR 85314, 21 March 1967

1. A dark negro about 5'7" tall, Clemard Joseph L. Charles was born at Gonaives, Haiti, on 21 April 1923. According to himself, his father was a professor and his mother a "simple peasant". According to others he is sensitive about his origins and is reported to have changed his name from Canerien because of the connotation of nothingness implied in the name. His father is variously reported to have been a carpenter and a peasant. He received his primary education at the parochial school and graduated from the Lycee Geffrard in Port au Prince in 1939. According to his own account he taught in rural schools, worked as a pathologist, upholsterer, time-keeper, plantation supervisor, and free-lance journalist. In 1947 he was appointed Controller General of Haitian Southern Banana Industry and in 1948 became General Agent. The following year he established himself as Manufacturer's Representative and created his own export and import business. In 1953 he went to London as a member of the Economic Mission of the Haitian Government, and in 1954 negotiated on the Haitian Government's behalf a contract with the General Electric Co., Ltd. of Coventry, England for the modernizing and extending of the telecommunications system of Haiti. He later said that both his ventures into the banana and telecommunications businesses were unsuccessful due to political interference. His success story, according to a U.S. official "apparently hinges on the fact that he feels that he has achieved stature in the community both socially and politically". Charles states that he created the Banque Commerciale d'Haiti (CH) in 1960 and is now the sole owner. The

/Continued/

Distribution:
2-Chief, WHD

CS COPY

201-357029

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPA-2005	29 March 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER

principal officer in Charles' bank when the bank was opened in 1960 with Charles as president was an American citizen in the savings and loan business named ZOLLA (fnu), who was later indicted, convicted and jailed in the United States for using the mails to defraud. Another original partner of the bank, one Gerald F. CONNOLLY, allegedly from Chicago, Illinois has a criminal record and various jail sentences and convictions. Neither Zolla or Connolly are currently signatories to the bank, nor partners. The bank is reported to have a very poor portfolio of loans since, according to rumor, the loans have been made to Government officials on the basis of their signature and without proper collateral. Besides the bank, he is also full or part owner of several other industrial and commercial enterprises in Haiti and is the sole representative in Haiti of the General Electric Co., Ltd., London England, and the Siemens Schukert Werke, Germany. He is Director of Port Concession (after Mohammud Fayed departed) and also took over the oil refinery concession which originally belonged to Valentine. (Now involved in litigation with AID over their investment guarantee.)

2. Charles is President of the Chamber of Commerce, and also belongs to several other commercial and civic organizations including the Committee for the Rehabilitation of the Rural Sections of Haiti, the International Club of Commerce of Haiti, the Commerce and Industry Association of New York, and the Rotary Club. (According to a report of March 1967 he was dropped from the last club in 1966 for non-attendance.)

3. In March 1967 he was forced to give up his interest in a number of smaller concerns (Sonafrugo, Haitian Tobacco, Haitian International Leather, etc.) but retained his monopoly of the insurance business and the bank as well as his individually owned export-import business.

4. Although it is obvious that Clemard Joseph Charles has been a favorite of President Duvalier, the recent changes in his financial empire indicate a loss of trust. The economy is in such a poor shape that Charles is not making as much out of his enterprises and the money and credit squeeze is hitting him as well as the rest of the more honest businessmen in Haiti. As symbols of past favor Charles has been decorated with the Order of Petion and Bolivar (Commander), the Order of Agricultural Merit (Commander), Knight of the National Order "Honor and Merit", Officer of the Labor Order, and Commander of the Civil Merit Order.

5. One well-informed high United States official reported in early 1963 that Charles was a "slippery character" but that some doubt existed concerning his importance or political significance within the regime. A few months after this estimate was made, Charles conversed with a US Embassy official. Throughout their talk he showed an obvious desire to demonstrate his total political disinterest in the past while simultaneously hinting that he could become a political figure in the near future. He made guarded statements about the Duvalier regime, unhesitatingly giving the impression that he was the President's friend, both through desire and necessity, but that he definitely did not agree with some of the government's policies. He attributed his support of the current government to the fact that it would be dangerous for a Haitian to withhold it. The following month (May 1963), on a business trip to the United States, Charles told a former US journalist that he was in a position to become head of a provisional government after Duvalier was removed from the scene. He expressed a belief that the President was ready to institute a reign of terror and that he was willing to accept Soviet aid. In the opinion of the journalist, Charles firmly believed that this was the last chance for the United States to help establish a democratic Haiti, friendly toward the United States, and save the country from a Castro-type Communist takeover. Charles said that although he was on good terms with the President, he felt

/continued/

that he had gone crazy and must be stopped before he liquidated the opposition. Charles talked freely of his wide range of support (peasants; forcibly retired, anti-Duvalier army officers; intellectuals; journalists and businessmen) and of the prominent individuals who were anti-Duvalier and ready to back "my government". He added that if he did not become Provisional President he would be satisfied with the post of Secretary of Finance and Economic Affairs. In addition to his having reached the constitutional age requirement for President (40), Charles gave as another qualification the fact that he was of "100 per cent black origin," noting that only those in this category could win the presidency.

6. Charles said that if he were to be President he would need the "moral and economic help of the US Government and people" to transform Haiti into a true and prosperous democracy. He noted that he would need about a year to put into effect his "plan for the economic and social development of Haiti", which included the following points: creation of a balanced economy adapted to Haitian conditions; and modernization of agriculture. He said that he would like to present this plan to US officials for their consideration.

7. Charles endeavors to attract US venture capital for various Haitian projects and claims to be thoroughly pro-United States. He is reported to be an honorary citizen of the city of Long Beach, Long Island, New York, having promoted a "sister city" relationship with that town and Port au Prince; in 1962 he reportedly received the key to the City of New York. He has visited the United States, the United Kingdom and Western Europe many times on business trips. In July 1964 Charles traveled to Mexico and the United States, ostensibly to discuss the establishment of a sisal cordage factory in Haiti, but in reality to obtain 30 surplus T-28 trainer aircraft. Charles subsequently was reported to be attempting to purchase 24 US surplus naval craft for Haiti's armed forces.

8. He is married to Sophie, nee Lherisson, and has an adopted son.

9. Personality. Charles is generally considered as shrewd but not intelligent. This is borne out by his willingness to cooperate with the international swindler, Mohammed Fayed in a number of money-making schemes which came to a grinding halt when Fayed absconded with an undetermined but large amount of money. He has little sense of economic realities and is apparently sensitive about his knowledge or lack thereof. The Embassy reported in December 1965 that at a meeting Duvalier was holding with Antonio Andre (President of the National Bank of Haiti - BNRH) that Andre should be made to divert some of the "coffee money" from the National Bank to Duvalier's own needs. (Apparently Charles was referring to certain taxes on coffee exports which go to the Bank for debt amortization.) Andre roundly criticized Charles and other self-styled financial and fiscal experts in the Government, and ended by telling Duvalier that if the latter followed the advice of such persons he would wreck Haiti. Charles reportedly burst into tears and was taken ill. This gave rise to the story which was current at the time that he had had a nervous breakdown.

Matthew H. CHUBB

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-357029
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG. FI/ISR
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ABSTRACT X | | IX

S E C R E T 221522Z CITE PORT AU PRINCE 4332

22 MAR 67 IN 27432

DIRECTOR

REF: DIRECTOR 85314

1. NO TRACES WOFACT FILES OTHER THAN REF TO REF AND 00-B-3,260,765, 10 MAY 1963.

2. SEE BIOGRAPHIC REGISTER REPORT OF JULY 1964 FOR SUMMARY EMBASSY TRACES. POUCHING ADDITIONAL DETAILS WHICH HOWEVER DO NOT CHANGE PICTURE OF SHREWD UNSCRUPULOUS MONEY MAD PROMOTER WITH UNORTHODOX IDEAS ABOUT BUSINESS AND WITH HIGH POLITICAL AMBITIONS.

S E C R E T

BT

SECRET

22 Mar 67
201-357029
Clemard Joseph Charles

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 12

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S E C R E T

BT

SECRET

14-00000

ORIG: M.J.GREMILLION:sld
UNIT: C/WH/7/Haiti
EXT: 5595
DATE: 21 March 1967

MESSAGE FORM
TOTAL COPIES: 11

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BY 25/M PER #

INDEX DESTROY RETURN TO ___ BRANCH FILE RID
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INFO: FILE, VR CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 85314

TO PRIORITY PORT AU PRINCE 21 1956Z

REF: PORT AU PRINCE 4324 (IN 22385)

1. EVMEND-1 RECEIVED WORD CLEMARD JOSEPH CHARLES DUE ARRIVE NEW YORK 21 OR 22 MARCH. CAN STATION CONFIRM SOONEST.

2. REQUEST TRACES ON CHARLES.

END OF MESSAGE

WH COMMENT: Ref describes contact of Clemard CHARLES with Station officer.

William V. Broe
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Paul V. Harwood
C/WH/7

AUTHENTICATING OFFICER

COPY NO. 201-257024

ORIG: M.J.GREMILLION:sld
UNIT: C/WH/7/Haiti
EXT: 5595
DATE: 21 March 1967

MESSAGE FORM
TOTAL COPIES: 11

SECRET

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BY 25/M PER ____ #____

CONF: WH 8 RID COPY

INFO: FILE, VR, CI/OPS

SECRET

CITE DIRECTOR 85314

TO PRIORITY PORT AU PRINCE 21 1950Z

REF: PORT AU PRINCE 4324 (IN 22365)

1. EVMEND-1 RECEIVED WORD CLEMARD JOSEPH CHARLES DUE ARRIVE NEW YORK 21 OR 22 MARCH. CAN STATION CONFIRM SOONEST.

2. REQUEST TRACES ON CHARLES.

END OF MESSAGE

WH COMMENT: Ref describes contact of Clemard CHARLES with Station officer.

William V. Broe
C/WHD

RELEASING OFFICER

Paul V. Harwood
C/WH/7

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO. 201-357024

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INFO
FILE

S E C R E T 151634Z CITE PORT AU PRINCE 4324

DIRECTOR

15 MAR 67 IN 22386

1. ON 11 MARCH CLEMARD JOSEPH CHARLES VISITED RACHFIELD'S HOME OSTENSIBLY TO DISCUSS NEEDED REPAIRS. (RACHFIELD RENTS HOUSE FROM HIM). AFTER ABOUT FIFTEEN MINUTES SOCIAL CONVERSATION, CHARLES ASKED RACHFIELD IF IT POSSIBLE TO PASS A MSG OUT OF CHANNELS DIRECTLY TO CHIEF LNPURE. RACHFIELD ASKED FOR MSG WITH COMMENT THAT HE WOULD MAKE ATTEMPT BUT COULD NOT SPEAK FOR CHIEF LNPURE. CHARLES SAID MSG NOT READY. RACHFIELD SAID THAT WHILE CHARLES PREPARED MSG HE WOULD CHECK WITH CHIEF LNPURE. RACHFIELD THEN REPORTED IMMEDIATELY TO COS WHO STATED CHIEF LNPURE SHOULD BE NOTIFIED SOONEST. CHIEF LNPURE THEN GAVE HIM PERMISSION ACCEPT MSG.

2. SAME EVENING RACHFIELD WENT CHARLES' HOME TO PICK UP MSG. CHARLES AGN STATED MSG NOT READY BUT PROCEEDED TELL RACHFIELD HE VERY PRO-WOLADY AND WELL KNOWN HIGH LEVELS LNHARP. CHARLES SAID HE WOULD HAVE MSG READY BY 1000 HOURS FOLLOWING MORNING AND WOULD BRING TO RACHFIELD'S HOME.

3. NEXT MORNING CHARLES ARRIVED ON TIME CARRYING RECORD

SECRET

15 Mar 67
201-357029

JACKET CONTAINING CONCEALED MANILA ENVELOPE SEALED WITH SCOTCH TAPE. RACHFIELD STATED THIS PACKAGE NOT IN KEEPING WITH MEANING OF WORD MSG AND HAD NO AUTHORITY TRANSPORT PACKAGE TO CHIEF LNPURE. IN ATTEMPTS MAKE CHARLES REVEAL CONTENTS, RACHFIELD STATED HE NOT PREPARED TALK AGAIN WITH CHIEF LNPURE UNLESS HE ABLE INFORM CHIEF LNPURE CONTENTS OF PACKAGE. CHARLES STATED PACKAGE CONTAINED REPORT OF COMMERCIAL BANK AND TOBACCO MONOPOLY. RACHFIELD SET UP ANOTHER MEETING FOR ONE HOUR LATER WITH CHARLES. RACHFIELD MET WITH COS AND CHIEF LNPURE WHO TOLD HIM TO ACCEPT PACKAGE.

4. WHILE PICKING UP PACKAGE CHARLES MADE ALL OUT PITCH TO IMPRESS RACHFIELD WITH HIS PRO-WOLADY TENDENCIES. HE TOLD RACHFIELD HE FORCED GO ALONG WITH DUVALIER TO PROTECT HIS TWO AND HALF MILLION DOLLAR INVESTMENTS HAITI AS WELL AS PROTECT HIS LIFE. ALSO, JUST PRIOR RACHFIELD'S DEPARTURE CHARLES STATED HE WILLING TELL ANYTHING CHIEF LNPURE WANTS TO KNOW. RACHFIELD LEFT DOOR WIDE OPEN FOR FURTHER CONVERSATIONS.

5. PACKAGE CONTAINED OVERT MATERIAL PLUS TWO MEMOS CHARLES HAD WRITTEN TO DUVALIER POINTING OUT DISCREPANCIES

14-00000

PAGE 3 PORT AU PRINCE 4324 S E C R E T SECRET

TOBACCO MONOPOLY FUNDS. PAPERS ADDED NOTHING NEW. WILL POUCH COPIES.

6. AS HQS AWARE, CHARLES PRESENTLY IN POWER STRUGGLE WITH HENRI SICLAIT AND RUMOR IS THAT CHARLES LOSING. FROM CONVERSATION RACHFIELD BELIEVES CHARLES RUNNING SCARED. IT ALSO RACHFIELD'S OPINION THAT CHARLES WANTED OPEN CHANNEL TO LNPURE, AND BEING UNSURE TYPE RECEPTION, USED PAPERS OF SOME BUT LITTLE VALUE TO OPEN CONTACT. HOWEVER, WHAT MOST INTERESTING IS NOT VALUE OF ORIGINAL PAPERS BUT FACT HE DID PASS ANYTHING AT ALL PLUS HIS OFFER ANSWER QUESTIONS.

7. CHARLES APPROACHED LNFORT BEFORE. SINCE HE OPPORTUNIST SEEKING REINSURANCE LNHARP AND LNPURE HAVE TAKEN POSITION WILLING TO LISTEN ANY TIME CHARLES WANTS TO TALK BUT NO STEPS WOULD BE TAKEN IN HIS DIRECTION IN HAITI. COS HAS INSTRUCTED RACHFIELD TO FOLLOW LNPURE PATTERN. HOWEVER STATION WILL BE ALERT TO CHARLES EXTERNAL TRAVEL PLANS AND WILL ADVISE HQS AND AFFECTED STATIONS IMMEDIATELY.

S E C R E T SECRET

BT

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Miami, Florida

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

UAT

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)
DATE
5-3-67

A-2

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
CHARLES	CLEMARD	J.
COUNTRY OF CITIZENSHIP		
HAITI		
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)		
WALDORF ASTORIA NEW YORK CITY		
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL		
PAA 432		
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE		
PORT AU PRINCE HAITI		
BIRTH DATE	BIRTH PLACE	
?-21-23	Gonaives, Haiti	

NAI
25
6 June 67
83
201-357029 *

CHARLES CLEMARD Joseph

DATE AND PLACE OF ADMISSION
4-30-67 Miami, Fla.
PURPOSE AND LENGTH OF ADMISSION
official-dur. of status
DESTINATION
above U.S.

201-357029 *

4h

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

ckm
FC
22/5/67

Deputy Associate Commissioner
Travel Control

cc: C.I.A.
G-2
O.S.I.
State Dept.
O.N.I.

FORM I-97
(REV. 6-1-68)

14-00000

S-E-C-R-E-T

DATE 02/02/67

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION	X-REF. S
201-357029	HTPA-01960	06 JAN 67	201-808464	
	DBB -66019	03 JAN 67	036-009-010	
	DBB -66106	03 JAN 67	036-009-006	
	DBB -66473	03 JAN 67	036-009-010	

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.

S-E-C-R-E-T

(1)

REPORT

On Friday, 19 June, departed Miami for Kingston, Jamaica via Pan American, leaving Miami at 0800 and arriving Kingston via Montego Bay at 10:15 AM. This flight continues to on to San Juan, Puerto Rico, and Latin passengers are commonplace. In passing through immigration and customs, it is necessary to give the immigration inspector the name of a specific hotel or address at which you can be reached in Jamaica.

Obtained rental car from Hertz Car Rental and departed Kingston Airport at 10:45 AM via Highway A-4 for Port Antonio of the north coast. Highway A-4 follows the coast around the eastern tip of the island. There is another route to Port Antonio, over the mountains, but it is not recommended. As shown on the standard highway map of the island, there is a small cove about seven miles east of Port Antonio designated as "Blue Hole". The cove is roughly 200 feet wide by 500 feet long, and completely protected from the open sea and weather. The cove is extremely deep, and is reported to have a minimum depth of six feet at the entrance. Tidal range appears to be very small, perhaps one to two feet.

When I arrived at Blue Hole, which is about 2-1/2 hours by road from Kingston, Robin Moore was not available; I went into Port Antonio and secured a room at the Bonnie Vue Hotel. I returned to Blue Hole about five o'clock and there met Robin Moore. Mr. Moore owns most of the land surrounding Blue Hole, with the Jamaican government owning the balance. On the beach facing the sea, Moore has built and operates a bar-restaurant which he calls the Teahouse of the Blue Lagoon. This accounts for the confusion between Blue Hole and Blue Lagoon. On the side of the mountain descending to the water, Moore has built and lives in a small studio apartment. He also owns another small house overlooking Blue Hole. This house was occupied temporarily by a girl who was introduced to me as his fiancee, Margot Palmer, and her mother, Rita Palmer. They are supposed to return to their home in Vancouver, B.C., about the end of June.

About five o'clock I introduced myself to Moore as a friend of Antonio de la Carrera, and gave him the note with the recognition symbol. We talked from five o'clock until about 7:30 at which time we had dinner and parted until the next morning at 11:30.

I spent the night at the Bonnie Vue Hotel and noted in passing that a U. S. destroyer escort based at Guantanamo Bay was anchored in the harbor for the weekend, with the sailors being given liberty in Port Antonio. This seems to be a common occurrence, and could perhaps be a source of information about Cuban patrol practices along the south coast.

Saturday morning, 20 June, met Moore again, and continued our discussion of the previous day. During our conversation, he introduced me to Fred Barrett, a native Jamaican (colored), who is in charge of the operation of the bar-restaurant. I left Mr. Moore and Blue Hole about 2:00 o'clock and drove to Kingston, catching the 6:30 Pan American flight back to Miami, via Montego Bay.

Following my two serious conversations with Moore, plus my observations of the man himself, plus my reconnaissance of the site itself, I submit the following items of information as being of significance:

1. Robin Moore

a. Moore has just returned from Viet Nam where he participated in the combat operations of the American Special Forces in Viet Nam, after he had gone through about eight months of training at the Special Forces School at Fort Campbell, Kentucky. Some understanding of Moore's personality may be obtained from reading an interview between him and the magazine U. S. News and World Report, which was published recently, and copy of which was left with Maria. Further understandings and impressions of Moore may be obtained from reading his previously published book about Jack Youngblood, an American who participated in the events leading to Castro's overthrow of Battista.

b. In my opinion, Moore has a burning desire to be known as a tough, two-fisted, rip roaring soldier of fortune. He has participated in real war in Viet Nam, and has received what is probably the best training in the world for guerilla fighters, namely, the U. S. Special Forces. This includes training as a parachutist. He is inclined to brag, and is probably inclined to intemperate use of alcohol and women, and his judgement of important matters is probably immature. However, he definitely understands and is experienced in guerilla fighting, is experienced in military operations, and must surely understand military security.

c. He is definitely willing to help, but cannot contribute cash directly; is willing to furnish the use of the guest house on his property for limited periods of time. Is willing to participate and aid in an operation to land people on the south coast of Cuba, but is not willing to commit the use of his property and facilities as a staging area for resupply in the future.

d. Is willing to come to Miami, for conferences if his expenses are paid.

2. Site Evaluation

a. Blue Hole is an excellent harbor; protected against all weather, and with six feet of water at the bar. Is surrounded by very steep slopes, heavily wooded. Dock facilities are presently very meager, but could be quickly and easily improved. No fuel for a boat is available at Blue Hole, and at Port Antonio (the closest source), the fuel available is diesel fuel or automotive gasoline; no marine white gasoline is available anywhere is the area. This is a most significant factor in selecting a suitable boat.

b. The nearest source of food and other supplies is Port Antonio; Fred Barrett, manager of the Blue Lagoon Club, orders and hauls supplies from Port Antonio constantly, and could deliver whatever supplies were desired. Firearms and explosives are not obtainable on the island. They would have to be smuggled in illegally.

c. A small station wagon is available for transportation, provided expenses are paid by users.

3. Miscellaneous Information

a. A local man, George Munroe, is reported to be a very experienced small boat captain and one who has brought boats down from Miami

on five different occasions. He is reported to be available to serve as captain on a fishing boat, and to train a crew.

b. The S.S. Evangeline sails every two weeks from Miami direct to Port Antonio, and could be employed for the delivery of supplies and even a boat to Robin Moore.

c. Fred Barrett, manager of the bar-restaurant, seems to be a very capable man, and for an additional $10 per week added to his regular pay, would be quite willing to assist any operation.

d. A Mr. Anthony Gason, a retired British army colonel, is the Jamaica representative for TROJAN boats, at a place called Turtle Cove, between Port Antonio and Blue Hole.

e. The immigration chief for Jamaica is a man by the name of George Eubanks, who is the former chief of police at Port Antonio; Moore claims that they are very close personal friends.

d. Moore is acquainted with a man by the name of Mike Hedges, who is a nephew of Burke Hedges, the American who became Cuba's ambassador to Chile some years ago. Mike lives in Kingston, and, if he is not a Battista sympathizer, might prove to be a very valuable connection. The family is reported to be quite wealthy, and would establish an excellent cover.

4. Operational Considerations

a. In order to avoid the use of significant names, I instructed Moore to refer to Manolo as George King, and the operation of landing him in Cuba would be referred to as OperationKing. The most likely scheme seems to be to establish a suitable boat at Blue Hole, with the cover story to be that it belongs to American friends of Robin Moore. Housing is available locally for a limited number of Cubans, with Moore being able to accommodate up to six on his own property. The local boat captain, George Munroe, could be employed as captain initially, to train the Cuban crew in the local marine conditions, as well as serving as an effective cover. In my opinion, it will not be too difficult for persons to enter Jamaica without difficulty, provided they know a certain minimum amount of English.

I think a suitable location could be found for radio transmission and reception facilities on the hills surrounding Blue Hole, but this would have to be examined by someone skilled in radio techniques. Mateo would be excellent.

In summary, I would say that Robin Moore and his property and buildings at Blue Hole would serve as an excellent base of operations, but that the boat necessary for the operation would have to be acquired and equipped in the states and shipped down there, except for the remote possibility that a suitable boat could be found in Kingston. I think a headquarters could be established at small cost through Moore's good offices, and I think that Rudy would be a good choice to coordinate the initial operations there.

03
[Jack Reed]

201-353107

1/90

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: CHARLES CLEMARD JOSEPH
201-#357029
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
~~8 AUG 78~~ 10:40		~~BETH LICHTENFELS~~	
9AM 16 AUG 78	11:00 16 Aug 78	BETH LICHTENFELS	Beth Lichtenfels
11AM 29 AUG 78		SURELL BRADY	
18 DEC		S. BRADY	

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Clemard Joseph CHARLES
Vol: III

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

Clemard Joseph CHARLES Vol: III

FILE TITLE/NUMBER/VOLUME: CHARLES CLEMARD JOSEPH
201-# 357029
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
~~3 AUG 78~~ 10:40		~~BETH LICHTENFELS~~	
16 AUG 78 9AM	16 Aug 78 11:00	BETH LICHTENFELS	Beth Lichtenfels
24 AUG 78 11AM		SURELL BRADY	
18 DEC		S. BRADY	

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2D

14-00000

Political Prisoner in Hospital

Clémart Joseph Charles was taken from the National Penitentiary in Port-au-Prince to Haiti's General Hospital. The former Duvalier banker has been jailed since 1971 "for political reasons." No proper trial was held.

Mr. Charles is suffering from an acute liver infection and the physicians attending him have warned that he will die unless he's allowed to travel abroad for special treatment.

This isn't the first time Mr. Charles was taken from his cell to a hospital. Last year he was rushed to Haiti's military hospital for treatment of the same disease.

Mrs. Charles has been allowed to visit her husband.

This is the first time the Duvalier regime has acted half humanely with a political prisoner. It's been pointed out that Marie-Denise Duvalier Dominique, a friend of Mr. Charles, has often interceded for him.

● Army chief-of-staff Jean-Baptiste Hilaire will soon be replaced, say military sources in Port-au-Prince. His likely replacement? Col. Roger St. Albain.

On a lighter note, the General ran for cover on September 22 while there was a review on the Palace grounds to commemorate Duvalier's "election" in 1957. Accidentally the loaded automatic weapon of a militiaman went off. Many officials, General Hilaire among them, scrambled for protection. Jean-Claude, his mother and their bodyguard General Gracia Jacques were trembling, but they kept standing, says a source that was standing close to them.

201-357029
"Haitian Observateur"
4-11 Oct 74
Clemard CHARLES
201

Intelligence Information Report

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1), (2). Impossible to determine date of automatic declassification.

DIRECTORATE OF OPERATIONS

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

REPORT NO. FIRLT-313/01268-74

DATE DISTR. 18 October 1974

COUNTRY Haiti

DOI Early October 1974

SUBJECT Transfer of Political Prisoner Clemard Joseph Charles to Port-au-Prince General Hospital.

ACQ 15 October 1974

FIELD NO.

SOURCE A reliable source from a Haitian exile leader who is well educated and who has a wide variety of contacts in Haitian exile groups. The exile was aware that his information would reach the U.S. Government.

1. Clemard Joseph C h a r l e s, former president of the Commercial Bank of Haiti who has been held political prisoner since April 1970 on charges of plotting against the government, was recently transferred from jail to the general hospital in Port-au-Prince. Charles is said to be dying of cirrhosis of the liver and was transferred to the hospital on orders of Madame Simone Ovide D u v a l i e r, mother of Haitian President Jean Claude D u v a l i e r.

2. Doctors recommended that Charles be sent abroad for proper medical treatment but Mme. Duvalier authorized his transfer only to the local hospital. According to close relatives, this occurred only after Minister of Interior and Defense Paul B l a n c h e t told the President and his mother that he would refuse to become involved in this case and would not sign any papers required of him as Minister of Interior certifying that Charles had died in prison. Relatives of Charles still intend to press for his removal from the country.

3. Field Dissem: Sent to Port-au-Prince.

5 4 3 2 1

SECRET
(classification) (dissem controls)

STATE	OCI	FBI		CRS	(For Field Distribution see final paragraph)

CI/OP/LA	1	CLASSIFIED BY 010116		TX-1853
LA/ER	1			NP(EVMEND-1)
LA/CAR/HT	3			FIRLT-313/01268
LA/PAP	(4)			
		OBJ:KIB	COORDINATING	RELEASING
TOTALS	OPS/INT 1, PS/EG 1, LA 4 (4) CI 2	LIAISON		RH:ER VG:lh

F) Charles 201-357039

FORM 1-73 1 OBSOLETE PREVIOUS EDITIONS

14-00000

DEPT OF STATE TELEGRAM

PORT AU PRINCE 1630

DATE: 28 NOVEMBER 1972

CLASSIFICATION: SECRET

SUBJECT: PRESIDENT GRANTS CLEMENCY TO 89
PRISONERS

14-00000

SECRET (When Filled In)

TDCS INFORMATION REPORT

ORIG.	BETTY A. VAZQUEZ	ROUTING			
UNIT	WH/7/HAITI/REPORTS	1		4	
EXT.	4178/1528	2		5	
DATE	24 MARCH 1972	3		6	

#178

CONF. WH-20 ... CA 5, CA/PROP, CI/OPS, CI/IC-2, CS/DO,

FR-4, FI 5, IW, EUR-6, DCI, DDP, ADDP, CS/RF

TDCS -314/01961-72

DATE DISTRIBUTED: 24 MARCH 1972

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/REG	1	F/INTEL	2	F/BC/R	2
WH/RR	1	F/F/R	2	CA/INT	1
WH/FI	1	WH/7/DR	2		
WH/CA	1	WH/1	2	CA/B4	1
WH/7/H	10	WH/3/V	2		

BASED ON (FLD. RPT., PROJ.)
TX-1534
EVMEND
(EVMEND-1)
LIAISON: *

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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AUTHENTICATING OFFICER: [signature] C/WH/7/RP

COORDINATING OFFICER(S):

CLASSIFICATION: SECRET (When Filled In) — GROUP 1 Excluded from automatic downgrading and declassification

RELEASING OFFICER: Robert Hopkins C/WH/RR

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FORM 3-69 1K-2 USE PREVIOUS EDITIONS (13-20-44-67)

File 201-357029 (Clément Joseph Charles)

ROUTINE

Intelligence Information Cable

IN

DIRECTORATE OF PLANS

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE CRS

FBI, EXO, DDI

NO FOREIGN DISSEM

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SECRET

CITE TDCS -314/01961-72

DIST 24 MARCH 1972

COUNTRY HAITI

DOI 20 MARCH 1972

SUBJECT FURTHER EFFORTS BY THE GOVERNMENT OF HAITI TO BRING ABOUT RAPPROCHEMENT WITH HAITIAN EXILES

ACQ 22 MARCH 1972

FIELD NO.

SOURCE A YOUNG HAITIAN EXILE LEADER WHO IS WELL EDUCATED AND WHO HAS A WIDE VARIETY OF CONTACTS IN HAITIAN EXILE GROUPS. HIS REPORTING HAS BEEN RELIABLE.

1. ON APPROXIMATELY 20 MARCH 1972 LUCKNER CAMBRONNE, HAITIAN MINISTER OF INTERIOR AND NATIONAL DEFENSE, TELEPHONED FERMIN JOSEPH, AN OFFICIAL OF THE NEW YORK-BASED, HAITIAN EXILE NEWSPAPER "HAITI OBSERVATEUR," AND TOLD JOSEPH THAT HE WAS DISAPPOINTED AT THE ANTI-GOVERNMENT OF HAITI (GOH) STANCE TAKEN BY THE "HAITI OBSERVATEUR" IN GENERAL AND JOSEPH IN PARTICULAR IN THE 18 MARCH EDITION OF THE PAPER. CAMBRONNE STATED THAT HE HAD HOPED THAT HIS RECENT INVITATION TO ALL HAITIAN EXILES TO RETURN TO HAITI, COUPLED WITH HIS PRIVATE DISCUSSION

WITH JOSEPH, WOULD HAVE GIVEN THE PAPER CAUSE TO RE-EXAMINE ITS POSITION VIS-A-VIS THE GOH.

2. (HEADQUARTERS COMMENT: THE SAME SOURCE REPORTED IN TDCS-314/01942-72 THAT DURING A MEETING ON 16 MARCH 1972 BETWEEN THE TWO, CAMBRONNE TOLD JOSEPH THE GOH CONSIDERED THE "HAITI OBSERVATEUR" AND ITS SUPPORTERS TO BE THE ONLY OBSTACLE TO THE GOH'S PLANS TO REUNITE ALL HAITIANS IN AN EFFORT TO BUILD A NEW, PROGRESSIVE NATION. AS A FIRST STEP TO RAPPROCHEMENT, CAMBRONNE ASKED JOSEPH TO REALIGN HIMSELF WITH THE GOH AND RETURN TO HAITI. IF JOSEPH ACCEPTED, CAMBRONNE SAID, THE GOH WOULD BE WILLING TO NAME HIM TO WHATEVER OFFICIAL POSITION HE DESIRED EITHER INSIDE HAITI OR ABROAD.)

3. JOSEPH REPLIED THAT BEFORE HE OR THE "HAITI OBSERVATEUR" COULD GIVE ANY THOUGHT TO SOFTENING THEIR POSITIONS ON THE GOH, THE GOH WOULD HAVE TO SHOW ITS GOOD INTENTIONS THROUGH DEEDS RATHER THAN MERE PROMISES. CAMBRONNE THEN INVITED THE "HAITI OBSERVATEUR" TO SEND A TEAM OF REPORTERS TO HAITI TO SEE FOR THEMSELVES THE CHANGES WHICH WERE BEING BROUGHT ABOUT BY THE REGIME OF PRESIDENT JEAN-CLAUDE D U V A L I E R. BEFORE SUCH A TRIP COULD BE MADE, JOSEPH SAID, POLITICAL PRISONERS WOULD HAVE TO BE RELEASED. ALSO,

THE "HAITI OBSERVATEUR" WOULD INSIST THAT ANY SUCH TEAM OF REPORTERS WOULD HAVE TO BE ACCOMPANIED BY NEWSMEN FROM OTHER NATIONS WHO WOULD ACT AS GUARDS AGAINST ANY PRESSURE THE GOH MIGHT APPLY AGAINST THE HAITIAN REPORTERS.

4. JOSEPH ASKED CAMBRONNE WHETHER THE GOH INDEED INTENDED TO RELEASE SUCH POLITICAL PRISONERS AS HUBERT L E G R O S, CLEMARD JOSEPH C H A R L E S, AND COL. KESNER B L A I N AS CAMBRONNE HAD INTIMATED DURING HIS 15 MARCH PRESS CONFERENCE. TO THIS CAMBRONNE REPLIED THAT HE CONSIDERED LEGROS TO BE A VERY DANGEROUS MAN AND THAT HE HAD NO INTENTION OF EVER RELEASING HIM. (HEADQUARTERS COMMENT: LEGROS, A LAWYER AND SELF-PROCLAIMED COMMUNIST, WAS ARRESTED IN MAY 1970 AFTER HAVING BEEN SOUGHT BY HAITIAN AUTHORITIES FOR SEVERAL YEARS. CHARLES, FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND BLAIN, FORMER COMMANDANT OF THE QUARTERMASTER CORPS, WERE ARRESTED IN APRIL 1970 FOR PLOTTING AGAINST THE GOH.)

5. CAMBRONNE REITERATED THAT HE BELIEVED THE "HAITI OBSERVATEUR" POSED THE NUMBER ONE THREAT TO THE GOH'S PLANS TO REUNITE ALL HAITIANS. CAMBRONNE ADDED, HOWEVER, THAT THE GOH ALSO BELIEVED GEORGES R I G A U D, A LEADER OF THE HAITIAN

RESISTANCE MOVEMENT IN MONTREAL, AND A PROFESSOR RENE S A I N T - L O U I S, WHO IS ALSO LOCATED IN CANADA, TO BE IMPORTANT ENEMIES OF THE GOH.

6. FIELD DISSEM: SENT TO PORT AU PRINCE, PARIS, SANTO DOMINGO, MEXICO CITY, CARACAS, OTTAWA.

RC
MAR 29 72

14-00000

PERSON/UNIT NOTIFIED

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MAR 17 23 14Z71

TDCS-314/02923-71

HTP 1469

ACTION UNIT WH 13

FILE. VR. ADDP. CS/DO. FI 5,

ACTION NO. 544

DDP, CA 3, CA/PEG, CA/PROP, DO 4, EUR 5, SOD 3.

SE C R E T 171719Z MAR 71 CITE PORT AU PRINCE 17429

DIRECTOR INFO PANAMA CITY, PARIS, REP/LANT, SANTO DOMINGO

INTEL

17 Mar IN 289530

SUPDATA: EVLEMON/2 FROM EVLEMON/18 FROM SUBJ PORT AU PRINCE 7355 WHO TALKED TO RAYMOND. NO INDEX. FILE: 35-9-11.

FILED: 171719Z

201-357,029

SECRET

Clemard Joseph Charles.

14-00000

ROUTINE

Intelligence Information Cable

IN 289539

DIRECTORATE FOR PLANS

STATE/INR DIA NMCC/MC SECDEF JCS ARMY NAVY AIR CIA/NMCC NIC NSA SDO ONE CRS

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SECRET

CITE TDCS -314/02923-71

DIST 17 MARCH 1971

COUNTRY : HAITI

DOI : MID-MARCH 1971

SUBJECT : RESULTS OF THE INTERROGATION OF CLEMARD JOSEPH CHARLES AND KESNER BLAIN

ACQ : HAITI, PORT AU PRINCE (16 MARCH 1971) HTP-1469

SOURCE : A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAD THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS PAST REPORTING HAS GENERALLY BEEN ACCURATE. HE RECEIVED THIS INFORMATION FROM A HIGH RANKING MEMBER OF THE HAITIAN ARMED FORCES GENERAL STAFF.

1. ACCORDING TO BRIG. GEN. CLAUDE R A Y M O N D , CHIEF OF HAITIAN ARMED FORCES GENERAL STAFF, PRESIDENT FRANCOIS D U V A L I E R COMPLETED HIS PERSONAL INTERROGATION OF CLEMARD JOSEPH C H A R L E S , FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND COL. KESNER B L A I N , FORMER QUARTERMASTER OF THE HAITIAN ARMED FORCES, ON 15 MARCH 1971.

NO FOREIGN DISSEM

SECRET

SECRET NO FOREIGN DISSEM
(classification) (dissem controls)

(FIELD COMMENT: HTP-1467, TDCS-314/02737-71 , REPORTED THAT DUVALIER HAD SEEN BLAIN PRIVATELY ON 9 MARCH 1971 AND BLAIN AND CHARLES TOGETHER ON 12 MARCH 1971. THE SAME SOURCE REPORTED THAT DUVALIER HAD AGAIN SEEN BLAIN AND CHARLES ON 15 MARCH 1971.)

2. RAYMOND SAID THAT, IN HIS INTERROGATION OF CHARLES, DUVALIER APPEARED PRIMARILY CONCERNED WITH DETERMINING IF CHARLES HAD SERVED AS A FUNDING CHANNEL FROM AMERICAN BUSINESSMEN TO THE HAITIAN CONSPIRATORS. IN THE COURSE OF THE INTERROGATION, DUVALIER SHOWED CHARLES A PHOTOCOPY OF A CASHIER'S CHECK FOR $170,000 DRAWN IN CHARLES' NAME. CHARLES ALLEGEDLY REPLIED THAT HE HAD DEALINGS WITH MANY FOREIGNERS AND HAITIANS. HE DENIED DUVALIER'S CHARGES SAYING THAT, IF HE HAD BEEN INVOLVED, IT WOULD HAVE BEEN A PURELY HAITIAN AFFAIR AND THAT HE WOULD NOT SULLY HAITI'S HONOR BY SEEKING HELP FROM FOREIGNERS.

3. ACCORDING TO RAYMOND, BLAIN ALSO DENIED ANY FOREIGN INVOLVEMENT. HOWEVER, HE SAID THAT ALL THE CABINET MEMBERS HAD CONSPIRED WITH HIM AT ONE TIME OR ANOTHER, EXCEPT FOR AURELE J O S E P H , SECRETARY OF STATE FOR INTERIOR AND NATIONAL DEFENSE; MAX A N T O I N E , SECRETARY OF STATE FOR SOCIAL AFFAIRS; AND ANDRE D U B E , SECRETARY OF STATE FOR FINANCE AND ECONOMIC

AFFAIRS. BLAIN ALSO IMPLICATED ABOUT ONE QUARTER OF THE 49-MAN NATIONAL ASSEMBLY, INCLUDING SUCH PERSONS AS ULRICH S T. - L O U I S, PRESIDENT OF THE ASSEMBLY AND DEPUTIES LUCKNER C A M B R O N N E, VICTOR NEVERS C O N S T A N T, AND MME. MARCELLE A U G U S T I N. BLAIN ADDED THAT HE HAD ALSO CONSPIRED WITH COL. BRETON C L A U D E, COMMANDER OF THE DESSALINES BATTALION, AND COL. FRED M. A R T Y, INSPECTOR GENERAL OF THE HAITIAN ARMED FORCES. BLAIN SAID THAT, LONG BEFORE APRIL 1970, CLAUDE HAD ALSO BEEN INVOLVED IN VARIOUS CONSPIRACIES WITH CLOVIS D E S I N O R, FORMER SECRETARY OF STATE FOR FINANCE AND ECONOMIC AFFAIRS, LUCKNER CAMBRONNE, AND THE LATE LEON B O R D E S, AND THAT THESE MEN HAD FORMED A CLANDESTINE POLITICAL PARTY WITH DESINOR AS PRESIDENT.

4. RAYMOND SAID THAT DUVALIER WAS CONTINUING A SECRET INVESTIGATION OF THESE ADMISSIONS, PARTICULARLY IN RESPECT TO POSSIBLE FOREIGN FINANCING OF THE PLOT. IN RAYMOND'S OPINION, DUVALIER WILL TAKE NO ACTION UNTIL THE INVESTIGATION IS COMPLETE.

5. CONCERNING THE MILITARY TRIBUNAL WHICH WAS CONVENED IN EARLY MARCH 1971, RAYMOND SAID THAT THE TRIAL WAS SIMPLY

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SECRET NO FOREIGN DISSEM
(classification) (dissem controls)

FOR THE SAKE OF FORM. THE SENTENCES HAVE ALREADY BEEN DECIDED UPON, BUT THE ANNOUNCEMENT OF THEM AWAITS WORD FROM DUVALIER. THE TRIAL OF THE THREE DEFENDANTS CURRENTLY IN EXILE, ALPHONSE L A H E N S , CLEMENCEAU P R O S P E R , AND GERARD L O I S E W U , IS SCHEDULED TO BE HELD ON 3 APRIL 1971.

6. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.

(ALSO SENT SANTO DOMINGO)

REPORT CLASS SECRET/NO FOREIGN DISSEM

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SECRET

Intelligence Information Report

DIRECTORATE OF PLANS

NO FOREIGN DISSEM

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S-E-C-R-E-T

REPORT NO. CS -311/07138-70

DATE DISTR. 28 AUGUST 1970

COUNTRY HAITI

DOI LATE AUGUST 1970

SUBJECT PROSPECTIVE RELEASE OF REMAINING POLITICAL PRISONERS ARRESTED IN APRIL 1970 FOR ALLEGEDLY PLOTTING AGAINST GOVERNMENT

ACQ HAITI, PORT AU PRINCE (26 AUG. 1970) FIELD NO. HTP-1435

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED THE INFORMATION FROM AN OFFICIAL OF THE HAITIAN GOVERNMENT WHOSE POSITION PROVIDES HIM ACCESS TO INFORMATION ON CERTAIN CATEGORIES OF ARRESTS ALTHOUGH HE HAS BEEN REPORTING FOR ONLY A SHORT TIME, HIS INFORMATION TO DATE HAS APPEARED RELIABLE.

1. ACCORDING TO A HIGH-RANKING OFFICER IN THE PRESIDENTIAL GUARD, THE THREE REMAINING POLITICAL PRISONERS ARRESTED IN APRIL 1970 ON CHARGES OF ANTI-GOVERNMENT PLOTTING, WILL BE AMNESTIED ON 22 SEPTEMBER 1970, THE ANNIVERSARY OF PRESIDENT FRANCOIS D U V A L I E R' S ELECTION AS PRESIDENT FOR LIFE. (HEADQUARTERS COMMENT: CS-311/06776-70 REPORTED THE RELEASE OF THE OTHER POLITICAL PRISONERS ARRESTED IN APRIL AND MAY 1970.) THE PRISONERS TO BE RELEASED IN SEPTEMBER ARE COL. KESNER B L A I N, FORMER QUARTERMASTER OF THE ARMED FORCES: CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF

S-E-C-R-E-T/NO FOREIGN DISSEM

(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	CRS	(For Field Distribution see final paragraph)

CI/ICG	2	WH/PRIN	1		PORT AU PRINCE 7103		HTP-1435
CA/INT	1	WH/7/DR	1		(IN 151419)		EVLEMON
CA/PROP	1	WH/SDOM	#			(EVLEMON-2	from EVLEMON-17)
WH/R (1)	1	WH/PACY (CINCSO)	#				CS-311/07138-70
WH/7/Ht	4	REP/LANT	#				COORDINATING / RELEASING
TOTALS IE 2, CI 4, FI 3, CA 2, WH 6 (2), DO 1.						LIAISON #	RR BEB

Charles 201-357029

S-E-C-R-E-T/NO FOREIGN DISSEM

HAITI; AND EDMOND P I E R R E - P A U L, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT. ALL THREE MEN, CURRENTLY CONFINED IN THE NATIONAL PENITENTIARY, ARE IN POOR STATE OF HEALTH.

2. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

Intelligence Information Report

DIRECTORATE OF PLANS

NO FOREIGN DISSEM

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SECRET

REPORT NO. CS -311/06776-70

DATE DISTR. 13 AUGUST 1970

COUNTRY HAITI

DOI EARLY AUGUST 1970

SUBJECT RELEASE OF HAITIAN POLITICAL PRISONERS

ACQ HAITI, PORT AU PRINCE (11 AUGUST 1970) FIELD NO. HTP-1432

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE HAITIAN GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED THIS INFORMATION FROM AN OFFICIAL OF THE HAITIAN GOVERNMENT WHOSE POSITION PROVIDED HIM ACCESS TO INFORMATION ON CERTAIN CATEGORIES OF ARRESTS. ALTHOUGH HE HAS ONLY BEEN REPORTING FOR A SHORT TIME, HIS INFORMATION TO DATE HAS APPEARED RELIABLE.

1. AS OF 3 AUGUST 1970, FORTY OF THE POLITICAL PRISONERS ARRESTED BETWEEN EARLY APRIL AND LATE MAY 1970 FOR ALLEGED INVOLVEMENT IN THE ANTI-GOVERNMENT PLOTTING OF COL. KESNER B L A I N, FORMER QUARTERMASTER OF THE HAITIAN ARMED FORCES, AND COL. OCTAVE C A Y A R D, FORMER COMMANDER OF THE HAITIAN COAST GUARD, HAD BEEN RELEASED. BY 7 AUGUST 1970, AN ADDITIONAL NINETEEN PRISONERS WERE RELEASED, MAKING A TOTAL OF 59. AMONG THE PRISONERS RELEASED WERE FRITZ T H E B A U D, FORMER SECRETARY OF FINANCE; VOLVICK C A Y A R D, FORMER DEPUTY AND BROTHER OF COL. CAYARD; MAX P I E R R E - P A U L, FORMER

SECRET/NO FOREIGN DISSEM

(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	CBS	(For Field Distribution see final paragraph)

CI/IC	ZWH/PRIN	1	PAIN 7087 (IN 141314) HTP-1432 EVLEMON
CA/INT	1WH/7/CR	1	(EVLEMON-2 FROM EVLEMON-17)
CA/PROP	1WH/SDOM	#	CS-311/06776-70
WH/R (1)	1WH/PACY(CINCSO)	#	
WH/7/Ht	4REP/LANT	#	BY CABLE - DEFERRED

TOTALS IE 2, CI 4, FI 3, CA 2, WH 6(2), DO 1.

LIAISON | COORDINATING | RELEASING PRO Tmm

Charles - 201-357029

S E C R E T/NO FOREIGN DISSEM

DEPUTY; RAMEAU E S T I M E, FORMER SECRETARY OF JUSTICE; MME. CLEMARD JOSEPH C H A R L E S; MME. CLEMENCEAU P R O S P E R AND HER DAUGHTER MARYSE; AND ALL OF THE DETECTIVES OF THE PORT AU PRINCE POLICE DEPARTMENT WHO HAD BEEN ARRESTED.

2. AS OF 11 AUGUST 1970, THE ONLY PERSONS STILL BELIEVED TO BE UNDER ARREST ARE CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI; COL. BLAIN; EDMOND P I E R R E - P A U L, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT; AND A COUSIN OF CLEMENCEAU PROSPER. OF THE PERSONS ARRESTED IN THIS CONNECTION, ONLY TWO, CITE D O U G E AND LEON B O R D E S ARE DEAD. BOTH DIED AS A RESULT OF MISTREATMENT WHILE IN PRISON.

3. (SOURCE COMMENT: SEVERAL OF THE FORMER PRISONERS, INCLUDING THEBAUD, MME. PROSPER, AND PIERRE-PAUL, HAVE BEEN SEEN ON THE STREETS OF PORT AU PRINCE SINCE THEIR RELEASE. ALL OF THE FORMER PRISONERS ENCOUNTERED THUS FAR HAVE EXPRESSED ASTONISHMENT AT THEIR HAVING BEEN RELEASED AND ARE UNABLE TO ACCOUNT FOR THE UNEXPECTEDLY LENIENT TREATMENT THEY RECEIVED. ONE UNSUBSTANTIATED RUMOR CIRCULATING AROUND PORT AU PRINCE HAS IT THAT THEIR RELEASE WAS THE RESULT OF PRESSURE EXERTED ON THE HAITIAN GOVERNMENT BY THE ORGANIZATION OF AMERICAN STATES.)

4. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

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14-00000

DEPT OF STATE TELEGRAM
PORT AU PRINCE 9?7
DATE: 6 AUGUST 1970
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RELEASE OF POLITICAL PRISONERS

DEPT OF STATE TELEGRAM
PORT AU PRINCE 5-?
DATE: 8 MAY 1970
CLASSIFICATION: LIMITED OFFICIAL USE
SUBJECT: MEASURES TAKEN BY GOH AGAINST ALLEGED CONSPIRATORS

DEPT OF STATE TELEGRAM
PORT AU PRINCE 546
DATE: 8 MAY 1970
CLASSIFICATION: UNCLASSIFIED
SUBJECT: CONFISCATION ASSETS CLEMARD JOSEPH CHARLES

FORM 3023 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

SECRET (When Filled In)

MAY 8 7 52 PM '70

ACTION COPY

ACTION UNIT WH 8 FILE, VR DDP, ADDP, RI/AN, CI, CI/OPS, FI2, CAS

ACTION NO. 605

S E C R E T 231622Z MAY 70 CITE PORT AU PRINCE 6879

DIRECTOR

IN 073292

1. ACCORDING MORNING PRESS 8 MAY, LEGISLATIVE CHAMBER PASSED DECREE 7 MAY WHICH STRIPPED FOLLOWING PERSONS OF HAITIAN CITIZENSHIP AND CONFISCATED THEIR GOODS AND CHATTELS; CLEMARD JOSEPH CHARLES, CLEMENCEAU PROSPER, ALPHONSE LAHENS, AND KESNER BLAIN. STATED REASON FOR DECREE WAS THAT THESE PERSONS WERE ACCOMPLICES OF REBEL COASTGUARDSMEN. THIS DECREE ESSENTIALLY SAME AS ONE PASSED 27 APRIL ACCORDING IDENTICAL TREATMENT TO COASTGUARDSMEN.

2. PALACE ALSO ANNOUNCED THAT IT WOULD NOT PROCEED WITH EXTRADITION PROCEEDINGS AGAINST COASTGUARDSMEN BUT WOULD JUDGE THEM IN ABSENTIA. THIS ACTION FOLLOWED NOTE RECEIVED BY EMBASSY ON 7 MAY WITHDRAWING EARLIER REQUEST FOR EXTRADITION.

3. NET EFFECT THESE ACTIONS LENDS CREDENCE TO IMPRESSION THAT HAITIAN GOVT PREPARED ACT IN OUTWARDLY LEGAL WAY IN DEALING WITH REBELLION. ON ONE HAND, REMOVAL OF CITIZENSHIP AND CONFISCATION OF PROPERTY LEAVES FAMILIES DESTITUTE WHICH PROBABLY AMPLE OBJECT LESSON TO OTHERS CONSIDERING REBELLION

SECRET

Charles 201

FORM 3020 10-69 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS-SEEN BY

SECRET (When Filled In)

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ACTION UNIT: FILE, VR

PAGE TWO PORT AU PRINCE 6879 S E C R E T

WHILE AVOIDING ADVERSE PUBLICITY ENGENDERED BY WHOLESALE ARRESTS AND KILLINGS IN PAST. ON OTHER, WITHDRAWAL OF EXTRADITION REQUEST PROBABLY DONE IN RECOGNITION OF FACT THAT U.S. WOULD NOT HONOR REQUEST AND THUS NEEDLESS CONFRONTATION WITH U.S. AVOIDED.

4. IN BOTH RESPECTS, THESE MOVES REPRESENT MUCH MORE MODERATE RESPONSE THAN HAD BEEN TRUE IN PAST. WHILE THEY SUGGEST DUVALIER MAY BE MELLOWING WITH PASSING YEARS, INCLINED BELIEVE THAT THEY PROMPTED MORE BY HIS BELIEF THAT HIS POSITION SUFFICIENTLY SOLID TO MAKE MORE DRASTIC MEASURES UNNECESSARY TEMPERED BY NOTION THAT SUCH MEASURES MIGHT PROVOKE ADDITIONAL REBELLIONS. THUS DUVALIER WOULD APPEAR ONCE AGAIN TO HAVE STRUCK WORKABLE POLITICAL BALANCE BETWEEN VARIOUS CONTENDING FORCES AND FACTIONS IN HIS ENTOURAGE.

5. ON PERSONAL SIDE, FRAYNE'S LIFE SOMEWHAT COMPLICATED BY FACT THAT CHARLES WAS HIS LANDLORD AND EFFECT OF CONFISCATION ORDER REMAINS TO BE SEEN.

6. NO FILE. GP-1.

SECRET

SECRET

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: SECRET (When Filled In)

#07A

ORIG.	BERYL E. BACKMAN
UNIT	WH/7/HAITI/REPORTS
EXT.	4222
DATE	7 MAY 1970
CONF:	WH 15

ROUTING: 1, 2, 3, 4, 5, 6

CA 5, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CS/DO, DO 5, FI 6, FI/D, IW

TDCS-314/04593-70

DATE DISTRIBUTED: 7 MAY 1970

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/REG	1 WH 7/Ht 7	
WH/R	2 WH 7 DR 1	
WH/FI	1 WH SDOM 1	
WH/CA	1 WH PACY (CINCSO) #	
WH/7/R	1 REP LANT #	

BASED ON (FLD. RPT., PROJ.): PORT AU PRINCE 6870,6871 (IN 075915, 075925) HTP-1406, 1405 EVMISER (EVMISER-8) LIAISON: *

EVALUATION REQUESTED OF: STATE, ARMY, NAVY, AIR

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AUTHENTICATING OFFICER: R Olson C/WH/7/R

COORDINATING OFFICER(S):

CLASSIFICATION: SECRET (When Filled In) GROUP 1 Excluded from automatic downgrading and declassification

RELEASING OFFICER: Robert H. Reitz C/WH/R

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Charles 201-357029

DIRECTORATE OF PLANS

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SECRET

CITE TDCS -314/04593-70

DIST 7 MAY 1970

COUNTRY HAITI

DOI APRIL 1970

03 14 32 Z MAY 70

SUBJECT 1. STATUS OF COL. KESNER BLAIN, QUARTERMASTER GENERAL OF ARMED FORCES, AND CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK, IMPRISONED FOR ALLEGED ANTI-GOVERNMENT PLOTTING
2. DENUNCIATION OF COL. OCTAVE CAYARD, COMMANDER OF COAST GUARD, BY LUCKNER CAMBRONNE, DEPUTY FROM ARCAHAIE

ACQ HAITI, PORT AU PRINCE (1 MAY 1970) FIELD NO. HTP-1406, 1405

SOURCE A HAITIAN UNIVERSITY GRADUATE WHO HAS GOOD CONTACTS AMONG MEMBERS OF THE HAITIAN MILITARY. HE IS A NEW SOURCE AND THE RELIABILITY OF HIS REPORTING HAS NOT BEEN DETERMINED.

1. ONE OF THE SOLDIERS AT THE DESSALINES BARRACKS WHO IS GUARDING COL. KESNER B L A I N, QUARTERMASTER GENERAL OF THE ARMED FORCES, AND CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, WHO WERE ARRESTED IN EARLY APRIL 1970 FOR ALLEGED ANTI-GOVERNMENT PLOTTING, SAID THAT BOTH MEN STILL WERE ALIVE AS OF 30 APRIL. (HEADQUARTERS COMMENT: TDCS-314/03869-70 REPORTED THE ARRESTS OF BLAIN AND CHARLES.)

2. ACCORDING TO A SOLDIER AT THE NATIONAL PALACE, COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, WAS SUMMONED

TO THE PALACE ON 22 APRIL 1970 BY PRESIDENT FRANCOIS D U V A L I E R AS A RESULT OF A DENUNCIATION BY LUCKNER C A M B R O N N E, A DEPUTY FROM ARCAHAIE. (HEADQUARTERS COMMENT: TDCS-314/03869-70 REPORTED THAT CAMBRONNE WAS A MEMBER OF A COMMISSION ASSIGNED BY DUVALIER TO INTERROGATE THE PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.) WHILE CAYARD WAS WITH DUVALIER, CAMBRONNE TELEPHONED DUVALIER TO SAY THAT CAYARD SHOULD NOT BE RELEASED BECAUSE HE (CAMBRONNE) HAD IRREFUTABLE PROOF OF CAYARD'S COMPLICITY IN ANTI-GOVERNMENT PLOTTING. DUVALIER ASKED CAMBRONNE TO REPEAT HIS ACCUSATION WHILE HE GAVE CAYARD THE TELEPHONE RECEIVER TO LISTEN. FOLLOWING THE CONVERSATION WITH CAMBRONNE, DUVALIER REASSURED CAYARD OF HIS TRUST IN HIM AND REQUESTED CAYARD TO ARREST TWO COAST GUARD OFFICERS DURING THE COURSE OF THAT WEEK. CAYARD AGREED TO FOLLOW THE ORDER, BUT TOLD DUVALIER THAT HE KNEW THE ADDRESS OF ONLY ONE OF THE TWO OFFICERS. (FIELD COMMENT: ON 24 APRIL 1970, CAYARD LED AN ABORTIVE REVOLT BY THE COAST GUARD AGAINST THE GOVERNMENT. SEE TDCS-314/04646-70 AND SUBSEQUENT REPORTING ON THIS SUBJECT.)

3. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

5 4 3 2 1

14-00000

DEPT OF STATE TELEGRAM

PORT AU PRINCE 472

DATE: 28 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: REPORTS OF EXECUTIONS OF PERSONS ALLEGEDLY INVOLVED IN COAST GOARD ATTACK

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CHARLES
201-357029
SEX M DOB ?

036-009-006
PRIN-06803
15 APR 70

CIT ?
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ACCUSED OF COUP PLOTTING

HTP

R 7005080679

FILE IN 201-357029

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: **SECRET**

ORIG.	BERYL E. BACKMAN	ROUTING	
UNIT	WH/7/HAITI/REPORTS	1	4
EXT.	4222	2	5
DATE	13 APRIL 1970	3	6

#104

CONFIRMATION COPIES: WH 15

TDCS -314/04019-70

INFORMATION COPIES:
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DATE DISTRIBUTED: 13 APRIL 1970

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DISSEMINATION

WH/REG	1	WH/7/Ht	7	WH/SDOM #	
WH/R	2	WH/7/DR	1	WH/MIAMI #	
WH/FI	1			WH/PACY (CINCSO) #	
WH/CA	1			REP/LANT #	
WH/7/R	1				

BASED ON (FLD. RPT., NO.):
PORT AU PRINCE 6798 (IN 060590)
HTP-1379
EVLEMON (EVLEMON-19)
LIAISON: *

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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AUTHENTICATING OFFICER: R R Olson
C/WH/7/R

COORDINATING OFFICER(S):

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SECRET

1322 02Z APR 70

CITE TDCS -314/04019-70

DIST 13 APRIL 1970

COUNTRY HAITI

DOI 9 APRIL 1970

SUBJECT DENUNCIATION BY CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK OF HAITI, OF ANTI-GOVERNMENT PLOT

ACQ HAITI, PORT AU PRINCE (10 APRIL 1970) FIELD NO. HTP-1379

SOURCE A HAITIAN PROFESSIONAL MAN WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HE IS A NEW SOURCE AND THE RELIABILITY OF HIS REPORTING HAS NOT BEEN DETERMINED.

1. ACCORDING TO DR. JACQUES FOURCAND, ONE OF THE PERSONAL PHYSICIANS TO PRESIDENT FRANCOIS DUVALIER, DUVALIER WAS INFORMED OF THE RECENT ANTI-GOVERNMENT PLOT, WHICH SUBSEQUENTLY LED TO SEVERAL ARRESTS OF SUSPECTED PLOTTERS, BY CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI. CHARLES DENOUNCED THE PLOT TO DUVALIER WHEN HE REALIZED HE HAD BEEN "DOUBLE-CROSSED" BY COL. KESNER BLAIN, QUARTERMASTER GENERAL OF THE ARMED FORCES, WHO HAD PROMISED TO MAKE CHARLES PRESIDENT OF HAITI IN RETURN FOR $100,000 TO FINANCE

A REVOLT AGAINST DUVALIER. CHARLES ALSO HAD REFUSED TO GIVE THE MONEY TO BLAIN. (HEADQUARTERS COMMENT: ALTHOUGH SOURCE DID NOT INDICATE HOW BLAIN HAD "DOUBLE-CROSSED" CHARLES, CHARLES WAS REPORTED IN OCTOBER 1969 TO BE FINANCING A PLOT BEING HEADED BY COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD. SEE TDCS-314/15048-69. ALSO IN OCTOBER 1969, TDCS-314/15083-69 REPORTED ANOTHER PLOT AGAINST THE DUVALIER GOVERNMENT BEING HEADED BY BLAIN. CHARLES, HOWEVER, WAS NOT MENTIONED IN THIS REPORT AS BEING INVOLVED IN BLAIN'S PLOT.)

2. FOURCAND SAID THE INQUIRY IS CONTINUING. HE SAID THAT HE WOULD DEFEND THE PRISONERS AND ADDED THAT NO ONE WOULD BE SHOT AS HAD HAPPENED BEFORE. (HEADQUARTERS COMMENT: FOURCAND PROBABLY IS REFERRING TO A SIMILAR PURGE OF SUSPECTED PLOTTERS AGAINST THE GOVERNMENT CARRIED OUT BY DUVALIER IN MID-1967, WHICH RESULTED IN THE EXECUTION OF 19 ARMY OFFICERS.) (FIELD COMMENT: TDCS-314/03869-70 AND TDCS-314/03496-70 REPORTED THAT FOURCAND IS A MEMBER OF THE COMMISSION INTERROGATING BLAIN AND THE OTHER PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.)

3. FIELD DISSEM: STATE, ARMY, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

(When Filled In)

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DISSEM BY 5 PER

ACTION UNIT: WH8 FILE, VR

ACTION NO. 599

S E C R E T 091700Z APR 70 CITE PORT AU PRINCE 6795

DIRECTOR 9Apr 70 059504

1. CONSIDERING FACT THAT BLAIN AFFAIR IS FIRST JUICY MORSEL LOCAL RUMOR MILL HAS HAD TO CHEW ON IN SOME MONTHS, RUMOR CIRCUIT REMARKABLY QUIET AS OF MORNING 9 APRIL. STATION ASSETS HAVE HAD NOTHING NEW TO REPORT SINCE EVMISER/8'S ACCOUNT OF UNCERTAINTY IN COAST GUARD. EVEN LEPURE INFORMANTS WHO SOMETIMES WORK OVERTIME CONCOCTING RATIONALES OF PAST EVENTS AND GUESSTIMATES OF FUTURE IN THIS TYPE OF SITUATION HAVE BEEN SILENT.

2. CURRENT BOX SCORE OF DETAINEES COMPRISES BLAIN, DOUGE, BORDES, CLEMARD JOSEPH CHARLES AND HIS ASSISTANT, APOLLO GARNIER. ALPHONSE LAHENS STILL AT LARGE AND REPORTEDLY UNSUCCESSFUL IN SEEKING ASYLUM AT VARIOUS LATIN EMBASSIES. MME. LAHENS NO LONGER IN CUSTODY. ALSO CONSTANTIN DUPLESSIS HAS BEEN RELEASED.

3. NO HARD INFO AND LITTLE INFORMED SPECULATION CURRENTLY AVAILABLE ON NATURE OR EXTENT OF PLOT IF ONE ACTUALLY EXISTED. MOST PERSISTENT RUMOR IS THAT BLAIN SOMEHOW PLANNED SEIZE GC-10 AND LAY SIEGE TO PALACE WITH

SECRET

Charles 201 file

(When Filled In)

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INDEX: YES NO

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FILE RID RETURN TO BRANCH

DISSEM BY PER #

ACTION UNIT

FILE, VR

ACTION NO.

PAGE TWO PORT AU PRINCE 6795 S E C R E T

PORT AU PRINCE POLICE SOMEHOW PLAYING ROLE OF GROUND TROOPS IN ATTACK ON PALACE. IF THERE ANY SUBSTANCE AT ALL TO THIS RUMOR, SEEMS ODD THAT GOVT HAS NOT MOVED AGAINST COAST GUARD. SEEMS EQUALLY ODD THAT BLAIN WOULD HAVE BEEN BADMOUTHING COMBAT EFFECTIVENESS OF POLICE IN TALKING TO EVMENDS LAST DECEMBER IF HE ENVISIONED SOME ROLE FOR THEM.

4. OUR TENTATIVE JUDGEMENT AT THIS POINT IS THAT PLOT, IF ONE EXISTED, STILL VERY MUCH IN TALKING STAGE AND THAT ARRESTS PROMPTED MORE BY INDISCREET TALK BY BLAIN, CHARLES, ET AL WHO NOTORIOUSLY VOLUBLE THAN REAL CAPABILITY FOR ACTION. ALSO BY FACT THAT GOVT HAD NOT TAKEN DECISIVE ACTION OF THIS SORT FOR SOME TIME AND DUVALIER MAY HAVE CONCLUDED THAT TIME RIPE TO REMIND DISSIDENTS THAT HE STILL IN SADDLE.

5. NO FILE. GP-1.

S E C R E T

SECRET

DEPT OF STATE TELEGRAM

PORT AU PRINCE 295

DATE: 7 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ARRESTS OF COMMERCIAL BANK OFFICERS

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

MIAMI FLA.

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)

DATE
1-21-70

G-5

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
CHARLES AKA CLEMARD, JOSEPH	JOSEPH	

COUNTRY OF CITIZENSHIP
HAITI

UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)
UNIVERSITY PLACE 2 E. ORANGE, NY

AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL
AF 242

Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE
RUE LAMARRE #2 PORT AU PRINCE, HAITI

BIRTH DATE	BIRTH PLACE
10-07-39	CAPOTILLE, HAITI

DATE AND PLACE OF ADMISSION
MIAMI, FLA. 1-17-70

PURPOSE AND LENGTH OF ADMISSION
official dur of status

DESTINATION
USA above

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F.B.I.

pm

cc: CIA

2/24/70 REF

Deputy Associate Commissioner
Travel Control

file in 201-357029

FORM I-57
(REV. 9-1-67)

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BY: S AT: 1720 Z

PRECEDENCE

ACTION UNIT: WH8 FILE, VR

ACTION NO

S E C R E T 281630Z OCT 69 CITE PORT AU PRINCE 6531

PRIORITY DIRECTOR INFO DO BASE NEW YORK

AKULE DOMOPS EVMEND

REFS: A. DO BASE NEW YORK 7075 (N 70936)

B. DO BASE NEW YORK 7106 (N 74095)

28Oct69N74687

1. INTERESTED TO NOTE THAT REF A CITES IDENS F AND H REF A AS ONLY POSSIBLY WITTING OF REF A PLOT, WHEREAS IDEN H IS SOURCE OF INFO ON REF B PLOT IN WHICH IDEN F IS ALLEGEDLY PRIME ACTIVIST. POSSIBILITY THUS EXISTS, IF THERE ANY VALIDITY TO EITHER REF, THAT REF B IS SIMPLY EFFORT BY IDEN H AND/OR IDEN F TO SMOKE OUT INFO ON REF A PLOT FROM EVMEND/1. EVMEND/1'S ACTION IN INFORMING IDEN H AND URGING BC TO COORDINATE WITH IDEN F SEEMS FOOLHARDY SINCE IT BROADENS SPECTRUM OF LOOSE-LIPPED HAITIANS PRIVY TO ONE OR BOTH ALLEGED PLOTS.

2. ALSO INTERESTING THAT BC EMERGES FROM BOTH REFS WITH ACTION CAPABILITY OF WHICH WE HITHERTO UNAWARE. WHILE THIS POSSIBLY MORE CASE OF EVMEND/1 ATTEMPTING CREATE IMPRESSION OF IN COUNTRY CAPABILITY THAT ACTUAL FACT, WOULD APPRECIATE ANY ADDITIONAL LIGHT 29 OCTOBER MEETING ABLE SHED ON BC PERSONALITIES AND ACTIVITIES.

SECRET

56657

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ACTION NO.

PAGE TWO PORT AU PRINCE 6531 S E C R E T

3. WOULD ALSO APPRECIATE HQS COMMENTS ON IMPLICATIONS FOR BC OF APPARENT RIFT BETWEEN EVMEND/1 AND EVMEND/4.

4. CONCERNING PARA 5 REF A REQUEST FOR FAST COMMO BETWEEN EVMEND HQS AND BC, HQS MAY WISH CONSIDER FLOATING FRAYNE'S NAME AS PERSONAL FRIEND OF GILBRIDE FROM SAIGON WHO RECENTLY ARRIVED LNGOLD OFFICER BUT PROBABLY WILLING PASS ON PRIVATELY ANY WORD FROM BC. THIS PLOY USEFUL IN SMOKING OUT EVMEND/1 WILLINGNESS IDENTIFY BC OPERATIVES, WHILE LEAVING FRAYNE FREE TO DISAVOW IN EVENT CIRCUMSTANCES ON GROUND SO DICTATE. THIS ALSO PRESUPPOSES EVMEND/1 CONTINUING VIABILITY AS CHANNEL TO EVMEND ORG DESPITE RIFT WITH EVMEND/4 SINCE WE SEE LITTLE VIRTUE IN OFFER OF COMMO CHANNEL BECOMING SOURCE OF FURTHER FRICTION BETWEEN VARIOUS EVMENDS.

5. FILE: 36-124-25/3.

S E C R E T

SECRET

27 October 1969

MEMORANDUM FOR : Deputy Chief, WH/7

REFERENCE : Your request this subject

Following our receipt of information that Clemard-Joseph Charles had taken a list of requirements into the U.S. Embassy in Port-au-Prince and asked help in filling them, WH Division sent a memorandum on 19 August 1969 to the Chief, DCS, asking that DCS's contact with Louis A. Brun (from whom Charles had received the requirements) be terminated.

The DCS New York office on 29 August 1969 sent a memorandum to Chief, DCS, which reviewed the case, noted Brun had been guilty of sloppy security, and concluded that no further requirements would be given him. This memorandum did not, however, say that contact would be terminated; in fact, it said they would continue to debrief Brun whenever he returned from a trip to Haiti. This memorandum was sent to Port-au-Prince (HTPW-1347, 17 Sept 1969).

The Station replied (Port-au-Prince 6496, 11 Oct 69) that this was not enough, that the contact should be completely severed. WH/Branch 7 officers then met with Mr. George Musulin of DCS to discuss the matter further, WH/7 officers maintaining that there was more political action hazard to this contact than the FI product justified. Musulin agreed to raise the matter with C/DCS. The result was a memorandum on 16 October 1969 from C/DCS to C/WHD which referred to the original WHD memorandum of 19 August and advised that contact with Brun has been terminated. Port-au-Prince was so informed (DIR 48277, 21 Oct 69).

James P. Mullen
C/WH/7/HT

SECRET

CH/1 e2 65 30

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ACTION UNIT: WH 8

FILE. VR. RI/AN, DCI, ES/DO, ADDP, DDP, SEX, CI, CI/OPS, CI/IC 2

ACTION NO.: ECI, CI/PS, FI 2, CAS, CA/PEG, CA/PROP, MPS/ESG 2

S E C R E T 272212Z OCT 69 CITE DO BASE NEW YORK 7186 27 Oct 69 IN 74095

PRIORITY DIRECTOR INFO PORT AU PRINCE

NO NIACT

AKULE DOMOPS EVFEND

REF A DO BASE NEW YORK 7075 (IN 70936)

B DO BASE NEW YORK 7076 (IN 70937)

1. SOURCE PARA 2 BELOW IS IDEN H (MARCEL BONT) OF REF B VIA EVFEND/1. DOI CA 25 OCTOBER.

2. SEPARATE PLOT FROM THAT DESCRIBED REF A IS UNDER WAY HEADED BY IDEN F (KESNER BLAIN) REF B WITH ALLEGED SUPPORT OF UNIDENTIFIED OFFICERS WHO PLANNING TO TAKE POWER USING TWO COMPANIES FROM DESSALINES BARRACKS. IDEN F (BLAIN) REQUESTS THAT EVFENDS LAUNCH FAKE INVASION PLOT DIVERSION SIMILAR TO ONES IN PAST, LETTING IDEN F (BLAIN) KNOW DATE AND PLACE INVASION SUPPOSED TO OCCUR. COUP WOULD THEN BE TIMED ACCORDINGLY. IDEN H (BONT) IMPLIED THAT COAST GUARD ONCE ALERTED COULD BE COUNTED ON TO GO ALONG WITH INSURGENTS BUT DID NOT MENTION IDEN A (CAYARD) REF B IN THIS CONTEXT.

SECRET

3. EVMEND/1 INFORMED IDEN H IN GENERAL TERMS THAT REF A PLOT IS JELLING AND ANY ACTION BY IDEN F GROUP AGAINST PRESIDENTIAL GUARD WOULD BE MISTAKE. EVMEND/1 INFORMING BUREAU CENTRAL OF IDEN F PLANS AND URGING THEM COORDINATE, SAYS EVMENDS WILL NOT ATTEMPT TO FLOAT INVASION STORY OR APPROVE ANY SUCH ATTEMPT ON PART OF EMIGRES.

4. EVMEND/4 HAS NOT BEEN INFORMED BY EVMEND/1 OF INFO PARA 2 ABOVE, ALTHOUGH EVMEND/4 AWARE THAT EVMEND/1 HAS BEEN SEEING IDEN H. EVMEND/1 HAS APPRAISED EVMEND/3 OF GENERAL FEATURES OF REF A PLAN BUT NOT OF PARA 2 ABOVE. RELATIONS BETWEEN EVMEND/1 AND EVMEND/4 APPEAR TO BE AT NADIR, HENCE SUGGEST GILBRIDE PLAN DETAILED DISCUSSION PRESENT SITUATION IN MC WITH BASE PRIOR TO AFTERNOON MEETING WITH EVMEND/1 ON 29 OCTOBER.

5. FILE: 35-124-25/3. INDEX DEFER.

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ACTION WH8 [ ] RID COPY

INFO FILE VR. RI/AN, DDP, ADDP, DO 4, FI 2

232

S E C R E T 231325Z OCT 69 CITE PORT AU PRINCE 6528

23 Oct 69 IN 71599

DIRECTOR INFO DO BASE NEW YORK

AKULE DOMOPS EVMEND

REF: DO BASE NEW YORK 7875 (IN 70936)

1. ONLY POSSIBLE INDICATION OF REF PLOTTING IN RECENT STATION REPORTING WAS DELPHIC COMMENT BY EVLEMON/18 TO E-2 ON 21 OCTOBER THAT WHILE MEN LIKE DESINOR, RAMEAU ESTIME, FREDERIC DESVAPIEUX MANEUVER TO REPLACE DUVALIER, IT IS ARMED FORCES WHICH HAS THE LAST WORD IN SUCH MATTERS. ALSO THAT THERE ARE TIMES, IN POLITICS, WHEN E/18 MUST BE RETICENT DESPITE HIS CONFIDENCE IN E/2'S INTENTIONS, ALSO WHEN E/2 LEAST EXPECTED IT, E/18 WOULD TELL HIM EVERYTHING THAT WAS GOING ON. REMARKS WERE MADE IN RESPONSE TO E/2 QUESTION ABOUT IMPACT OF RECENT NOUVEAU MONDE ARTICLE BY ANTOINE HERARD WHICH BEING INTERPRETED BY E/18 AS DUVALIER PLANT FORESHADOWING PURGE OF MORE CORRUPT ELEMENTS IN GOVT. (REACTION OF E-5, 18 AND 16 TO ARTICLE BEING DISSEMED). THUS E/18'S REMARKS MAY SIMPLY HAVE REFERRED TO THIS SORT OF PURGE INSTEAD BROADER PLOT NOTED REF.

2. FRAYNE HAS APPOINTMENT WITH IDEN B REF 8938 27 OCT TO .

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ACTION [ ] RID COPY

INFO

FILE, VR.

PAGE TWO PORT AU PRINCE 6520 S E C R E T

DISCUSS NEW LEASE ON HOUSE HE OCCUPYING. PLAN USE MEETING TO OPEN LOW KEY CHANNEL TO IDEN B. REALIZE THIS DUPLICATES EXISTING CHANNELS OTHER LNPURE OFFICERS AND IDEN B NOTORIOUSLY INDISCREET, BUT MAY BE OF VALUE IF REF PLOT JELLS.

3. ALSO PLAN PAY COURTESY CALL ON IDEN A WHO LIVES TWO HOUSES AWAY IN CONTEXT GETTING ACQUAINTED WITH NEIGHBORS.

4. RE IDEN I WHO ENCRYPTED EVLEAF/1, BELIEVE UPCOMING PERLITE ONE VISIT MAY AFFORD CHANCE GET FIRST HAND READING HIS VIEWS. OR FRAYNE MAY APPROACH DIRECTLY AS PERSON TEEGAST SUGGESTED WAS WELL INFORMED ON HAITIAN AFFAIRS. PLS ADVISE IF HQS HAS OBJECTIONS TO LATTER TACK.

5. ACCORDING MILATT, IDEN D REF IS PROBABLY MAJOR JEAN THOMAS, PDOB, ST. MARC, HAITI, 5 JUN 35, GRADUATED HAITIAN MILITARY ACADEMY '56.

6. UPON CLEARANCE FROM HQS, WILL PASS SUBSTANCE PARAS 2 AND 3 REF TO CHARGE. ALSO PLEASE ADVISE WHEN LNGOLD INFORMED.

S E C R E T

SECRET

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION #179 SECRET

ORIG.	BERYL E. BACKMAN	ROUTING	
UNIT	WH/7 REPORTS/HAITI	1	4
EXT.	4222	2	5
DATE	23 OCTOBER 1969	3	6

CONFIRMATION COPIES WH 18

TDCS -314/15547-69 ~~70936-69~~

INFORMATION COPIES DCI, D/DCI, DDP, ADDP, CS/RF

CA 5, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CS/DO, DO 5, FI 6, FI/D, IW

DATE DISTRIBUTED 23 OCTOBER 1969

PRECEDENCE X ROUTINE

DISSEMINATION

WH/REG	1	WH/7/Ht 7
WH/R	2	WH/7/DR 2
WH/FI	1	
WH/CA	1	
WH/7/R	1	

BASED ON (FLD. RPT., PROJ.) DO BASE NEW YORK 7075 (IN 70936) EVMEND (EVMEND-1)

LIAISON: *

EVALUATION REQUESTED OF: STATE ARMY NAVY AIR

HANDLING INSTRUCTIONS

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DIRECTORATE OF PLANS

Intelligence Information Cable

• ROUTINE

IN 70936

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SECRET

23 21 01z Oct 69

CITE TDCS-314/15048-69

DIST 23 OCTOBER 1969

COUNTRY HAITI

DOI MID-AUGUST - MID-OCTOBER 1969

SUBJECT PLANS BY HAITIAN MILITARY OFFICER TO OVERTHROW THE DUVALIER GOVERNMENT AND TO ESTABLISH A JUNTA

ACQ (23 OCTOBER 1969) FIELD NO.

SOURCE A YOUNG HAITIAN EXILE LEADER WHO IS WELL EDUCATED AND WHO HAS A WIDE VARIETY OF CONTACTS IN HAITIAN EXILE GROUPS IN EUROPE AND THE WESTERN HEMISPHERE. HIS REPORTING HAS BEEN RELIABLE. HE OBTAINED THE INFORMATION FROM ONE OF HIS CONTACTS INSIDE HAITI WHO HAS BECOME INVOLVED IN THE PLOTTING. SOURCE WAS AWARE THAT THE INFORMATION WOULD BE MADE AVAILABLE TO OFFICIALS OF THE UNITED STATES GOVERNMENT.

1. ALTHOUGH NO SPECIFIC DATE HAS BEEN GIVEN FOR THE ACTION, COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, GEN. GERARD C O N S T A N T, CHIEF OF STAFF OF THE ARMED FORCES, AND COL. GRACIA J A C Q U E S, COMMANDER OF THE PRESIDENTIAL GUARD, ARE LAYING PLANS TO OVERTHROW THE GOVERNMENT OF PRESIDENT FRANCOIS

5
4
3
2
1

D U V A L I E R AND TO ESTABLISH THEMSELVES AS A JUNTA. THE PLOT IS BEING HEADED BY CAYARD AND IS BEING FINANCED BY CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, IN THE AMOUNT OF $600,000.

2. IN THE ORIGINAL PLAN, THE PRESIDENTIAL GUARD WAS REGARDED AS A MAJOR OBSTACLE TO THE SUCCESS OF THE PLAN AND, THEREFORE, CAYARD AND CONSTANT AGREED TO INCLUDE JACQUES IN THE JUNTA ON THE GROUNDS THAT IT WAS A NECESSARY EVIL. CAYARD'S ONLY CONTACT WITH JACQUES, HOWEVER, HAS BEEN INDIRECTLY THROUGH CAPTAIN T H O M A S (FNU). (HEADQUARTERS COMMENT: THOMAS PROBABLY IS IDENTICAL WITH MAJOR JEAN T H O M A S, EXECUTIVE OFFICER OF THE PRESIDENTIAL GUARD.)

3. BESIDES THE ASSISTANCE THE PLOTTERS HAVE OBTAINED FROM INSIDE HAITI, THEY ALSO ARE SEEKING SUPPORT FROM HAITIAN EXILES WHO ACTIVELY OPPOSE THE DUVALIER REGIME.

4. (HEADQUARTERS COMMENT: IN MID-MAY 1969, A MILITARY JUNTA, WHICH INCLUDED CAYARD AND CONSTANT, WAS BEING FORMED TO OVERTHROW THE HAITIAN GOVERNMENT. AT THAT TIME, IT WAS NOT CLEAR IF THE GROUP HAD ACTUALLY APPROACHED JACQUES, BUT IT WAS THOUGHT THAT AS COMMANDER OF THE PRESIDENTIAL GUARD, HE MIGHT BE ABLE TO

OFFER NECESSARY SUPPORT FOR THEIR PLAN. SEE TDCS-314/07619-69. THE PLANNING IN MID-MAY 1969 WAS FOR ACTION IN THE EVENT OF DUVALIER'S DEATH. IT IS POSSIBLE THAT THE PRESENT PLOT IS IN FACT ONLY A CONTINUATION OF THAT CONTINGENCY PLANNING.)

5. FIELD DISSEM: CINCSO, CINCLANT. (ALSO SENT PORT AU PRINCE AND SANTO DOMINGO)

3

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FILE, VR. DDP, ADDP, C/AN, AD4, CI, CI/OPS, C/OC2, C/FI, CAS, CA/PEG

ACTION NO. 101 F12

SECRET 221622Z OCT 69 CITE DO BASE NEW YORK 7876 (ALLENSWORTH ACTING)

PRIORITY DIRECTOR INFO PORT AU PRINCE

22 Oct 69 IN 70937

AKULE DOMOPS EVMEND

REF DO BASE NEW YORK 7875 (IN 70936)

IDENS

A. OCTAVE CAYARD

B. CLEMARD JOSEPH CHARLES

C. GENERAL CONSTANT

D. CAPTAIN FNU THOMAS, PROBABLY JEAN

E. GRACIA JACQUES

F. KESNER BLAIN

G. ROLAND MAGLOIRE

H. MARCEL BONY

I. BERTHONY MADNERE

J. FNU RIGAUD

K. FRITZ HYACINTHE, DOB CA 1929, CLOSE ASSOCIATE OF HUBERT LEGROS, EMPLOYED EITHER AT BANQUE COLOMBO-HAITIENE OR BANQUE NATIONALE DE LA REPUBLIQUE.

L. WILNER CADET, BROTHER OF FRANCKEL, DPOB CANADA, 21 JUNE 1936, EMPLOYED SNEM PORT AU PRINCE.

SECRET BT

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WH 8 FILE, VR. DDO, ADDP, C/CA, DO 4, CI, CI/OPS, CI/IC 2, CI/OA, CA 5, CA/PEG, FI 2

SECRET 221621Z OCT 69 CITE DO BASE NEW YORK 7275 (ALLENSWORTH ACTING)

PRIORITY DIRECTOR INFO PORT AU PRINCE

RYBAT DOMOPS EVMEND

REF DO BASE NEW YORK 7275 (IN 70937)

22 Oct 69 IN 70936

1. SOURCE PARAS 2 THRU 4 BELOW IS BUREAU CENTRAL (BC) REPORTS DATED 16 SEPT THRU 11 OCTOBER. REPORTS ENCODED IN PRIVATE NUMERICAL CODE USED BETWEEN EVMENDS AND BC, MAILED TO EVMEND/1 OVERT LETTER DROP WHICH SAME AS THAT USED BY EVMOUNT/1.

2. IDENS A, C AND E PLANNING OVERTHROW DUVALIER AND SET UP SELVES AS JUNTA. TIMING NOT GIVEN. IDEN B FINANCING THE PLOT TO TUNE OF $600,000. INSIDE WITTING PARTIES ARE IDENS D AND POSSIBLY F. OUTSIDE WITTING PARTIES ARE EVMENT/1, EVMEND/4 IDEN G, AND POSSIBLY IDEN H WHO BROTHER OF IDEN F.

3. CHRONOLOGY OF BC INVOLVEMENT IS AS FOLLOWS: 21 AUG, BC MEETING WITH IDEN B, WHO INDICATED HE PLANNING SUPPORT COUP WHICH INCIPIENT BUT NEEDS HELP IN REMOVING OBSTACLE OF PRESIDENTIAL GUARD. BC GAVE HIM NAMES OF RELIABLE INDIVIDUALS AT SPECIFIC POSTS AND SUGGESTED APPROACH TO IDEN E VIA IDEN D. 11 SEPTEMBER, BC MEETING WITH IDEN B WHO REVEALED THAT HE DEALING WITH IDEN C. BC PLACED

SECRET

TO INDIRECT CONTACT WITH IDEN C VIA IDEN I. 16 OR 17 SEPTEMBER, C CONTACT WITH IDEN I, LEARNED THAT IDEN A IS HEADING PLOT. BC SKED FOR CONTACT WITH IDEN A. 25 SEPTEMBER AND 2 OCTOBER, BC EETING WITH IDEN A. 23 SEPTEMBER, LAST BC MEETING WITH IDEN B. ROM THAT DATE TO 11 OCTOBER ONLY BC CONTACT WAS IDEN A. AS OF 11 CTOBER BC FELT HAD COMPLETED BROKER ROLE IN PLAN AND UNDERSTANDS HAT IDENS A AND C AGREED TO INCLUSION OF IDEN E IN JUNTA ON GROUNDS HIS NECESSARY EVIL. IDEN A MAINTAINS INDIRECT CONTACT WITH IDEN E IA IDEN D. IDEN C IS IN DIRECT CONTACT WITH IDEN I. NAMES OF ITTING GUARDS OTHER THAN IDEN D NOT DISCLOSED BY BC TO EVMENDS.

4. BC MEMBER WHO CARRYING BALL THIS OP IS IDEN J.

5. BC REQUESTS FOLLOWING ACTION FROM EVMENDS: ESTABLISHMENT OF AST TWO-WAY COMMUNICATIONS BETWEEN BC AND EVMENDS HQ, AND AUNCHING OF DIVERSIONARY ACTION TO DISTRACT DUVALIER ATTENTION. VMENDS 1 AND 4 REQUEST RVROCK ASSISTANCE ON FIRST ITEM AND ADVICE N SECOND.

6. EVMOUNT/1 PLANNING TRIP TO NYC 2 NOVEMBER. EVMENDS WOULD CCEPT HIM AS COMMO LINK TO BC BUT UNSURE HOW BC WOULD REACT TO AKING HIM WITTING. EVMEND/1 PROPOSES TWO OTHER ALTERNATIVES FOR NTERMEDIARY, IDENS K AND L, COULD ASCERTAIN FROM BC BY TELEPHONE HETHER EITHER OR BOTH ABLE TRAVEL TO US ON SHORT NOTICE. EVMEND/4 TTITUDE THESE CANDIDATES NOT YET KNOWN.

7. MEETING SCHEDULED FOR EVMEND/1 AND GILBRIDE FOR 29 CTOBER. WILL ADVISE RE EVMEND/4 AVAILABILITY 30 OCTOBER. LELAND MEETING EVMEND/4 23 OCTOBER.

E C R E T

MESSAGE FORM
TOTAL COPIES:

SECRET

ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 OCTOBER 1969

CABLE SECRETARIAT DISSEMINATION

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SECRET 21 23 41 z OCT 69 CITE DIRECTOR 48277

TO PORT AU PRINCE

REF: PORT AU PRINCE 6496 (IN 63672)*

1. ON 16 OCTOBER, WODISH ADVISED AKULE THAT IT HAD TERMINATED CONTACT WITH SUBJECT OF REF.

2. FILE: 201-357029.

END OF MESSAGE

WH COMMENT: *Subject of Ref is Louis A. BRUN, contact of Clenard Joseph CHARLES.

WILLIAM V. BROE
C/WHD

DAVID L. SHOCK
C/WH/7

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21 Oct 69

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WH/7/Sec
Chief
Int
Ext
I/A
P/P
Sec
File

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WILLIAM V. BROE
C/WHD

DAVID L. SMOCK
C/WH/7

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
DCS Contact With Louis A. Brun

FROM: GSMusulin/bm
DCS/Operational Support Staff
900 Key Bldg.

EXTENSION: 2268
NO. Case 47540
DATE: 16 October 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	10/16	10/16		See Attached Memorandum.
2. Acting Chief, WH Division 3 D 3107 Headquarters				
3. C/WH/FI Hatey	20 OCT	20/1969		
4. C/WH/7	21 OCT 1969			
5. C/WH/7		21 Oct		
6. DC/WH/7		21 OCT 1969		
7. C/WH/7/Haiti	21 OCT 1969			Pls. advise P-au-Prince.
8. Ruth				Done - by DIRECTOR 48277 dtd 21 Oct 1969
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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SECRET

16 October 1969

MEMORANDUM FOR: Acting Chief, Western Hemisphere Division

SUBJECT : DCS Contact With Louis A. Brun

REFERENCE : 19 August 1969 Memorandum To DCS From WH

We have terminated contact with Louis A. Brun.

JAMES R. MURPHY
Director
Domestic Contact Service

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declassification

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S E C R E T 102219Z OCT 1969 CITE PORT AU PRINCE 6496

(CHAIDEZ ACTING) 11Oct69 IN 63672

DIRECTOR

RYBAT

REF: HTPW-1347, 17 SEP 69

1. APPRECIATE REF RESPONSE BUT CANNOT SEE HOW RELATIONSHIP BETWEEN WODISH (DCS) AND LOUIS A. BRUN IS ALTERED TO ANY APPREICABLE DEGREE THROUGH NEW HANDLING PROCEDURES NOR IS THE POTENTIAL FOR COMPROMISE LESSENED. THE FINE NUANCES RE WODISH HANDLING OF BRUN (DEBRIEFING BUT NO BRIEFING) MAY BE UNDERSTANDABLE TO US BUT WILL BE UTTERLY MEANINGLESS SHOULD BRUN WIND UP IN FRONT OF A FIRING SQUAD. UNDER THESE CIRCUMSTANCES, WE DO NOT SEE HOW RVROCK WOULD BE IN POSITION TO DISCLAIM RESPONSIBILITY FOR BRUN'S INVOLVEMENT.

2. HARDLY A WEEK GOES BY BUT THAT LNPURE IS NOT MADE AWARE OF ANOTHER PLOTTING EFFORT BY CLEMARD JOSEPH CHARLES TO OVERTHROW DUVALIER. CHARLES PLOTTING EFFORTS HAVE AGAIN REACHED A PITCH STRANGELY REMINISCENT OF THE ONE WHICH IMMEDIATELY PRECEEDED HIS ARREST IN 1967. CHARLES NOW CLAIMS SUBSTANTIAL SUPPORT IN POLICE, COAST

SECRET

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ACTION ☐ RID COPY	INFO: FILE, VR.		

GUARD, AND DESSALINES BATTALION. HIS PLAN THIS TIME IS TO CREATE PANIC IN PORT AU PRINCE BY SETTING FIRES IN CITY AND CUL-DE-SAC AREA AND THEN MOVE THE GC-10 INTO THE HARBOR TO START LOBBING SHELLS AT THE NATIONAL PALACE. PLOTTING GROUP THUS FAR HAS FAILED TO BUY SMALL ARMS AMMUNITION, FUEL FOR GC-10, AND PAY-OFF THE RIGHT PEOPLE.

3. THE FACT THAT WODISH DOES NOT BELIEVE BRUN IS INVOLVED IN ANY CURRENT REVOLUTIONARY SCHEME IN HAITI IS NOT VERY REASSURING WHEN WE RECALL THAT AS LATE AS MAY 1969, BRUN SERVED AS AN INTERMEDIARY TO PASS ON REQUEST FROM PLOTTING GROUP FOR SECRET INTERVIEW WITH LNHARP OFFICIAL. DETAILS THIS REQUEST WHICH INCLUDED OPEN CODE MESSAGES TO SET-UP MEETINGS AND RECOGNITION SIGNALS GIVEN BY DIRECTOR 02376. BRUN MAY NOT BE ACTIVELY INVOLVED PLOTTING GROUP BUT HE IS GUILTY BY ASSOCIATION WHICH IS MORE THAN ENOUGH IN DUVALIER'S HAITI TO ENSURE HIS SPEEDY DISPATCH SHOULD DUVALIER DECIDE TO POUNCE ON CHARLES AND BRUN HAPPENS TO BE IN THE COUNTRY.

4. THE TWO ADDITIONAL SUB-SOURCES OF BRUN CITED

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PAGE 3 PORT AU PRINCE 6496 SECRET

PARA 2,C. REF ACTUALLY TEND TO IMPLICATE HIM MORE IN INTERNAL PLOTTING. ALFONSO LAHENS WAS IDENTIFIED BY BRUN IN DIRECTOR 02376 AS MEMBER OF PLOTTING GROUP WHO WAS IN SEMI-HIDING IN MAY 69. LOUIS LEVEQUE WAS IDENTIFIED AS PLOTTING WITH CHARLES AND BRUN PER DIRECTOR 97813, 20 APR 66.

5. 5. STATION HARVIEWED LIMITED AMOUNT OF ECONOMIC INFORMATION PRODUCED BY BRUN AND CANNOT SEE HOW IT PROVIDES ANYTHING NOT KNOWN (RUMOR OR FACT) TO LNPURE, WHICH HAS STRONG ECONOMICS REPORTING OFFICER. SUSPICION THAT BRUN HAS NO WORTHWHILE SOURCES IS SUPPORTED BY INCIDENT REPORTED PORT AU PRINCE 6323 WHEN CHARLES APPROACHED LNPURE REQUESTING INFO TO SERVICE THE CIRL REQUIREMENTS LEVIED ON BRUN BY WODISH.

6. BRUN IS ADMITTEDLY UNPROFESSIONAL, UNTRAINED, AND APPARENTLY UNCONTROLLED. AS LONG AS WODISH CANNOT PREVENT BRUN FROM CONTACTING CHARLES(OR ANYBODY ELSE) IN HAITI, THIS ACTIVITY WILL CONTINUE TO POSE RISKS FOR RVROCK. BRUN IS A NATURALIZED AMERICAN OF HAITIAN ORIGIN, BUT WHILE HE IS IN HAITI, HE IS CONSIDERED A HAITIAN. LNPURE CAN GIVE

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ACTION ☐ RID COPY INFO

SECRET 102219Z OCT 1969 CITE PORT AU PRINCE 6496

(CHAIDEZ ACTING)

DIRECTOR

RYBAT

11 Oct 69 IN 63672

REF: HTPW-1347, 17 SEP 69

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11 Oct 69

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PAGE 2 PORT AU PRINCE 6496 SECRET

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R. BERG/gt
WH/7/HT
1349-5595
15 MAY 69

TOTAL COPIES: 20

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PRIORITY PORT AU PRINCE INFO: SANTO DOMINGO DO BASE NEW YORK

[illegible] 0237

REF: PORT AU PRINCE 6024 (IN 57330)*

1. GIVEN BELOW IS TEXT OF DCS REPORT CONCERNING REQUEST BY HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW WITH U.S. OFFICIAL. DCS REPORT CAME FROM LOUIS A. BRUN ON BEHALF OF CLEMARD JOSEPH CHARLES. BRUN IS CHARLES' NEW YORK LAWYER AND BUSINESS REPRESENTATIVE. DCS WAS ADVISED THAT WE HAVE NO INTEREST IN CONTACTING ANY REPRESENTATIVE OR MEMBER OF PLOTTING GROUP.

2. DIFFICULT AT THIS STAGE TO DETERMINE DEGREE (IF ANY) CHARLES INVOLVED IN PLOT. THERE GOOD POSSIBILITY THAT CHARLES HAS ONLY HEARD OF PLOT AND ATTEMPTING TO ACT AS BROKER BETWEEN PLOTTERS AND U.S. GOVERNMENT FOR OWN INTERESTS. IN MID-67, CHARLES USED THE BRUN-DCS CHANNEL IN ATTEMPT OBTAIN U.S. GOVERNMENT SUPPORT FOR ONE OF HIS PLOTS.

3. LAHENS, FNU, MENTIONED IN DCS REPORT PROBABLY IDENTICAL WITH ALPHONSE LAHENS, FORMER DEPUTY FROM ARCAHAIE, WHO IN JUN 68 WAS REPORTED BY DCS TO BE ORGANIZING PLOT

Continued. . .

SECRET

SECRET

SECRET PAGE TWO

CITE DIRECTOR 02376

WITH GENERAL CONSTANT, COLONEL BLAIN, AND OTHERS. CF. PORT AU PRINCE 5247 (IN 40289) (NOT SENT DO BASE NEW YORK) NO TRACES EDGARD BONI. PLS PASS REPORT TO AMBASSADOR ROSS. HQS SENDING COPY TO ARA/CAR. REPORT FOLLOWS:

4. ONE OF THE UNDERGROUND OPPOSITION GROUPS IN HAITI IS CENTERED IN THE FOLLOWING INDIVIDUALS: LAHENS, FNU (FORMER DEPUTY, NOW IN SEMI-HIDING); COLONEL KESNER BLAIN (HEAD OF ARMY QUARTERMASTER WAREHOUSES); COLONEL CATARD (HEAD OF THE COAST GUARD): CONSTANT, FNU (CHIEF OF STAFF). THEY WISH TO ORGANIZE A JUNTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN PRESIDENT DUVALIER, AND EXERCISE POWER DURING TRANSITION PERIOD. FOLLOWING TRANSITION PERIOD, THIS GROUP WISHES TO HAVE FREE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY. LAHENS WOULD LIKE TO BECOME A MINISTER. BLAIN WOULD LIKE DIPLOMATIC APPOINTMENT. CATARD WOULD LIKE TO RETIRE TO HIS CATTLE RANCH. THE GROUP HAS NO PARTICULAR CANDIDATE FOR PRESIDENT.

5. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN HINTERLAND. THE GROUP IS REPORTEDLY WILLING TO WORK WITH ANY

Continued.

SECRET

MESSAGE FORM
TOTAL COPIES:

SECRET

SECRET PAGE THREE

CITE DIRECTOR 102374

OTHER NON-HAITIAN POWER.

6. UNTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN MOVE IN TO ASSUME POWER. THEY DID NOT WANT TO ACT ON THEIR OWN, BUT PREFERRED TO TAKE ADVANTAGE OF AN INTERNAL UPHEAVAL CREATED BY SOMEBODY ELSE.

7. THE MOST RECENT RUMORS CONCERNING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE GROUP TO CHANGE ITS MIND. THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS SOON AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL MOVE.

8. THE GROUP RECOGNIZES, HOWEVER, THAT CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A U.S. ENVOY. WHAT THEY HAVE TO SAY TO THIS ENVOY IS NOT KNOWN.

9. THE GROUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. FIRST, HE MUST SEND A CABLE TO THE FOLLOWING CABLE ADDRESS: ETELAHAB, PORT AU PRINCE, HAITI.

CONTINUED. . . .

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

MESSAGE FORM
TOTAL COPIES:

SECRET

SECRET PAGE FOUR

C23276

THE CABLE MUST READ AS FOLLOWS: "ARRIVING ON (LIST DATE) TO DISCUSS THE SISAL DEAL. PLEASE RESERVE ROOM FOR ME AT THE SANS SOUCI HOTEL." THE NAME SIGNED TO THE CABLE DOES NOT MATTER. THE CABLE ADDRESS IS THAT OF ESTABLISSEMENTS LAKER-BLAIN & CO., PORT AU PRINCE, HAITI. SECOND, HE MUST REGISTER AT THE SANS SOUCI AND AWAIT CALL OR VISIT FROM MAN NAMED EDGARD BONI. BONI IS KESNER BLAIN'S BROTHER. THE ORIGINAL FAMILY NAME IS "BONI"; BLAIN CHANGED HIS NAME. BONI WILL EITHER TAKE THE ENVOY TO TALK TO CONSTANT OR WILL INFORM HIM OF ARRANGEMENTS MADE FOR THE INTERVIEW. THE ONLY PERSON PRESENT AT THE INTERVIEW WILL BE CONSTANT AND THE ENVOY. THIRD, WHEN THE ENVOY MEETS CONSTANT HE MUST ESTABLISH HIS BONA FIDES BY SAYING "I HAVE BEEN SENT BY MR. EISENHOWER TO DISCUSS SISAL." THE KEY WORD IS "EISENHOWER."

10. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET U.S. ENVOY WAS ABLE TO SPEAK FRENCH." (END OF REPORT)

11. FILE : 36-6-6.

CONTINUED. . . .

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

14-00000

MESSAGE FORM
TOTAL COPIES:

SECRET

SECRET

PAGE FIVE

CITE DIRECTOR 70237[illegible]

*WH COMMENT: On 10 May, Clemard Joseph Charles told Embassy Officer and COS of plot against Duvalier. Date of plot may be advanced now that Duvalier is ill.

for WILLIAM V. BROE
C/WHD

C/DODPS

THOMAS S. CLAYTON
AC/WH/7

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Port au Prince

INFO:

FROM: Chief, WH Division

SUBJECT: Subject of 201-357029

ACTION REQUIRED - REFERENCES

References: A. HTPA 2457, 19 August 1969
B. DIRECTOR 26288, 1 August 1969
C. PORT AU PRINCE 6323, 29 July 1969
D. HTPA 2443, 29 July 1969

1. Headquarters agrees with Station that the continued contact between Subject of 201-357029 and IDEN A, on behalf of WODISH, poses a potential security threat for the LNHARP components in Haiti. Upon receipt of Ref C, the Desk sent a memorandum to Chief, WODISH, on 19 August 1969, which forwarded a resume of the Ref C information, and requested that the contact between IDEN A and Subject on behalf of WODISH be terminated.

2. On 29 August 1969, the WODISH officer who is in contact with IDEN, replied to the Desk's memorandum as follows.

"a. We (WODISH) have carefully considered the Desk's comments re IDEN A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti, IDEN A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him.

"b. Subject has never doubted that IDEN A represented a channel to LNHARP authority which he could use to supplement his contacts with members of the LNPURE staff in Port au Prince. IDEN A

Attachment: UNDER SEPARATE COVER Continued. . . . . .
IDENS

Distribution:
2 - Port au Prince w/att U/S/C

23 SEP 1969

CROSS REFERENCE TO: CS COPY

DISPATCH SYMBOL AND NUMBER: HTPW-1347

DATE: 17 September 1969

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-357029

① RI
1 - WH/7/HT

ORIGINATING

OFFICE: WH/7/HT/Ruth Lehman:gt — EXT. 5595

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/7	18-9-69	David L. Smock

FORM 53 USE PREVIOUS EDITION.

DISPATCH

was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHARP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEN's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEN A. We do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our WOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the manner just described. Insofar as contact between IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEN A contact Subject on behalf of WODISH."

3. To date, the WOROMP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

William R. VAN SCOY

Attachment: U/S/C
HTPW-1347, 17 Sept 1969

IDENTITIES: A. Louis A. Brun

B. Louis Leveque

C. Alfonse Lahens

CS COPY

U/S/C ATT 1 TO HTPW 1347 201-357029

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: NO INDEXING REQUIRED X

TO: Chief of Station, Port au Prince

INFO.

FROM: Chief, WH Division

SUBJECT: Subject of 201-357029

ACTION REQUIRED - REFERENCES

References: A. HTPA 2457, 19 August 1969
B. DIRECTOR 26288, 1 August 1969
C. PORT AU PRINCE 6323, 29 July 1969
D. HTPA 2443, 29 July 1969

1. Headquarters agrees with Station that the continued contact between Subject of 201-357029 and IDEN A, on behalf of WODISH, poses a potential security threat for the LNHARP components in Haiti. Upon receipt of Ref C, the Desk sent a memorandum to Chief, WODISH, on 19 August 1969, which forwarded a resume of the Ref C information, and requested that the contact between IDEN A and Subject on behalf of WODISH be terminated.

2. On 29 August 1969, the WODISH officer who is in contact with IDEN, replied to the Desk's memorandum as follows.

"a. We (WODISH) have carefully considered the Desk's comments re IDEN A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti, IDEN A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him.

"b. Subject has never doubted that IDEN A represented a channel to LNHARP authority which he could use to supplement his contacts with members of the LNPURE staff in Port au Prince. IDEN A

Attachment: UNDER SEPARATE COVER IDENS

Continued. . . . . .

Distribution:
2 - Port au Prince w/att U/S/C

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPW-1347	23 SEP 1969 17 September 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-357029

1 - RI
1 - WH/7/HT

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/7/HT/Ruth Lehman:gt			5595

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/7		David L. Smock

FORM 1-67 53 USE PREVIOUS EDITION.

DISPATCH

was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHARP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEN's "lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEN A. We do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our WOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the manner just described. Insofar as contact between IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEN A contact Subject on behalf of WODISH."

3. To date, the WOROMP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

Wilma R. VAN SCOY

Attachment: U/S/C
HTPW-1347, 17 Sept 1969

IDENTITIES: A. Louis A. Brun

B. Louis Leveque

C. Alfonse Lahens

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

SECRET

Memorandum

NY#632-69

TO : Director, Domestic Contact Service

DATE: 29 August 1969

ATTN: OSS (Musulin)

FROM : Chief, New York Field Office

SUBJECT: DCS Relationship with Louis A. Brun
Ref: WH/7 Memoranda, 28 May 69, and 19 Aug 69, same subject

1. We have carefully considered WH/7's comments about Louis A. Brun and his relationship with Clemard Joseph Charles. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti Brun has been guilty at least of sloppy security procedures and have decided to modify our relationship with him.

2. Charles has never doubted that Brun represented a channel to US government authority which he could use to supplement his contacts with members of the US Embassy staff in Port-au-Prince. Brun was originally introduced to DCS in New York City by Charles on 15 Apr 1966 (see memorandum NY-251-66). Until the early fall of 1967, much of our activity with Brun was devoted to arranging contacts with various elements of the US government, which Brun requested on behalf of Charles, and reporting operational information. To the best of our knowledge and belief, however, none of these contacts produced any tangible assistance to Charles's various schemes. With two exceptions, our relationship with Brun since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Charles's request for a secret meeting with a US envoy in May 1969 and an independent similar request from another group in the same month. As has been fully reported, Brun made it perfectly clear to us and to Charles and to the other group that he was acting only as a channel and that he was not actively involved or interested. We simply transmitted the requests. We wish to point out that what WH/7 calls Brun's "Lobbying" for Charles ended before October 1967. During the nearly two years in which Mitchell has dealt with Brun, the latter has never sponsored or "Lobbied" for Charles's various schemes. He has occasionally relayed information concerning them, but has told us repeatedly that he no longer wishes to be involved politically with Charles.

SECRET

SECRET

NY#632-69
29 August 1969

3. We wish also to point out that Brun, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Charles, and, therefore, that Brun is not merely Charles's mouthpiece. Specifically, Louis Leveque and Alfonse Lahens are two of Brun's Haitian sources. Leveque is a well-known Haitian businessman; Lahens is a former deputy.

4. We are not concerned with Charles, but are very much so with Brun. We do not believe that Brun is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which Brun handled the questions concerning foreign companies in Haiti. We did not request Brun to consult Charles about the requirements on foreign companies and in view of the manner in which Brun handled our requirements we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti and shall refrain from briefing him. We have requested our DD/I consumers to give us an evaluation of Brun's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit Brun in the manner just described. Insofar as contact between Brun and Charles is concerned, (a) we cannot prevent Brun from talking to Charles (or anybody else) but (b) we have never in the past and shall not in the future request that Brun contact Charles on behalf of DCS.

6. Please pass the foregoing information to WH/7.

Jackson R. Horton
JACKSON R. HORTON

JHM
JHMitchell:kf

File: Louis A. Brun, President
B&B International Corporation
230 Fifth Avenue
New York City

SECRET

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

CONTROLLED DISSEM | CONFIDENTIAL | NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO. OO- B-321/24207-69

SUBJECT New Opposition Group Allied With Clemard Joseph Charles/Outline of Charles's Future Political Plans

DATE DISTR. 27 AUG 1969

NO. PAGES 2

REFERENCES
Supplement to: 00-B-321/06913-69
00-B-321/14515-69

DATE OF INFO. Late Jul 69

C-DC9-55300

PLACE & DATE ACQ. Port-au-Prince/Late Jul 69

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth, who makes frequent trips to Haiti. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. Opponents of Haitian President Francois Duvalier have formed a new political opposition group. The following are members: Colonel Cayard (Commandant of the Haitian Coast Guard); Captain Daniel (assistant to Cayard); Gérard Constant (Haitian Army Chief of Staff); Colonel Kesner Blain (in charge of Haitian Army quartermaster depots); and Colonel Gracia Jacques (Commandant of the Presidential Palace Guard). [See 00-B-321/06913-69 (paragraph 2-e) and 00-B-321/14515-69 (paragraph 3) for earlier data concerning some of the members of this group.]

2. This group is now working with Clemard Joseph Charles and has formulated, largely under the direction of the latter, a tentative political plan for the organization of a post-Duvalier Haiti. The group is anxious to act, because some of the members, notably Daniel and Cayard, fear that they will be arrested in the not-too-distant future. The entire membership displays, however, the trait common to all Haitian opposition groups: they will not act until President Duvalier dies, becomes totally incapacitated or is overthrown by somebody else. Jacques is an important addition to the group. He is completely loyal to President Duvalier, but has no use for the other members of the Duvalier family. Consequently, he will play no active part unless the President in some manner disappears from the scene.

3. This group still wishes to exercise power during a transitional period following President Duvalier's departure [see 00-B-321/14515-69 (paragraph 3)]. Charles does not want to hold any political appointment during this transition period, but plans to recover his position as the head of the Haitian Chamber of Commerce and travel abroad, to raise money for foreign economic assistance to Haiti. He plans to establish a political party, to be known as TOP (Travail,

U NO | CONFIDENTIAL | S NO

CHARLES

Ordre, Progres). Charles hopes that TOP will become one of two or three political parties in the post-Duvalier period and is convinced that TOP will win a constitutional victory at the polls and propel him to power. In the meantime, Colonel Kesner Blain will be the head of the provisional government. Blain has no long-range political ambitions. Charles and his colleagues plan a new constitution for Haiti, which will provide for a President and for a Prime Minister. The Prime Minister will exercise the effective power. Charles expects that TOP's electoral victory will make him, as TOP's leader, Prime Minister in the new constitutional government.

4. Reportedly, Charles recently received from the US (no additional data available) the sum of US$230 thousand. This money is to be used to finance the overthrow of President Duvalier. I cannot confirm the accuracy of this reported gift.

-end-

14-00000

MESSAGE FORM
TOTAL COPIES: 15

ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 AUGUST 1969

SECRET

ROUTING AND/OR INITIALS - SEEN BY

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2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION
BY ___ PER ___ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH8 INFO FILE, VR, DO4, R1AN, C/Cl/ops, FI 2

(classification) (date and time filed) (elite) (reference number)

SECRET 21 21 53 Z AUG 69 CITE DIRECTOR 31845

TO DO BASE NEW YORK

AKULE DOMOPS EVMEND

REFERENCE: DIRECTOR 31844 *

IDENTITY: MR. JOHN MITCHELL

END OF MESSAGE

WH/7/HT
Chief
Int
Ext
I/A
R/O
Sec
File

*Cable Secretariat: Pls insert DIR number.

WALTER O'BRIEN
C/DOI/2
RELEASING OFFICER

COORDINATING OFFICERS

JOHN R. HORTON
AC/WHD
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

CHARLES

MESSAGE FORM
TOTAL COPIES: 19

SECRET

ROUTING AND/OR INITIALS - SEEN BY

ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 AUGUST 1969

CABLE SECRETARIAT DISSEMINATION BY dkb PER

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID / FILE IN CS FILE NO. ____

CONF: WH8 INFO FILE, VR, FI 4, CI/AN, ...

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

21 21 53Z AUG 69

TO DO BASE NEW YORK

AKULE DOMOPS EVMEND

REFERENCE: DIRECTOR 26288

WH/7/Ht
Chief
LATE DIRECTOR
Ext
I/A
R/O
Sec
File

31847

1. ON 21 AUGUST, IDEN, WODISH NEW YORK REP WHO ~~HANDLES~~ IN CONTACT WITH LOUIS A. BRUN, SUBJECT OF REF, PHONED WODISH WASHINGTON OFFICE TO INQUIRE IF EVMEND-1 OR THE EVMEND ORGANIZATION WAS OF INTEREST TO RVROCK. BASIS FOR INQUIRY IS THAT BRUN HAS REPEATEDLY MENTIONED TO IDEN THAT EVMEND-1 AND HIS ORGANIZATION ARE DEEPLY INVOLVED IN EXILE WORK IN NEW YORK AND THAT BRUN SUSPECTS THEY HAVE SOME CONNECTION WITH RVROCK. WODISH REPS SPECULATE THAT BRUN SEEKING CONFIRMATION OF RVROCK CONNECTION AND THAT BRUN MAY TRY PENETRATE EVMEND ORGANIZATION.

2. WODISH WASHINGTON REP WAS INFORMED THAT EVMEND-1 AND HIS ORGANIZATION ARE OF INTEREST TO WOMACE AND THAT IDEN SHOULD REFRAIN FROM MAKING ANY CONTACT WHATSOEVER WITH THEM. WODISH AGREED PASS ABOVE TO IDEN AND SUGGEST WODISH RELATIONS WITH BRUN BE DISCONTINUED.

3. IN VIEW ABOVE, REQUEST CLELAND TELL EVMEND-1

CONTINUED.....

RELEASING OFFICER | COORDINATING OFFICERS | SECRET | GROUP 1 Excluded from automatic downgrading and declassification | AUTHENTICATING OFFICER

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

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ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

BY ______ PER ______ # ______ ☐ FILE IN CS FILE NO. ______

CONF: INFO FILE. VR.

(classification) SECRET (date and time filed) PAGE TWO (elite) (reference number) (pica)

CITE DIRECTOR

TO 73844

DROP ANY CONTACT HE MAY HAVE WITH BRUN, SINCE BRUN SUSPECTS HE CONNECTED WITH RVROCK AND MAY BE TRYING CONFIRM.

4. FILE: 36-124-25/3.

END OF MESSAGE

WH COMMENT: * BRUN, who collaborator of Clemard Joseph CHARLES on political matters in Haiti, is contact of WODISH, N.Y. office.

DOI/B2

WALTER O'BRIEN
C/DOI/2

JOHN R. HORTON
AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

19 AUG 1969

MEMORANDUM FOR: Director, Domestic Contact Service

SUBJECT : DCS Case 47540 - Contact with Louis A. Brun/Clemard Joseph Charles

1. On 29 July 1969, Station Port au Prince advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti Desk contacted Mr. George Musulin, Operational Support Staff of DCS, and learned that the DCS office in New York had briefed Mr. Louis A. Brun and had orally passed a list of CIRL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July. Mr. Musulin speculated that Brun had probably noted the DCS requirements on paper and then had passed a copy to Charles upon his arrival in Haiti.

3. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of

Charles File

the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles....could be a provocation to determine the real motives of the United States Government towards the Duvalier regime." We concur in the Embassy's views.

4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.

5. As was set forth in WH/7 memoranda to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the

relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Charles on behalf of DCS be terminated.

Signed John R. Horton

John R. Horton
Acting Chief
Western Hemisphere Division

DDP/WH/7/Ht: R.Berg gt

Distribution:
Orig & 1 - Addressee
1 - C/WHD
1 - WH/7/Ht Chrono
1 - WH/Registry
1 - WH/7/HT (CHARLES)

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Port au Prince		MICROFILM

SUBJECT Subject of 201-357029

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR 26288 dated 1 August 1969

B. HTPA-2443 dated 29 July 1969

ACTION REQUIRED: See Paragraph 5.

1. The Station would like to offer its views on the WODISH contact, through Identity of Paragraph 1 Reference A (hereinafter IDEN), with 201-357029, as well as on the question of the requirements which 201-357029 gave LNPURE and which were forwarded to Headquarters in Reference B.

2. Since IDEN has been told that his contact is with LNSHOE and since he has told 201-357029 that fact, and since 201-357029 has apparently, in his mind at least, converted that fact into contact with RVROCK, and has probably spread both stories with his associates and thereby throughout the local milieu, we have, in effect, a dangerous security situation. When we consider that the LNPURE receives all the information that 201-357029 gives IDEN anyway, and most of the time receives the information directly from 201-357029, then we have an operation that is difficult to justify.

3. In the case of the requirements forwarded with Reference B, we have a situation in which WODISH levied requirements on 201-357029, through IDEN. 201-357029 then turned those requirements over to LNPURE which returned them via 201-357029 and IDEN to WODISH. Why not cut out the middleman and the security complications, and save the headaches?

4. The Station feels that the WODISH handling of 201-357029 results in a case that has the potential of causing severe problems for AKULE, and that it could well be that AKULE will be made to bear the blame since elements within RVROCK might feel that the ultimate responsibility for supervision of the case lies with AKULE.

Distribution:
3 - C/WHD

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPA-2457	19 August 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-357029

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HTPA-2457

5. We would appreciate obtaining Headquarters' views on our thoughts as expressed above as well as on what seems to be a contradiction between Reference A, paragraph 2 and the evidence presented in Reference B Attachment. It appears unlikely to us that IDEN could have typed the Attachment.

Vincent H. RACICOT

201-357029

FBI DOCUMENT

DATE: 17 AUGUST 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: CLEMARD JOSEPH CHARLES

FBI FILE NO: 105-6311 (MIAMI)

DEPT OF STATE AIRGRAM A-134

DATE: 13 AUGUST 1969

CLASSIFICATION: CONFIDENTIAL

FROM AMEMBASSY PORT AU PRINCE

SUBJECT: FINANCIAL ACTIVITIES OF CLEMARD
JOSEPH CHARLES

SECRET

Aug 4, 69

MEMORANDUM FOR : Chief, Domestic Contact Service

SUBJECT : DCS Case 47540 - Contact with Louis A. Brun/Clemard Joseph Charles

1. On 29 July 1969, Station Port au Prince advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti Desk contacted Mr. George Musulin, Operational Support Staff of DCS, and learned that the DCS office in New York had briefed Mr. Louis A. Brun and had orally passed a list of CIRL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July. Mr. Musulin speculated that Brun had probably noted the DCS requirements on paper and then had passed a copy to Charles upon his arrival in Haiti.

3. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the

SECRET

201-357029
Charles soft file

U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles could be a provocation to determine the real motives of the United States Government toward the Duvalier regime." We concur in the Embassy's views.

4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.

5. As was set forth in WH/7 memorandums to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Clemard Joseph Charles on behalf of DCS be terminated.

William V. Broe
Chief
Western Hemisphere Division

SECRET

MESSAGE FORM
TOTAL COPIES: 2

ORIG: RUTH LEHMAN; nvs
UNIT: WH/7/HT
EXT: 5595/1349
DATE: 1 AUGUST 1969

S-E-C-R-E-T

ROUTING AND/OR INITIALS - SEEN BY

1		5	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION
BY DKB PER #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH8 INFO: FILE. VR. RIAN DO 5, FI 2, CI/ClOPS, CI/OA.

(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T 01 22 22 Z AUG 69 CITE DIRECTOR 25288

TO PORT AU PRINCE INFO: DO BASE NEW YORK

REF: PORT AU PRINCE 6323 (IN 12581)*

1. PER REF REQUEST, ONE LUIS BRUN, WELL KNOWN COLLABORATOR OF SUBJECT REF ON POLITICAL MATTERS IN HAITI, IS CONTACT OF WODISH OFFICE, NEW YORK. PRIOR TO BRUN'S TRIP TO HAITI, WEEK OF 21 JULY, WODISH BRIEFED BRUN AND ORALLY PASSED LIST OF CIRL REQUIREMENTS ON HAITI. FYI, BRUN BELIEVES WODISH CONTACT IS FROM DEFENSE AND THAT REQUIREMENTS LEVIED BY DOD.

2. IT WODISH BELIEF THAT BRUN PROBABLY NOTED REQUIREMENTS ON PAPER FOLLOWING BRIEFING, AND PASSED COPY TO SUBJECT REF UPON HIS ARRIVAL IN HAITI.

3. FYI, SUBJECT REF WAS REGISTERED IN INTERAGENCY SOURCE REGISTER UNTIL 17 MARCH 69, WHEN ACSI TERMINATED HIM, WITHOUT PREJUDICE. SUBJECT WELL KNOWN FOR HIS REPEATED ATTEMPTS OBTAIN USG BACKING FOR HIS [redacted] PLANS TO OVERTHROW DUVALIER.

AN JB
AB X
~~SN~~
~~PS~~
~~BX~~
~~DE~~ NED
~~FI~~
WH/7/HT

Continued . . .

CS COPY

RI
201-357029
01 AUG 69

RELEASING OFFICER COORDINATING OFFICERS S-E-C-R-E-T GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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MESSAGE FORM
TOTAL COPIES:

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ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO BRANCH ☐ FILE RID

SEP 16 PM 1969

BY ______ PER ______ # ______ ☐ FILE IN CS FILE NO.

CONF: INFO FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T CITE DIRECTOR 26288

PAGE 2

TO

4. WODISH BRIEFED ON CONTENTS REF AND PROMISED TAKE CORRECTIVE ACTION.

5. FILE: 201-357029.

END OF MESSAGE

*WH Comment: Clemard Joseph CHARLES passed list of questions to EMBOFF re Haitian economy. Advised Emb. he had finished "big job" for Pentagon. Advise if list of WOFIRM origin.

SEP 15 69

RH

Robert H. Rolfe

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

FI/DCG
DOI/B-2

COORDINATING OFFICERS

CHARLES B. DICKENS
AC/WH/7

AUTHENTICATING OFFICER

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

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PERSON/UNIT NOTIFIED

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ISSUED BY 30 PER

ACTION RID COPY

INFO. FILE VR. RI/AN 204 DDP ADDP CSDO FI2 CI

WH8

F402 CI/OPS

S E C R E T 292052 JUL 69 CITE PORT AU PRINCE 6323 (RACICOT ACTING)

29 Jul 69 IN 12581

DIRECTOR INFO DO BASE NEW YORK

AKULE DOMOPS EVMEND

1. CLEMARD JOSEPH CHARLES PASSED TO EMBOFF COPY OF LIST OF 9 QUESTIONS WRITTEN IN ENGLISH DEALING WITH HAITIAN ECONOMY. MENTIONED HE HAD JUST FINISHED "BIG JOB" FOR PENTAGON AND IMPLIED LIST ALSO CAME FROM PENTAGON. ALTHOUGH STERILE, QUESTIONS WRITTEN IN STANDARD GOVERNMENT FORMAT AND APPEAR TO BE INTEL REQUIREMENTS.

2. STATION POUCHING LIST TO HQS ONLY PER HTPA 2443 DTD 29 JULY SINCE CANNOT DUPLICATE LOCALLY. WOULD APPRECIATE LEARNING IF LIST IS OF WOFIRM ORIGIN. FYI EMBOFF SUSPECTS CHARLES HAS PASSED LIST AT PALACE AND STATION THEREFORE FEELS SECURITY ASPECTS RE HANDLING CHARLES BY ANY USG AGENCY SHOULD BE REVIEWED. SINCE CHARLES HAD PASSED LIST TO EMBASSY FOR ANSWERING OF QUESTIONS, IT WOULD APPEAR "INTELLIGENCE" COULD HAVE BEEN OVERTLY OBTAINED.

2. FILE: 201-357029.

SECRET

SECRET

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO: Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Port au Prince (VHR Acting)		MICROFILM
SUBJECT: Subject of 201-357029		

ACTION REQUIRED - REFERENCES

REFERENCE: Port au Prince 6323 dated 29 July 1969.

Per Reference attached is the list of questions given Subject.

Vincent H. Racicot

Vincent H. RACICOT

Attachment:
As stated above (h/w)

Distribution:
3 - C/WHD w/att h/w

CS COPY

1 att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPA-2443	29 July 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-357029

US manufacturers are setting up subsidiary companies in Haiti or are forming partnerships with Haitian enterprises to produce such items as underwear, baseballs, footwear and other export items. They use Haitian facilities and materials imported from the US.

1. What specific companies are involved in producing these goods, and are they completely owned by Haitians (US?) or are they in partnership with US companies?
2. Are there prospects that other companies are entering the field (using Haitian enterprises to produce goods from imported US materials)?
3. Will these enterprises expand? How important would it be to Haiti if these enterprises expanded? discontinued production?
4. What articles are produced?
5. What materials are imported to produce the final product? What percentage of the imported materials are part of the finished product?
6. Give the figures on the value of the imported goods vs. the value of the export goods to gain Haitian profit figures.
7. How do the domestic producers and the US importers feel about operating under President Duvalier? Are there any difficulties? Have investment conditions in Haiti changed since these enterprises began operating?
8. Does the Haitian workers' lack of education affect their training?
9. How effective is the Haitian social security system? Do US importers contribute to the social security fund?

H/waa I HTPA-2443 CS COPY 201-357029

SECRET

28 May 1969

MEMORANDUM FOR : Director, Domestic Contact Service
Operational Support Staff

ATTENTION : Mr. George S. Musulin

SUBJECT : DCS Case 47540 - Request by Haitian Opposition Group for Secret Interview with U.S. Official

1. This memorandum will serve to confirm the telephone conversations between your office and the Chief of the Haiti Desk on 15 and 27 May 1969 concerning the request made through Mr. Louis A. Brun on the above subject. During these conversations, your office was advised that the WH Division has no interest in contacting any representative or member of the plotting group.

2. The WH Division considers Cleanard Joseph Charles to be a perennial anti-Duvalier plotter in Port au Prince with little means or following to carry out his anti-government designs. During the week of 11 May 1969, Charles approached the Embassy in Port au Prince with basically the same information as relayed to the DCS office in New York by Mr. Brun. The only difference was that he did not request that a U.S. Government official make contact with the internal group, but rather that the Embassy provide some assurance that the U.S. Government would look benevolently on the group once the coup was launched. The Embassy replied that the U.S. Government had a firm policy not to intervene in such matters and that no such assurance could be expected.

3. Since 1967, Charles has made similar overtures to the U.S. Government for support of his anti-government plans. When reviewing these approaches, there has always been some doubt as to the accuracy of the information that Charles (or Brun) has furnished. While it was accepted that Charles was actually plotting against Duvalier, it could never be determined if he was actually a member of the plotting group, which usually included members of the Haitian Army, or if Charles had simply become aware of an anti-Duvalier plot and was trying to act as a broker between the plotters and the

SECRET

U.S. Government for his own interests.

4. At the present time, fairly reliable reports have been received that certain officials of the Haitian Army are trying to form a junta to take power in the event Duvalier dies. Some members of this junta are reportedly anxious to overthrow Duvalier, should he recover, but so far have not established a timetable or decided how they intend to carry out the coup. Also, the illness of Duvalier has undoubtedly inspired anti-Duvalier plotting by other groups in Haiti but no reliable information is available on their plans. It is interesting to note that Clemard Joseph Charles is not identified as a plotter in any of the reports from internal sources.

5. As was mentioned in the WH/7 memorandum dated 16 July 1968, we do not interpose any objection to DCS maintaining contact with Brun for its own purposes. However, we feel that in the interests of security and also in conformance with U.S. policy, that Brun should clearly understand that we have no interest in establishing contact with any member of the internal group through his channel and further that the U.S. Government has no interest in becoming involved in any anti-Duvalier activities.

Charles B. Dickens
AC/WH/7

Distribution:
Orig & 1 - Addressee
1 - WH/7
2 - WH/7/HT (CHARLES file)

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Request by Haitian Opposition Group For Secret Interview with US Official

FROM:	EXTENSION	NO.
GSMusulin/bm DCS/Operational Support Staff 900 Key Bldg.	2268	Case 47540
		DATE 23 May 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	5/22	5/2		For your information.
2. C/WH/7/HT 3 B 0001 Hq.	26 MAY 1969			Shirley Stenson.
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

S E C R E T [illegible]1522Z MAY 69 CITE CONTACTS/NEW YORK 1588

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF ([illegible]) FROM [illegible]

SUBJECT: REQUEST BY HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW WITH US OFFICIAL

REFERENCE: S E C R E T/SENSITIVE OO-A(?) -[illegible]/13[illegible]-69

OUR SOURCE RECEIVED A TELEGRAM FROM GROUP MENTIONED IN REFERENCE ON 22 MAY 1969, WHICH STATED THAT "THE TRANSACTION HAS NOT TAKEN PLACE". THIS TELEGRAM THEN REQUESTED "URGENTLY" THAT THE TRANSACTION BE SET IN MOTION. SOURCE HAS ALREADY EXPLAINED TO REFERENCE REQUESTERS THAT HE IS NOTHING BUT A CHANNEL. WE HAVE EXPLAINED TO SOURCE THAT WE ARE NOTHING BUT A CHANNEL (WHICH HE UNDERSTANDS). WE PASS ALONG THE REQUEST FOR THE RECORD. THANK YOU.

FILE: LOUIS A. [illegible], PRESIDENT
[illegible] INTERNATIONAL CORPORATION
2[illegible] FIFTH AVENUE
NEW YORK CITY

S E C R E T

NOTE: LINE SUBJECT: REQUEST .... ETC WILL READ [illegible] REQUEST SORRY

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM:	EXTENSION	NO.
GSMusulin/bx *[initials]* DCS/Operational Support Staff 900 Key Bldg.	2268	Case 47540 DATE 21 May 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	5/21	5/21	*[initials]*	*[initials]* For your information and file.
2. WH/7/HT 3 B 0001 Hq.				
3. DC/WH/7			*[initials]*	
4.				
5. WH/7/HT				
6.				
7.				
8.				
9.				SECRET/SENSITIVE
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

1. CLEMARD JOSEPH CHARLES, WHO HAS STATED ON NUMEROUS OCCASIONS THAT HE WILL BE THE NEXT PRESIDENT OF HAITI AND WHO HAS GATHERED ABOUT HIMSELF A PERSONAL FOLLOWING OF INDIVIDUALS COVERTLY OPPOSED TO THE GOVERNMENT OF PRESIDENT DUVALIER /COLLECTOR'S NOTE: SEE OO-B - 321/ 26913-69./, HAS NOW DECLARED THAT ACTION AGAINST HAITI'S PRESIDENT IS IMPERATIVE AND THAT DUVALIER'S OVERTHROW MUST AND CAN BE ACCOMPLISHED DURING THE MONTH OF JUNE 1969. HE HAS SET A 1 JULY 1969 DEADLINE FOR THE ACCOMPLISHMENT OF HIS GOAL. CHARLES HAS ALSO STATED THAT TIME IS OF THE ESSENCE BECAUSE OTHER OPPOSITION GROUPS /COLLECTOR'S NOTE: PRESUMABLY, HE REFERS TO ONE OR MORE OF THOSE GROUPS LISTED IN OOB-321/269.3-69./ MAY TRY TO ACT BEFORE HE CAN. CHARLES LISTS NO REASON FOR THE SPECIFIC TIME LIMIT OF 1 JULY 1969.

2. CHARLES HAS REQUESTED THAT "THE PENTAGON" (SPECIFICALLY, HIS FORMER INTERMEDIARY, COLONEL HOWARD BURRIS) DISPATCH A SECRET ENVOY TO TALK TO HIM. HE LAYS DOWN NO MODUS OPERANDI FOR THE ENVOY AND PRESUMABLY WILL TALK TO HIM IN PORT-AU-PRINCE. THIS REQUEST HAS BEEN LABELED "URGENT".

-END-

S E C R E T/SENSITIVE

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CHARLES, CLEMARD JOSEPH
201-357029
SEX M DOB ?

036-009-006
PRIN-06024
13 MAY 69

CIT HAITI
OCC ?
< HAITI
MBR OF OPPOSITION GP.

HDCUNDHTP

R 6907311254

RI
FILE IN 201-357029

16. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

10 MAY 69

REPORT CLASSIFICATION: S E C R E T/SENSITIVE

REFERENCES: NONE

COUNTRY/S: HAITI

DATE OF INFO: 5-1? MAY 1969

SUBJECT: REQUEST BY HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW WITH US OFFICIAL

1. ONE OF THE UNDERGROUND OPPOSITION GROUPS IN HAITI IS CENTERED IN THE FOLLOWING INDIVIDUALS: FNU LAVENS RPT LAVENS (FORMER DEPUTY, NOW IN SEMI-HIDING); COLONEL WESTNER BLAIN RPT BLAIN (HEAD OF ARMY QUARTERMASTER WAREHOUSES); COLONEL CAYARD RPT CAYARD (HEAD OF THE COAST GUARD); FNU CONSTANT RPT CONSTANT (CHIEF OF STAFF). THEY WISH TO ORGANIZE A JUNTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN PRESIDENT DUVALIER, AND EXERCISE POWER DURING A TRANSITION PERIOD. FOLLOWING THE TRANSITION PERIOD, THIS GROUP WISHES TO HAVE FREE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY. LAVENS WOULD LIKE TO BECOME A MINISTER. BLAIN WOULD LIKE A DIPLOMATIC APPOINTMENT. CAYARD WOULD LIKE TO RETIRE TO HIS CATTLE RANCH. THE GROUP HAS NO PARTICULAR CANDIDATE FOR PRESIDENT.

2. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN HINTERLAND. THE GROUP IS REPORTEDLY WILLING TO WORK WITH ANY OTHER OPPOSITION GROUP, EXCEPT THE COMMUNISTS BUT IT DOES NOT WANT TO APPEAR PUBLICLY BEHOLDEN TO THE US OR TO ANY OTHER NON-HAITIAN POWER.

3. UNTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN MOVE IN TO ASSUME POWER. THEY DID NOT WANT TO ACT ON THEIR OWN, BUT PREFERRED TO TAKE ADVANTAGE OF

AN INTERNAL UPHEAVAL CREATED BY SOMEBODY ELSE.

4. THE MOST RECENT RUMORS CONCERNING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE GROUP TO CHANGE ITS MIND. THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS SOON AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL MOVE.

5. THE GROUP RECOGNIZES, HOWEVER, THAT CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A US ENVOY. WHAT THEY HAVE TO SAY TO THIS ENVOY IS NOT KNOWN.

6. THE GROUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. FIRST, HE MUST SEND A CABLE TO THE FOLLOWING CABLE ADDRESS: ETSLAMAB, PORT-AU-PRINCE, HAITI. THE CABLE MUST READ AS FOLLOWS: "ARRIVING ON (LIST DATE) TO DISCUSS THE SISAL DEAL. PLEASE RESERVE A ROOM FOR ME AT THE SANS SOUCI HOTEL." THE NAME SIGNED TO THE CABLE DOES NOT MATTER. THE CABLE ADDRESS IS THAT OF ETABLISSEMENTS LAHENS-BLAIN & CO., PORT-AU-PRINCE, HAITI. SECOND, HE MUST REGISTER AT THE SANS SOUCI AND AWAIT A CALL OR VISIT FROM A MAN NAMED EDGARD BONI RPT BONI. BONI IS KESTNER BLAIN'S BROTHER. THE ORIGINAL FAMILY NAME IS "BONI"; BLAIN CHANGED HIS NAME. BONI WILL EITHER TAKE THE ENVOY TO TALK TO CONSTANT OR WILL INFORM HIM OF ARRANGEMENTS MADE FOR THE INTERVIEW. THE ONLY PERSONS PRESENT AT THE INTERVIEW WILL BE CONSTANT AND THE ENVOY. THIRD, WHEN THE ENVOY MEETS CONSTANT HE MUST ESTABLISH HIS BONA FIDES RPT BONA FIDES BY SAYING: "I HAVE BEEN SENT BY MR. EISENHOWER TO DISCUSS SISAL". THE KEY WORD IS "EISENHOWER".

7. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET US

ENVOY WAS ABLE TO SPEAK FRENCH.

-END-

S E C R E T/SENSITIVE

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

CONTROLLED DISSEM | CONFIDENTIAL | NO DISSEM ABROAD

COUNTRY	Haiti	REPORT NO.	OO-B-321/10754-69
SUBJECT	Reported Final Terms for Award of Gambling Concession/Clemard Joseph-Charles' Involvement	DATE DISTR.	21 APR 1969
		NO. PAGES	2
		REFERENCES	
		Supplement to:	OOB-321/07210-69
DATE OF INFO.	Apr 69		
PLACE & DATE ACQ.	/Apr 69		

THIS IS UNEVALUATED INFORMATION

SOURCE: Naturalized US citizen of Haitian birth, who makes frequent trips to Haiti. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. As part of his effort to obtain foreign exchange, Haiti's President Duvalier has decided to award a gambling concession. A US syndicate, consisting of a New York City firm, Keynote Associates, and of Count Michel Levitch, Bishop of the American Orthodox Church, has been trying to obtain the concession. [Collector's Note: see reference for additional details.]

2. The Bishop has severed his connections with Keynote, which bombarded President Duvalier with telegrams and made an unannounced trip to Haiti to obtain the concession.

3. [However ___], Keynote received a telegram from Antonio André, Director of the Bank of the Republic of Haiti. This message informed them that they would not receive the concession. President Duvalier relies very heavily upon André for advice and guidance in economic matters.

4. Almost at the same time that Keynote received André's telegram, Clémard Joseph-Charles notified the Bishop that he would receive the concession on the following terms:

   a. A new group of associates of the Bishop will receive 80 percent of the gross receipts from the concession.

   b. The Government of Haiti will receive 10 percent of the gross receipts.

   c. The Bishop and his chief partner will receive five percent of the gross receipts.

U 20 | CONFIDENTIAL | S 80

d. The remaining five percent of the gross receipts will be used by the Bishop, reportedly under Haitian supervision, to begin construction of schools and child care centers in Haiti. These schools and centers will be under the auspices of the American Orthodox Church.

5. Joseph-Charles's authorship of the telegram which virtually promised the concession to the new group indicates that his fortunes may be on the mend. He certainly could never have sent such a message without the approval of President Duvalier. That he was permitted to send it indicates that the President may be beginning to look upon him more favorably than he has done in the recent past.

- end -

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

CONTROLLED DISSEM | CONFIDENTIAL | NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO. 00-B-321/10768-69

SUBJECT Possible Improvement in Fortunes of Clemard Joseph-Charles/Possible Reason for President Duvalier's Harsh Treatment of Charles/Eclipse of Luc-Albert Foucard

DATE DISTR. 22 APR 1969

NO. PAGES 2

REFERENCES

Supplement To: 00B-321/07210-69
00B-321/06914-69

DATE OF INFO. Apr 69

PLACE & DATE ACQ. Port-au-Prince, Haiti/Apr 69

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth, who makes frequent trips to Haiti. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. During recent weeks, the fortunes of Clemard Joseph-Charles seem to have improved. He has been playing a not unimportant role in the award of the Haitian gambling concession [Collector's Note: see reference.], an activity which is designed to bring to Haiti some badly-needed foreign exchange. Although I do not believe that he sees President Duvalier as frequently as he used to prior to his incarceration, he does seem to have recovered some of the confidence which the President used to repose in him.

2. One reason for President Duvalier's dislike of Charles (and one possible reason why the President eventually threw him in jail) is that Charles was instrumental in bringing about the marriage of the President's daughter, Marie-Denise Duvalier, to Colonel Max Dominique. Charles and Marie-Denise have been close friends for many years. Marie-Denise became pregnant by Dominique and went to Charles for help. Charles then intervened with President Duvalier, who was furious, and persuaded him to agree to the marriage. The President was bitterly angry at Dominique and somewhat unjustly blamed Charles for the marriage. He agreed to the necessity for the wedding, but resented his new son-in-law and, by association, so to speak, resented Charles. The President and Dominique have formally reconciled. The President met Colonel Dominique at the airport, when the latter returned to Haiti, and made a point of inviting his son-in-law to ride in the presidential limousine from the airport to the palace. The purpose was to demonstrate the burial of old grudges. It remains to be seen, however, whether or not the reconciliation was genuine and whether or not the President has really forgiven his son-in-law.

U | NO | CONFIDENTIAL | S | NO

3. Luc-Albert Foucard, Haitian Minister of Tourism, is now in political, if not personal, eclipse. He no longer goes to his office. The New York City manager of the Haitian Tourist Bureau, Jean Sorel, is in Haiti and is acting in Foucard's stead. Ramah Theodore, Deputy Director of Tourism, is amiable and is a friend of President Duvalier. He is, however, of little stature and is not capable of doing anything more than the routine daily chores of the office. Foucard cannot afford to call attention to himself, because he is fearful for the physical safety of his sister, Madame Saint-Victor. President Duvalier recently dismissed her as his personal secretary and replaced her with his daughter, wife of Colonel Max Dominique. Since then, rumors have abounded that Madame Saint-Victor may be marked for physical liquidation /Collector's Note: see reference./. Whether or not these rumors have any foundation in fact, there is no doubt that the members of the Foucard family (i e, Luc-Albert, Madame Saint-Victor and their sister, Madame Bella Foucard Poitvien) have all made themselves as inconspicuous as possible. The President's change in secretaries has led to a diminution of the power and influence of the Foucard clan.

- end -

17 March 69

SECRET
(When Filled In)

REGISTRATION REQUEST

ISSR NO.	28,910
DATE	
201 NO.	357029

NAME		
CHARLES, Clemard Joseph		
ALIASES AND/OR SPELLING VARIATIONS		
DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
PRESENT ADDRESS		OCCUPATION
PRESENT EMPLOYMENT		
TRAVEL		
ADDITIONAL PERTINENT IDENTIFYING DATA		

SD 11612 is terminated without prejudice by the Department of the Army.

For additional information, you are referred to the Army Source Registry.

DATE: 17 Mar 69

SECRET
(When Filled In)

GROUP - 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

FORM 1797

14-00000

DEPT OF STATE AIRGRAM A-14

FROM AMEMBASSY PORT AU PRINCE

DATE: 1 FEBRUARY 1969

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOT OF CLEMARD JOSEPH CHARLES

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Letters from Clemard Charles, Haiti, to US Officials and Businessmen

FROM:	EXTENSION	NO.
Daniel J. Shine for GSMusulin/js DCS/Operational Support Staff 900 Key Building	2268	DCS Case 47540 DATE: 10 January 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/DCSL	13 JAN 1969	13 JAN 1969		Attached, for your information, is copy of PHI-457-68, with attachment.
2. WH/7/Haiti 3 B 0001, Hqs.		21 JAN 1969		
3.				
4.				
5.				
6.				
7. Return to				
8. FI/ISR ATTN: VINCE 2-E-03				To 8: Pls file in Charles 201
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

UNITED STATES GOVERNMENT

Memorandum

PHI-457-68

TO : Director, Domestic Contact Service
Attn : International Division (GAlyea)

DATE: 24 December 1968

FROM : Chief, Philadelphia Office

SUBJECT: Letters From Clemard Charles, Haiti, to US Officials and Businessmen

Ref : Phil 00-B-321/36801-68 dated 17 Dec 68

1. Attached for your information are letters from Clemard Joseph Charles addressed to Vice President Hubert H. Humphrey and President-elect Richard Nixon. These letters were received in person from Charles, in Haiti, by Donald E. Rowe, source of reference, and brought to the US by the latter. The letters have not been delivered as of this date. Rowe plans to ask the New Jersey Third District Member of the US House of Representatives to deliver them.

2. In addition to the correspondence referred to above, Rowe also received letters of introduction from Charles to:

Howard L. Burris (believed to be a lawyer)
Suite 101, RCA Building
1725 K. Street, N.W.
Washington, D.C. 20006

Mr. A. E. Incledon, Vice President
J. G. White Engineering Corp.
80 Broad Street
New York, N. Y. 10004

Monsieur Albert J. Krieger (believed to be an accountant and business acquaintance of Charles)
401 Broadway
New York, N. Y. 10013

Mr. Herman Albert Miller (an accountant)
230 W. 41st Street
New York, N. Y. 10036

Mr. N. V. Rocello (an old friend and very reliable acquaintance of Charles)
Export Credit Western Hemisphere Corp.
477 Madison Avenue
New York, N. Y. 10022

The addressees are individuals from whom Charles is seeking financial assistance.

JAY B. L. REEVES

BRWatson/cjs
Attachments

BANQUE COMMERCIALE D'HAITI

Le Président

Port-au-Prince, le 8 Novembre 1963

Excellence,

Vous n'ignorez pas l'intérêt avec lequel j'ai suivi les étapes de la campagne électorale qui devait aboutir au Triomphe de votre Compétiteur Républicain aux élections présidentielles Américaines.

Vous le savez, à n'en pas douter, que j'ai souhaité de tout coeur Votre propre Triomphe. Je le croyais irrésistible.

Vous avez fait de votre mieux, mais Vous avez perdu.

Que pouviez-Vous faire? Les sages sentent qu'il y a quelque chose qu'on ne peut écarter par des mots ou des votes - une ceinture qui enserre le monde.

> " Tout ce qui a été décidé arrivera.
> La volonté infinie et supérieure de
> Dieu ne peut pas être transgressée."

Certes, pour atteindre l'objet de vos aspirations, Vous Vous êtes heurté à des bornes immuables. Vous Vous êtes enflammé de l'espoir de bousculer les faits et les hommes.

Après maintes expériences Vous conviendrez que depuis le départ la victoire constituait pratiquement une gageure, et qu'il fallait commencer plus tôt: c'est dire que le monde est régi par des lois.

Maintenant que le rideau est tiré, je prends plaisir à formuler des voeux pour que se maintienne intact le courage magnifique dont Vous avez fait preuve tout au long de Votre campagne électorale.

Je sais, pour répéter le Président JOHNSON, que "Vous continuerez à servir l'Amérique aussi longtemps que Vous vivrez".

BANQUE COMMERCIALE D'HAITI

Le Président

Annexe 1

Je Vous prie, Excellence, de recevoir l'expression de mes hommages respectueux, et en même temps Vous assurer de mes sentiments indéfectibles d'attachement et d'admiration.

Clémard JOSEPH CHARLES, F.I.B.A.

CJC/pcl

SON EXCELLENCE
L'HONORABLE HUBERT H. HUMPHREY
VICE-PRESIDENT DES ETATS-UNIS D'AMERIQUE
WASHINGTON, D.C.

BANQUE COMMERCIALE D'HAITI

Le Président

Port-au-Prince, le 8 Novembre 1968

Monsieur le Président Elu,

J'ai suivi, comme tous les Haïtiens d'ailleurs, les élections présidentielles Américaines qui constituent toujours un événement international de première importance.

En effet, le Monde entier a enregistré les différentes phases de la campagne électorale qui devait aboutir à Votre Avènement à la Présidence des Etats-Unis d'Amérique.

Un vent de renouveau souffle sur l'Amérique consciente de Sa force et de Son rayonnement dans le Monde.

Vous jouissez, Monsieur le Président Elu, d'un prestige incontesté.

Je suis donc certain que, sous Votre Administration, les Etats-Unis d'Amérique, avec le prestige que lui donnent Son passé incomparable et Ses grandes ressources tant humaines qu'économiques, sauront remplir sa vocation de Leadership du Monde libre et Sa place de premier plan parmi les autres Nations du Globe qui soupirent ardemment après un monde pacifique et plus humain.

C'est le souhait que je forme à l'occasion de Votre Triomphe aux élections présidentielles Américaines.

Je Vous prie de recevoir, Monsieur le Président Elu, mes voeux sincères pour Votre Bonheur personnel et la prospérité du peuple Américain.

Clémard JOSEPH CHARLES, P.D.G.

CJC/pal

MONSIEUR RICHARD NIXON
PRESIDENT ELU DES ETATS-UNIS D'AMERIQUE
WASHINGTON, D.C.

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: CHAYES, ABRAM
DCD FILE

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: DCD

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
[illegible]		BETH LICHTENFELS	[illegible]

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CONFIDENTIAL

A-19-91-59

PROF. ABRAM CHAYES

BUSINESS:

Subject is with the following:

A000723 - Harvard Law School, Cambridge, MA.

DCD-455/78
19 April 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM : Ruth Elliff
DCD/FIO/PAO

SUBJECT : House Select Committee on Assassinations Request (OLC 78-0986/1)

The following material is forwarded in response to subject request:

a. DCD file A-19-91-59 on Abram Chayes (on loan).

b. Documents concerning Monica Kramer and Rita Naman. (Please excuse the poor quality of some of this material, it was impossible to get a clear reproduction from our microfilm.)

Ruth Elliff
Ruth Elliff

Attachments a/s

RELLIFF:wfc
Distribution
0 - Addressee
1 - DCD Chrono
1 - Staff A
3 - RElliff
3 - Control

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yellow

19-91-59

C-O-N-F-I-D-E-N-T-I-A-L

PES-263-77
31 August 1977

MEMORANDUM TO: Chief, Boston Field Office
Chief, New York Field Office
Chief, San Francisco Field Office
Chief, Syracuse Field Office
Chief, Washington Field Office

FROM : Acting Chief, USSR-EE Collection Group, DCD

SUBJECT : Case 64574 - USSR External Policy - Pugwash Conference, Munich, Germany, August 1977

1. Enclosed you will find a list of attendees (Enclosure A) to the Pugwash Conference held in Munich, Germany, in August, and a set of questions (Enclosure B) prepared by the ORPA analysts at our request. Since the original list of attendees contained only the last name and first initial of each US participant, we had to make some educated guesses as to the true identities of many of them. As a result, do not be surprised if some question why we felt they had attended. In many cases, however, there was no question as to the true identity of the source.

2. ORPA has been quite pleased with the reporting generated by their previous requirements. As a result, they have made an extra effort to write even more thought provoking requirements. We feel that the enclosed questions are the best we have sent out to date.

3. Responsive reporting should cite the current CIRL, Objective A1a and KIQ 90. We look forward to receiving your responses.

William P. Blake
THOMAS A. NESSER

Enclosures: As stated above

WPBlake/bjp

9c

C-O-N-F-I-D-E-N-T-I-A-L

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ENCLOSURE A

C-O-N-F-I-D-E-N-T-I-A-L

Abram Chayes
Harvard University — A 199159

Carl Djerassi
Stanford University — A 49345

Paul Doty
Harvard University — A 46309

Bernard T. Feld
MIT — A 5927

George B. Kistiakowsky
Harvard University — A 6304

Richard N. Rosecrance
Cornell University — A 124263

Jack P. Ruina
MIT — A 99072

Herbert Scoville
McLean, Va. — A 157380

W. Murray Todd
National Academy of Sciences — A 123586

John S. Toll
State University of New York
Stony Brook, New York — A 28995

C-O-N-F-I-D-E-N-T-I-A-L

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19-91-59

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/RESIDENT OFFICE	ORGANIZATION NUMBER		CASE NUMBER	FORWARDED MO. DAY YR.		JOINT	IUO
HBOS			64574	09146	X 2665976		

RELEASED MO. DAY YR: 09236

SUBJECT AND AREA
Four Papers by Soviet Scientists on Proliferation of Nuclear Weapons, Disarmament, the Complete General Ban of Nuclear Tests, and European Security (USSR)

CONTACT (Name, Title, Organization, Address)
Prof. Abram Chayes
Harvard Law School
Cambridge, MA

INDIVIDUAL NO.
ORGANIZATION NO.

TYPE CODE — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER
* NOT DISSEMINATED

SUBJECT: D E C O / 1 S & T / 8 P O L / 3 M I L / 4 / 5 S O C / 6 G E O / 7 B I O / 8 / 9 M I S

* 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER (MISC.) 5. COMBINED WITH 6. INSUFFICIENT INTEREST

HQ. PROCESSING ELEMENT 51 52 $\textcircled{6}$

SOURCE (Name, Title, Organization, Address)
Documentary

SUB-SOURCE (Name, Title, Organization, Address)

METHOD OF COLLECTION: INTERVIEW / X OTHER DOCUMENT / TRIP REPORT / OTHER (Specify below)

EVALUATION REQUESTED FROM: 1

EXCHANGES (COL. 35): 1-EXCHANGE; 2-BILATERAL; 3. COMMERCIAL; 4. ARTICLE IV

DIRECTED TO: OSG / SREE x / ICG / ETF / DESK OFFICER: TWebbe.

FIELD COMMENTS

HEADQUARTERS COMMENTS
Extra copies of documents to:
1. John Souders OCI/SRE 7G31
2. Martha Mautner State/INR/DDR/RSE/SOV 4841
3. Glenn Buchan OSR 5F25
4. William Chapin State/INR/DDR/PMT 6638

A1A-06-01

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A1A X6 01 B 166

F.O. CHIEF: CPyeAls — John H. Mahoney
BRANCH SECTION CHIEF: Tom Webbe

FORM 25 7-75 OBSOLETE PREVIOUS EDITIONS — CONFIDENTIAL — E2 IMPDET CL BY 006687 (20-41)

C-O-N-F-I-D-E-N- -A-L

Domestic Collection Division
Foreign Intelligence Information Report

DIRECTORATE OF OPERATIONS

COUNTRY	USSR	DCD REPORT NO.	OO-B-321/26659-76
SUBJECT	Four Papers by Soviet Scientists on Proliferation of Nuclear Weapons, Disarmament, the Complete General Ban of Nuclear Tests, and European Security	DATE DISTR.	Sept. 23, 1976
		NO. PAGES	1
		REFERENCES	DCD Case: 6 ,574 C-JT-6-50174
DATE OF INFO.	August 1976		

THIS IS UNEVALUATED INFORMATION

SOURCE Documentary

[Available in CRS Central Libraries Division, Document Services Branch are four papers presented by Soviet scientists at the 26th Pugwash Conference on Disarmament, Security and Development, Muhlhausen, German Democratic Republic, 26-31 August 1976. The papers are as follows: (1) "On Complete and General Ban of Nuclear Weapon Tests" by L.S. Semeiko of the USSR Institute of the USA and Canada; (2)"Implementation of the Agreements of the Conference on Security and Cooperation in Europe" by Professor V.G. Trukhanovsky, Moscow State Institute of International Relations (MGIMO); (3) "Concerning the Question of Atomic Power Energetics and Proliferation of Nuclear Weapons" by Academician V.S. Emelyanov; and (4) "Pugwash and Development" by Academician V.A. Engelhardt - UNCLASSIFIED.]

- end -

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WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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Classified by 001595. Exempt from general declassification schedule of E.O. 11652, exemption category 5B(2). Impossible to determine date of automatic declassification.

THE DISSEMINATION AND USE OF THE FOREIGN INTELLIGENCE INFORMATION IN THIS REPORT IS CONTROLLED BY DCID 1/7.

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19-91-59

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/RESIDENT OFFICE	ORGANIZATION NUMBER	CASE NUMBER	FORWARDED MO. DAY YR	REPORT SERIES & NO.
H B O S		6 4 5 7 4	0 9 1 4 6	2 6 5 1 4 7 6

RELEASED MO. DAY YR: 09236

SUBJECT AND AREA
Reports of the Four Working Groups at the 26th Pugwash Conference
(USSR/INTERNATIONAL)

CONTACT (Name, Title, Organization, Address)
Prof. Abram Chayes
Harvard Law School
Cambridge, MA

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED

SOURCE (Name, Title, Organization, Address)
Documentary

SUB-SOURCE (Name, Title, Organization, Address)

SUBJECT *: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER MISC.; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

METHOD OF COLLECTION: INTERVIEW; X OTHER DOCUMENT; TRIP REPORT; OTHER (Specify below)

EVALUATION REQUESTED FROM

EXCHANGES (COL. 35): 1-EXCHANGE; 2-BILATERAL; 3. COMMERCIAL; 4. ARTICLE IV

DIRECTED TO: OSS; SREE X; ICG; ETF; DESK OFFICER Webber

FIELD COMMENTS

HEADQUARTERS COMMENTS
Extra copies of documents to:
① JOHN SOUDERS OCI/SRE 7G31
② ~~MARTHA~~ MAUTNER STATE/INR/DDR/RSE/SOV 4841
~~WAYNE LIMBERG CAR/USSR 5632~~
③ GLENN BUCHAN OSR 5F25
④ WILLIAM CHAPIN STATE/INR/DDR/PMT 6638

AIB-06-01

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I/O JSGage/ds
F John H. Mahoney
DESK OFFICER
BRANCH SECTION CHIEF Tom Whitley

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DIRECTORATE OF OPERATIONS

Domestic Collection Division
Foreign Intelligence Information Report

COUNTRY	USSR/International	DCD REPORT NO.	OO-B-321/26514-76
SUBJECT	Reports of the Four Working Groups at the 26th Pugwash Conference	DATE DISTR.	Sept. 23, 1976
		NO. PAGES	1
		REFERENCES	DCD Case: 64,574 C-JT-6-50174

DATE OF INFO. August 1976

THIS IS UNEVALUATED INFORMATION

SOURCE Documentary

[Available in CRS Central Libraries Division, Document Services Branch are copies of the reports of the four Working Groups at the 26th Pugwash Conference on Disarmament, Security and Development held at Mulhausen, German Democratic Republic, 26-31 August 1976. The subjects discussed in each of the Working Group reports are as follows: "Problems of Limiting and Reducing Strategic Nuclear Armaments and Other Weapons of Mass Destruction," "Controlling the Spread of Nuclear Armaments," "European Security and Co-operation Issues," and "Development and Security" - UNCLASSIFIED.]

- end -

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WARNING NOTICE–SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

C-O-N-F-I-D-E-N-T-I-A-L

Classified by 001595. Exempt from general declassification schedule of E.O. 11652. Exemption category 5B(2). Impossible to determine date of automatic declassification.

THE DISSEMINATION AND USE OF THE FOREIGN INTELLIGENCE INFORMATION IN THIS REPORT IS CONTROLLED BY DCID 1/7.

<u>The Aaron E. Norman Fund, Inc., New York, New York</u>

Purposes and Activities: Interests include the improvement of inter-cultural and inter-racial relations; the protection of civil liberties; the prevention and treatment of emotional disturbances, etc.

Norman Fund channeled the following amounts of CIA money to CIA projects:

1961 - $15,000 to American Society for African Culture (AMSAC)

1962 - $10,000 to African-American Institute (AAI)

1963 - $15,000 to Pan American Foundation (PAF). (This represented a part of the total budget for PAF in 1963. Virtually all PAF funds in 1963 were used for grants to individual recipients of Agency operational interest. No domestic organizations received any of the funds.)

1964 - $10,000 to International Development Foundation (IDF)

Norman Fund gave <u>its own money</u> to the following CIA projects:

1962 - $7,500 to American Society for African Culture (AMSAC)

1962 - $3,000 to African Research Foundation

1962 - $3,100 to U.S. National Student Association (USNSA)

We hold copies of Schedule of Ordinary Grants of the Norman Fund for 1962 and 1963. These documents confirm the figures and the recipients cited in the Drew Pearson column. No CIA funds were given for other than the four grants listed above.

SECRET

20 FEB 1976

MEMORANDUM FOR: Deputy Director for Operations

SUBJECT : Alleged CIA Use of the Norman Foundation and the J. M. Kaplan Fund, Inc. to Pass Funds to Organizations Involving Mr. Leo Cherne

REFERENCE : New York Times Article of February [illegible], 1976 by Mr. John M. Crewdson, Same Subject

1. Reference reports that the President of the Norman Foundation, Mr. Frank Weil, said that he was approached by a "mysterious gentleman" from the CIA in 196[illegible] or 1964 and asked to pass about $15,000 in Government funds to the International Rescue Committee of which Mr. Leo Cherne was then Chairman of the Board. CIA files reveal that the Norman Foundation (formerly the Aaron E. Norman Fund, Inc.) was never used to pass CIA funds to the International Rescue Committee as implied in Reference. Attached is the record of CIA funds passed through the A. E. Norman Fund, Inc. and bonafide grants made by the funds to CIA projects. It is noted that in 1961, the Norman Fund passed $15,000 of CIA funds to the American Society for African Culture (AMSAC). Possibly Mr. Weil confused this funding for African activities with the International Rescue Committee.

2. It is true as reported in the article and sourced to an executive of the J. M. Kaplan Fund, Inc., that the Fund supported a single Agency program in the 1960s. This program was the Institute of International Labor Research, Inc. (IILR) an Agency-controlled non-profit organization active in the Latin American labor field. CIA's use of the J.M. Kaplan Fund, Inc. to fund the IILR terminated in 1964 when use of the Kaplan Fund was exposed in Congressional hearings of the Patman Committee on Tax-exempt Foundations. CIA files confirm that the J.M. Kaplan Fund, Inc. made in 19[illegible] a bonafide grant to the International Rescue Committee for Czech refugee relief. There is no evidence that CIA funds were passed to the Kaplan Fund for any other purpose than support of the IILR.

3. Although there is no evidence that CIA ever directly or indirectly funded the International Rescue Committee or Freedom House, Mr. Cherne personally and through his firm, Research Institute of America, Inc., actively assisted the Agency in the past. A [illegible] agent, Joel A.

E2 IMPDET
CL BY 059779

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SHALLOWAY (P) currently in Paris was provided cover in Paris, France from 1954-1965 by the Research Institute of America, Inc. During operations against Cuba in 1959-60 Mr. Cherne was active in both an FI and CA capacity. He was also subsequently a DCD source.

/s/ ERICH W. ISENSTEAD

ERICH W. ISENSTEAD
Chief, Cover and Commercial Staff

Attachment: Pending Record

Distribution:
Orig & 1 - Aise (handcarried)
1 - 18382 (Shalloway) file
1 - C/CCS
1 - LPCORSET/46 - FS-1121 (Aaron E. Norman Fund)
1 - MD-296 (International Rescue Committee)
1 - 201-76662 (Cherne, Leo)
2 - CCS/PRG chrono & board

DDO/C/CCS/PRG/GWAllen:ekw (20 February 1976)

SECRET

SECRET
Classification

JFK MICROFILM FILE SUMMARY

SUMMARY; REEL 4 , FOLDER(S) 3, CREATED 02/07/94 by ES

SUBJECT OF FOLDER : Abram Chayes

201 NUMBER, IF ANY

INCLUSIVE DATES OF FILE MATERIAL Undated THRU APRIL 1978

RELEVANCE OR NON-RELEVANCE TO OSWALD & JFK ASSASSINATION:

Neither the information or time frame is relevant. See Summary below.

REASON OR ASSUMED REASON FOR INCLUSION IN THIS COLLECTION.

A review of the HSCA volumes did not surface an "Abram" Chayes but an "Abraham" Chayes, a legal advisor to the State Department, who maintained that at the time Oswald received his visa to enter Russia from the Soviet Embassy in Helsinik, normally at least 1 week would elapse between the time of a tourist's application and the issuance of a vias. It would appear that Abram and Abraham are not identical to each other. Betty Lichtenfeld of the HSCA reviewed the file on 17 August 1978.

SUMMARY OF INFORMATION WITHIN FILE:

Harvard Law School professor who attended a Pugwash Conference in Munich in 1977.

CIA/U. S. GOVERNMENT RELATIONSHIP:

None.

PAGES OF NON-JFK-RELATED MATERIAL: 8

E 2 IMPDET CL BY 007622

CONFIDENTIAL
(When Filled In)

A/412377

RESPONSE TO DOMESTIC CONTACT SERVICE REQUEST FOR SECURITY CHECKS

OS FILE NUMBER: 532 652

FROM: Clearance Support Branch, Personnel Security Division

DATE: 7 May 1973

TO : Domestic Contact Service. FO: MIAMI (MOCubria)

20 October 1972

SUBJECT'S NAME Last	First	Middle	US CITIZEN	ALIEN
CISNEROS	Rogelio	Wenceslao	US	

OTHER NAMES USED INCLUDING MAIDEN, ALIASES, ETC.
CISNEROS Diaz, Rogelio Wenceslaw

THIS NOTICE IS VALID THRU May 1978 (Mo-Yr.)

USE OF SUBJECT DURING THIS PERIOD BY OFFICES OTHER THAN DCS (except those having prior interest) MUST BE COORDINATED WITH DCS.

1. Reference is made to your request for security checks on the Subject person. If the identifying information furnished is erroneous in any way, this division should be notified immediately. Checks based upon erroneous information are *invalid*.

2. The necessary checks have been completed and no pertinent information has been obtained except as noted below:

CITIZEN:

- [X] Passport data attached.
- [ ] Subject was last favorably investigated in ______
- [ ] Denied Area Case: FBI Check was completed ______ Other NAC's were completed ______. This office has no objection to Subject being used in accordance with DCI's memorandum dated 25 November 1961.
- [ ] Summary of noteworthy information is attached for your consideration in determining the extent and level of your use of Subject.

ALIEN: This is *not an approval* for this alien's access to classified information.

- [ ] FBI has no objection to your *preliminary* contact with Subject. *(Resubmit with full biographic data if contact is to continue.)*
- [ ] FBI has no objection to continuing contact with Subject. [ ] Pertinent information has been developed, and is attached.

3. This advisory on investigative results is *for contact purposes only* and is not to be construed as a clearance of Subject person beyond that.

4. Coordination of prior covert interest:

- [ ] Not necessary
- [ ] No objection interposed by ______
- [ ] Please contact ______

5. Remarks:

Chief, Personnel Security Division

FOR DCS/HQS USE ONLY

APPROVED/SECRET

FORM 2-70 2941 USE PREVIOUS EDITIONS

CONFIDENTIAL

3 – DCS/HQ

SUBJECT:

NUMBER : DATE:

The passport file of SUBJECT in: [ ] name as shown above; or [ ] under the variation ______ was reviewed at the Passport Office, Department of State, with the following results:

BIRTH: On ______ at ______

PASSPORTS ISSUED:

Most recent-# ______, issued on ______ at ______

for (time) ______ travel to or residence in ______

for purpose of ______

SPOUSE: Name ______; born at ( ) ______ on ( ) ______. Married (date) ( ) ______ and marriage not terminated; or terminated on ______ due ______.

Never Married [ ]

FATHER: Name ______

Born at ( ) ______ on ( ) ______

If foreign born, U. S. citizen: [ ] Yes [ ] No [ ] Deceased

MOTHER: Name ______

Born at ( ) ______ on ( ) ______

If foreign born, U. S. citizen: [ ] Yes [ ] No [ ] Deceased

PERMANENT RESIDENCE:

MAILING ADDRESS:

OCCUPATION:

Previous - [ ] Over

[ ] File at FRC, Suitland, Md., (Check if applicable)

"X" in circle indicates verification of information on Bio Sheet. Any discrepancies or variations are written in as shown on Passport application.

14-00000

E 2 IMPDET CL BY 007622

CONFIDENTIAL
(When Filled In)

A141537

DOMESTIC CONTACT SERVICE REQUEST FOR SECURITY CHECKS

OS FILE NO.
(OS Use Only)

TO : Clearance Support Branch, Personnel Security Division, Office of Security

FROM: Domestic Contact Service, FO: MIAMI (MOCobrie)

DATE: 20 October 1972

SUBJECT'S NAME: Last CISNEROS | First Rogelio | Middle Wenceslao | US CITIZEN: US | ALIEN

OTHER NAMES USED INCLUDING MAIDEN, ALIASES, ETC.: CISNEROS Diaz, Rogelio Wenceslao

SEX: Male | DATE AND PLACE OF BIRTH: 20 March 1927/Camaguey, Cuba | SOCIAL SECURITY NUMBER: 265 78 6136

CITIZENSHIP (Country): US (Naturalized) | NATURALIZATION NUMBER, PLACE AND DATE: 9260415/Miami, Florida/July 1969 | ALIEN REGISTRATION NO.

	FULL NAME	DATE AND PLACE OF BIRTH	CITIZENSHIP
SPOUSE			
FATHER			
MOTHER			

RESIDENCES — COMPLETE ADDRESS (Current and last 5 years)

FROM	TO	ADDRESS
1963	1969	549 DeLeon Drive, Miami Springs, Florida
1969	Present	264 Palmetto Drive, Miami, Florida

HF 15560

EMPLOYMENTS (Current and last 5 years)

FROM	TO	EMPLOYER'S NAME	ADDRESS
1972	Present	Reina Trading Corporation	5574 S.W. 8th Street Coral Gables, Florida
1970	Aug 1972	Colombia Institute of Language	~~1005 S.W. First Street~~ Miami, Florida

EDUCATION (College, Graduate Work)

FROM	TO	NAME OF SCHOOL	DEGREE AND MAJOR

PRIOR US GOVERNMENT SERVICE INCLUDING MILITARY

OTHER GOVERNMENT AGENCY CLEARANCES HELD

NEW REQUEST | X RECHECK

OS NUMBER AND DATE (If a recheck): 6532 652 - 22 Nov 67

REMARKS

26 OCT 1972

FORM 2-70 2941 USE PREVIOUS EDITIONS

CONFIDENTIAL

4 — DCS/HQ

14-00000

F-14-12-37
Miami Office

CONFIDENTIAL
(When Filled In)

DATE : 22 November 1967

MEMORANDUM FOR: Director, Domestic Contact Service

SUBJECT : CISNEROS Diaz, Rogelio Wenceslav
#532 552

1. This will confirm our report that the FBI interposes no objection to the proposed interrogation of the Subject alien and is to inform you that security checks on Subject have been completed.

2. The FBI has requested that they be advised if information of an intelligence nature, which may be of interest to that Bureau, is developed as a result of the contemplated interrogation.

3. This is not a security clearance of this person.

4. Any additional information we have obtained is attached and is submitted for your confidential use only. It is not to be disseminated outside of CIA.

William R. Kotrish
CHIEF, PERSONNEL SECURITY DIVISION
Office of Security

CONTACT APPROVED
(ALIEN)

FORM 7-65 1998 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

GROUP 1
Excluded from automatic downgrading and declassification

(4-40)

14-00000

TRANSMITTAL SLIP | DATE 18 October 1967

TO: SERVICES DIVISION

ROOM NO. | BUILDING

REMARKS:

Form 160 attached on:

Rogelio Wenceslav CISNEROS Diaz

FROM: Miami Field Office/ACharneco

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED. GPO (47)

Miami (Charnue)

23 OCT 1967

CENTRAL INTELLIGENCE AGENCY

18 October 1967

BIOGRAPHIC DATA

NO.

1. SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME: CISNEROS Diaz, Rogelio, Wenceslav
2. ALIASES: 201- 141237
3. DATE AND PLACE OF BIRTH: 20 Mar 27/Camaguey, Cuba
4. SEX: M
5. CITIZENSHIP: Cuban
6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP:

7. RESIDENCES (Including No., and Street, Zone, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
1947	1959	Owner - teacher at private school in Camaguey
1957	1959	Coordinator in Camaguey for 26 July Movement
1960	1961	Coordinator in Camaguey for Peoples Revolutionary Movement (Anti-Castro)
1961	Present	In exile in the US; present address 549 De Leon Drive, Miami Springs, Florida PHONE: 887-8830

☐ CONTINUED

8. EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
1961	1964	Traveled considerably in the Caribbean area on JURE affairs	
	Present	Post, Buckley, Mooney and Schuh Inc., Engineers S-140902 201- 141238	225 Westward Drive Miami Springs, Florida

☐ CONTINUED

9. EDUCATION (High school, college, graduate work, etc.)

FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR

☐ CONTINUED

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

23 OCT 1967

A 12 406 212

Cisneros has five children 5 to 17 years old; foster daughter age 22, named Mirtha Borras.

☐ CONTINUED

FORM 1-66 USE PREVIOUS EDITIONS

14-00000

F-14-12-37

C-O-N-F-I-D-E-N-T-I-A-L
(When Filled In)

DATE 17 November 1967

MEMORANDUM FOR : Chief, MIAMI FIELD OFFICE

ATTENTION : CHARNECO

SUBJECT : FBI Approval to Contact Alien

REFERENCE :

A-141237

Re ROGELIO WENCESLAV CISNEROS-DIAZ, Security Division has informed us that the FBI has no objection to your proposed interrogation.

Security checks will be completed.

Virginia L. Thorne

VIRGINIA L. THORNE
Security Liaison Officer

SECURITY

CC:

SECURITY MESSAGE# 3451

GROUP I
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

VT:rre:pat

C-O-N-F-I-D-E-N-T-I-A-L

A-14-12-37

ROGELIO WENCESLAV CISNEROS DIAZ

549 De Leon Drive
Miami Springs, Florida
Phone: 887-8830

BUSINESS:

Subject is with:

A141238 - Post, Buckley, Mooney and Schuh Inc., Engineers, 225 Westward Drive, Miami Springs, Florida

Subject is now affiliated with the following organization as of October 1972:

A172020 - Relma Trading Corporation, Coral Gables, Florida

14-00000

CONFIDENTIAL
(when filled in)

14-12-37

18 JUN

PROCESS SHEET FOR DCD COLLECTIONS

FIELD OFFICE: X M I M

CASE NUMBER: 63307

FORWARDED: 06 16 65

168647 5

SUBJECT AND AREA

Construction and Expansion of Sugar Mills/Activities of Cuban Infiltrated Guerrillas and Agitators

(Honduras)

RELEASED: 6 6 2 65

CONTACT (Name, Title, Organization, Address)

Rogelio Cisneros
Relma Trading Co.
5574 S. W. 8th St.
Coral Gables, Florida

SOURCE (Name, Title, Organization, Address)

Same

SUB-SOURCE (Name, Title, Organization, Address)

METHOD OF COLLECTION

X INTERVIEW

DIRECTED TO: INT X — DESK OFFICER (Metcalf)

FIELD COMMENTS

CIA X
C/A

HEADQUARTERS COMMENTS

OCI/WH/HQ - J. WALLACE sent 6D28

OER/D/LA - METZGER sent 4B31

DDO/LA/CNH thru OSS HALE sent 3B4402

OCI/WH - D. Lynch

Luis---I attempted to get a reaction from the analyst regarding the information in paragraph 2.Unfortunately there is a new analyst for Honduras who is now away on vacation and he left no second who understands the situation in Honduras. So rather than hold on to this report--I am returning it with no response from the analyst.

Fred

7-018

OBJECTIVE REFERENCES

Cla X

Mesa-Soto:ljh

BENNINGARING

FORM 25 1-74 USE PREVIOUS EDITIONS

CONFIDENTIAL

E2 IMPDET CL BY 007622

1

DIRECTORATE OF OPERATIONS

DOMESTIC COLLECTION DIVISION

Intelligence Information Report

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

SUBJECT Construction and Expansion of Sugar Mills/Activities of Cuban Infiltrated Guerrillas and Agitators

DCD REPORT NO. 00-B 321/16864-75

DATE DISTR. 07 JUL 1975

NO. PAGES 1

REFERENCES DCD Case 63307

DATE OF INFO. May 1975

PLACE & DATE ACQ. BY SOURCE Tegucigalpa, Honduras/May 1975

THIS IS UNEVALUATED INFORMATION

SOURCE US citizen, executive of an import/export company with extensive business connections in Central America and the Caribbean. He makes frequent trips to these areas, and has contact with high ranking military and political leaders. He speaks Spanish fluently.

1. The Government of Honduras (GOH) recently obtained a US$12 million loan from the Central American Bank of Economic Integration for the expansion of the Azucarera del Sur sugar mill located in Choluteca, Honduras. In addition, the GOH has purchased two sugar mills, one in Brazil and the other in Puerto Rico. The mills, bought at a cost of US$15 million each, will be dismantled and shipped to Honduras, where they will be reassembled with the aid of foreign technicians. Also, another sugar mill is to be built in the country at a cost of US$20 million; however, the Japanese Mitsubishi enterprise will be the major stockholder, while Honduran private businessmen will hold a minority interest. This is part of an expansion and modernization program by the GOH with hopes of obtaining a larger share of the world's sugar market.

2. The GOH is somewhat concerned with the infiltration through Mexico and Guatemala of Communist agitators and guerrilla training personnel. These guerrillas, mostly Cubans who remained in the country after they had arrived allegedly to assist the GOH following Hurricane Fifi, are causing growing concern as a result of several uprisings and invasion of private lands by peasants in several parts of the country. The Cubans, who stayed in the country following Hurricane Fifi and others who have arrived clandestinely since that time, reportedly are training leftist militants and sympathizers among the Honduran peasants. The agitators and guerrilla instructors are taking advantage of growing unemployment and the overall poor national economic situation to stir the peasants into activity against the government.

- end -

5 4 3 2 1

U YES | S YES

CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

Classified by 007672. Exempt from general declassification schedule of E.O. 11652. Exemption category 5B(2). Impossible to determine date of automatic declassification.

NO DISSEM ABROAD

14-00000

CONFIDENTIAL
(when filled in)

14-12-37

PROCESS SHEET FOR DCD COLLECTIONS

FIELD OFFICE	CASE NUMBER	FORWARDED MO. DA. YR.		RELEASED MO. DA. YR
X M I M	6 3 3 0 7	0 6 1 3 5	1 6 7 1 6 7 5	0 6 2 4 5

SUBJECT AND AREA

Negotiations for Economic Agreement with Venezuela/Influential Officers in National Defense Council

(Honduras)

CONTACT (Name, Title, Organization, Address)

Rogelio Cisferos
Relna Trading Company
5574 S. W. 8th St.
Coral Gables, Florida

SOURCE (Name, Title, Organization, Address)

Same

SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

SUBJECT

* NOT DISSEMINATED: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER/MISC.; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

PROCESSING ELEMENT

METHOD OF COLLECTION

X	INTERVIEW		TRIP REPORT
	OTHER DOCUMENT		OTHER (Specify below)

EVALUATION REQUESTED FROM

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	SUP	SREE	INT	DESK OFFICER
			X	(Metcalf)

FIELD COMMENTS

HEADQUARTERS COMMENTS

OCI/WH/HS — J WALLACE
6G28
DDO/LA/CNH thru OSS (HALE)
3B4402
OEK/D/LA - METZGER

KIA 51

OBJECTIVE REFERENCES

K 1 a 5 1

7-018

LLlesa-Soto:ljh

[signature] MAINWARING

DESK OFFICER [signature: F. Metcalf]

BRANCH CHIEF [signature]

FORM 25 8-74 USE PREVIOUS EDITIONS

CONFIDENTIAL

E2 IMPDET CL BY 007622

1

DIRECTORATE OF OPERATIONS

DOMESTIC COLLECTION DIVISION
Intelligence Information Report

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Honduras	DCD REPORT NO.	OO-B 321/16716-75
SUBJECT	Negotiations for Economic Agreement with Venezuela/Influential Officers in National Defense Council	DATE DISTR.	03 JUL 1975
		NO. PAGES	1
		REFERENCES	DCD Case 63307

DATE OF INFO. May 1975

PLACE & DATE ACQ. BY SOURCE Tegucigalpa, Honduras/May 1975

THIS IS UNEVALUATED INFORMATION

SOURCE US citizen, executive of an import/export company with extensive business connections in Central America and the Caribbean. He makes important trips to these areas and has contact with high ranking military and political leaders. He speaks Spanish fluently.

1. The new military regime in Honduras currently is holding talks with Venezuela and hopes to sign an economic agreement in the very near future. With that in mind, the Government of Honduras (GOH) recently sent a high level commission to Venezuela headed by Captain Armando San Martin, Secretary of State for Economy and Commerce and by Attorney Antonio Jose Cuello to hold discussions with high ranking Venezuelan Government officials. Prior to the talks, the GOH recently sold to Venezuela 25 million linear feet of lumber at a total cost of US$5 million. The GOH hopes to reach an agreement by which Venezuela would buy Honduran agricultural products for an unspecified mix of cash and petroleum products. In addition, Venezuela would support a new agricultural production plan to be implemented in the very near future by Fernando Montes, Honduran Secretary of State for Agriculture.

2. Despite reports that Chief Executive Colonel Juan Alberto Melgar Castro has unquestioned authority, Honduran military sources have indicated that Mario Maldonado, Agrarian Reform Chief; Lieutenant Colonel Mario Fonseca, Director of the Military Academy, and Lieutenant Colonel Juan Ramon Molina Cisneros, Commander of the First Artillery Battalion are the real "power behind the throne." These officers, who profess a strong nationalist ideology, are interested simply in the general welfare of the Honduran people, and they are maintaining a "watchdog" attitude to insure that no one, especially people in positions of power, uses such positions for his own personal benefit. These officers are members of the National Defense Council (NDC), which also includes the commanders of all major military units in the country. Maldonado, Fonseca, and Molina appear to be the "first among equals" in the 15 member NDC.

- end -

5 4 3 2 1

U YES | S YES | C-O-N-F-I-D-E-N-T-I-A-L

Classified by 007622. Exempt from general declassification schedule of E.O. 11652. Exemption category 5B(2). Impossible to determine date of automatic declassification.

CONTROLLED DISSEM | NO DISSEM ABROAD

CONFIDENTIAL
(when filled in)

11-12-37

PROCESS SHEET FOR DCD COLLECTIONS

FIELD OFFICE	CASE NUMBER	FORWARDED MO. DA. YR		
XMTM		03185	0671575	

SUBJECT AND AREA
Current Political and Economic Situation/Expected Nationalization of Fishing Industry/Leftist Influence in Cabinet

(Honduras)

RELEASED: 04015

CONTACT (Name, Title, Organization, Address)
Rogelio Cisneros Diaz
[redacted] Relma Trading Co.
5574 S. W. 8th Street
Coral Gables, Florida

SOURCE (Name, Title, Organization, Address)
Same

SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO. / ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED: 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC. 5. COMBINED WITH 6. INSUFFICIENT INTEREST

HQ PROCESSING ELEMENT

METHOD OF COLLECTION
X INTERVIEW — TRIP REPORT — OTHER DOCUMENT — OTHER (Specify below)

EVALUATION REQUESTED FROM — RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO — SUP — SPEC — INT X — DESK OFFICER (Metcalf)

HEADQUARTERS COMMENTS
OC I/- Joanna Wallace
ua 62-28 HQ
PDO 73B4402 HQ-CHA/CAM
Earl Dreisonstok
Coordinate thru Craig Wall
OSS Rm 900
OEK-4831 10/LA
C. Spalding

FIELD COMMENTS
KIB 52 / 53

OBJECTIVE REFERENCES: KIB 48

7-018

Desa-Soto:ljh — DEMAINWARING — DESK OFFICER F.M. — DESK CHIEF [signature]

FORM 25 1-74 USE PREVIOUS EDITIONS — CONFIDENTIAL — E2 IMPDET CL BY 007622

14-00000

DIRECTORATE OF OPERATIONS

DOMESTIC COLLECTION DIVISION

Intelligence Information Report

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

DCD REPORT NO. 00-E 324/06715-75

SUBJECT Current Political and Economic Situation/Expected Nationalization of Fishing Industry/Leftist Influence in Cabinet

DATE DISTR. 1 APR 1975

NO. PAGES 1

REFERENCES

DATE OF INFO. February 1975

PLACE & DATE ACQ. BY SOURCE Tegucigalpa/February 1975

THIS IS UNEVALUATED INFORMATION

SOURCE US national, executive of an import-export company. He is a frequent traveler to Central and South America where he has developed good contacts in the political and business sectors. He speaks Spanish fluently.

1. Businessmen in Honduras have reported that the economic and political situation in the country, currently in a sad state of affairs, is bound to become worse as a result of the indifference being exhibited by President Oswaldo Lopez Arellano. On the economic side, the private business sector is quite concerned about an expected government move to nationalize the fishing industry. Some foreign firms already are pulling out of the country and moving to nearby countries like Nicaragua and El Salvador. On the political side, President Lopez has failed to name a permanent foreign minister since November 1974, when Cesar Batres occupied that post. Ricardo A. Pineda is performing those duties on an interim basis. The President also has undermined Honduran youth by giving in to the demands of the leftist-controlled labor unions. He gives businessmen the impression that he does not know much about government; consequently, the situation in the country has become very unstable.

2. Apparently, the regime in Honduras wants to emulate the current Peruvian Government in failing to even consider elections at all. In fact, the government, which is controlled by the military, has three pro-left ministers in the cabinet. They are Manuel Acosta Bonilla, Secretary of State for Finance; Guatama Fonseca Zuniga, Secretary of State for Labor and Social Security, and Manlio Martinez Cantor, Executive Secretary, Planning Board. At one time, Acosta was the private secretary of the Mexican leftist leader Vicente Lombardo Toledano, so he has been thoroughly indoctrinated along Marxist lines.

- end -

5 4 3 2 1

U YES | S YES

C-O-N-F-I-D-E-N-T-I-A-L

Classified by 007622. Exempt from general declassification schedule of E.O. 11652. Exemption category 5B(2). Impossible to determine date of automatic declassification.

CONTROLLED DISSEM

NO DISSEM ABROAD

14-00000

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: XMIM
B. REQ. CODE: 60000
C. CASE NUMBER:
FORWARDED MO. DA. YR: 11 07 2
REPORT NO.: 334172
USO: 2

D. SUBJECT AND AREA
Horacio Moya Posas, Agrarian Reform Director/Rigoberto Sandoval in Italy/His Attitude Towards the US

(Honduras)

RELEASED: 1/12

E. CONTACT (Name, Title, Organization, Address)
Rogelio Wenceslao Cisneros
Relsa Trading Corporation, 5574 S.W. 8 St.
Coral Gables, Fla.

F. SOURCE (Name, Title, Organization, Address)
Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION
[X] INTERVIEW
[ ] TRIP REPORT
[ ] OTHER DOCUMENT
[ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: IRS

DIRECTED TO: ALIEN | OSS | SOV | INT X
CASE OFFICER: RHeller

FIELD COMMENTS
- Army report

E 2 IMPDET CL BY 007622

HEADQUARTERS COMMENTS
Copies To:
OCI - G. Rufty 6728
DIA - DI-5D3 MB-877
Pentagon
CRS 7-08

C/S: MOCabria:hm MOC
F.O. CHIEF: BEMAINWARING
CASE OFFICER: HCC
DIVISION/STAFF/DESK: Mc H. Snitzer

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

REPORT NO. X 00-K-324/33419-72

SUBJECT Horatio Moya Posas, Agrarian Reform Director/Rigoberto Sandoval in Italy/ His Attitude Towards the US

DATE DISTR. 14 NOV 1972

NO. PAGES 1

REFERENCES DIRM NO.: 1-7-88 (2356)

DATE OF INFO. October 1972 and earlier

PLACE & DATE ACQ. BY SOURCE Honduras/1972

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen who has worked and lived in Honduras for a number of years. He has numerous social contacts and business connections with officials of the government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. Horacio Moya Posas is the present director of Agrarian Reform in Honduras. He is inefficient and lacks some of the necessary qualifications for that position. In spite of his being a lawyer by profession, he is not astute, is only of average intelligence, is far from decisive, and frequently vacillates when called upon to make decisions. He is, however, extremely anti-Communist. His deputy director is Roberto Oliva. He is no asset. He has no outgoing personality whatsoever, and in fact, he is rather innocuous. One thing that can be said in his favor is that he is reported to be a good engineer.

2. The previous Agrarian Reform director was Rigoberto Sandoval. He is an extremely capable lawyer, very sagacious, intelligent and he displayed great foresight in that position. His present and future course of life is worth observing closely because a possibility does exist that he may be a candidate for an important political position in the not too distant future. To date Sandoval has not mentioned which political position he plans to seek. Another reason for observing him is that he is exceedingly anti-US.

3. If Sandoval does decide to seek a political office, it would most probably be General Oswaldo Lopez Arellano who would sponsor him.

4. Early in October 1972 a US importer-exporter received a very pleasant personal letter from Rigoberto Sandoval. By the tone of the letter one would judge that a close relationship has existed between them for some time. Sandoval stated that he was in Italy working for the Food and Agriculture Organization of the United Nations (FAO), and that for the present his stay there was for an indefinite period. He enclosed a long list of items which he requested the US importer-exporter to send to him immediately if at all possible. The list consisted mostly of furniture, household furnishings, electrical appliances, etc.

- end -

E 2 IMPDET CL BY 007622

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

CONTROLLED DISSEM

NO DISSEM ABROAD

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X M I M

B. REQ. CODE: [illegible]

C. CASE NUMBER:

FORWARDED MO. DA. YR.: 1 1 0 7 2

REPORT NO.: B 3 3 4 1 8 7 2

2

D. SUBJECT AND AREA
Possible Reactivation of The Central American Common Market/
Labor Not Endorsing Any Specific Political Party

(Honduras)

EXTRA DISSEM. RECORD | RELEASED MO. DA YR.

1153

E. CONTACT (Name, Title, Organization, Address)
Rogelio Wenceslao Cisneros
Relma Trading Corporation
5574 S.W. 8th Street
Coral Gables, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | NOT DISSEMINATED

SUBJECT | AREA

0	E	C	O	1. SUFFICIENTLY WELL KNOWN	1	S	O	V
1	S	S	T	2. TOO GENERAL	2		N	T
2	P	O	L		3			
3	M	I	L	3. DATA SUPPLIED BY OTHER AGENCIES	4			
4	-	-	-					
5	S	O	C	4. OTHER MISC				
6	G	E	O	5. COMBINED WITH				
7	B	I	O	6. INSUFFICIENT INTEREST				
8	-	-	-					
9	M	I	S					

F. SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION
[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS

115

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
				X	RHeller

FIELD COMMENTS
- Army report

E 2 IMPDET CL BY 007622

HEADQUARTERS COMMENTS

On 18 October an interim agreement was reached that re-established a free trade area among the five CACM countries. Costa Rica, El Salvador, Guatemala, and Nicaragua are now in. Honduras remains outside.

4-018

C/S.	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF DESK
MOCabrias:hmm MOC	BEMAINWARING	Hell	L. H. SHITZER

FORM 7-68 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2

14-00000

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

REPORT NO. CO- B-321/33418-72

SUBJECT Possible Reactivation of The Central American Common Market/Labor Not Endorsing Any Specific Political Party

DATE DISTR. 23 NOV 1972

NO. PAGES 2

REFERENCES CIRL NO.: IRG-LA2-72

(2356)

DATE OF INFO. Early October 1972

PLACE & DATE ACQ. BY SOURCE Honduras/1972

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen who has worked and lived in Honduras for a number of years. He has numerous social contacts and business connections with officials of the government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. Honduran merchants, industrialists and some of the people have been urging the revival of the Central American Common Market (CACM). To all intents and purposes it has been practically non-existent. Salvadorians and Guatemalans have also expressed the same desire.

2. In early October 1972, these urgings were taken into consideration by the Secretaryship of Central American Economic Integration (SIECA) (Secretaria Permanente de Integracion Economica Centro Americana). SIECA appointed a president, and a board of directors was selected. Eduardo Ortes Colindres, a Honduran lawyer was named president. General Somoza of Nicaragua and General Oswaldo Lopez Arellano approved the appointment of Eduardo Ortes Colindres so much that they offered to aid him in revitalizing the CACM. The board is composed of members from Guatemala, El Salvador, Nicaragua, Costa Rica and Honduras. They are authorized to represent their countries in all matters pertaining to the CACM.

3. It is interesting to note that in spite of Honduras having informally retired from the CACM, not only is the president a Honduran, but so is the president of the Central American Bank of Economic Integration (BCIE), with headquarters in Tegucigalpa, Honduras. The fact that General Samoza of Nicaragua and General Lopez Arellano of Honduras have volunteered their assistance to Eduardo Ortes Colindres has led most of the Central Americans to believe that the CACM can once again be made active. If this does occur, it would indeed be most beneficial to the Central American countries concerned.

E 2 IMPDET CL BY 007622

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

CONTROLLED DISSEM

NO DISSEM ABROAD

OO- B-321/33418-72

C-O-N-F-I-D-E-N-T-I-A-L

4. Labor is better organized in the northern part of Honduras than anywhere else in that country. It has a headquarters in every city where adminis- trative activities are conducted and where meetings of union leaders are held. So far meetings have not taken place at work centers.

5. Transactions between labor and the government are carried out by labor delegates Celio Gonzalez, through the Ministry of Labor, never directly.

6. Labor, as such, does not subscribe to any one particular political party. The Marxist theories do not appear to appeal to Labor Unions. However, many of their members do seem to be leaning towards the Liberal Party.

7. On the surface Labor Unions' actions in Honduras appear to be demagogic at times. They make demands on the government, industry and businesses in spite of their knowing that their demands may prove to be harmful to the economy of their country. It would be rather unfair to always hold the Honduran Union Leaders responsible for this demagogism, because frequently the union members themselves are guilty of pressuring their leaders to execute some specific demand, even though they had already been warned of the possible harmful effects.

- end -

E 2 IMPDET CL BY 007622

C-O-N-F-I-D-E-N-T-I-A-L

CONTROLLED DISSEM

NO DISSEM ABROAD

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE (1 2 3 4)	B. REQ. CODE (11 12 13 14 15)	C. CASE NUMBER (16 17 18 19 20)	FORWARDED MO. DA. YR. (22 23 24 25 26)	REPORT NO. (27 28 29 30 31 32 33)	(34 35 36)
X M I M	6000C		1 1 0 6 2	3 3 4 I 5 7 2	2

D. SUBJECT AND AREA

General Lopez Arellano Unwilling to Lead Coup d'etat at Present/Army Officers Being Trained in Peru/Zuniga's Stratagems to Retain Present Power (Honduras)

EXTRA DISSEM. RECORD (37 38 39)

RELEASED MO. DA. YR. (40 41 42 43 44): 11/10/62

E. CONTACT (Name, Title, Organization, Address)

Rogelio Wenceslao Cisneros
Relma Trading Corporation
5574 S.W. 8th Street
Coral Gables, Florida

INDIVIDUAL NO.
ORGANIZATION NO.

45 TYPE OO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER
46 DISSEMINATED

SUBJECT (47 48 49 50)		AREA (51 52 53 54)
O E C O	1. SUFFICIENTLY WELL KNOWN	1 S O V
1 S & T	2. TOO GENERAL	2 N I T
2 P O L	3. DATA SUPPLIED BY OTHER AGENCIES	4
3 M I L		
4 - - -		
5 S O C	4. OTHER MISC	
6 G E O	5. COMBINED WITH	
7 B I O	6. INSUFFICIENT INTEREST	
8 - - -		
9 M I S		

F. SOURCE (Name, Title, Organization, Address)

Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION

[X] INTERVIEW
[ ] TRIP REPORT
[ ] OTHER DOCUMENT
[ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

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DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
				X	RHeller

HEADQUARTERS COMMENTS

FIELD COMMENTS

- Army report

E 2 IMPDET CL BY 007622

7-018

C.S.	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF DESK
MOCUBRIA:hmm MOC	BEMAINWARING		

FORM 749 25 USE PREVIOUS EDITIONS (20-61)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ CODE	D. CASE NUMBER	E.	RECEIVED MO DA YR		RELEASED
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F. SUBJECT AND AREA

Sandoval's Dissatisfaction with the US/Possible Lopez "Continuismo" Maneuver

(Honduras)

G. CONTACT (Name, Title, Organization, Address)

Rogelio CISNEROS
549 De Leon Drive
Miami Springs, Florida

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

[XX] Interview [ ] Trip Report
[ ] Other Document [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: IRS

FIELD COMMENTS

Please direct to:
International Division
(RHeller)

HEADQUARTERS COMMENTS

7-013

C/S	F.O. Chief	Case Officer	Division/Staff/Dept
RMHaldane/css	JFCLEICHAUF	Heller	L. H. Sultzer

FORM 340 25 Obsolete previous editions

SECRET

(20-41)

I[nt]elligence Information [Re]port

DIRECTORATE OF INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Honduras	REPORT NO.	OO- B-321/17318-70
SUBJECT	Sandoval's Dissatisfaction with the US/Possible Lopez "Continuismo" Maneuver	DATE DISTR.	24 JUN 1970
		NO. PAGES	1
		REFERENCES (2356)	CIRL LA1-70

DATE OF INFO. Jun 70 and earlier

PLACE & DATE ACQ. BY SOURCE ---/Jun 70

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen, an engineer who has worked and lived in Honduras. He maintains contact with high ranking Honduran Government and business leaders and travels frequently to that country.

[This report was developed by an Army representative assigned to the office of preparation.]

1. I have recently had the opportunity to spend an evening with Rigoberto Sandoval, who as the General Secretary, Planification Board, is responsible for agrarian reform within the Republic of Honduras. He told me the following information:

2. Sandoval is making a trip to West Germany and possibly other non-Communist European countries in an attempt to procure technical assistance, credit and other unspecified help for the Honduran agrarian reform program. He feels it is in the best interests of Honduras to turn to countries other than the US for assistance. He claimed the US is now in decline; that she is both unable and unwilling to fulfill her international obligations, particularly within Latin America, and that she is slow to react and bogged down with bureaucratic red tape. Sandoval also suspicions that the Peace Corps, initially very beneficial to Honduras, is a tool of the CIA.

3. Sandoval considers himself to be the enemy of foreign businesses, particularly American, as they are holding large amounts of property which should figure in the agrarian reform movement. He did not mention plans to appropriate foreign land holdings however.

4. Sandoval has not heard President Oswaldo Lopez Arellano personally claim interest in another term. The feeling inside government circles is that Lopez will request a constitutional amendment permitting him to remain in office for six more years without benefit of election. If this happens Sandoval will resign. Although Lopez is behind the agrarian reform program his remaining in office would not be beneficial to the country.

- end -

5 4 3 2 1

5 4 3 2 1

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

NO DISSEM ABROAD

CONTROLLED DISSEM

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED	REPORT NO.	IUO
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F. SUBJECT AND AREA

Interest of Lopez in Second Term/Decline in Influence of Zuniga/Lack of Support for Candidacy of Fernandez (Honduras)

G. CONTACT (Name, Title, Organization, Address)

Rogelio CISNEROS
1885 SW First Street
Miami, Florida

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

[XXX] Interview [ ] Trip Report
[ ] Other Document [ ] Other (specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS: 1RS

FIELD COMMENTS

Please direct to:
International Division
(RHeller)

HEADQUARTERS COMMENTS

An excellent report. I am sure OCI will find it useful. It answers their questions. Another reason that it appears that Lopez plans to continue in office after 1971 is that he keeps the threat from El Salvador on a high key.

Heller

7-018

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
DWHaldane/css	JFGLEICHAUF		L. H. SNITZER

FORM 25 3-66 Obsolete previous editions

SECRET

2

(20-41)

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Honduras	REPORT NO.	OO-B-321/14313-70
SUBJECT	Interest of Lopez in Second Term/ Decline in Influence of Zuniga/ Lack of Support for Candidacy of Fernandez	DATE DISTR.	2 JUN 1970
		NO. PAGES	1
		REFERENCES (2356)	CIRL LA1-70

DATE OF INFO. May 70 and earlier

PLACE & DATE ACQ. BY SOURCE Honduras/May 70 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen who has worked and lived in Honduras for a number of years. He has numerous social contacts and business connections with officials of the government, the armed forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. President Oswaldo Lopez Arellano is interested in a second term. This opinion is based on a growing consensus among Congressmen, Honduran business leaders and the military that Lopez desires to remain in office for another term. The thinking in these Honduran circles is that the lack of disclaimers by Lopez is, in itself, a strong indication of his "continuismo" plans. Approximately ten days ago Herman Pascua, manager of the National Railroad, headquartered in San Pedro Sula, had a discussion with the President during which Pascua passed the remark that he would like to remain with the railroad as long as Lopez remained in office. Lopez made no specific rejoinder to this but Pascua left the President's office with the distinct impression that Lopez would run for reelection.

2. Lopez would probably be reelected with relative ease. The opposition Liberal Party is divided internally and lacks both an effective candidate and the capital necessary to offer a serious challenge.

3. The power and influence of Ricardo Zuniga has declined drastically in recent months. This is not due to any specific act but more to a growing realization by President Lopez of Zuniga's dishonesty, ambition for power and his inability to get along with some government officials and prominent military officers. President Lopez was particularly dismayed at Zuniga's handling of Honduran propaganda during the recent Honduran/El Salvadoran border war. Lopez allegedly felt that the invective against El Salvador often mirrored the type used by Cuban Communism.

4. Miguel Andonie Fernandez, a self-appointed presidential candidate, is an honest, sincere and well respected man. There is a small group of roughly ten Arab and Jewish businessmen in San Pedro Sula known as the "economic mafia" because they control so much of Honduran business activity. This group has taken note of the candidacy of Fernandez and has been impressed by his honesty and sincerity. They will not support him however, because they feel he lacks the political experience and popular base for a successful campaign.

- end -

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

CONTROLLED DISSEM

NO DISSEM ABROAD

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY	
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ CODE	D. CASE NUMBER	E.	RECEIVED MO. DA YR	
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F. SUBJECT AND AREA

Anti-American Sentiment/Apparent Industrial Incentive/ Purchase of Armament

(Honduras)

RELEASED MO. DA YR: 1 1 1 4 9

G. CONTACT (Name, Title, Organization, Address)

Rogelio Cisneros
1885 S. W. 1st Street
Miami, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE OO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

- [x] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: IRS

FIELD COMMENTS

HEADQUARTERS COMMENTS

7-018

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
ARCharnaco/jls	JFGLEICHAUF	[signature]	

FORM 366 25 Obsolete previous editions

SECRET

2

(20-41)

I~elligence Information R_ort

CONTROLLED DISSEM | C O N F I D E N T I A L | NO DISSEM ABROAD

COUNTRY	Honduras	REPORT NO.	OO-B 321/33715-69
SUBJECT	Anti-American Sentiment/Apparent Industrial Incentive/Purchase of Armament	DATE DISTR.	19 NOV 1969
		NO. PAGES	1
		REFERENCES	CIRL LA2-69
		(2356)	
DATE OF INFO.	Oct 69 and earlier		
PLACE & DATE ACQ.	Tegucigalpa/Oct 69		

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen who worked and lived in Honduras for a number of years. He has social and business contacts with officials of the government, the armed forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. For over five years I have been in close contact with Hondurans of different backgrounds and social position. Never before have I seen the anti-American sentiment which is sweeping Honduras at the present time. The feeling is not only evident among student and labor organizations, but among sectors of what is considered to be the best informed and educated individuals in the country. Most of them are convinced that the US has the influence to exert diplomatic pressures on El Salvador in order to settle the pending border dispute, but has failed to do so. They see the US Government as favoring El Salvador.

2. During conversations with several government officials they emphatically stated that Honduras was not going to open the Pan American Highway to Salvadoran traffic. This is the attitude of almost everybody that I talked with. This single issue has served to unite the country like never before. There is a new feeling of patriotism which was lacking before the conflict with El Salvador.

3. The campaign against Salvadoran products has resulted in an incentive for Honduran investors. I have had several inquiries from Honduran businessmen who are interested in establishing production facilities for consumer articles which were normally imported from El Salvador. These individuals are eager to invest and establish factories in order to fill the demand for products which were imported from El Salvador.

4. Honduras has been purchasing arms and ammunition from Portuguese and Belgian sources. Some of this armament has arrived in the country. According to a military informant most of the armament has not been delivered, but is expected in the country before the end of the year.

- end -

U YES | C-O-N-F-I-D-E-N-T-I-A-L | GROUP 1 Excluded from automatic downgrading and declassification | S YES

14-00000

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.	I U O
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F. SUBJECT AND AREA
Honduran Government Interest in Purchasing Weapons to Arm Reserves/Alleged Purchase of Combat Aircraft by Honduran Official (Honduras/El Salvador)

EXTRA DISSEM. RECORD 37 38 39

RELEASED MO. DA. YR. 40 41 42 43 44: 09 0 79

G. CONTACT (Name, Title, Organization, Address)
Rogelio CISNEROS
1885 SW First Street
Miami, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

45 TYPE OO-E — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

46 * NOT DISSEMINATED

SUBJECT 47 48 49 50 — AREA 51 52 53 54

H. SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO.

ORGANIZATION NO.

	SUBJECT				*	AREA
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(3)	M	I	L			4
4	–	–	–		4. OTHER/MISC.	
5	S	O	C		5. COMBINED WITH	
6	G	E	O		6. INSUFFICIENT INTEREST	
7	B	I	O			
8	–	–	–			
9	M	I	S			

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION
[XXX] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: IRS

FIELD COMMENTS

The business associate referred to in the body of the report is the contact.

HEADQUARTERS COMMENTS

Advance to:
Al Joyce-Roark, OCI

7-018

C/S	F.O. Chief	Case Officer	Division/Staff Desk
ARCharneco/css	FGLEICHAUF		H. Snitker

FORM 3-66 25 Obsolete previous editions

SECRET

2

(20-41)

Intelligence Information Report

CONTROLLED DISSEM | C-O-N-F-I-D-E-N-T-I-A-L | NO DISSEM ABROAD

COUNTRY	Honduras/El Salvador	REPORT NO.	OO-B-321/26113-69
SUBJECT	Honduran Government Interest in Purchasing Weapons to Arm Reserves/ Alleged Purchase of Combat Aircraft by Honduran Official	DATE DISTR.	11 SEP 1969
		PAGES	1
		REFERENCES (2356)	C-DC9-55300
DATE OF INFO.	Aug 69 and earlier		
PLACE & DATE ACQ.	Tegucigalpa/Aug 69		

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen who worked and lived in Honduras for a number of years. He has social and business contacts with officials of the government, the armed forces, and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. During early August 1969 a close business associate met with Colonel (fnu) Coreccolli (phonetic) and members of the Honduran Army General Staff. Colonel Coreccolli and members of the Staff were alarmed by the continuing reports of arms and ammunition stockpiling by El Salvador. These individuals were of the opinion that the armament of the Honduran Armed Forces was inferior to that of El Salvador.

2. During the meeting Colonel Coreccolli inquired about the possibility of a legal or illegal purchase of approximately 2500 M-1 rifles and an undetermined amount of .30 caliber ammunition from US sources. He explained that the weapons were needed to arm personnel with prior military service in case of a renewal of hostilities with El Salvador. These individuals were considered to be a reserve for the Honduran Armed Forces.

3. My associate explained to Colonel Coreccolli that under the circumstances the US Government would not issue an export permit for the armaments. As for illegal sources my associate disclaimed knowledge of any. He also considered the transportation problem. Colonel Coreccolli stated that if acquired the weapons could be smuggled aboard a Honduran refrigeration ship which was anchored in the Miami River at that time. Following this Colonel Coreccolli closed the meeting indicating that he was going to explore other possibilities.

4. Following the meeting my associate had a conversation with Rigoberto Sandoval, a member of the Planification Board. Upon being informed of the meeting, Sandoval warned my associate to be careful in any dealings with Colonel Coreccolli, since he was known as a corrupt government official, a "thief". Sandoval stated that this was the opinion of President Oswaldo Lopez Arellano who distrusted Coreccolli. A few days later my associate learned that Ricardo Zuniga, Minister of the Presidency, has been given the task of purchasing arms and ammunition for Honduras.

5. Mauricio Hernandez, wealthy owner of a lumber mill in Honduras, visited the US during the first part of August 1969. He told me that he was going to purchase two "combat aircraft" for the Honduran Government. He did not specify the type nor the source of the aircraft. About a week later I had a telephone conversation with Hernandez, during which he told me that he had been "successful" in his purchasing mission. He did not give any details. - end -

U | YES | C-O-N-F-I-D-E-N-T-I-A-L | S | YES

14-00000

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.	
XMIMX				X	11048	A 3311468	

F. SUBJECT AND AREA

Alleged Dissatisfaction of Aurelio Trillo, Cuban Merchant Marine

(Cuba)

RELEASED: 11 / 3

G. CONTACT (Name, Title, Organization, Address)

Rogelio W. Cisneros
1885 S.W. First Street
Miami, Florida

INDIVIDUAL NO.

ORGANIZATION NO

45 TYPE OO-E: (S) GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

46 NOT DISSEMINATED

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT				
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8	-	-	-	
9	M	I	S	

1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES.
4. OTHER/MISC.
5. COMBINED WITH
6. INSUFFICIENT INTEREST

AREA				
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J. METHOD OF COLLECTION

[X] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

MH 19634

FI - Possible Interest

Copy to: WH/C OG/OPS

CI/LS.

C/S: ACharneco:mab
F.O. Chief: JFGLEICHAUF
Case Officer:
Division/Staff/Desk: DS/OSS

FORM 3-66 25 Obsolete previous editions

SECRET

3

(20-41)

CONFIDENTIAL

COUNTRY: Cuba

[illegible] 00-A(S) [illegible]/33115-63

SUBJECT: Alleged Dissatisfaction of Aurelio Trillo, Cuban Merchant Marine

4 November 1963

1. A contact of this office recently reported the information presented below.

2. I had a conversation with some relatives who arrived from Cuba during October 1963. During the course of the conversation I inquired on the whereabouts of Aurelio Trillo Huerta, a former close friend of my family. From my relatives I obtained the below information and impressions concerning Trillo and members of his family.

3. Trillo is the second or third officer aboard the [illegible] ship "La Plata". He is dissatisfied with the GOC. This dissatisfaction arises from the unjust imprisonment of his father, Aurelio [illegible] Trillo de [illegible] from September 19[illegible] to October 19[illegible]. He was convicted for "counterrevolutionary activities" by the GOC. Subsequently his father was released and at the present time is in Mexico waiting for a visa to enter the US. During the time of his father's imprisonment Aurelio was planning to leave the island by clandestine means but was dissuaded by his family.

4. Trillo remains in the Merchant Marine because of the privileges obtained as an officer and because of the opportunity to travel. In his trips he acquires items which are scarce in Cuba and gives them as gifts to his family. Most of these gifts are then sold or bartered in the black market for foodstuffs and other necessities.

5. Trillo has two sisters who are married to Merchant Marine officers. Teresa Trillo Huerta is married to Alfredo [illegible]. She is a government secretary who works in classified foreign trade activities. She has one child, four years old. Among her close relatives, she is openly anti-GOC. The other sister is Lilian Trillo Huerta. One of these Merchant Marine officers is a captain but I don't recall which one.

6. Aurelio Trillo is about 23 years of age, intelligent and an introvert. He is not married. Though it has been about nine years since I have seen him, from what my relatives told me I believe that Trillo would be willing to cooperate against the GOC. During the fourth week of October the "La Plata" was supposed to be at Bilbao, Spain undergoing repairs.

-end-

CONFIDENTIAL

14-00000

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.
XMIMI				X	01258	0176368

F. SUBJECT AND AREA

Opinions of Moises Lopez Maldonado on Possible Presidential Candidates

(Honduras)

G. CONTACT (Name, Title, Organization, Address)

Rogelio Cisneros
549 de Leon Drive
Miami Springs, Florida

H. SOURCE (Name, Title, Organization, Address)

same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

[X] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

IRS

FIELD COMMENTS

HEADQUARTERS COMMENTS

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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FORM 3-66 25 Obsolete previous editions

SECRET

3

(20-41)

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

REPORT NO. OO-K 323/01763-68

SUBJECT Opinions of Moises Lopez Maldonado on Possible Presidential Candidates

DATE DISTR. 1 FEB 1968

NO. PAGES 1

REFERENCES CIRL C-DC7-53900 (2356)

DATE OF INFO. Jan 68

PLACE & DATE ACQ. Tegucigalpa-Jan 68 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, an engineer who has worked and lived in Honduras for several years. During this time he has developed social and business contacts with officials of the government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. During the middle of January 1968 I had a lengthy conversation with Moises Lopez Maldonado, Honduran Consul in Costa Rica and a leading personality in the Partido Nacional (PN). He is a very close friend of Martin Arguero, leader of the PN. Lopez spends about half of his time in Honduras. He is an intelligent and cunning politician with a lot of common sense. He is critical of the soft lines used by the US in internal and foreign affairs.

2. During our conversation he stated that the next President of the country would be a civilian. He doubted very much if the Armed Forces could come up with a suitable candidate. He gave his opinions about several individuals with presidential aspirations.

"Armando Velazquez Cerrato has completely disregarded the Party machinery. He is ambitious, but too individualistic. He has no political future in the country.

"Manuel Acosta Bonilla present Minister of Economy, is capable, a hard worker and a good man. His Presidential ambitions at the present time are very subtle.

"Ricardo Zuniga is well qualified and would have support from most of the influential people in the government who would like to see him as a Presidential candidate. A hard working individual, he is the right hand of President Lopez Arellano. I consider him the best qualified to run for the Presidential office."

-end-

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

14-00000

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.	U/O
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F. SUBJECT AND AREA

Opinions on Rigoberto Sandoval/Manuel Acosta Bonilla/Armando Velasques Cerrato/Activities of Ricardo Zuniga/Status of Present Government (Honduras)

EXTRA DISSEM. RECORD 37 38 39

RELEASED MO. DA. YR. 40 41 42 43 44 — 1/1/58

G. CONTACT (Name, Title, Organization, Address)

Rogelio Cisneros
549 De Leon Drive
Miami Springs, Florida

INDIVIDUAL NO.

ORGANIZATION NO

45 TYPE OO-E — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

46 * NOT DISSEMINATED

H. SOURCE (Name, Title, Organization, Address)

same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT 47	48	49	50
0	E	C	O
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7	B	I	O
8	-	-	-
9	M	I	S

* 1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES.
4. OTHER/MISC.
5. COMBINED WITH
6. INSUFFICIENT INTEREST

AREA 51	52	53	54
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J. METHOD OF COLLECTION

[X] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

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FORM 25 3-66 Obsolete previous editions

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(20-41)

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Honduras	REPORT NO.	OO- OOK 323/01020-68
SUBJECT	Opinions on Rigoberto Sandoval/Manuel Acosta Bonilla/Armando Velasquez Cerrato/Activities of Ricardo Zuniga/Status of Present Government	DATE DISTR.	22 JAN 1968
		NO. PAGES	1
		REFERENCES	CIRL C-DC7-53900 (2356)

DATE OF INFO. Jan 68 and earlier

PLACE & DATE ACQ. Tegucigalpa-Dec 68 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, an engineer who has worked and lived in Honduras for the last two years. During this period he has developed contacts with officials in government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. I have known Rigoberto Sandoval for approximately eight months. As the General Secretary of the Planification Board he is a very capable and competent individual. He is progressive and liberal in his ideas, though at times seems to be inclined to the left. He is a man of great potential for the development of the country. Sandoval was instrumental in instituting a housing project of approximately one thousand houses, to be constructed in San Pedro de Sula. The houses will be built for needy families. A loan of US$2 million has been granted by the "Banco Interamericano de Desarrollo" for the project.

2. The Minister of Economy, Manuel Acosta Bonilla, is an honest, hard working, and responsible individual. I have talked with him and with people who are close to him and got the impression that Acosta has no higher political aspirations. At least he does not show any outward signs of it.

3. Armando Velasquez Cerrato is being handled by the government very carefully. He is considered to be a dangerous individual. However, he is regarded by some of his followers as a scapegoat of the present government. Personally I don't think that he has any opportunities or enough popular support to intervene in the government successfully.

4. Ricardo Zuniga, Minister of Presidency, remains as an influential figure with President Lopez Arellano. Zuniga provides financial support to the non-Communist student organizations who support his claims that the US is intervening in Honduran internal affairs. In a recent confrontation with an official of the US Embassy, President Lopez Arellano openly supported Zuniga.

5. Since the last two years there has been a marked change in the country. There could have been more progress but the government is not dynamic enough, even though President Lopez Arellano is in complete control of the government. The opposition to the government is weak, plagued by differences of opinions, and lacking unity. The large majority of the people are undergoing great misery and poverty. Still, the masses are contented. Their interest is in subsisting from one day to the other, not politics.

-end-

INFORMATION REPORT INFORMATION REPORT

U YES C-O-N-F-I-D-E-N-T-I-A-L S YES

SECRET
(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: XMIMI
B. REPORT NUMBER
C. REQ. CODE
D. CASE NUMBER
E. X
RECEIVED: 01128
REPORT NO.: 0101368

F. SUBJECT AND AREA

Proposed Steel Plant and Paper and Pulp Plant

(Honduras)

G. CONTACT (Name, Title, Organization, Address)

Rogelio CISNEROS
549 de Leon Drive
Miami Springs, Florida

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

XX Interview
Trip Report
Other Document
Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

C/ [illegible]
F.O. Chief [illegible]
Case Officer
Division/Staff/Desk: L H Snitzer

FORM 25 3-66 Obsolete previous editions

SECRET

(20-41)

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | C-O-N-F-I-D-E-N-T-I-A-L | NO DISSEM ABROAD

COUNTRY Honduras

REPORT NO. OO-B 321/01013-68

SUBJECT Proposed Steel Plant and Paper and Pulp Plant

DATE DISTR. 19 JAN 1968

NO. PAGES 1

REFERENCES CIRL C-DC7-53900 (2356)

DATE OF INFO. Jan 68 and earlier

PLACE & DATE ACQ. Honduras/Jan 68 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, an engineer, who has worked and lived in Honduras for the last two years. During this period he has developed social and business contacts with officials in the government, the armed forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. Negotiations are going on with Mexico for the establishment of a steel plant in Honduras. The principal force behind the establishment of this industry is (fnu) Alduvin, an engineer with the "Banco Central". Alduvin studied in Mexico, and is a very intelligent and capable person. Alduvin was Minister of Public Works during the regime of Villeda Morales. At that time he was a supporter of Brown and Root, a US company with offices in the country. Though Alduvin was instrumental in granting several important projects to the company he now criticizes it as another extension of "Yankee Imperialism".

2. A US firm, International Paper Company, has been selected as one of the major stockholders, with participation of ADELA and the Government of Honduras, for the establishment of the paper and pulp plant and for the exploitation of lumber reserves in the country. The paper and pulp plant is tentatively to be established at the junction of the Aguan and Mame rivers. The area selected by the government for the exploitation of lumber reserves covers approximately 15 thousand square kilometers in the departments of Olancho and Yoro. The government is going to face a problem trying to determine the ownership of property in the area. I estimate that it will take three years to survey the boundaries and to set landmarks in the area.

3. Two access roads will be constructed to serve the area. One, "Carretera del Projecto Forestal de Olancho", will connect the paper plant with the forest reserves, extending from Mame to Salama, a total of 130 kilometers. The other road will connect the plant to the coast, from Mame to the port of La Ceiba, a total of 100 kilometers.

-end-

U YES | C-O-N-F-I-D-E-N-T-I-A-L | S YES

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(When Filled In)

14-12-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY		
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	ENTRY NO.	IUD
XMIMI				X	C1128	0036968	

F. SUBJECT AND AREA

Civic Action Program Success/Armed Forces Capability to Cope with Insurgency/Activities of CIAC, Cuban Propaganda Organization (Honduras)

G. CONTACT (Name, Title, Organization, Address)

Rogelio CISNEROS
549 de Leon Drive
Miami Springs, Florida

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

[XX] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

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FORM 3-66 25 Obsolete previous editions

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(20-41)

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | C-O-N-F-I-D-E-N-T-I-A-L | NO DISSEM ABROAD

COUNTRY Honduras

REPORT NO. OO-B-321/00869-68

SUBJECT Civic Action Program Success/Armed Forces Capability to Cope with Insurgency/ Activities of CLAC, Cuban Propaganda Organization.

DATE DISTR. 19 JAN 1968

NO. PAGES

REFERENCES CIRL C-DC7-53900 (2356)

DATE OF INFO. Jan 68 and earlier

PLACE & DATE ACQ. Honduras/Jan 68 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE: Cuban national, an engineer, who has worked and lived in Honduras for the last two years. During this period he has developed social and business contacts with officials in government, the armed forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. The armed forces are doing a splendid job in their civic action projects. Their primary interest seems to be the construction and repair of roads throughout the Republic. In conversation with a liaison officer between the army and other government agencies he mentioned that the only difficulties they are facing in their programs is the lack of adequate equipment, and the lack of cooperation by the Public Works Office. He told me that in most instances the requests made by the army for the use of additional transportation or utilization of existing equipment are disregarded by minor officials. This creates problems requiring the action of higher officials, who are given the impression that the army is the originator of these problems.

2. Considering the available resources and facilities of the country the armed forces are well trained and disciplined. During the latter part of 1967 President Anastacio Somoza and a group of other Nicaraguan dignitaries visited Honduras. Several groups under Communist influence demonstrated against the visit. I had the opportunity to observe the development of the demonstration, from a meeting to a riot, from a vantage point. Despite the fact that the army riot control troops were stoned and abused they were disciplined enough to prevent what could have been a serious incident. They did not attack or fire at the mob, as would have been the desire of the leaders, who incidentally always remained behind the mob and utilized other people to direct and incite the demonstrators. The troops and junior officers who were present during the demonstration were highly praised by the responsible elements of the society.

3. If a guerrilla movement started I believe the armed forces would act swiftly. A special counter-guerrilla unit is well trained and equipped to prevent development of small units into large and organized guerrilla bands.

INFORMATION REPORT INFORMATION REPORT

U YES | C-O-N-F-I-D-E-N-T-I-A-L | S YES

4. Two or three months ago I met three Cuban nationals, Jose de Jesus Plana, Carlos Morris, and Eduardo Garcia, members of the "Confederacion Latino Americana Cristiana", CLAC, with central offices in Caracas. These individuals travel through Latin America with the purpose of familiarizing groups with Communist methods of operation and spreading democracy. I talked several times with them, and with people who had attended their meetings. It is my impression, as well as that of others, that they tended to create the wrong impression. Several times they justified the actions of Fidel Castro, and seemed to be anti-American in their line of propaganda. Certainly they did not do anything worthwhile to aid democracy. These individuals claimed not to have any association with the US, and to receive financial support from Germany.

-end-

Intelligence Information Report

DIRECTORATE OF INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

SUBJECT General Lopez Arellano Unwilling to Lead Coup d'etat at Present/Army Officers Being Trained in Peru/Zuniga's Stratagems to Retain Present Power

REPORT NO. OO-B-321/33415-72

DATE DISTR.

NO. PAGES 2

REFERENCES (2356) CIRL NO.: IRG-LA2-72 DIRM NO.: 1-C 1

DATE OF INFO. Late September 1972 and earlier

PLACE & DATE ACQ. BY SOURCE Honduras/1972

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen who has worked and lived in Honduras for a number of years. He has numerous social contacts and business connections with officials of the government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. The Honduran economy is in a deplorable state. Some young army officers are urging General Oswaldo Lopez Arellano to lead a coup d'etat to displace President Ramon Ernesto Cruz, and have offered to help him. Early in October 1972 a government official and several young army officers stated in a private conversation that Lopez Arellano did not believe it advisable for him to lead a coup d'etat until most of the following events took place:

   a. A rally in the general economy of the country.

   b. Improved diplomatic and commercial relations between Honduras and El Salvador. This improvement would further a better functioning of the Central American Common Market (CACM).

   c. Completion of the Pan American Highway extending between El Salvador and Honduras. Completion would benefit both countries by giving access to new markets for their products.

   d. Decreased corruption among government officials. Not only are some of them feathering their future nests with currency, but also permitting individuals to do likewise in return for something the government official desires the recipient to give or to do for him.

   e. Enrichment of the Treasury so that funds could be made available for projects beneficial to the country and its people.

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U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

CONTROLLED DISSEM

NO DISSEM ABROAD

2. During the same private conversation, General Oswaldo Lopez Arellano was quoted as having stated that it would be futile for him to lead a coup d'etat unless there was hope of improving the welfare of the masses and the general economy of the country as well; he firmly believes it would be impossible to accomplish that goal until a change in most of the above conditions were met prior to any coup d'etat in which he would be interested.

3. Selected Honduran army officers have attended special courses at an army facility in Peru since approximately 1967. According to an army officer the number of candidates sent since early 1972 has not only been increased but also each has been ordered to specialize in any one of the branches of their choice. They previously attended the various courses given at that facility.

4. The army gives an outward appearance of being in sympathy with the present regime, but in reality not all the members sympathize with President Cruz. In private conversations some speak of him in a derogatory manner, especially young officers.

5. A man who continues to wield a great deal of power in Honduras is Ricardo Zuniga Augustinus, Minister of Government and Justice, also leader of the Nationalist Party. Zuniga's ability to continue wielding power is due to his being a very clever, astute, wealthy man. He always knows exactly what he wants, and does not hesitate to utilize his personal characteristics and his wealth in obtaining his objectives.

6. Zuniga's present ambition for continued power has forced him to feign being a firm constitutionalist. That is, he is claiming loud and clear that commitments made between the government and political parties must not only be respected but must also be adhered to. Zuniga does not claim this because he really believes this to be a moral obligation, or because he is a fervent democrat. The fundamental reason is that he knows he is the recognized leader of the Nationalist Party, as well as having become influential in the Liberal Party. He believes these parties are the ones sustaining the present regime of President Ramon Ernesto Cruz in power. Therefore, he calculates that through these two parties he can protract the power he has today.

7. Today relations between General Oswaldo Lopez Arellano and Zuniga are not as cordial as they were previously. However, one must not be led to believe that this situation is unrepairable because if Zuniga needed Lopez Arellano's help, or vice versa, the former pleasant relationship would be hastily nursed back to life. It is just possible that if a coup d'etat led by General Oswaldo Lopez Arellano should take place, and be successful, Zuniga would make a great effort to settle any differences existing between them. This might not please some of the army officers who dislike Zuniga due to his character and the procedures used by him to obtain power.

8. Up to the present time the Armed Forces do not appear to be leaning towards the "left". They are naturally desirous of improving their way of life. The Air Force has recently organized a company whose entire net profits will go to the Air Force for the benefit of its members. General Oswaldo Lopez Arellano is investing in various industries and small private industries. He has very recently established a company called Empacadora de Carnes (meat packing firm) whose net profits will be for himself alone. The Armed Forces hold General Oswaldo Lopez Arellano in the highest esteem. This knowledge is based on his observations and personal contact with officers and enlisted men.

- end -

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(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE (1-5)	B. REPORT NUMBER (6-10)	C. REQ. CODE (11-15)	D. CASE NUMBER (16-20)	E. (21)	RECEIVED MO. DA. YR. (22-26)	(27-33)
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F. SUBJECT AND AREA

Naval Interest in Ceramic Radome Developments/New Technique for Fabricating Silica Radomes
(France/USSR/China)

RELEASED MO. DA. YR.

G. CONTACT (Name, Title, Organization, Address)

Professor Jesse Walton S-23537
(Georgia Tech) High Temperature Laboratory
DeKalb-Peachtree Airport
Atlanta, Georgia

INDIVIDUAL NO. A# 142336

ORGANIZATION NO. A-23537

TYPE CODE — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED

SUBJECT	AREA
0 E C O	1 S O V
1 S & T	2 I N T
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3 M I L	4
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5 S O C	
6 G E O	
7 B I O	
8 - - -	
9 M I S	

H. SOURCE (Name, Title, Organization, Address)

Same as Contact.

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

[X] Interview [ ] Trip Report
[ ] Other Document [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): [ ] NO [ ] TO USSR [ ] FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

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CASE
X-REF K.D.
FILED on

24 JAN 1968

C/S WDPanchuk:mar | F.O. Chief | Case Officer | Division/Staff/Desk

4-35 Obsolete previous editions

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14-12-37

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(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.	USO
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F. SUBJECT AND AREA

Economic Conditions in Rural Areas/Unemployment/Lack of Economic Development

(Honduras)

EXTRA DISSEM. RECORD 37 38 39 — RELEASED MO. DA. YR. 40 41 42 43 44

G. CONTACT (Name, Title, Organization, Address)

Rogelio CISNEROS
549 de Leon Drive
Miami Springs, Florida

INDIVIDUAL NO. — ORGANIZATION NO

45 TYPE OO-E — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER — 46 * NOT DISSEMINATED

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO. — ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO. — ORGANIZATION NO.

SUBJECT 47 48 49 50	
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2 P O L	
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5 S O C	
6 G E O	
7 B I O	
8 – – –	
9 M I S	

* 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES. 4. OTHER/MISC. 5. COMBINED WITH 6. INSUFFICIENT INTEREST

AREA 51 52 53 54
1 S O V
2 I N T
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J. METHOD OF COLLECTION

[XX] Interview [ ] Trip Report
[ ] Other Document [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

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FORM 3-66 25 Obsolete previous editions

SECRET

3

(20-41)

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

REPORT NO. OO-K-323/33118-67

SUBJECT Economic Conditions in Rural Areas/Unemployment/Lack of Economic Development

DATE DISTR. 10 Nov 67

NO. PAGES 1

REFERENCES CIRL C-DC7-53550 (356)

DATE OF INFO. Oct 67 and earlier

PLACE & DATE ACQ. --- Oct 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, and engineer, who has worked and lived in Honduras for the past two years. During this period he has developed social and business contacts with officials in government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. My work takes me to the rural areas in Honduras where I have opportunity to talk with the peasants. It is my considered opinion, based on personal observations, that the peasants in the rural areas are bitter and disgusted with their lot. They have little or no faith left in anyone. Economically, their condition is second only to Haiti, in comparison with the countries in the Caribbean. The prices of staples compare with prices in the US, but Honduran wages are far below US wages. Unemployment is a very grave problem. My company hires unskilled labor but does not need more than 200. We have had to refuse hundreds who applied because we had no need for them. A small fraction of those turned back will be able to find work, the rest will remain unemployed.

2. There is little economic development in the country and almost complete lack of initiative and vigor. Seldom is a man found in Government or industry who is not afflicted with the two major vices among this segment of the population: wine and women. The economic inactivity at times appears to be the result of indifference, other times the result of intentional delays by Communist infiltrators in Government. As an example of this "lack of initiative" I will make reference to the road in the Olancho area. The loan for this 110 kilometers of road was approved in October 1963. The road is badly needed to move agricultural products from this region, to provide employment for hundreds of needy people, and to provide the only access for the construction of a US$ 20 million pulp and paper plant in the area. Until the summer of 1967, these funds remained idle. Preliminary studies were not even made. With luck, construction may commence in 1968, but by this time payments on the principal and interest are due to start.

-end-

INFORMATION REPORT INFORMATION REPORT

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

14-00000

SECRET
(When Filled In)

14-1237

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED MO. DA. YR	REPORT NO.	IUO
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	22 23 24 25 26	27 28 29 30 31 32 33	34 35 36
X M I M I				X	1 1 0 1 7	3 3 1 1 7 6 7	

F. SUBJECT AND AREA
Activities of Ricardo Zuniga/Colonel Armando Velasquez Cerrato

(Honduras)

EXTRA DISSEM. RECORD 37 38 39 — RELEASED MO. DA. YR 40 41 42 43 44

G. CONTACT (Name, Title, Organization, Address)
Rogelio CISNEROS
549 de Leon Drive
Miami Springs, Florida

INDIVIDUAL NO. — ORGANIZATION NO

45 TYPE OO-E — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER — 46 NOT DISSEMINATED

H. SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO. — ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO. — ORGANIZATION NO.

SUBJECT 47 48 49 50		AREA 51 52 53 54
0 E C O	1. SUFFICIENTLY WELL KNOWN	1 S O V
1 S & T	2. TOO GENERAL	2 I N T
2 P O L	3. DATA SUPPLIED BY OTHER AGENCIES	3
3 M I L		4
4 - - -	4. OTHER/MISC.	
5 S O C	5. COMBINED WITH	
6 G E O	6. INSUFFICIENT INTEREST	
7 B I O		
8 - - -		
9 M I S		

J. METHOD OF COLLECTION
[XX] Interview [ ] Trip Report
[ ] Other Document [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

[illegible]

C/S SAcosta / ACharnaco:ead	F.O. Chief JPOLKICHAUF	Case Officer	Division/Staff/Desk

FORM 3-66 25 Obsolete previous editions

SECRET

3 (20-41)

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Honduras

SUBJECT Activities of Ricardo Zuniga/Colonel Armando Velasquez Cerrato

REPORT NO. CO-K-323/33117-67

DATE DISTR. 10 Nov 67

NO. PAGES 1

REFERENCES CIRL C-DC7-53550 (356)

DATE OF INFO. Oct 67 and earlier

PLACE & DATE ACQ. --- Oct 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, an engineer, who has worked and lived in Honduras for the past two years. During this period he has developed social and business contacts with officials in government, the Armed Forces and the business community.

[This report was developed by an Army representative assigned to the office of preparation.]

1. Ricardo Zuniga, Ministry of Presidency, is the hardest working man in the Honduran Government. He enjoys his liquor as well as any other official in government, and when he goes on a drinking spree it may last for days. However, he has a great capacity for work and lately he has cut down on his drinking. He is too intent in his presidential aspirations. President Lopez Arellano has left the administration of government to Ricardo Zuniga. Zuniga's trusted man is Lucas Lozano Zelaya, Procurador General (Attorney General).

2. There are two others who have designs on the presidency, Mario Rivera Lopez, President of Congress, and Colonel Armando Velasquez Cerrato, Honduran Ambassador to Mexico. Rivera Lopez' chances are very small, but Colonel Velasquez is a very serious contender. Both Zuniga and Lopez Arellano are fully aware of his strength. Even though Colonel Cerrato has publicly denied that he is behind the pro-Cerrato committees being formed within the National Party, I am informed that he is in fact supporting them.

- end -

U YES   CONFIDENTIAL   S YES

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: COE, VIRGINIUS FRANK
201-169934

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENT

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
6 NOV. 78		BETSY WOLF	Betsy Wolf

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

201-169934
COE, VIRGINIUS FRANK

Doc___ LETTER___ REPORT___ MEMO X DATE: 12 September 1972

ORIGIN:

SUBJECT: Leibel Bergman 201-780814

BUREAU FILE:

FIELD OFFICE FILE: NK-105-23027

CIA DOC SYMBOL/DATE: DBD-43223, 12 September 1972 (attached)

Doc___ LETTER___ REPORT___ MEMO X DATE: 9 July 1971

ORIGIN: New York

SUBJECT: Re: Foreign Political matters - Albania - internal security - Albania

BUREAU FILE: none

FIELD OFFICE FILE: none

CIA DOC SYMBOL/DATE: DBD-18022, 9 July 1971 (attached)

Doc___ LETTER___ REPORT X MEMO___ DATE: 16 July 1971

ORIGIN: New Haven

SUBJECT: Arthur William Galston - sec. matter - Communist.

BUREAU FILE: 100-415809

FIELD OFFICE FILE: 100-16221

CIA DOC SYMBOL/DATE: DBD 18046, 16 July 1971 (attached)

Doc___ LETTER X REPORT___ MEMO___ DATE: 9 December 1964

ORIGIN: Washington, D.C.

SUBJECT: Virginius Frank Coe - Espionage - Russia - China

BUREAU FILE: (SC-100-364447)

FIELD OFFICE FILE: none

CIA DOC SYMBOL/DATE: DBA-92503, 9 December 1964 (attached)

Doc___ LETTER___ REPORT___ MEMO X DATE: 23 March 1966

ORIGIN: San Francisco, Calif.

SUBJECT: Robert Stephen Coe

BUREAU FILE: none

FIELD OFFICE FILE: none

CIA DOC SYMBOL/DATE: DBB-44105, 23 March 1966 (attached)

14-00000

OLC-78-0070/29

FBI REFERRALS TAB ____

Doc ___ LETTER ___ REPORT X MEMO ___ DATE: 23 March 1959

ORIGIN: New York

SUBJECT: Virginius Frank Coe

BUREAU FILE: 100-364447

FIELD OFFICE FILE: NY 100-96778

CIA DOC SYMBOL/DATE: unnumbered, 23 March 1959 (attached)

Doc ___ LETTER ___ REPORT X MEMO ___ DATE: 2 July 1959

ORIGIN: New York

SUBJECT: Virginius Frank Coe - Espionage - R

BUREAU FILE: 100-364447

FIELD OFFICE FILE: NY. 100-96778

CIA DOC SYMBOL/DATE: DBF-28133, 2 July 1959 (attached)

Doc ___ LETTER ___ REPORT X MEMO ___ DATE: 9 March 1958

ORIGIN: New York

SUBJECT: Virginius Frank Coe - Espionage - R

BUREAU FILE: 100-364447

FIELD OFFICE FILE: N.Y. 100-96778

CIA DOC SYMBOL/DATE: DBF-01292, 9 March 1958 (attached)

Doc ___ LETTER ___ REPORT X MEMO ___ DATE: 28 January 1958

ORIGIN: New York

SUBJECT: Virginius Frank Coe - Espionage - R

BUREAU FILE: 100-364447

FIELD OFFICE FILE: NY - 100-96778

CIA DOC SYMBOL/DATE: DFB-97368, 28 January 1958 (attached)

Doc ___ LETTER ___ REPORT X MEMO ___ DATE: 29 May 1958

ORIGIN: New York

SUBJECT: Virginius Frank Coe - Espionage - R

BUREAU FILE: 100-364447
WASH. F.O. 77-2536

FIELD OFFICE FILE: N.Y. 100-96778

CIA DOC SYMBOL/DATE: DBF-03883, 29 May 1958 (attached)

14-00000

OLC-78-0070/29

FBI REFERRALS TAB ___

Doc___ LETTER___ REPORT X MEMO___ DATE: 20 December 1957

ORIGIN: New York

SUBJECT: Virgenius Frank Coe - Espionage - R

BUREAU FILE: 100-364447

FIELD OFFICE FILE: NY. 100-96778

CIA DOC SYMBOL/DATE: DFB-95144, 20 December 1957 (attached)

Doc___ LETTER___ REPORT___ MEMO___ DATE: 12 March 1951

ORIGIN:

SUBJECT: Coe, V. Frank

BUREAU FILE: File-100-004-020/32

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DFB 08099/04 (ser. 2) 12 March 1951

Doc___ LETTER___ REPORT___ MEMO___ DATE: 23 October 1964

ORIGIN:

SUBJECT: Coe, Virgenius Frank

BUREAU FILE: File- 016-500

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBA- 88780 (pg. 1) 23 October 1964

Doc___ LETTER___ REPORT___ MEMO___ DATE: 15 April 1964

ORIGIN:

SUBJECT: Coe, Virgenius

BUREAU FILE: File- 100-300-003

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBA- 70905 (pg 6) 15 April 1964

Doc___ LETTER___ REPORT___ MEMO___ DATE: 8 August 1962

ORIGIN:

SUBJECT: Coe, Virgenius Frank

BUREAU FILE: File- 100-008-017

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBA 20943 (pg 4) 8 August 1962

FBI REFERRALS TAB ___

OLC-78-0070/29

Doc___ LETTER REPORT___ MEMO___ DATE: 19 april 1961

ORIGIN:

SUBJECT: Milton Harry Freedman (201-251919)

BUREAU FILE:

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBF-75040, 19 april 1961

Doc___ LETTER REPORT___ MEMO___ DATE: 6 may 59

ORIGIN:

SUBJECT: Coe, Virginius Frank

BUREAU FILE: filed- 201-251919 Milton Harry Freedman

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBF 23226 (pg 8) 6 may 59

Doc___ LETTER REPORT___ MEMO___ DATE: 17 april 1953

ORIGIN:

SUBJECT: File- 100-4-20-13-4

BUREAU FILE:

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DFB-26027, 17 april 1953

Doc___ LETTER REPORT___ MEMO___ DATE: april 1946

ORIGIN:

SUBJECT: The Gregory Case (FBI Document

BUREAU FILE:

FIELD OFFICE FILE:

CIA DOC SYMBOL/DATE: (gist attached)

Doc___ LETTER REPORT___ MEMO___ DATE: 12 march 1951

ORIGIN:

SUBJECT:

BUREAU FILE:

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DFB- 8099, (pg 36) 12 march 1951

14-00000

FBI REFERRALS

TAB ___ B

OLC-78-0070/29

Doc ___ LETTER ___ REPORT ___ MEMO ___ DATE: 10 October 1952

ORIGIN:

SUBJECT:

BUREAU FILE: File - 100-4-20-4-10

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DFB-21674, 10 October 1952

Doc ___ LETTER ___ REPORT ___ MEMO ___ DATE: 29 mar 1965

ORIGIN:

SUBJECT: Coe, Frank

BUREAU FILE: Filed 201-251919. Milton Harry Friedman

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBB-03533 (pg 8) 29 mar 1965

Doc ___ LETTER ___ REPORT ___ MEMO ___ DATE: 8 February 1960

ORIGIN: 201-083341 on temp. charge to John Clancy

SUBJECT: IP/EIS X 9228

BUREAU FILE:

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBD-08302, 8 February 1960

Doc ___ LETTER ___ REPORT ___ MEMO ___ DATE: 30 June 1964

ORIGIN:

SUBJECT: Coe, Virginius Frank

BUREAU FILE: File 201-731043 in IP files)

FIELD OFFICE FILE: (gist attached)

CIA DOC SYMBOL/DATE: DBA-77091 (pg 4) 30 June 1964

Doc ___ LETTER ___ REPORT ___ MEMO ___ DATE: april 1946

ORIGIN:

SUBJECT: TS-46492-F (Control) Coe, Virginius Frank

BUREAU FILE:

FIELD OFFICE FILE:

CIA DOC SYMBOL/DATE: DBA-81235/04, april 1946

THIRD AGENCY DOCUMENTS

14-00000

OUTGOING TELEPOUCH 8-4

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SECRET

TELEPOUCH 11/DP 7 272232Z WASHINGTON 101637 27

File

0 INDEX 0 NO INDEX
0 RETURN TO
0 IP FILES

	E 2 IMPDET
CL	BY 013522

TO: BONN INFO HAMBURG, GERMANY.

FROM: CH/EULA INFO EUR/G/DAO

SUBJECT: UNINTEL TAPPER/CO CAREPLICA INTEL - IDENTIFICATION OF LONG-TIME U.S. RESIDENT OF PEKING

REF: BONN 62743 [IN 404398]

1. FOLLOWING, IN RESPONSE PARA 2 REF REQUEST FOR IDENTIFICATION OF FRANK COOK (SIC), LONG-TIME RESIDENT OF PEKING AND EMPLOYEE OF ENGLISH LANGUAGE SECTION OF "PEKING REVIEW," SUBJECT IS PROBABLY IDENTICAL TO VIRGINIUS FRANK C O E AKA FRANK COE, DPOB: 5 JANUARY 1907, RICHMOND, VIRGINIA (201-0169934). FILE SUMMARY, GIVEN BELOW, IS PROVIDED FOR STATION INTERNAL USE ONLY AND IS NOT REPEAT NOT TO BE PASSED REP.

2. PER FBI REPORTING SUBJECT IS [redacted]

[redacted]

DATE: 21 SEPT 77
ORIG: [redacted] AB
UNIT: CH/EULA
EXT: 1972

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27 Sep 77
201-169934

RELEASING OFFICER

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14-00000

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CLASSIFICATION

SECRET

DATE - TIME GROUP

DISPATCH NUMBER

MESSAGE HANDLING INDICATOR

TELEPOUCH

101637

INDEX / NO INDEX / RETURN TO: / IP FILES

E 2 IMPDET
CL BY: 019522

3. [redacted] RS

[redacted] JULY 1971 FBI REPORT

STATES [redacted]

COORDINATING OFFICERS

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ORIG:
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EXT:

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SECRET

TELEPOUCH

101637

E 2 IMPDET
CL BY: 019522

[redacted]

[redacted] JULY 1970 "NEW YORK TIMES" ARTICLE REPORTED IT WAS NOT KNOWN IF SUBJECT SERVED PRC AS FINANCIAL SPECIALIST BUT OPINED SUBJECT WAS MAINLY EMPLOYED IN EDITING ENGLISH LANGUAGE NEWS AND PROPAGANDA MATERIAL, A VIEW WHICH CORRESPONDS TO REF REPORTING FROM CAREPLICA/6. 4

4. SUBJECT'S FAMILY: SUBJECT AND HIS WIFE RUTH BOTH RESIDED IN PRC WITH THEIR TWO DAUGHTERS. ONE DAUGHTER, ELIZABETH COE, LEFT PRC IN 1971 AND WENT TO LONDON; PER 1971 FBI REPORT [redacted] FILE DOES NOT INDICATE WHETHER SUBJECT'S DAUGHTERS HOLD U.S. PASSPORTS. SUBJECT ALSO HAS ONE SON, ROBERT COE, ASSOCIATE PROFESSOR OF EARTH SCIENCES AT UNIVERSITY OF CALIFORNIA, SANTA CRUZ. ROBERT COE VISITED HIS PARENTS IN PEKING IN SEPTEMBER 1974 AND WAS FETED BY KUO MO-JO, VICE CHAIRMAN OF

DATE: ORIG: UNIT: EXT:	COORDINATING OFFICERS	IP USE ONLY
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201-169934

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E 2 IMPDET
CL BY: 015522

STANDING COMMITTEE OF NATIONAL PEOPLE'S CONGRESS AND PRESIDENT OF CHINESE ACADEMY OF SCIENCES.

5. REPLY TO PARA 5 REF REQUEST FOR TAILORED REQUIREMENTS IN BRIEFING CAREPLICA/6 WILL FOLLOW.

6. FILE: 201-0169934. E2 IMPDET.

ORIG:

CH/RS ( )

CEA/SACI

DATE: 21 SEPT 77
ORIG:
UNIT: CH/EULA
EXT: 1972

EUR/G

RELEASING OFFICER

COORDINATING OFFICERS

DCEA/CH

DCH/RS

EUR/G/DA

E4/CI

IP USE ONLY

ANALYST CHECKLIST F OPS/ITG FILE REDUCTION PROGR

SUBJECT: Coe, Virginius Frank 201 NUMBER 016-9934

IP MACHINE LISTING ✓ 74 Aug
(REVIEWED) (DATE REVIEWED)

1 2 July 1974

OPS/ITG INTERNAL TRACE
(REVIEWED) (DATE REVIEWED)

RAG HIT ____

SENSITIVE FILE ____

MACHINE DOSSIER NUMBER ____

REVIEWED BY ____

DISPOSITION OF FILE : ____

COMMENTS: Visited China

14-00000

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RF. FILE. VR.

T 175635 EIA496 PAGE 01 IN 404398

TOR:161645Z SEP 77 BNNB 62740

S E C R E T 161250Z SEP 77 DEFERRED TELEPOUCH

CITE BONN 62740 /ADASKA ACTING/

TO: WASHINGTON INFO HAMBURG, GERMANY. ✓ACTION

FOR CH/EULA INFO E/G/DAO

SUBJECT TAPPER/CO CARELPLICA INTEL - CAREPLICA/6 TRIP TO PRC.

REF A. WASHINGTON 087988

B. HAMBURG 31545 (IN

C. HAMBURG 31830 (IN 258717)

1. CAREPLICA/6 MET ADASKA IN KOELN EVENING 12 SEPT. REPLICA/6 HAD JUST RECEIVED LETTER FROM LIAO CHENG CHIH ADVISING HIM THAT HE HAD ARRANGED VISA FOR MRS. CAREPLIC/6 TO REMAIN IN PEKING FOR THREE MONTHS. HE ALSO RECEIVED LETTER FROM STHIMOSA/1 CONFIRMING ARRANGEMENTS FOR REF B ACUPUNCTURE CLASSES AND MIMOSA/1 INVITATION FOR MRS REPLICA/6 TO RESIDE AT MIMOSA/1 HOME DURING HER STAY IN PEKING. MRS REPLICA/6 WILL DEPART HAMBURG CIRCA 21 SEPT TO REACH PEKING IN TIME FOR WEDDING OF MIMOSA/1'S SON TO DAUGHTER OF LONG TIME AMERICAN RESIDENT OF PEKING FRANK COOK /SIC/. COOK /REPLICA/6 NOT CERTAIN OF SPELLING/ IS

RBH
PB
EH

Stan Bergman & Lindy are pretty sure this is Frank COE not Frank Cook. ODC & ... have initiated trace

SECRET

201-169934

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ACTION #

T 175635 EIA496 PAGE 02 IN 484398

TOR:161645Z SEP 77 BNNB 62742

EMPLOYEE OF ENGLISH LANGUAGE SECTION OF PEKING REVIEW. REPLICA/6 BELIEVES HE AND HIS DAUGHTER STILL HOLD AMERICAN PASSPORTS.

2. IN SAME LETTER MIMOSA/1 TOLD REPLICA/6 HIS SON AND NEW DAUGHTER-IN-LAW WILL TAKE HONEYMOON IN EUROPE AND US. THEY WILL STAY WITH REPLICA/6 IN HAMBURG DURING PART OF EUROPEAN TRIP. CAN YOU FURTHER IDENTIFY COOK?

3. REPLICA/6 HIMSELF WILL LEAVE FOR PRC CIRCA 15 OCTOBER TO ATTEND CANTON TRADE FAIR AND WILL JOIN HIS WIFE IN PEKING FOR ONE WEEK FOR VISITS WITH LIAO CHENG CHIH AND MIMOSA/1. HAVE SUGGESTED TO REPLICA/6 THAT RECENT AIRE OF RELAXATION IN PRC AFTER 11TH PARTY CONGRESS MAY GIVE HIM GOOD OPPORTUNITY TO ELICIT INFO ON PRC FOREIGN POLICY FROM LIAO. ALSO MRS REPLICA/6'S THREE MONTH STAY IN HOME OF MIMOSA/1 MAY BE RARE OPPORTUNITY FOR INSIGHTS INTO RELATIONSHIPS AMONG SENIOR PARTY CADRE. DURING RECENT ONE DAY MEETING IN WASHINGTON MRS REPLICA/6 IMPRESSED ADASKA AS BEING BRIGHT, SAVY, AGGRESSIVE, PRAGMATIC WOMAN. SHE IS INDEPENDENT, FASHION CONSCIOUS AND DECIDEDLY WESTERNIZED BY TRADITIONAL CHINESE STANDARDS. SHE HAS DEEP INTEREST IN

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ACTION #

T 175635 EIA496 PAGE 03 IN 404398

TOR:161645Z SEP 77 BNN8 62740

PAGE 2 BONN 62740 S E C R E T

CHINESE PAINTING AND PORCELAIN /SHE VISITED EVERY ORIENTAL ART COLLECTION IN WASHINGTON AND NEW YORK SHE COULD FIND/ AND HAS MAINTAINED CONTACT WITH MANY FORMER SCHOOL FRIENDS FROM HER STUDENT DAYS IN U.S. REPLICA/6 SAYS SHE IS NOT WITTING OF HIS AGENT ROLE. SHE HAS APPARENTLY ESTABLISHED GOOD RAPPORT WITH MIMOSA/1 AND HIS WIFE.

4. REPLICA/6 IS SKEPTICAL THAT LIAO AND/OR MIMOSA/1 WILL BE ANY MORE FORTHCOMING THAN ON PREVIOUS VISITS AND DOUBTS WIFE WILL LEARN MORE THAN PERSONAL LIFE STYLE OF MIMOSA/1 AND SOMETHING ABOUT ACUPUNCTURE. HE BELIEVES HOWEVER THAT HE MAY GAIN SOME INSIGHTS BY CONTINUING HIS EARLIER CONVERSATIONS WITH LIAO'S DAUGHTER WHO IS MFA JAPANESE INTERPRETER /SEE REF C PARA 4/.

5. PLAN BRIEF REPLICA/6 PER RECENT CHINA NARRATIVES. ALSO WELCOME ANY TAILORED REQUIREMENTS YOU MAY WISH LEVY. PLS CABLE HAMBURG INFO BONN PRIOR 3 OCT.

6. HAMBURG. HAVE ARRANGED TO MEET REPLICA/6 IN HAMBURG ON 3 OCTOBER FOR REQUIREMENTS BRIEFING. REQUEST RESERVATIONS FOR HOTEL ROOM SUITABLE FOR BRIEFINGS FOR

S E C R E T

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ACTION # ______

T 175635 EIA496 PAGE 04-04 IN 404398

TOR:161645Z SEP 77 BNNB 62740

ALIAS PAUL L. HOWELL, U.S. ARMY PROCESSING AND PLACEMENT UNIT, FRANKFURT FOR EVENINGS 2 AND 3 OCTOBER.

7. RE CONTACT WITH LOCAL EMBASSY. FOUR MEMBERS OF TRADE MISSION VISITED REPLICA/6'S EXHIBIT AT KOELN FOOD FAIR ON AFTERNOON 12 SEPT. THEY WERE CHU CHIEN-HUA, HO NAI-HUA, TIEN TSENG-CHENG AND NEW ARRIVAL UNKNOWN TO REPLICA/6. THEY STOPPED AT HIS STAND 30 MINUTES TO DISCUSS DELIVERY PROBLEMS WITH ORDERS HE PLACED AT LAST CANTON FAIR. HO ASKED IF REPLICA/6 HAD HEARD RECENTLY FROM ''LIAO KUNG'' /1675/0361/ /TERM OF RESPECT FOR LIAO CHENG CHIH WITHIN PARTY RANKS/ AND INVITED HIM TO NATIONAL DAY FEST. REPLICA/6 WILL NOT GO TO NATIONAL DAY, BUT WILL SEEK INTRODUCTION TO NEW PRC AMBASSADOR VIA LIAO WHEN HE IS IN PEKING.

8. FILE - 201-290073. E2 IMPDET.

SECRET

C-O-N-F-I-D-E-N-T-I-A-L
SECRET When Filled In

30 January 1975
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on COE, Virginia (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

☐ should be closed.

☐ witting collaborator. OI Code A1.

☐ potential witting collaborator; date opened ____________ OI Code A2.

☐ former witting collaborator (relationship terminated). OI Code A3.

☐ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

☐ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

☑ all others. OI Code A6. CI interest.

Signed R. Stec (name) Analyst (title) CPS/ITG (component)

This assignment of category has been entered into STAR.

Signed [initials] (initials) 26 Nov 1975 (date)

This document is a permanent part of this file.

201-169934

E2 IMPDET
CL BY 054979

SECRET When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

COE, FRANK
201-0169934
SEX M

201-0204693
OCOA-18437 A01
25 JUN 74
P3

SUBJ HAS BEEN IN CHIN SINCE BEFORE 58. SUFFERED FROM HEPATITIS. WILL BE GOING TO VISIT SOUTHERN CHINA

DATE 09 APR 77 CORR CARD 09281445

201-169934

S E C R E T E2 IMPDET CL BY 054979

SECRET

DO DOCUMENT EXTRACT

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COE, FRANK
201-0169934 016-120-041/01
SEX M OCOA-18779
25 FEB 75
P3

SUBJ IN CONTACT W/PRC MISSION OTTAWA, CAN

DATE 28 MAR 75 09263806

201-169934

SECRET E2 IMPDET CL BY 054979

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COE, FRANK
201-0169934
SEX M

016-120-041/C1
OCOA-18437 A01
25 JUN 74
P3

SUBJ HAS BEEN IN CHIN SINCE BEFORE 58.
SUFFERED FROM HEPATITIS. WILL BE GOING TO VISIT
SOUTHERN CHINA

DATE 14 MAY 75 09281445

201-0169934

SECRET E2 IMPDET CL BY 054979

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COLLINS, GEOFFREY
201-0169934
SEX M

CIT USA

016-120-041/01
OCOA-18397
02 JUN 74
P5

NEPHEW OF RUTH AND FRANK COE USA WAS APPROVED TO VISIT THE PRC W/HIS MOTHER

DATE 18 DEC 74 09219883

201-169934
Coe, Virginia

SECRET E2 IMPDET CL BY 054979

SECRET

TO: DATE: 31 Jan 74

1. BW
2.
3.

SUBJECT OF REQUEST:
201- 169934
Coe, Virginius

REQUESTER: Jackie
COMPONENT: IP\EIB2
PHONE: X1885

FILE REQUESTED:
DOC. REQUESTED:
SYMBOL & NO.
DATE:

T.C. ✓ or P.C. __

REASON REQUESTED:
trace for FBI. Any derogatory
No Derog

ACTION TAKEN:

SECRET

SECRET

TO:
1. ______________
2. ______________(file holder)
3. CI/SO/F

DATE 15 July 1971

SUBJECT OF REQUEST: Coe, Robert
201-169934
Coe, Frank
(Coe, Virginius Frank)

REQUESTER: Bill Neuman
COMPONENT: Office of Security
PHONE : 9371
T.C. [ ] or P.C. [ ]

FILE REQUESTED: 201-169934
or
DOCUMENT REQUESTED: ______________

Symbol & No. | Date | Filed

REASON REQUESTED: Office of Security is running a check and they are interested in seeing the 201

ACTION TAKEN:

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File in 201- ______________

SECRET

[illegible stamp]

N. HAVATY [illegible]/CE
[illegible] 13 Nov. 1967

SUBJECT: COE, Frank
AKA: COE, Frank Virginius

EX- 61851

Virginius Frank COE, former Sectiry of International Monetary Fund, in June 1953, was called before the McCARTHY Senate Investigation subcommittee concerning his alleged involvement in a Communist spy ring. Prior to this in the 1930's, Subject was implicated in the espionage ring that included Alger HISS, Henry COLLINS (COE's brother-in -law), John ABT, and others. He allegedly was a relatively unimportant member of the Nathan Gregory SILVERMASTER espionage network. In 1958 Subject was elected a member of the Awards Committee of the Fund for Social Analysis, formerly Fund for Social Studies, (a Communist propaganda organization). During the year 1958 Subject and his wife, Ruth Coe, were associated with Isidore Gibby NEEDLEMAN, a suspected Soviet espionage agent. In the fall of 1958 Subject wrote an article for the Chinese Communist publication China Reconstructs , praising the industrial and agriculture advancements of the Chinese Communists. Subject visited China, at that time, and could still have been there in Februaty 1959. While in Peking he and his wife studied the Chinese language at Peking University. Subject was

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a member of the governing board of the Two Continent Commodity Corporation (TCCC) an import-export firm whose other board members were:

Milton FRIEDMAN-an Excutive of the Queens County Communist Party.

Tom JONES- a Brooklyn negro attorney, a CP member.

Jeremiah C. INGERSOLL,- a contributor to the CP in the early 1940's.

Harriet and Chao Ting CHI- both member of Chinese Communist Party.

In 1959 Subject was employed as an analyst and economist in the Communist State Economic apparatus in Peking.

Subject's wife Ruth Alice Coe was identified as a Communist. Confronted with this accusation, she denied that she had ever been connected with the Communist Party.

BASED ON: 201-169934

Processed: W. McClintick

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14-00000

COE, Virginius Frank

~~See 13 NOTEBOOK on Subj~~
filed dossier 100-4-20-13.

Collected info for Sov. St Sec apparat active in WASHINGTON dur WWII

Subj in GREGORY case.

Member of the SILVERMASTER Group.

over →

Subj requested to resign from Internat'l Monetary Fund 2 Dec 52, refused to testify before Fed Grand Jury 20 Nov 52, and refused to testify before McCarran Committee 1 Dec 52. Whittaker CHAMBERS has said that while he was in Sov espionage apparatus in 30's he heard from various sources of plans to bring Subj from Canada so he could be placed in Treas. Dept. In 43, Eliz BENTLEY testified, SILVERMASTER told her that Sub had said he met former friend of his in Canada who was "in same category", i.e. Communist. BENTLEY doesn't recall name of Subj's friend but it might poss be Eric ADAMS. It is known that Subj knew ADAMS was on the Canadian For Exchange Control Board, but it hasn't been est whether men were personally acquainted. IFB-26027, 17 Apr 53, 100-4-20-13-4.

14-00000

COE

Virginius Frank COE

Family: Brother: Robert. Member of t e CPU known to W. CHAMBERS. CHAMBERS saw Robert in connection with the Underground Wash Group to whom he was a courier in the middle 1930. CHAMBERS admitted he did not see Robert attend any of the meetings of the Group und r Harold WARE.

Passport: In Sept 1941, COE returned to the US from London. He had a dip passport.

Address: 1945, Wash DC NW 2700 35th St.
1948, Wash DC NW 1918 N Roosevelt St.

History as it relates to the Gregory Case.
1934-1939, Canada. Taught at McGill Univ.
XXXX Prior to 1940 employed by the Treasury Dept.
1940, August. Resigned from the Advisory Commission to the Council of Nat'l Defense to return to the Treasury Dept.
At unknown date went to England in connection with US Gov't work. Returned to the US in Sept 1941.
1941, Dec. XXXXXXXXXXX Listed as the Assistant Director of the Division of Monetary Research in the Treasury Dept. This division was headed by Harry Dexter WHITE.
1942, Dec. Attended the Institute of Pacific Relations Conference at Mt Tremblant. At this time he indicated his position as Assistant to the Executive Director of the Board of Exonomic Warfare and well Kas his position mentioned above.
1945 Still with Monetary Research Division.
1945, Dec. Was Assistant Administrator in the Foreign Ec Admin.
1948, Secretary of the Internat'l Monetary Fund

Espionage Activities in Connection with The Gregory Case:
Member of the SILVERMASTER Group.
BENTLEY advised that COE was considered relatively unimportant to the S Group.
When BENTLEY first became aware of COE he was in South America on a mission for the Treasury Dept., but during all but two months while he was away he was in touch with the SILVERMASTERS. He communicated directly with the SILVERMASTERS, sending them reports and other info to which he had access.
BENTLEY believes that COE also gave the info to Harry Dexter WHITE and that this info was eventually furnished by WHITE to the SILVERMASTERS.
BENTLEY in 1946 could not definitely recall having seen any material which could be identified as definitely originating with COE, but she does state that the info supplied by him was made available for transmittal to BENTLEY's superiors.
It is BENTLEY's recollection that he supplied economic info.

Contacts in the Gregory Case.
WHITE, Harry Dexter
CURRIE, Lauchlin
KAPLAN, Dorothy and Irving.
ULLMAN, William
SILVERMASTER, Abraham George
Contacts not subj of Case:
LAWLER.
References: The Gregory Case, FBI Document, Apr 1946
Newspaper clippings
IFB 5099, 12 March 51, p 56.

ABOVE IS ALL FROM THE FIVE BY EIGHT CARDS.

ADLER, Solomon, also in Gregory Case. It is reported that at one time Subj directed the work of ADLER in the Treasury Dept and in 1941 signed ADLER's efficiency rating. Subj was listed by ADLER as a ref on ADLER's Form 57. It is also noted that ADLER on his return from China in 1946 was in c/w Subj and visited the COE household. IFB-21674, 10 Oct 1952
100-4-20-4-10

on 1 Dec 52 Subj refused to tell a Senate Internal Security subcommittee in New York if he was eve ever a Communist or a member of an underground spy ring. He had flatly denied the same charges when they were made by Elizabeth Bentley in 1948. Subj claimed the constitutional right which prohibits a witness from being forced to testify about matters which might incriminate him. Subj was fired as secretary of the International Monetary Fund 3Dec 52. Subj lives at 1918 N. Roosevelt st., Arlington Va.
Wash. Post, 4 Dec 52.

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[illegible] CE

[illegible]

[illegible] for [illegible] active in [illegible] Subj is [illegible] case. Member of the [illegible] group.
See [illegible] dossier on subj.

CE's [illegible] in RI/Files

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COE, Frank

201-103780
(DFB 62715)
(24 Apr 56)

COE, Frank

100-4-10-1314
(DFB-22054)
(Encl. 1)

COE, Frank

100-4-20-14-11
(IEA-352

COE, FRANK

14-00000

SECRET

COE, Frank 201-46583 DFB-30273

201-46583
(DFB-30273)
(Vol. 1)
(19 Oct 53)

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Date of birth
Place of birth
Citizenship

COE, FRANK
DOB ?

CIT USA

201-231754
DBF -18238
03 DEC 53
P7

MEMBER OF A SOVIET ESPIONAGE GRP. ACTIVE
IN WASHINGTON, D.C.

COE, Frank

100-4-20-1-6

U.S. Aug. 48

COE, Frank 201-105780 DFB-60128

201-105780
(DFB-60128)
(5 Mar 53)
(Vol. 2)

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Place of birth
Citizenship

COE, Frank

201-11423-A
(9 Jan 53)

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[illegible]
[illegible] INDEX

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COE, FRANK 201-169954.

SEX M DOB ?
USA
CIT USA
OCC ECONOMIST
REF
A CHINA
AKA OF COE, VIRGINIUS FRANK
FORMER SECTY OF INF. AS OF NOV 58 ATTENDING
PEKING UNIF STUDYING CHINESE LANGUAGES. DEF-
ECTOR TO EAST. FORMER RIS AGENT. FORMER
HUSBAND OF NORA COE /201-148442/. HUSBAND
OF RUTH ALICE COE /201-762723/

held
CS COPY ATTACHED
PLEASE RETURN PROMPTLY

COE, Frank 201-185053
(DFB-13003)
(29 Oct 51)

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Place of birth
Citizenship
Pert. info

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8 NOV 57

COE, Frank 201-110029
(DFB -64238)
(4 Jun 56)

COE, Frank 201-56211
DFB-35557
Encl. 1
27 May
page 9

THIS CARD FILED

COE, Frank 100-4-19-1
p. 5

U.S. - Aug 48

SECRET

COE, Frank

100-4-20-26-2
DBE-13003)
(Encl. 1)
P. 23

THIS CARD FILED
27 FEB '52
IN MAIN INDEX

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COE, Frank

201-62004
(EGMA 12571)
(21 Sept 54)

201-62004
EGMA-12571
21 Sept 54

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TOR:151853Z MAY 74 IN 253040

R 151822Z MAY 74
FM DIRECTOR, FBI
TO RUEAIIA/DIRECTOR, CENTRAL INTELLIGENCE AGENCY
BT
S E C R E T
CHARLES JOSEPH COE, AKA; IS - CH.
VIRGINIUS FRANK COE, AKA; IS - CH.

REFERENCE IS MADE TO YOUR TELETYPE MAY 10, 1974, YOUR REFERENCE 549248.

THIS BUREAU INTERPOSES NO OBJECTION TO YOUR PASSING TO MI-5 INFORMATION RELATING TO SUBJECTS AS SET FORTH IN REFERENCED TELETYPE.

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XGDS-III

S E C R E T

V.F. COE

DIRECTORATE OF INTELLIGENCE

CONFIDENTIAL

COUNTRY	People's Republic of China	REPORT NO.	OO- B-324/16221-73
SUBJECT	Background Information on Frank COE, Sol ADLER, and Dr. Hans MUELLER	DATE DISTR.	13 June 1973
		NO. PAGES	1
		REFERENCES	DCS Case 56,929

DATE OF INFO. May 1973

PLACE & DATE ACQ. BY SOURCE May 1973 Peking

THIS IS UNEVALUATED INFORMATION

SOURCE US Citizen; Businessman who has visited relatives who reside in China

1. Frank Coe has received a promotion within the ranks of the Ministry of Finance; however, the specific position to which he has been promoted is unknown. When the US devalued the dollar, Coe determined Chinese policy regarding the devaluation. It is speculated that the People's Republic of China (PRC) will be taking a more active role in the world money market and that Coe will be in charge of that operation. He recently was given a new home that is extremely large and beautiful. It contains approximately 25 rooms with two large courtyards. The interior is beautifully decorated with paintings and artifacts. The house is comparable to the home of Madame Sun Yat-sen, which would also tend to indicate that Coe has become a person of prominence.

2. Sol Adler, who has acted as a financial advisor to the PRC for a number of years, had a lung removed in 1972 because of cancer and he is making a satisfactory recovery. He has been able to work only a few hours since his operation, but outwardly he appears healthy once again. He recently traveled to Hai Nan Tao with Dr. George Hatem to inspect the island, but it was mostly a rest trip for Adler. Adler's wife, Pat, is teaching higher education at the University of Peking.

3. Dr. Hans Mueller, head of the Medical School, University of Peking, was granted a visa from the Japanese Government to travel to Japan with his wife. Mueller's wife is Japanese and she has been permitted to travel to Japan, but it took ten years before they could travel together. They brought her mother back to Peking with them and she is now living with them. Mueller stated that there is continuous pressure on him to increase the production of medical doctors, and he is finding it difficult to find qualified students to enter the medical school; this means qualified educationally and by Party standards. He feels a cut in curriculum time would be detrimental rather than beneficial, so he continues to advocate a five- to six-year course of study.

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TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

COE, FRANK
201-169934
SEX M DOB ?

201-169934
OCOA-17674
24 APR 73

CIT USA
OCC ?
RES CCOM. POSS IDEN TO VIRGINIUS FRANK COE.

WAS 016-120-041/01
647

R 7305300871

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

Coe, Virginius Frank

201- 169934

FORM 867 OBSOLETE PREVIOUS EDITIONS

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LY

FUNERAL CEREMONY HELD FOR NPC VICE CHAIRMAN HO HSIANG-NING

Peking NCNA International Service in English 2110 GMT 6 Sep 72 B

[Text] Peking, September 6, 1972 (HSINHUA)--Ho Hsiang-ning, vice-chairman of the Standing Committee of the National People's Congress, chairman of the Revolutionary Committee of the Kuomintang and honorary president of the National Women's Federation of the People's Republic of China, died of illness in Peking on September 1, 1972 at the age of 95.

A solemn ceremony in her memory took place in the capital yesterday afternoon, and flags were flown at half mast at Tienanmen Square and in front of Hsinhuamen and the Foreign Ministry. A funeral ceremony was held today for the deceased in Nanking.

The ceremony in Peking was held in the Great Hall of the People. A portrait of Ho Hsiang-ning hung in the meeting hall.

Wreaths presented by the great leader Chairman Mao and the Central Committee of the Communist Party of China were placed there.

There were also wreaths presented by Tung Pi-wu, member of the Political Bureau of the Central Committee of the Communist Party of China and acting chairman of the People's Republic of China; Soong Ching-ling, vice-chairman of the People's Republic of China; Chu Te, member of the Political Bureau of the CCP Central Committee and chairman of the NPC Standing Committee; Chou En-lai, member of the Standing Committee of the Political Bureau of the CCP Central Committee and premier of the State Council; Kang Sheng, member of the Standing Committee of the Political Bureau of the CCP Central Committee and vice-chairman of the NPC Standing Committee; Liu Po-cheng, Chiang Ching, Hsu Shih-yu and Chen Hsi-lien, members of the Political Bureau of the CCP Central Committee; and Nieh Jung-chen, vice-chairman of the Military Commission of the CCP Central Committee; and wreaths from the Military Commission of the CCP Central Committee, the NPC Standing Committee, the State Council, the National Committee of the Chinese People's Political Consultative Conference, the Central Committee of the Revolutionary Committee of the Kuomintang, the United Front Work Department of the CCP Central Committee, the National Women's Federation of the People's Republic of China, the Foreign Ministry, the Ministry of Public Health and other departments, and the CCP Peking Municipal Committee and the Peking Municipal Revolutionary Committee.

Attending the ceremony were Tung Pi-wu, Soong Ching-ling, Chu Te, Chou En-lai, Yeh Chien-ying, Chang Chun-chiao, Yao Wen-yuan, Li Hsien-nien, Chi Teng-kuei, Li Te-sheng, Wang Tung-hsing, Hsu Hsiang-chien, Kuo Mo-jo, Ngapo Ngawang-jigme, Chou Chien-jen, Chen Yun, Li Fu-chun, Hsu Te-heng, Fu Tso-i, Tsai Chang, Teng Ying-chao, Hua Kuo-feng and Wu Te. They expressed sympathy with Liao Cheng-chih, Liao Meng-hsing and Ching Pu-chun, family members of the late Ho Hsiang-ning.

Chu Te, chairman of the NPC Standing Committee, presided over the ceremony. Vice-Chairman Soong Ching-ling made a memorial speech.

Vice-Chairman Soong Ching-ling said: "Madame Ho Hsiang-ning in her earlier years followed Dr. Sun Yat-sen in carrying out the revolution of 1911 to overthrow the feudal rule of the Ching dynasty. Later, she took an active part in the punitive expedition against Yuan Shih-kai and in the movement to uphold the provisional republican constitution. In 1924, she firmly supported Dr. Sun Yat-sen's revolutionary programme of the new three peoples principles, the reorganization of the Kuomintang and co-operation with the Chinese Communist Party.

COE, Virginius Frank 201

After Chiang Kai-shek betrayed the revolution in 1927, she firmly upheld Dr. Sun Yat-sen's three great policies of alliance with Russia, co-operation with the Communist Party and assistance to the peasants and workers, resolutely resigned all her posts in the reactionary Kuomintang government, openly exposed the reactionary features of Chiang Kai-shek and waged an uncompromising struggle. During the war of resistance against Japanese aggression, she actively responded to the call issued by the Chinese Communist Party for [a] national united front against Japan and resolutely opposed Chiang Kai-shek's reactionary policy of passive resistance against Japan and active opposition to the Communist Party, and of false democracy and real dictatorship. She took an active part in the anti-Japanese democratic movement. After the southern Anhwei incident of January 1941, she sternly condemned Chiang Kai-shek's criminal plot to launch a civil war and waged unremitting struggle to persist in resistance and oppose capitulation, persist in unity and oppose a split and persist in progress and oppose retrogression. During the period of the liberation war, she was indignant at Chiang Kai-shek's reactionary policy of national betrayal, dictatorship and civil war; she actively called on and organized the democratic forces in the Kuomintang to oppose Chiang Kai-shek, organized the Revolutionary Committee of the Kuomintang, responded to the May 1, 1948 call of the Central Committee of the Chinese Communist Party for the convening of the new Political Consultative Conference, and contributed to China's new democratic revolution.

"After nation-wide liberation, Madame Ho Hsiang-ning became member of the Council of the Central People's Government, vice-chairman of the National Committee of the Chinese People's Political Consultative Conference, chairman of the Commission of Overseas Chinese Affairs and chairman of the Union of Chinese Artists. She consistently supported the leadership of the Chinese Communist Party and took the socialist road. In the struggle against foreign and domestic enemies, she stood firmly and showed a clear distinction of whom to love and whom to hate. Particularly, in the struggle against the rightists in 1957, she sternly condemned the anti-party and anti-socialist fallacies of the bourgeois rightists. She warmly praised the great socialist motherland, often through her poems and paintings. She paid great attention to affairs of state, supported the Great Proletarian Cultural Revolution and worked energetically and consistently in defence of the territorial integrity of the socialist motherland and for the liberation of Taiwan.

"Madame Ho Hsiang-ning was a revolutionary comrade-in-arms of Dr. Sun Yat-sen, the revolutionary companion of Mr. Liao Chung-kai, a close friend of the Chinese Communist Party and an outstanding representative of the Kuomintang revolutionaries. She warmly loved the motherland, the socialist system, the Chinese Communist Party and the great leader Chairman Mao. Madame Ho Hsiang-ning remained a revolutionary and a fighter all her life.

"We deeply mourn over the death of Vice-Chairman Ho Hsiang-ning. Let us turn our sorrow into strength and, under the leadership of the Chinese Communist Party, closely follow the great leader Chairman Mao's revolutionary line and unite to win still greater victories!"

Also present at the ceremony were:

Members of the Standing Committee of the National People's Congress Ma Chun-ku, Ou Tang-liang, Pei Shih-chang, Teng Chu-min, Lu Han, Shih Liang, Chuang Hsi-chuan, Chu Liang-tsai, Yen Chi-tzu, Wu Yu-hsun, Wu Leng-hsi, Chang Yun, Chen Chi-han, Wu Hsin-yu, Mao I-sheng, Lin Lan-ying, Lin Chiao-chih, Lo Shu-chang, Chu Ko-chen, Chi Fang, Chao Chung-yao, Hu Tzu-ang, Hu Chueh-wen, Hu Tu-chih, Hu Yao-pang, Tung Yi-chou, Hsieh Fu-min and Feng Shao-hui;

Member of the Standing Committee of the National Committee of the Chinese People's Political Consultative Conference Liu Fei, Chu Yun-shan, Yang Tung-chun, Chang Hsi-jo, Chen Tzu-sheng, Chou Pei-yuan, Chao Pu-chu, Jung I-jen, Hsu Po-hsin, Tseng Tse-sheng and Tung Chi-wu;

Leading members of various departments under the CCP Central Committee and the State Council, the offices of the Standing Committee of the National People's Congress and the National Committee of the Chinese People's Political Consultative Conference, and the National Women's Federation Wang Liang-en, Yang Te-chung, Liu Chien, Liu Yu-fa, Li Chi-huang, Li Chin-te, Lien Kuan, Kang Ko-ching, Chiao Kuan-hua, Han Nien-lung, Ma Wen-po, Ho Ying, Wang Hai-jung, Lin I-hsin, Hsieh Hua, Wu Ching-tung and Ho Chun-huai;

Members of the Central Standing Committee of the Revolutionary Committee of the Kuomintang Kan Tzu-sen, Liu Chung-jung, Wu Mao-sun, Hou Ching-ju, Hsu Wen-tien and Chien Chang-chao, and members of the Central Committee of the Revolutionary Committee of the Kuomintang Wang Pao-chen, Li Ping-heng, Li Chun-lung, Li Cheng, Chen Li and Chiao Shih-chai;

Deputies to the National People's Congress, representatives of fine art circles, well-known personages and Ho Hsiang-ning's relatives and friends Wang Chen, Wu Te-feng, Sha Chien-li, Chuang Ming-li, Huang Ting-chen, Tien Pu-ta, Wu Huan-hsing, Chu Kuang-ya, Huang Chang-shui, Chang Kuo-chi, Ho Ching-chang, Ho Lien-chih, Chang Jui-hua, Yu Li-chun, Pu Ya, Ku Yuan, Li Ko-jan, Chiang Chao-ho, Chou Hai-ying, Lung Chien, Cheng Szu-yuan, Teng Kuang-yin and his wife, Ma Hai-te (George Hatem), Su Fei, Frank Coe, Ruth Coe, Sol Adler, Pat Adler, Ichihei Sugiyama and his wife, Rewi Alley and Jack Chen.

More than 500 party and government functionaries and representatives of the masses attended.

After the ceremony, Ho Hsiang-ning's coffin was transported by special train to Nanking to be buried by the side of Mr. Liao Chung-kai's coffin in the same grave.

Yeh Chien-ying, Li Hsien-nien, Hsu Hsiang-chien, Kuo Mo-jo and leading members of departments concerned escorted the coffin to Peking railway station.

Liu Yu-fa, Teng Ying-chao, Hsieh Fu-min, Li Chin-te, Liu Fei, Chu Yun-shan, Chen Tzu-sheng and Kan Tzu-sen and Ho Hsiang-ning's relatives Liao Cheng-chih, Liao Meng-hsing and Ching Pu-chun escorted the coffin to Nanking.

Ho Hsiang-ning's coffin arrived in Nanking this afternoon and the funeral ceremony was held at the grave of Mr. Liao Chung-kai on the eastern outskirts of the city.

Present at the ceremony were Hsu Shih-yu, member of the Political Bureau of the CCP Central Committee, first secretary of the Kiangsu Provincial Committee of the CCP and chairman of the Kiangsu Provincial Revolutionary Committee, and leading members of the Kiangsu Provincial and Nanking municipal party and revolutionary committees Tu Ping, Wu Ta-sheng, Yang Kuang-li, Hsiao Yung-yin, Chiang Ko, Pang Min, Liu Chi-chang and Pang Ming.

Liu Yu-fa and others and relatives of the deceased who had escorted the coffin to Nanking attended the ceremony.

Also present were deputies to the National People's Congress, members of the Kiangsu provincial and Nanking city committees of the Chinese People's Political Consultative Conference and leading members of the provincial and municipal committees of the Revolutionary Committee of the Kuomintang Wu I-fang, Liu Kuo-chun, Chi Yu-ting, Liu Shu-hsun, Chang Ching-li, Chang Kuang-chung, Jen Chung-kao, Chen Ho-chin, Pan Tsun-chung, Ting Kuang-hsun, Chan Chung-fan, Liao Yun-tse, Liao Yun-sheng and Lai Ti-an, and 300 cadres and representatives of local people.

During Ho Hsiang-ning's illness, Vice-Chairman Soong Ching-lin, Premier Chou En-lai and other leaders went to the hospital to see her.

Ho Hsiang-ning's remains were encoffined on September 3. The coffin was placed in Sun Yat-sen Memorial Hall in Peking's Chungshan Park. Party and state leaders paid last respects to her at the hospital. Also paying last respects to the deceased were members of the Central Committee of the Revolutionary Committee of the Kuomintang, leading members of departments concerned and Ho Hsiang-ning's friends. Among them were Li Chen, Wang Shu-sheng, Su Yu, Fang I, Shen Kuang, Tseng Tao, Liu Hsin-chuan, Chang Hsiang-shan, Chang Wen-chin, Yang Chi, Ting Hsueh-sung, Lin Yuen-chin, Wang Ting-kuo, Liu Chung-jen, Tung Hsiao-peng, Li Chih-chung, Chou Jung-hsin, Shen Chien, Pu Chieh and his wife, and Paul T.K. Lin and his wife.

A wreath was presented by Prasit Kanchanawat, deputy director of the Division for Economics, Finance and Industry of the National Executive Council of Thailand, when he was in Peking.

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TO	NAME AND ADDRESS	DATE	INITIALS
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6	C1/SO - [illegible] 1 MAR 1972 [illegible] CCF [illegible]		

	ACTION		DIRECT REPLY		PREPARE REPLY
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	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

7) RAH - FYI [illegible]

8) [illegible] - file

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FORM NO. 1-67 237 Use previous editions (40)

USFA-06335 | [illegible]20-075 | 16 FEB 72

[illegible] [illegible]/[illegible]

(SOLOG TREAST

DR. ROBERT S. COE

SECRET – (when filled in)

Chief, CO

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, FR Division

INFO: Chief, CO Division

FROM: Acting Chief of Base, San Francisco

SUBJECT: ISOLOG TPFAST
Dr. Robert S. Coe

ACTION REQUIRED - REFERENCES

AR: FYI

Ref: USFA-6217 dated 14 December 1971 - 201-196934

Attached herewith is a copy of DCS Memorandum SF 68-72 reporting the results of contact with Professor Aaron C. Waters of the University of California at Santa Cruz concerning the individual and organization which contacted Santa Cruz in early summer 1971 with reference to the travel to China of Dr. Robert Coe. As will be seen, this contact did not resolve the issue, however, from the details given, it appears possible that the contacting organization was LMERGO.

Oliver C. WHIKEHART

Attachment:
Memorandum, h/w

Distribution:
2 - C/FR w/att
2 - C/CO w/att

Frank COE 201

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: USFA-6338

DATE: 15 Dec

CLASSIFICATION: SECRET

HQS FILE NUMBER: -------

14-00000

DO/SF

SF-68-72

26 January 1972

Director, Domestic Contact Service

ATTN : International Division (CCS/Durbin)
Operational Support Staff (Grant)
Chief, San Francisco Office

Case 57,563 - Robert S. Coe, Report of Initial Contact - Professor Aaron C. Waters, Department of Earth Sciences, University of California at Santa Cruz

REFS - Headquarters memo on Case 57,563, 30 December 1971
SF-994-71 (Sensitive), Robert S. Coe, 28 December 1971, on Case 56,606

1. On 20 January 1972 we met with Professor Aaron C. Waters, Department of Earth Sciences, University of California at Santa Cruz, and a cordial but not very productive discussion ensued concerning the "US Government official" who showed up on campus during the early part of the summer 1971. Professor Waters could recount few lucid details of what transpired on that particular day. In general, Waters appeared confused and even slightly pixillated over the whole matter; at one point he remarked that he was very pleasantly surprised to discover that Hudson was not the same individual who badgered him a few months ago. How Waters formed the belief that the same man was going to see him at the time of our appointment is unclear, for we explicitly outlined our reason for seeing him when we scheduled the interview. At any rate, the following information, incomplete as it may be, was provided by Waters.

2. The incident occured in late June or early July 1971 just prior to Coe's visit to mainland China. A man came to the door of Waters' office and said that he wished to ask some questions about Robert Coe. He was about five feet eight inches in height, weighed about 150 pounds, had dark hair, and used glasses only for writing. He wore a sport coat and a colored shirt. Neither the name of this individual nor his affiliation can be recalled by Waters for "he mumbled a great deal." Nor can any of the information on the credentials be remembered except that they were similar in design to the ones used by the Agency (we allowed Waters to scrutinize ours) but were not in color. For openers the man asked why Coe was going to China, and then began to ask about Coe's parents. He then inquired about Coe's character and whether he belonged to any subversive organizations. This persistent and offensive line of questioning really turned Waters off, and the man was asked to leave. Waters doubts if the individual were any kind of an impersonator because he has had "similar experiences

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SF-6?-72
26 Jan 72
c. 57.56?

with the FBI in the past. Needless to say, Waters maintains a high regard for Robert Coe and felt such questions were an infringement upon Coe's privacy and were completely unwarranted.

3. During our conversation with Waters he left the room momentarily and went into Robert Coe's office directly across the alcove. When he returned he explained that he told Coe about our presence and asked him to join us for a few moments. Coe would not. Unless directed otherwise, we plan no further action on this matter.

JEROME V. [illegible]

EJHudson:ma

cc. SB/SF

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

COE, VIRGINIUS FRANK
201-169934 016-120-041
SEX M DOB ? FCHA-29293
07 FEB 72
CIT USA P5
OCC ?
< CHINA
SUBJ AND WIFE RUTH RPTD LIVING CHINA FOR
NEARLY 6 YRS DESCRIBED AS OLD MAN LIVING
SUBURBS PEKING NEAR CHINESE MILITARY MUSEUM
ALLEGED HAVE LED AMERICAN PORTION OF
DEMONSTRATION HELD PEKING DURING CUBAN
MISSILE CRISIS AS WELL AS SEVERAL OTHER
DEMONSTRATIONS SUBJ AND WIFE WORK CHINA
PEACE COMMITTEE.
WAS DEFERRED
R 72C4C61293

Indicate The Subject, Project Or. 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle) | 201-169934

FORM 867 OBSOLETE PREVIOUS EDITIONS 8-66 SECRET (7-40)

C-150 L4 file

He praised the heroic Cuban people for the tremendous victories they won under the leadership of Prime Minister Fidel Castro in opposing U.S. imperialist aggression, subversion and interference, defending national independence and state sovereignty and building up their motherland.

He said: This year U.S. imperialism unreasonably detained Cuban fishing boats and fishermen on the high seas on two occasions and savagely attacked a fishermen's village in Cuba and killed innocent inhabitants there, committing one crime after another gainst the Cuban people. The Cuban navy recently captured two pirate ships which participated in the counter-revolutionary activities against Cuba. This is an entirely just action. U.S. imperialism has gone so far as to rampantly bluff and threaten Cuba and other Latin American countries and people who are fighting in defense of their national independence and state sovereignty. The Chinese people strongly condemn U.S. imperialism for its criminal activities against Cuban and other Latin American people and resolutely support the people of Cuba and other Latin American countries in their just struggle against U.S. imperialism.

He said the fact that people of all Latin American countries are joining forces to resist U.S. imperialist aggression and control has become an irresistible historical trend. Whatever tricks it may resort to, U.S. imperialism can never stop the people of Cuba and other Latin American countries in their victorious advance.

Ambassador Jesus Barreiro Gonzalez said: "We are very glad to be invited to attend the gathering this afternoon in commemoration of the 13th anniversary of the victory of our country's liberation, which is filled with fraternal friendship."

He said that January 1, 1959 was a day of special significance. It marked the successful completion of a stage in the struggle for the liberation of Cuba. In a century and more, the ambassador continued, the Cuban people have resisted attempts at colonialist and neo-colonialist domination, the basic hallmark being the liberation wars in 1868 and 1895 against the Spanish colonial yoke and the struggle against U.S. imperialism which attempted to replace Spain and occupy the land of Cuba. He said a new stage began in 1959 after the overthrow of the Batista dictatorial regime which was abetted by the United States.

The ambassador pointed out that the U.S. imperialist government has continued carrying out its policies of aggression, sabotage, subversion, blackmail, economic blockade, invasion and piratical attack against Cuba. But all these schemes have met with the most ignominious failure.

He said that the restoration to the People's Republic of China of her lawful rights in the United Nations and the expulsion of the Chiang Kai-shek clique from the UN is a victory for the people of the world and a failure for the U.S. imperialist government.

A Cuban film "Hundred Years of Struggle" and a Chinese film "The Working Class Creates Miracles" were shown at the reception.

PARTY, STATE OFFICES FETE FOREIGN EXPERTS AT NEW YEAR

Peking NCNA International Service in English 2145 GMT 31 Dec 71 B

[Text] Peking, December 31 (HSINHUA)--The General Office of the Central Committee of the Communist Party of China and the Office of the State Council gave a New Year's

Virginius Frank COE
201 -

Eve banquet here today in honor of foreign experts and their wives coming from various countries of the five continents.

Seated at the tables for guests of honor were Rajko Lutovac and his wife, Vasiliki, Un Bon Su and his wife, Ha Huu Cy, Frank Coe and his wife, Sol Adler and his wife, Tatsu Tokuda, Rani Karthigesu, Hamid Rashid, Andre Souvarin and his wife, Mohammed Hassan Aydie, Aysha Amour Zahor, Claudio Cini, Adriana Keltinti, Denise Ly, Jayme Martins, Maria Angelina Piechi, Yaw Ansante, Sid Engst, Joan Chase Hinton, Julian Schuman, Rose Smith, and Leopold Christer and his wife.

Attending the banquet and happy get-together with the foreign friends to greet the militant new year of 1972 were Chou En-lai, member of the Standing Committee of the Political Bureau of the CCP Central Committee and premier of the State Council; Yao Wen-yuan, member of the Political Bureau of the CCP Central Committee; Li Hsien-nien, member of the Political Bureau of the CCP Central Committee and vice premier of the State Council; Chi Teng-kuei, alternate member of the Political Bureau of the CCP Central Committee; Keng Piao, member of the CCP Central Committee and head of the International Liaison Department of the CCP Central Committee; Chi Peng-fei, acting foreign minister; Li Po-shih, a leading member of the Bureau of Foreign Experts Affairs; and others.

The banquet was presided over by Wang Tung-hsing, alternate member of the Political Bureau of the CCP Central Committee and director of the General Office of the CCP Central Committee.

When the leading Chinese party and government comrades entered the banquet hall, they warmly shook hands with the foreign experts and their wives and thanked them for their valuable contributions to China's socialist revolution and construction.

Making a speech at the banquet, Vice Premier Li Hsien-nien extended warm festival greetings and cordial regards to the foreign experts and their wives.

He said: "You experts have come to China from thousands of miles away and have worked diligently in the press, publication, education, health and other departments of our country with your efforts and know-how, you have made valuable contributions to China's socialist revolution and socialist construction and to the support and assistance to the world revolution. Your noble internationalist spirit is well worthy of our emulation. On behalf of the Chinese Communist Party, the Chinese Government and people, I extend to you our sincere gratitude!"

Vice Premier Li Hsien-nien said: "In his solemn statement of May 20, 1970, the Chinese people's great leader Chairman Mao said: 'The danger of a new world war still exists, and the people of all countries must get prepared. But revolution is the main trend in the world today. The development of the world situation in the past year and more has fully proved the correctness of Chairman Mao's wise conclusion. The three Indochinese peoples have won brilliant victories in their war against U.S. aggression and for national salvation. The Palestinian and other Arab peoples are persevering in their struggle against U.S.-Israeli aggression. The Pakistan people are waging a just struggle in defense of state sovereignty and territorial integrity and against aggression and interference.

"The national liberation movements of the peoples of Asia, Africa and Latin America are continuing to surge forth vigorously. The revolutionary mass movements of the peoples of Europe, North America and Oceania are developing in depth. Countries want independence, nations want liberation and the people want revolution--this has become an irresistible historical trend. The truculent practice of power politics and hegemony by the superpowers has met with the strong resistance of an increasing number of small and medium countries; the superpowers are beset with internal and external difficulties and are having a tougher and tougher time."

The Chinese vice premier said: "In external affairs, our country has firmly carried out Chairman Mao's proletarian revolutionary line in foreign affairs and won great victories. The exchange of friendly visits between our people and the people of other countries, including the American people, is continuously expanding; and the number of countries which have established diplomatic relations with our country is ever increasing. The vain scheme of the superpowers to blockade and isolate China has gone totally bankrupt!"

He continued: "The domestic situation of our country is also excellent. Since the Ninth Congress and the Second Plenary Session of the Ninth Central Committee of our party, the whole party, the whole army and the whole nation, acting on our great leader Chairman Mao's instruction 'carry out education in ideology and political line', have unfolded a deep-going movement for criticizing revisionism and rectifying the style of work, further heightened their consciousness of class struggle, the struggle between the two lines and of continuing the revolution under the dictatorship of the proletariat, and have won great victories. The struggle-criticism-transformation campaign of the Great Proletarian Cultural Revolution is continuing to develop in depth. We have reaped bumper harvests for 10 years running. A new upsurge is emerging in industrial production. Prices are stable and the market [is] flourishing. The revolutionary spirit of our people is rising higher than ever. Our socialist motherland is prospering and thriving with each passing day."

Vice Premier Li Hsien-nien wished the experts success in their work and good health. In conclusion, he said: "Let us work together to better promote the mutual understanding and militant friendship between the Chinese people and the people of other countires and support and assist the world revolution!"

The banquet proceeded in a warm and friendly atmosphere. Hosts and guests talked cordially and proposed toasts to the daily consolidation and development of the revolutionary friendship and militant unity of the people of various countries.

Also attending the banquet were leading members of departments under the CCP Central Committee, Chinese Government departments, the Peking Municipal Revolutionary Committee, the Chinese People's Association for Friendship With Foreign Countries and other departments concerned Wang Liang-en, Wu Ching-tung, Ma Wen-po, Yang Te-chung, Tu Wan-jung, Hsieh Hua, Chang Chi-chih, Liu Chien-kung, Cheng Shih-chang, Lu Ying, Li Meng-fu, Liu Fu, Chiu Wei-kao, Liu Chuan-hsin, Wu Yin-hsien, Ting Hsi-lin, Li Ching-chuan, Wang Lei, Chu Kai-yin, Chu Chih-tung and Chiang Shou-li.

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Remarks:

For 201 of Virginius Frank Coe

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S E C R E T TELEPOUCH

DISPATCH NO - USFA-6217

FILE NO - HQS PLS ASSIGN

DATE - 14 DECEMBER 1971

INDEX - NO

FILM - NO

TO - CHIEF, DOMESTIC OPS

INFO - CHIEF, CHINA OPS

FROM - CHIEF OF BASE, SAN FRANCISCO

SUBJECT - ISOLOG TPFAST - ROBERT S. C O E, PHD

ACTION - FYI

REF - NONE

THIS RECORDS ISOLOG TELECONS OF WEEK 6 DEC RE SUBJECT, WHO PROFESSOR GEOLOGY UNIVERSITY OF CALIFORNIA AT SANTA CRUZ AND REPORTEDLY MADE 10 WEEK TRIP TO CHINA CIRCA JULY 71 TO VISIT "ILL FATHER." (NOT CLEAR IF SUBJECT NAME ANGLICIZED VERSION OF ORIGINAL CHINESE NAME OR WHAT.) VIA UNIVERSITY CHANCELLOR, WODISH ATTEMPTED MAKE CONTACT WITH SUBJECT CIRCA OCTOBER TO DEBRIEF RE TRIP BUT SUBJECT REBUFFED. WODISH LATER HEARD FROM CASUAL SOURCE THAT SUBJECT HAD BEEN CONTACTED BY SOMEONE PRIOR CHINA TRIP CLAIMING BE JKLANCE WHO TRIED "BADGER" SUBJECT INTO COOPERATION. BASIS YOUR ADVICE THAT THERE NO HQS RECORD ANY JKLANCE INTEREST ASIDE FROM RECORD WODISH CLEARANCE ACTION, WODISH IS GOING TO TRY TO GET TO BOTTOM OF INCIDENT AND FIND OUT WHO CONTACTED SUBJECT AS JKLANCE. WILL ADVISE OUTCOME.

WILLIAM G. BOLAND

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ARRIVALS, DEPARTURES, ACTIVITIES OF FOREIGN VISITORS

Arrival of 'American Friends'

Peking NCNA International Service in English 0744 GMT 12 Sep 71 B

[Text] Peking, September 12 (HSINHUA)--American friends Jack Shulman and his wife arrived in Peking by air today for a visit at the invitation of the Chinese People's Association for Friendship with Foreign Countries. They were welcomed at the airport by leading members of the organizations concerned including Tu Wan-jung and Lin Chen.

Kuo Meets U.S., British Guests

Peking NCNA International Service in English 1507 GMT 10 Sep 71 B

[Text] Peking, September 10 (HSINHUA)--Kuo Mo-jo, vice chairman of the Standing Committee of the National People's Congress and president of the Academy of Sciences of China, met and feted this evening American scientist Robert Coe and Judy Coe and British Doctor David Adler as well as Geoffrey Collins. The meeting and banquet proceeded in a friendly atmosphere, during which the host and guests talked cordially.

Attending the meeting and banquet were American friends in Peking Frank Coe, Ruth Coe, Sol Adler and Pat Adler.

Present on the occasion were leading members and staff members of Chinese organizations concerned Tang Ming-chao, Li Hsiao-pai, Hsing Chu-fang, Ku Kung-hsu, Shih Chen-liang and Tai Sheng-pu.

Departure of American Couple

Peking NCNA International Service in English 1500 GMT 10 Sep 71 B

[Text] Peking, September 10 (HSINHUA)--American friends Mr and Mrs Bronson Clark left Peking by air for home today via Canton, after paying a friendly visit to China. They were seen off at the airport by leading members of Chinese organizations concerned Hsu Chung-ching, Hsi Chen-huan, Liu Ko and Liu Tzu-han.

Mr and Mrs Clark arrived in China on August 18. They visited factories, people's communes, schools and a hospital and scenic spots and places of historical interest in Peking, Chengchow, Sian, Yenan, Nanking and Linhsien County in Honan Province. They were given a warm welcome by people in these places.

American Mathematician in Shanghai

Peking NCNA International Service in English 1502 GMT 10 Sep 71 B

[Text] Peking, September 10 (HSINHUA)--After visiting Peking, American mathematician Professor Chandler Davis emplaned here this morning on a visit to Shanghai and Canton before leaving China for home. He was seen off at the airport by leading members of Chinese organizations concerned and scientists including Hsu Chung-ching, Hsi Chen-huan and Tien Fang-tseng.

Frank Coe
201-169934

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Remarks:

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FORM NO. 1-67 237 Use previous editions (40)

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S/C? TO USLA-1705

SECRET

1 July 1971
DATE

CONTACT REPORT

A. AGENT STCLOY/1

B. DATE, PLACE, TIME OF MEETING 30 June 1971; Ting Ho Restaurant, Highland Av., Hollywood; 1230 - 1330 hours.

C. MEETING ARRANGEMENTS On 25 June 1971, called STCLOY/1 and made this arrangement.

D. PURPOSE OF MEETING To seek confidential information.

E. SECURITY FACTORS Nothing derogative observed.

F. PAYMENT MADE Nil

DOC. MICRO. SER.
AUG 3 1971
MICROFILMED

G. MEETING EXPENSES Lunch to cover meeting $9.85

H. MATERIAL PASSED AGENT Nil

I. MATERIAL RECEIVED FROM AGENT One 'Biomedical News' II/5-71 published in Washington, D.C.

J. NEXT MEETING Will see STCLOY/1 the next day to give him the address of Dr. S.C. SUNG and the 'Biomedical News'.

K. NEW BIO DATA ON AGENT/NEW LEADS Please see para. L for info re news article 'Scientists Bid for Travel to China', the identity of 'Mrs. YANG' who was the original source of information re engineers' travel to Mainland.

SECRET

S/C USLA-1705

S/C 2477 TO USLA-1705

CS COPY

201-757818

L. DETAILS OF MEETING (continued)

1. DELASCIO initiated this meeting with STCLOY/1 to discuss about the following operational matters:-
   a) Can he write to Dr. S.C. SUNG, the Taiwanese bio-chemist in Vancouver, B.C., and invite him down to Los Angeles for a visit?
   b) What is the medical publication he has received which purports a travel of American scientists to Mainland China?
   c) Has he found out the name of that 'Mrs. YANG' who first talked about the travel plans of the American/Chinese engineers?
2. In reply, STCLOY/1 answered as follows:
   a) He can write to Dr. S.C. SUNG, but he does not have a good reason to request for his visit. Unless there is a medical conference or certain occasion of interest to SUNG, STCLOY/1 feels he can not just suggest SUNG to make a trip to see him.
   b) The medical publication which reports the interest of some American scientists in the travel to Mainland China is 'Biomedical News' (copy of the news attached). The II/5-71 issue of the news has published an article written by Harry L. TENNANT entitled 'Scientists Bid For Travel to China', which names Dr. William McElroy, director of the National Science Foundation, and Dr. Philip HANDLER, president of the National Academy of Science, as ones who had suggested to make a trip jointly to China. The article also promotes the cultural exchange of scientists between Mainland China and U.S., and it credits members of two academic committees for their efforts.
   c) The name of that 'Mrs. YANG' is 'Mrs. (Paul) YANG'. Paul YANG, husband of the woman who first talked about the travel plan of a group of local Chinese engineers to Mainland China, is an engineering staff of Southern California Edison Company, Los Angeles. STCLOY/1 does not think that the travel plan as mentioned by Mrs. YANG has materialized yet. Therefore, there is not much to be found out.
3. STCLOY/1 showed DELASCIO two postcards which STGAZER/1 and STSEEK/1 had sent him from Spain. He undertood that STGAZER/1 had returned to Los Angeles a few days ago, and he is going to meet STGAZER/1 to find out when is he going to Canada to bid for travel permission to China. STCLOY/1 also agreed to contact Dr. ROSENFELD to check about their movements as well as new activities of HAN Suyin. STCLOY/1 believed that HAN might play an active role in the near future in the Chinese-American relation developments.
4. DELASCIO sought STCLOY/1's assistance to look for a job for TS'AI Yin-Ying (201-875838), wife of P'AN Han-Sung. STCLOY/1 regretted that he could not help because he does not know directly any hospital laboratory in this area, but he estimated that she should find a position of Lab Assistant to work under a licensed laboratory technician or a clinical assistant in a physician's office if she persists in trying.

M. ACTIONS PLANNED OR REQUIRED - RECOMMENDATIONS:

a. HQ - For information.
b. Local - Please make Xerox copies of Biomedical News and forward to HQ as members of these committees may be good sources to provide us with information about exchanged scientists.

   Will see STCLOY/1 to give him the full address of Dr. SUNG because STCLOY/1 has mislaid it. Then will discuss with him again about what reason he can invite SUNG's visit. Will also pursue the case of Paul YANG and STGAZER/1 and Dr. ROSENFELD.

K. ACTIONS (continued)

On 30 June 1971, DELASCIO returned STCLOY/1 with the 'Biomedical News'. At the same time, DELASCIO gave him the business address of Dr. S.C. SUNG, and convinced STCLOY/1 that he could try to write Dr. SUNG, stating that STCLOY/1's office ~~address~~ will soon move to a new address and that STCLOY/1 welcomes SUNG for a visit because SUNG will surely enjoy the new tourist attractions in Los Angeles such as 'The Magic Mountain' and 'The Lion Safari'. STCLOY/1 still doubted that SUNG would spend so much money to make such a trip, but he promised to write this letter inviting him.

Scientists Bid for Travel to China

by Harry L. Tennant

WASHINGTON—Nearly 100 U.S. scientists who are hoping to be China-bound this summer are thread-ay through papers, reports, journals and third country s while they patiently ance from the People's Re- China. This was evident reports that three U. S. have been cleared to enter

epped-up activity here in scientific quarters seems to have spurred preparation for what could be an influx into China of U. S. scientific specialists of all types. Early indications point to the possibility that an exchange of citizens between U. S. and China might place the scientist in a priority position over professions of other areas, as well as the general tourist himself.

Meantime, the overall rush was ob. as by a flood of applications and inquiries from U. S. professors to China's new and only embassy in North America at Ottawa, Canada. The fast-moving breaks came after the two U. S. scientists, Dr. Arthur W. Galston, Yale University plant physiologist, and Dr. Tchan Signer, Massachusetts Institute of Technology biologist, had received clearance. Another scientist, Dr. Robert Cox, geophysicist, University of California at Santa Cruz, also was cleared for entrance.

The National Academy of Sciences said large groups of biochemists and

Biomedical News

The newspaper for the life scientist

II/5-71 Washington, D.C. © May 1971

Nobel Winner to Get Cancer Research Aid

by Faye Marley

A man who claims to know how to cure cancer can have all the research help he needs from the National Cancer Institute.

Dr. Saul Schepartz, assistant scientific director for drug research and development, says the institute would be glad to collaborate with Nobelist Albert Szent-Gyorgyi of Woods Hole,

FASEB Surveys Research

Some 10,000 experimental biologists discussed the frontiers of research in physiology, pharmacology, pathology, immunology and nutrition in mid-April when the Federation of American Societies for Experimental Biology met in Chicago.

A last-minute change in speakers was made at the General Session April 13 because Dr. Marshall W. Nirenberg, Nobelist in physics in 1968, was in this country were present.

The 400 industrial and institutional exhibits at McCormick Place featured instruments applicable to research in experimental biology.

Among the session highlights were 28 symposiums of invited speakers and 45 intersociety meetings having to do with current fundamental problems of the diseases that research biologists in all fields are trying to conquer.

biomedical, biological, and natural scientists are eager to survey the scientific scene. At the same time it was pointed out that Dr. William McElroy, director of the National Science Foundation, and Dr. Philip Handler, president of the National Academy of Sciences, had suggested that they make a trip jointly to China. This view was part of the feeling in science quarters in Washington that an exchange of scientists between both countries would be very beneficial to the two countries even though all sorts of understandings would have to take place. This was the reasoning expressed by President Nixon's science advisor, Dr. Edward Davis, Jr.

Up to this point there has been no official Government effort to initiate exchanges and an early appraisal of this possibility indicates that funds would have to be obtained to finance any sizeable program. Nevertheless, those on the scene say these could probably come from foundations. It is even quite possible that the White House would push for early passage of an emergency request for funds to see that such a scientific venture got underway. The present Administration, which credits itself with the break-through which led to the ping pong matches, is certain to push harder for a more forceful exchange now that the door is slightly open, even if the Administration has to finance an exchange from funds which it might consider of an emergency nature.

The updating of papers on Chinese advancements has been underway for some time. The National Academy of Sciences prepared about 300 papers for just such a possibility in 1968. But the papers remained undisturbed after it became known that an exchange was far in the future.

The Committee on Scholarly Communications with the People's Republic of China, a highly placed group, has been studying the activity intensely. Headed by Dr. John Lindbeck until his recent death, this committee is perhaps the most knowledgeable of any group as to just what is to be found in China, if and when an exchange takes place. Committee members are Professor A. Doak Barnett, Foreign Policy Studies Program, the Brookings Institution, (Chinese Studies); Dr. Horace R. Byers, Academic Vice President, Texas A & M University, (Meteorology); Dr. James

See China . . . p. 12

China . . . *from p. 1*

Cahill, Department of Art, University of California, Berkeley, (Fine Arts); Professor Jerome A. Cohen, Langdell Hall, Harvard Law School, (Law, Chinese Studies); Dr. Paul Doty, Department of Chemistry, Harvard University, (Physical Chemistry), and Dr. Alexander Eckstein, Department of Economics, University of Michigan, (Economics). Dr. Eckstein heads another group interested in scholarly exchanges, the National Committee on United States-China Relations, and is a well known authority on Chinese economics.

Others on the Scholarly Communications committee are: Dr. Caryl P. Haskins, President, Carnegie Institution of Washington, (Physiology, Genetics); Dr. Gerald J. Holton, Department of Physics, Harvard University, (Physics); Dr. Walsh McDermott, Department of Public Health, Cornell University Medical College, (Medicine); Dr. Emil Smith, Department of Biological Chemistry, University of California, Los Angeles, (Biochemistry, Biophysics); Dr. Kenneth V. Thimann, Provost and Professor of Biology, University of California, Santa Cruz, (Botany, Plant Physiology), and Dr. John A. Wheeler, Palmer Physical Laboratory, Princeton University, (Physics).

Medical Progress

Despite a 25-year period of no exchange of information between the U.S. and China, a vast amount of detailed data has been accumulated, all indicating that China has again stabilized itself after the turmoil of 1966. Since 1969 over 2,000 types of Chinese traditional and Western medicines have been reduced in price by an average of 30 per cent. Imports of scientific equipment and chemicals such as pharmaceuticals, fertilizers and synthetic fibers have dropped because of China's improving capability to produce its own instruments, machinery and chemicals. This accounts in some measure for the fact that the Department of Commerce does not expect a vast amount of medical goods and equipment to be exported when and if the Administration relaxes controls on movement of non-strategic goods to China.

Western Influence

The Autumn Canton Trade Fair recently gave some indication of the trends in China. Among the changes noted were the 30 per cent increase in customers and the Chinese favoritism for West European countries, especially France and Italy, at Japan's expense. Exhibits at the fair reflected numerous technological advances over the previous year. Among the displays were silicon-controlled automatic electronic and punch-tape-controlled tools, measuring and testing instruments, oscilloscopes, microscopes, and a wide range of synthetic plastics, resins and such basic drugs as antibiotics, sulphur drugs and vitamins.

The revolution in Chinese education has produced many schools such as the Shantung University of Science and Technology in Tsinan which opened last October.

Chairman Mao's thinking along medical lines is responsible for the "cooperative medical service" intended to bring medical treatment to all rural areas. It has been reported that one-

third of a million city medical workers and graduates of medical colleges have settled in rural areas while 400,000 others were organized into mobile medical teams to tend rural areas. This has prompted shifting of some hospitals from large metropolitan centers to the country. The Hailung area, it is reported, has set up a so-called "red medical network" designed to enable each production team and factory to have its own highly publicized "barefoot doctors."

In another area all medical school graduates have been dispatched to the countryside and one-half of the medical workers in Harbin, Tsitshihar, Mutanchiang and Chiamusze have been sent to the rural and mountainous regions. "In this spirit," the Chinese say, "they have converted rural homes to allow for surgical operations."

Curing the 'Incurable'

Other reports point out that the integration of western medicine and Chinese traditional medicine has resulted in successful treatment of many common and recurrent diseases as well as curing some of the "incurable" diseases such as osteomatosis, epilepsy and chronic laryngitis proliforans.

A mass program in which Chinese traditional medicine and medicinal herbs are being used to prevent and treat diseases and heal injuries is sweeping the country, according to reports. Several instances of rejoining severed limbs to the body by using herbal drugs have been described. As part of this broad movement "red medical counters" have been set up in Canton's state-run drugstores to treat minor injuries and illnesses and recurring diseases by several methods including acupuncture and injections.

To assist in the struggle against disease a new type of diadynamic current stimulator used for back strains, sprains and neuralgia has been developed. Transistors substitute for electronic tubes and ordinary dry batteries for alternating current, the stimulator no larger than a book. A transistor device with a freezing microtome and a unit for cryotherapy has been developed, lessening the time for making thin sections for rapid biopsy inspections and used in the treatment of skin diseases and surgical procedures in dealing with warts and tiny vascular tumors.

Population Control

Shanghai recently has been the scene of posters urging young people to marry later in life, prompting observers to believe the Chinese are taking serious note of the population increase. At a Tokyo family planning conference recently it was reported that the mainland China urban birth rate was down. If this is true, it is the result of a 15-year birth control campaign. Through a combination of contraception, abortion, sterilization and encouragement of the late marriages, China is said to have almost halved its earlier population growth pace.

New developments in the pharmaceutical industry also have been reported. Of particular pride are drugs made from indigenous herb medicines. A new medical herb in Yunnan proved effective in curing 12 cases of acute hepatitis and streptomycin and another antibiotic have been produced from active carbon.

On the research front, there is continued interest in prevention of pollution and re-utilization of waste products. In Shanghai it is reported that an electrolysis plant made six different commodities including cryolite, pure soda and liquified ammonium chloride from waste materials.

Peking Pollution

According to published reports, Peking shares the Western world's concern for environmental control. Methods for anti-pollution measures include producing new substances from chemicals extracted from waste materials for medical and commercial purposes, using unwanted materials from large-sized factories to construct smaller industries, and maximizing possible usage and resusage of material products in order to economize in production costs are under study.

In a controlled set of laboratory experiments using operant conditioning techniques, five of seven patients with moderate to severe hypertension were able to reduce their systolic blood pressure by 9 per cent through their conscious reaction to external stimuli such as tones, lights and projected slides.

The reductions in blood pressure occurred during a series of studies under the direction of a group of four Harvard investigators in the behavioral laboratory of the Thorndike Memorial Laboratory and the Channing Laboratory, Boston City Hospital.

2 U.S. SCIENTISTS WILL VISIT CHINA

Biologists Critical of War Said Either to Be There or About to Go From Hanoi

May 21 NYT

By WALTER SULLIVAN

Two American biologists are reported by their colleagues to be in China or about to go there from Hanoi, the North Vietnamese capital. A third American, a geophysicist from the University of California at Santa Cruz, is also said to have received permission to visit Peking shortly.

The biologists are Dr. Arthur W. Galston, professor of biology at Yale University, and Dr. Ethan Signer, an associate professor of biology at the Massachusetts Institute of Technology.

The geophysicist is Dr. Robert Coe, whose father has been living in Peking. Dr. Galston is a specialist in plant physiology who has been an outspoken critic of American defoliation in Vietnam. Dr. Signer, a specialist in the genetics of bacterial viruses, has also been an active critic of the war in Vietnam.

Few, if any, American scientists have been able to visit the Chinese mainland since the

Continued on Page 12, Column 1

2 U. S. SCIENTISTS REPORTED IN CHINA

Continued From Page 1, Col. 7

Communists took control in 1949. For a number of years scholarly journals were exchanged, but in about 1966 with the onset of the Cultural Revolution this flow was cut off. In fact, publication of many journals in China was apparently suspended during that period of turmoil.

However, a trickle of publications out of China has continued, primarily to scientists in countries other than the United States. Thus there has been a limited flow of information on developments in such fields as astronomy, archeology and biochemistry.

Some Western Visitors

There have also been some scientific visitors from Western nations whose relations with China were less hostile than those of the United States, notably Britain, France and Canada. In recent years such visits have become rare. However, it is reported that Dr. Pierre Chouard, professor of botany at the Sorbonne in Paris, has now received clearance for a trip.

The sudden opening of China to visits by American journalists a few weeks ago has raised hopes for a breakdown of the barriers against scientists. Last week the Committee for the Development of Scholarly Communications with the People's Republic of China met in Washington to consider possible action.

The committee was headed by Dr. John Lindbeck, director of the East Asian Institute of Columbia University, until his death in January, and a new chairman has not been chosen. It represents the National Academy of Sciences and other learned societies. Under consideration by the committee is an invitation to some Chinese scientists to meetings to be held in this country next summer.

Another group interested in scholarly exchanges is the National Committee on United States-China Relations. It is headed by Dr. Alexander Eckstein of the University of Michigan, an authority on Chinese economics, and includes businessmen and retired government officials as well as scholars.

Of major importance to the scholarly community will be the restoration of exchanges of specialized journals. Visitors to China have found American journals on file at research centers, but the flow has been one-way and, apparently, of a limited nature.

RED SEA STUDY FINDS

Dr. Arthur W. Galston

FILE IN 201-169934

[illegible] W [illegible]

[illegible] ay

[illegible] 1

[illegible] PANTHERS USE [illegible] FREE BREAKFAST' CASH TO FREE HUEY * [illegible] ACADEMY * [illegible] STEPS UP SPY-CATCHING EFFORT * [illegible] NEWS FAI [illegible] PICKETS * [illegible] SETS TRAP FOR BOMB CALLS * YALE MEETING DISCUSSED [illegible]

PANTHER [illegible] TO BAIL OUT HUEY NEWTON: Investigators of the House [illegible]ternal S[illegible] Committee [illegible] established that money designated for use in the Bla[illegible] Panther [illegible] "free" breakfast program was used [illegible] free [illegible] Supreme C[illegible] Hu[illegible] The Committee has made publ[illegible] collect[illegible] by subpo[illegible] shows that [illegible] designated by an anonymous donor for specific [illegible] of the [illegible] program" found its way to the Alameda County (Calif.) [illegible] as Newto[illegible] bail. [illegible] unearthed the identity of the anonymous donor: Paul Moore III of Berkeley, [illegible], son of the Episcopal bishop of New York. The [illegible] hearing, [illegible] the press, consisted of investigators recounting the compl[illegible] the [illegible] documents made public show that Moore purchased a $20,000 [illegible] in [illegible] July 23; the check was marked "For Black Panther Party breakfast program." [illegible] it was deposited to a BPP account in [illegible], Calif. [illegible] On August [illegible] withdrew $20,000 [illegible] the Party's funds at that branch) and immediately purchased [illegible] cashier's check payable to Alameda County as bail for Newton. (Another $30,[illegible] Newton's [illegible] out of [illegible] another Panther account in San Francisco.) Committee investigators found that the BPP has never filed income tax quarterly reports, and pays no salaries (although [illegible] withdrawals in cash of $12,000 may possibly constitute unclaimed salary [illegible]) [illegible] Besides [illegible] of [illegible] contributions, HISC's [illegible] turned up a [illegible] from a foreign source. The telegram, sent from [illegible] ing, [illegible] YOU AND [illegible] SEVERAL THOUSAND DOLLARS FROM [illegible] STOP [illegible] ADDRESS [illegible] RECEIVING [illegible] AND COPY OF [illegible] EXECUTOR [illegible] FRANK COE [illegible] CHI CH[illegible] Miss Strong, an ex[illegible] American journalist, devoted [illegible] years to promoting [illegible] and Chinese [illegible], died in China earlier this year. Coe, now the ran[illegible] American [illegible] in Peking, [illegible] onetime CP member in Wash[illegible] during the 30's and 40's [illegible] was [illegible] as a Soviet [illegible].

SUBVERSIVE [illegible] ING GROUP [illegible] SCHOOL PROB[illegible] The Subversive Activi[illegible] [illegible] [illegible] the government [illegible] ncy [illegible] gress [illegible] alleged [illegible] Opening day was [illegible] -out [illegible] John Gallo, who then admitted to newsmen that he was, indeed, [illegible] Communist Party. Gallo was accompanied by the attorney for the school, [illegible] virtually the [illegible] counsel for the CP and CP membe[illegible] [illegible] celebrities as [illegible] Oswald, [illegible] espionage. [illegible] Davis [illegible] that the [illegible] led in [illegible] administrator does not [illegible] a certi[illegible] incorp[illegible] was not [illegible]" the [illegible] the school's [illegible] lists [illegible] later, and [illegible] r, not [illegible] the [illegible]

COE 201-169934

14-00000

Vault

'American Friends' at Rallies in Peking

CX

Special to The New York Times

HONG KONG, July 10 — Frank Coe and Sol Adler, two aging former officials of the United States Treasury Department, appear to be filling the social niche formerly occupied in Peking by Anna Louise Strong, the 84-year-old American leftist who died last March after years of service in the cause of Chinese Communism.

For the second time in little more than a month Mr. Coe and Mr. Adler were listed this week in Peking reports sent here by Hsinhua, the Chinese Communist press agency, as "American friends" present at a mass function along with top Chinese and foreign officials.

The function, on Tuesday, was a sports performance before 20,000 people in an indoor stadium arranged in honor of Prince Norodom Sihanouk, former Chief of State of Cambodia who now heads a Cambodian government in exile in Peking.

Associated Press
Frank Coe

Mao's Wife Present

Tung Pi-wu, the aging deputy head of state; Premier Chou En-lai; Chiang Ching, the wife of Mao Tse-tung; and Huang Yung-sheng, chief of staff of the armed forces, were among the Chinese officials present. In the Prince's entourage were his premier, Penn Nouth, his wife, Princess Monique, and three sons and others of the Cambodian community in Peking.

The previous occasion at which Mr. Coe and Mr. Adler were listed in attendance as "American friends" was a Peking mass rally on May 21 held to mark the statement made by Chairman Mao the previous day calling for world revolution against "United States imperialism."

Mr. Coe and Mr. Adler figured in Washington investigations of alleged Communist subversives in the United States Government in the late 1940's and early 1950's, at the time of the Alger Hiss case. They have both been in Peking for many years and seem to have escaped serious trouble during the Cultural Revolution purges in 1967-68.

Wives Also in Peking

Whether they have helped the Chinese Communists as financial specialists is not known, but it is thought here they have mainly been employed in editing English-language news and propaganda material.

Both have wives in Peking. Mr. Adler is author of a book on the economy of Communist China.

There are a few other Americans in Peking in good standing with the regime there, but only Mr. Coe and Mr. Adler have been listed as "American friends" at the two functions. This is believed to indicate that they have been selected to act as the American representatives at public affairs at which the Chinese wish to give the impression of broad international participation.

COE - 201/VAULT

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12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

COE, VIRGINIUS FRANK
201-169934
SEX M DOB ?

100-006-139/04
CD -02166
10 NOV 70

CIT ?
OCC ?
MENTIONED IN HOW HARRY DEXTER WHITE PULLED
WIRES FOR RUSSIA PUBLISHED BY US NEWS AND
WORLD REPORT 25 DEC 53 WASH, DC

R 7012040647

FILE IN 201-169934

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

COE, FRANK V.
201-169934
SEX M DOB ?

201-000212
EX -00816
07 MAR 66

CIT ?
OCC ?
NAME MENTIONED IN CI STUDY ON NICOLAS KAGAN/201-212/. SEE INDEX FOR P NUMBER.

R 6707190237

FILE IN 201-169934

16. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS. SECRET (7-40)

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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

COE, FRANK
201-169934
SEX M DOB ?

201-251919
DBB -03533
29 MAR 65
FBI
P8

CIT ?
OCC ?
SUBJ WAS A MEMBER OF THE SOVIET ESPIONAGE GROUP WHICH WAS HEADED BY NATHAN GREGORY SILVERMASTER /201-099537/ AND WAS ACTIVE IN WASHINGTON, D.C., IN THE EARLY 40'S.

WAS 100-008-017 CORR CARD R 6505171577

From here back Input to Defector Machine Program 22/6/65 AB

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PERTINENT INFORMATION

14.

COE, VIRGINIUS FRANK
201-169934
SEX M DOB ?

016-500
DBA -88780
23 OCT 64
FBI
PI

CIT ?
OCC ?
AN AMERICAN ECONOMIST, FORMERLY SECY OF THE INTERNATIONAL MONETARY FUND, NOW LIVING IN PEKING, CHINA, WOULD ATTEND THE OCT 1 CHINESE COMMUNIST NATIONAL HOLIDAY

R 6504090082

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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14.

COE, VIRGINIUS FRANK
201-169934
SEX M DOB ?

CIT ?
OCC ?

201-731043
DBA -77091
30 JUN 64
P4

FAZR 2037814

ELIZABETH T. BENTLEY, SELF-CONFESSED FORMER ESPIONAGE COURIER ADVISED SUBJ TO BE A MBR NATHAN GREGORY SILVERMASTER-ESPIONAGE GRP, WHICH CONSISTED OF GOVT OFFICIALS WHO WERE FURNISHING INFO FROM GOV FILES TO AGENTS SOV UNION.

2 037 814

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PERTINENT INFORMATION

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1976810

COE, VIRGINIUS
201-169934
SEX M DOB ?

100-300-003
DBA -70905
15 APR 64
P6

PAZR

CIT ?
OCC ?
GEORGE HENRY JAFFIN, ON APR 17, 53 WAS INTERVIEWED CONCERNING ASSOCIATION WITH SUBJ, ADVISED THAT HE AND SUBJ EMPLOYED DIFFERENT FIELDS ON OCCASION DID SIT IN DISCUSSIONS THEORETICAL ECONOMIC PROBLEMS SUBJ TOOK PART. SUBJ IMPRESSED JAFFIN OVER-BEARING, POMPOUS INDIVIDUAL THOUGHT POSSESSED SUPERIOR QUALITIES.
*

1 976 810

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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

COL. VIRGINIUS FRANK
201-[illegible]
SEX M DOB ?

CIT ?
OCC ?
REPORTEDLY MBR OF SOV ESPIONAGE GROUP WHICH WAS HEADED BY NATHAN GREGORY SILVERMASTER AND WAS ACTIVE IN WASHINGTON, D.C. IN EARLY 40'S.

100-008-017
DBA [illegible]
08 AUG 62
P4

PAGE 1113440

1 113 440

FILE THIS FORM IN FILE NO. 201 169 934

SECRET

FORM 867 USE PREVIOUS EDITIONS.

SECRET

3 MAY 1962

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director (Plans)

SUBJECT : Charles Joseph COE
John [illegible]
George Shaw WHEELER
Charles Oscar JUDGE

1. The following report was received from a source of unknown reliability:

"An American with the name of (first name unknown) COE arrived in Prague in August and stayed there until September 1961 ostensibly as a tourist. He had his hotel room booked beforehand by the Party headquarters. (He lived at the new hotel "International.")

"During his stay there he had several conferences with the Communist Americans resident in Prague, George S. WHEELER and a [illegible]. COE is reportedly a fattish man in the fifties with dark hair and rather smallish (about 165 cm.).

"Regarding the recent U.S. defector to the CSR, Professor Charles JUDGE, who came to Prague with wife and child, everything was reportedly prepared before his arrival and his hotel room had been booked. His son, Larry, had a Czech tutor after his arrival."

2. The COE referred to above is presumably identical with Charles Joseph COE, the subject of your memorandum of August 21, 1961 from the Baltimore Field Office. George S. WHEELER is presumably identical with a George S. WHEELER born May 22, 1908 in Tacoma, Washington. [illegible] may be identical with John [illegible] born June 28, 1901, Philadelphia, Pennsylvania. Professor Charles JUDGE is presumably identical with the subject of your memorandum of November 1, 1961 captioned Charles Oscar JUDGE, Josephine JUDGE, nee [illegible].

CSCI-3/769,743
Based upon: IC 37178
IC/Sec JJMdr/jlb

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(201-810)
(201-169934)
(201-216906)
(201-219559)

Original filed in 201-810

201-169934
3 May 1962

SECRET

26 Jan. 1962

Charles Joseph Cole

TO: [illegible]

FROM: [illegible], SR. Evaluator,
CS Research & Evaluation Section
[illegible]

I have been informed by a source which may be considered [illegible] that an American of the name /fnu/ COE who arrived in Prague in August and stayed there until September 19[illegible], ostensibly as a tourist, had his hotel room booked beforehand by the Party headquarters /he lived in the new hotel "International"/.

During his stay there he had several conferences with the Communist Americans resident in Prague, George S. WHEELER and /fnu/ CILLIG. COE is reportedly a fattish man in the fifties with dark hair and rather smallish /about 165 cm/.

Regarding the recent U.S. defector to CSSR, Prof. Charles JUNGE, who came to Prague with wife and child, everything was reportedly prepared before his arrival. His son Larry had a Czech tutor after arrival and the hotel room had been booked.

FILE IN 201-169934

ORIGINAL FILED IN 201-310966

26 Jan 62

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PERTINENT INFORMATION

14.

CoE Virginius, Frank

Virginius COE, FRANK
201-169934
SEX M DOB ?

CIT ?
OCC ?
AT JOHN HOPKINS UNIV 28-29 ACQUAINTANCE
OF FRANK NEWTON TRAGER STU 28-30

201-083341
DBD -08302
08 FEB 60
FBI

R 7104120583

FILE IN 201-169934

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PERTINENT INFORMATION

14.

PAX

AIJARFPMA

COE, VIRGINIUS FRANK
DOB ?

201-251919
DBF -23226
06 MAY 59
P 8

PAZR

CIT ?
201-169934*

ELIZABETH T. BENTLEY, TESTIFIED IN JULY '48, BEFORE THE COMMITTEE ON THE UN-AMERICAN ACTIVITIES, THAT FRANK COE WAS A MEMBER OF A SOVIET ESPIONAGE GROUP WHICH WAS HEADED BY NATHAN GREGORY SILVERMASTER AND WHICH WAS ACTIVE IN WASH.,D.C. IN THE EARLY 1940'S. ACQUAINTANCE OF MILTON HARRY FRIEDMAN /201-251919/

19. FILE THIS FORM IN FILE NO.

SECRET

FORM 8-57 867 USE PREVIOUS EDITIONS. (7-40)

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FROM: RI/ RI/AN

DOCUMENT NUMBER: FCTA-22190

DOCUMENT DATE: 24 Feb. 1959

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.			9 MAR 1959	
2.				
3.				
4.				
5. Chi/ops Supp		1959	17 Mar	
6.				
7. 18 MAR 1959 FE-CHI-PP			18 Mar	
8.				
9. Ops/Sig		19 MAR 1959	20 MAR 1959	
10.				
11.				
12. FE/Chi				
13.				
14. RI/FI	1400L			

COMMENTS

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FILE NUMBER: 201-169934

ENCLOSURE

ABSTRACT 0321

INDEX

DATE PROCESSED: 24 Feb 59

FORM NO. 610a 1 OCT. 55

SECRET

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: FCTA-22190

HEADQUARTERS FILE NO.

TO: Chief, FE
INFO: Attn Chief, KUSODA

FROM: Chief of Station, Taipei EES | RJn

DATE: 24 FEB 1959

RE: "43-3" — (CHECK "X" ONE)
MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

SUBJECT: PJDCST

ACTION REQUIRED: None, for information only

REFERENCES:

1. The Chinese Communists publish in Peking, China, a magazine named China Reconstructs. This publication parallels other Communist publications in its attacks on the United States, Imperialism, etc.

2. Iden, who, it is believed, was of previous interest to KUSODA had written for this magazine a highly laudatory article on the industrial and agricultural progress made by the Chinese Communists during the preceding year. Iden reportedly visited the Mainland during the fall of 1958 and may still be in that area.

3. The January 1959 issue of China Reconstructs carries the article by Iden.

Robert K. HINCHERICK

Enclosures:

1. Iden, UNDER SEPARATE COVER

20 February 1959

Distribution:

2 - CFE, w/encls as stated
2 - C/KUSODA, w/encls as stated — 200's - TO OS

24 Feb 59
201-?1934

USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

PAGE NO. 1.

14-00000

Separat[illegible]wer Encl #1 to PCIA-22190

Dated: [illegible]

IDEN - Frank Coe, American economist, formerly Secretary of the International Monetary Fund and Director of International Finance, U.S. Treasury Department.

CS COPY

201-169934

SECRET NOFORN/CONTINUED CONTROL

The following information is SECRET:

COE, Virginius Frank
Traveled to China
c 1958

Formerly Secretary of the International Monetary Fund and Director of International Finance, U. S. Treasury Department, Virginius Frank COE is reported to be currently employed as an economist in the Chinese Communist State apparatus. It will be recalled that in 1948 Elizabeth ~~Terrill~~ BENTLEY, an admitted former Soviet espionage agent, testified before the Committee on Un-American Activities ~~Authorities~~, United States House of Representatives, that Frank COE was a member of a Soviet espionage group headed by Nathan Gregory SILVERMASTER, which was active in Washington, D. C., in the early 1940's. According to our records, COE and his wife, Ruth Evans COE, are residing in Peking, China, at the present time. Prior to the fall of 1958, COE ~~was~~ resided in New York City.

SECRET NOFORN/CONTINUED CONTROL

201-169934

FORM NO. 35-85
NOV 1951

CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

19 JUNE 1953

SECURITY INFORMATION

IN 34824

ROUTING
1
2
3
4
5
6
7
8

TO: DIRECTOR, CIA

FROM: CH REP MEXICO CITY

ROUTINE

ACTION: WH 4

2006Z 19 JUNE 53

INFORMATION: FI, FI/OPS, FI/STC, FI/PI 2 Coe, Frank-

MEXI 564

Subj. " "

TO: DIR CITE: SMEXI

RE: MEXI 562 (IN 32856)

NO INDICATION SUBJECT ARRIVED HERE BY AIR. SOURCES AND CONTACTS HAVE NO INFO REGARDING VISIT. BELIEVED POSSIBLE SUBJECT DID NOT VISIT MEXICO CITY.

END OF MESSAGE

201-169934

ABSTRACT X INDEX

DATE 26 JUN 1953

SECURITY INFORMATION

COPY NO. 1

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

14-00000

FORM NO. 35-85
NOV 1951

CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

12 JUNE 53

SECRET
SECURITY INFORMATION

IN 32556

ROUTING
1
2
3
4
5
6
7
8

TO: DIRECTOR, CIA

FROM: SR REP MEXICO CITY

ROUTINE

ACTION: WH 4

1833Z 12 JUNE 53

INFORMATION: FI, FI/OPS, FI/STO, FI/RI 2

Coe, Frank

MEXI 562

TO: DIR CITE: SMEXI

RE: DIR 37664 (OUT 67001) on subject

Subj! NO INFO NOW AVAILABLE. INVESTIGATION UNDERWAY.

END OF MESSAGE

201-169934

ABSTRACT X INDEX

DATE 26 JUN 1953

COPY NO.

SECRET
SECURITY INFORMATION

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

FORM NO. 35-82
JULY 1951

CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET
SECURITY INFORMATION

9 JUNE 1953

OUT 67001

ROUTING
1
2
3
4
5
6
7
8

TO: CHIEF OF MISSION, MEXICO (MEXI)

R. CONNALLY WH 455

FROM: DIRECTOR, CIA

ROUTINE

CONF: WH 4

20382 10 JUN 53

INFORMATION: FI, FI/OPS, FI/STC, FI/RI 2

Coe, Frank

DIR 07664

TO: SMEXI Subj; CITE: DIR

CABLE ALL AVAILABLE INFO RE ACTIVITIES OF FRANK COE, FORMER SECRETARY OF INTERNATIONAL MONETARY FUND, WHILE IN MEXICO. SEE AP DISPATCH DATELINED WASHINGTON 8 JUNE.

END OF MESSAGE

201-169934

201-169934
DISTRICT
DATE 26 JUN 1953

J. C. King
J. C. KING

C. H. DONEFLINGER

SECRET
SECURITY INFORMATION

COPY NO.

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

14-00000

4 THE WASHINGTON POST
Thursday, June 4, 1953

Coe Calls Charges 'Outrageous, False'

By Herbert Foster
United Press Reporter

V. Frank Coe, former secretary of the International Monetary Fund, yesterday denounced as "outrageous and false" charges that he was a fugitive and once tried to regulate Austrian currency valuations to favor the Communists.

He read his statement to reporters after secret questioning by the Senate Permanent Investigating Subcommittee. Acting Chairman Karl E. Mundt (R-S.Dak.) said Coe refused to say under oath whether he is a Red.

Apparently there was little testimony concerning charges by two former United States officials in Austria that Coe tried in 1949 to block negotiations to devalue the Austrian shilling because Communist Czechoslovakia had objected.

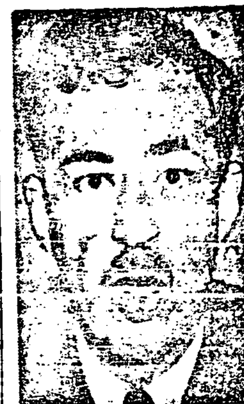
Mundt gave Coe until Friday to go over his records. At that time, he will be questioned in private again before testifying in public.

Coe told reporters the subcommittee had released "two serious allegations concerning me . . . that I was a fugitive, and that I in some manner had attempted, in concert with the Russians or Czechs in 1949, to have the Austrian currency devalued in a way desired by those governments.

"Those allegations are outrageous and false," he said.

Mundt said Coe testified that he is not a spy now nor was he one last December 2. But he said the witness refused to say whether he had been a spy on December 1, when he was questioned by the Senate Internal Security Subcommittee.

Last Friday, Mundt announced that the subcommittee was unable to locate Coe and was asking the Attorney General to search for him.



FRANK COE

The 46-year-old Coe said he has been out of work since his forced resignation from the Monetary Fund last December and had traveled in Canada, Cuba, the Bahamas and Mexico looking for a job. He would not say why his wife did not know his whereabouts.

201-169934

McCarthy Suggests Borders Of Nation Be Closed to Coe

By G. Milton Kelly
Associated Press Reporter

Senator Joseph R. McCarthy (R-Wis.) suggested yesterday that the State Department "immediately close the borders" to Frank Coe, saying the former secretary of the International Monetary Fund should not be allowed to leave the country.

"I think he is an extremely dangerous man," McCarthy said after Coe, a former Federal financial expert, refused to say whether he is a Communist or was a Communist spy while holding his $20,000-a-year job with the Monetary Fund.

Coe protested what he called McCarthy's "command" to the State Department.

McCarthy told him he had not commanded the State Department to do anything but had suggested that Coe be forbidden to leave the country.

The exchange came at a hearing by McCarthy's Senate Investigations subcommittee.

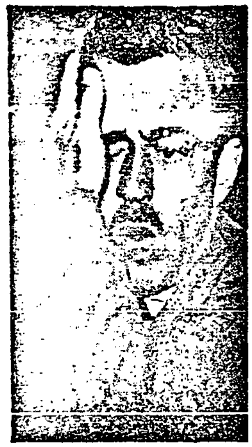
Coe was called before a televised public hearing of the subcommittee to answer testimony that in 1949 he had tried to block a revaluation of the Austrian currency opposed by Communist Czechoslovakia.

He came with a lengthy prepared statement in which he denied he had a hand in any such intrigue.

The currency matter was scarcely mentioned, however, as the Senate investigators went over his record and fired questions at him about Communist Party membership and espionage.

McCarthy asked Coe if he had contacted any member of the Russian secret police on a recent trip to Mexico.

Coe replied that he saw a great many people in Mexico, but so far as he knew none was a member of the Soviet secret police.



Associated Press Photo
FRANK COE
... in exchange with McCarthy

Asked if he had met with any members of the Communist Party in Mexico, Coe refused to answer. He said that to do so might tend to incriminate him.

Were any of the persons he met there members of an espionage ring? McCarthy asked.

Again Coe replied that so far as he knew none was.

It was at that point that McCarthy suggested to L. M. Drury, a State Department security officer present as an observer, that the borders of the United States immediately be closed to Coe.

Coe, 46, is a witness McCarthy's group has been trying to get before it for a long time.

Coe, who showed up Wednesday, denied he was a fugitive. He said he had been looking into employment possibilities in Mexico, Cuba and elsewhere. He resigned his well-paid job with the Monetary Fund last December 2 after refusing to tell another Senate group whether he was a Communist.

Coe testified he is "not engaged in espionage now" and was not last December 2. But he refused, on grounds that the answer might tend to incriminate him, to say whether he was so engaged on December 1.

Wash Post 6 June 1953

201-1699 3y

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. — 4. DATE
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

COE, V. FRANK
201-169934
SEX M DOB ?

CIT ?
OCC ?
RE CONTACTS AND ASSOCIATES OF IRVINA KAPLAN. WAS NAMED BY ELIZABETH TERRILL BENTLEY AS HAVING BEEN ENGAGED IN SOV ESPIONAGE IN EARLY 40'S.

100-004-020/32
DFB -08099 /04
12 MAR 51
SER 2

1878187
PAZR

1878187

15. FILE THIS FORM IN FILE NO.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
WHITTAKER CHAMBERS Washington Post Article dtd 30 Nov. 1949 "HISS TRIAL NOTE HINTS REDS GOT SHIP PLANS"	2. RI FILE NO. 201 ~~100~~ - 466 ~~4~~ - ~~19~~ - ~~6~~ 3. DISPATCH OR SOURCE DOC. SYMBOL NO. 4. DATE 30 Nov. 1949 7. SOURCE CRYPTONYM 8. DATE OF INFO. 9. EVALUATION
5. ANALYST 6. DATE PROCESSED	10. DISSEMINATED IN 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
X COE, Virginius Frank	

PERTINENT INFORMATION

14.

Datelined: New York, Nov. 29, (AP).

"A cryptic note hinting that the Russians obtained plans for two prewar American superbattleships was read today at an explosive session of Alger HISS' perjury trial.

"The Government also bared secret reports intended to show how a fantastic Soviet underground web was woven deep into Washington in the early New Deal days to influence United States Government Policy.

"Both disclosures came in the form of reports by Government officials of talks with Whittaker CHAMBERS, chief accuser of HISS and former courier for a Russian spy ring.

"The battleship note, jotted by Assistant Secretary of State Adolph BERLE in 1939, read:

'Plans for two superbattleships -- secured in 1937 -- who gave KARP -- brother-in-law of MOLOTOV -- working with Scott FERRIS got this released -- now; naval architect working on it, why; FIELD was original contact. He introduced Z to GOMPERTZ (Hedda) -- Z relationship was casual -- shall excuse? ---where is Hedda GOMPERTZ? --Z and FIELD supposed to have been both members of party.'

"The Z referred to an individual whose name was blacked out. Defense Attorney Claude B. CROSS said he did not object to the document but thought use of the name would affect the reputation of a dead man.

"MOLOTOV, former Russian Foreign Minister, now is Deputy Premier.

"A Hedda GUMPERZ MASSING is a former wife of Gerhart EISLER, who fled the U.S. last spring after being identified as the No. 1 Communist in this country.

"Mrs. MASSING has been described as a 'cooperative witness' in post-war American spy hunts.

"There was no claw to the identity of "FIELD" or the "Scott FERRIS" mentioned.

(continued)

15. FILE THIS FORM IN FILE NO. 201 169934

"CHAMBERS has testified that he approached BERLE in 1939 to warn him of Communist activities in the U.S.

"CHAMBERS has also accused HISS of feeding him State Department secrets before the war in wholesale fashion. HISS was indicted for perjury when he denied ever giving CHAMBERS state documents or even seeing him after January 1, 1937.

"HISS was tried for perjury last spring but a jury split eight for conviction and four for acquittal, and a new trial was ordered.

"The second report in the form of twin memos on the underground was full of some of the names from Franklin D. ROOSEVELT's early New Deal. The individuals were described as 'anti-Administration' at the time.

"The names came out in memos written by Raymond MURPHY, Security officer of the State Department, who made notes of two talks in 1945 and 1946 with CHAMBERS.

"The underground's purpose was said in the memos to be 'far more important and cunning' than spying.

"'......... each member (was) to advance as high as possible in the Government to shape legislation favorable to the program of the Communist government,' read the hitherto secret reports.

"Named in the memos were: Alger HISS and his brother, Donald (HISS); Harold WARE, Lee PRESSMAN, Henry COLLINS, Charles KRAMER (KRIVITZKY), Helen WARE, Alice MENDHAM, Harry Dexter WHITE, Nathan KAPLAN, Rose WEINSTEIN, Nathan WITT, John ABT, Eleanor NELSON, Nat PERLOW, and persons identified by their last names only, as CDLER, GLASSER AND COE.

"The guiding genius of the entire underground was identified as Hungarian-born J. PETERS, a 'little dark fellow, small feet and wavy black hair.'

"Top man and founder of the 10-man Washington cells was said to be the late Harold WARE, who died in 1936, and was allegedly succeeded by Nathan WITT and later by John ABT.

"Immediately below him in order of importance, the reports charged, were Lee PRESSMAN, former general counsel of the CIO, and Alger HISS, later to become a top-level State Department aide.

"The memos said HISS' job 'was never to make converts -- his job was to mess up policy.'

"The Government aides whom CHAMBERS accused were said in the memos to have 'arranged among themselves a program committing this Government to a policy in keeping with the desires of the Communists.'

"Underground headquarters in Washington, the memos said, included 'a violin study near Dupont Circle run by Helen WARE, (and) a school on the outskirts of Washington run by Alice MENDHAM.'

"CHAMBERS was quoted as saying he entered 'the Washington picture' in 1935 and left it and the party at the end of 1937.

"'The heads of the various underground groups in Washington who met with PETERS,' the memos continued, 'were the HISSES, KRAMER (KRIVITSKY), Henry COLLINS who was either a secretary or treasurer of the group; John ABT, Lee PRESSMAN, Nat PERLOW and Nat WITT.

"'These men met regularly at special meetings, with the exception of Donald HISS, who did not have an organization. They headed parallel organizations......'

"The memos alleged there were other underground Communist groups in Washington at the time, 'but this was the elite policy-making, top-level group.'

"'It was not a spy ring,' read the records, 'but one far more important and cunning because its members helped to shape policy in their departments.'

"The memos described Henry COLLINS, as an employee of the forestry division of the Agriculture Department at the time and said he took the lead in deliverying Government documents to CHAMBERS.

"In testimony after the memos were read, CHAMBERS said sailors or stewards of the North German Lloyd Line usually took Government secrets to Europe for the ring."

201-169934

SECURITY INFORMATION

TO: Director,
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Virginius Frank COE, was., Espionage - R

1. Reference is made to a communication from the Federal Bureau of Investigation, dated 17 April 1953, subject "Virginius Frank COE, was., Espionage - R", your reference 100-361447.

2. This Agency is attempting to comply with your request that Mr. O. J. McDIARMID, presently employed by the Mutual Security Agency in Manila, Philippines, be interviewed concerning the activities of subject. The Bureau will be notified immediately the Bureau's request has been fulfilled.

CS DB 6372

FE/3
BJHouston/sg
DFB-26027 (100-4-20-13-4)

SECRET

CIA INTERNAL USE ONLY
SECRET
(When Filled In)

PERSONALITY (201) FILE REQUEST

REPUNCH

TO: RI/ANALYSIS SECTION
DATE: 24-3-59
ACTION: OPEN / X AMEND / CLOSE
FROM: RID/201
ROOM NO.: 1019 L
TELEPHONE: 2677

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE / NONSENSITIVE
1. 201 NO.: 169934
SOURCE DOCUMENT: DBF-20409

NAME (Last): COE (First): VIRGINIUS (Middle): FRANK (Title):
3. SEX: M / F

NAME VARIANT

2. TYPE NAME	(Last)	(First)	(Middle)	(Title)
V	COE	FRANK		

4. PHOTO: YES / NO
5. BIRTH DATE:
6. COUNTRY OF BIRTH:
7. CITY OR TOWN OF BIRTH:
8. OTHER IDENTIFICATION: 1. 2. 3.

OCCUPATION/POSITION: 11/58 attending Peking University studying Chinese language
9. OCC/POS. CODE: STU

SECTION II

CRYPTONYM:
PSEUDONYM:

SECTION III

10. COUNTRY OF RESIDENCE: CHIN
11. ACTION DESK: FE/CHIC
12. SECOND COUNTRY INTEREST:
12a. THIRD COUNTRY INTEREST:

COMMENTS: CIT: ?
Connected with the Ina Continent Commodity Corporation, 24 6. Fifth Ave. New York City.

VERIFIED

PUNCHED

PUNCHED

CS COPY

201- 169934

PERMANENT CHARGE: YES / NO
RESTRICTED FILE: YES / NO
SIGNATURE: [illegible]

CIA INTERNAL USE ONLY
SECRET
(When Filled In)

PERSONALITY (201) FILE REQUEST

TO	RI/ANALYSIS SECTION
DATE	9 May 57
ACTION	X OPEN / AMEND / CLOSE
FROM	Lee Everitt RI/CO per FE/3
ROOM NO.	2021 L
TELEPHONE	2231

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants including maiden name, if applicable, must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

201 NO.: 169934
1. SOURCE DOCUMENT:

NAME (Last)	(First)	(Middle)	(Title)	SEX
COE	Virginius	Frank		

NAME VARIANT

TYPE NAME 2. (Last) (First) (Middle) (Title)

RECORD COPY

PHOTO 4. BIRTH DATE 5. COUNTRY OF BIRTH 6. CITY OR TOWN OF BIRTH 7. OTHER IDENTIFICATION 8.

OCCUPATION/POSITION — OCC POS. CODE 9.

SECTION II

CRYPTONYM — PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10.	ACTION DESK 11	SECOND COUNTRY INTEREST 12.	THIRD COUNTRY INTEREST 12a.
	FE/3		

COMMENTS:

Formerly filed in 100-4-20-13

201- 169934

PERMANENT CHARGE: YES / X NO — RESTRICTED FILE: YES X NO — SIGNATURE

Form No. 831 Use previous editions.

SECRET
CIA INTERNAL USE ONLY

CLASSIFIED MESSAGE
SECRET
REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED: MR NAPOLI

FROM: JMWAVE

ACTION: WH8 RID COPY

FILE VR WH/C8 SDD6 DO4, DO/H3 C/OPS C/CA CS3 CA2 CA/19 FI FI/SPG

S E C R E T 3131262
IMMEDIATE [SDOM] INFO IMMEDIATE DIR [SNDR] CITE WAVE 5413
DYVOUR PERUMEN
REF [SDOM] 6746 (IN 42286)

1. PLANE PROCUREMENT PROBLEM DIFFICULT DUE SHORT DEADLINE BUT HAVE STARTED TRY WORK OUT SOLUTION. TRYING ARRANGE CHARTER IN AMCORE-2 NAME DC-3 TYPE AIRCRAFT. WAVE AIR OFFICER USING CLEARED CONTACT WITH [KUBARK PROPRIETARY] AS FRONT IN TRYING ARRANGE CHARTER WITH OTHER AIR SERVICE SUCH AS MACKEY AIRLINES. CLEARED CONTACT WOULD TELL SUPPLIER THAT AMCORE-2 HEAD OF GROUP TRAVELLING NEWSMEN STRANDED SDOM THRU PLANE FAILURE, ADD AMCORE-2 KNOWN TO HIM AS RELIABLE PERSON AND HE WILLING VOUCH FOR AMCORE-2 FINANCIAL RESPONSIBILITY AND IF NECESSARY TO ADVANCE CHARTER PRICE. CONTACT WOULD TELL SUPPLIER AMCORE-2 WILL ARRANGE NECESSARY LANDING, REFUELLING CLEARANCES AT SDOM COMMERCIAL AIRPORT.

2. IF SUCCESSFUL IN ARRANGING CHARTER, MAY WISH FOR COVER REASONS THAT AMCORE-2 SEND CABLE (PHONE NOT NECESSARY AND MIGHT CONFUSE SITUATION) TO SUPPLIER CONFIRMING REQUEST FOR CHARTER FLIGHT. WILL ADVISE LATER RE DETAILS.

SECRET

4/PJ

SECRET IN 42317 PG 2

3. IN ORDER TRY ADD COVER AT SDOM END SUGGEST AMCORE-2 INDICATE TO HIS PARTY THAT IMBERT PROVIDING HIM WITH FUNDS TO CHARTER REPLACEMENT PLANE TO GET GROUP BACK TO MIAMI. [SDOM] 16-10 CAN THE PASS FUNDS TO AMCORE-2. POSSIBLY [SDOM] 16-10 COULD GET IMBERT TO BACKSTOP STORY HE GAVE MONEY TO AMCORE-2.

S E C R E T

CFN 5413 6745 AMCORE-2 DC-3 [KUBARK] 24 MACKEY AIRLINES -2 THRU -2 -2 -2 -2 NOT NECESSARY RE -2 IMBERT MIAMI -2 IMBERT -2

BT

* PRIVATE AIRCRAFT SHOULD BE OBTAINED FOR TRIP.

SECRET

3/01

DISPATCH

CONFIDENTIAL

PROCESSING

TO: Chief, Special Affairs Staff

XX NO INDEXING REQUIRED

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: INTEL/TYPIC - AMCORE 2 Production
Deployment Sketch of Battalion Defensive Positions

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

1. On 16 August 1963 AMCORE-2 delivered to his Case Officer the attached document which was obtained through the mails from Agent 1995, also identified as Modesto VENTOSO Mendez. The letter was postmarked 15 April 1963.

2. The sketch is described as showing a defensive position for a battalion size force; three companies are on the line, and the fourth company is in reserve.

END OF DISPATCH

RETURN TO CIA
Background Use Only
Do Not Reproduce

Attachment: H/W
Sketch

Distribution:
3 - Chief, SAS, w/att. h/w

201-278130

CS COPY

DATE TYPED	DATE DISPATCHED
24 AUG 63	AUG 29 1963

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-10862

HEADQUARTERS FILE NUMBER: 19-126-3-20/4

CLASSIFICATION: CONFIDENTIAL

GROUP 1 Excluded from automatic downgrading and declassification

DISPATCH

S-E-C-R-E-T

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Special Affairs Staff

SUBJECT: Operational/TYPIC
Letters Received by AMCORE-2

ACTION REQUIRED - REFERENCES

ACTION: As stated below

REF: UFGT 3613, 3 January 1963

1. Headquarters appreciates receiving the enclosures to UFGT 2737 and the reference. The usefulness of this material, however, could be enhanced considerably if AMCORE-2's source were guided as to the items to be diverted. Also, headquarters envisions an excellent possibility for placing or exchanging items, were it possible to communicate with AMCORE-2's source. Could this be achieved, a profitable relationship with the source might develop, gradually dropping AMCORE-2 out of the picture.

2. JMWAVE is requested to try to get the identity of AMCORE-2's source and/or to consider ways to establish contact.

END OF DISPATCH

Distribution:
3 - COS, JMWAVE

201-278130

DATE TYPED	DATE DISPATCHED
21 Feb 63	27 FEB 1963

CROSS REFERENCE TO

GROUP 1 Excluded from automatic downgrading and declassification

DISPATCH SYMBOL AND NUMBER: UFGW 1661

HEADQUARTERS FILE NUMBER: 201-278130

CLASSIFICATION: S-E-C-R-E-T

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SAS/PA-PROP 03	B. McMaster	tw	7824

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/SAS/PA-PROP		Seymour R. Bolten
SAS/FI		[illegible] 03

RELEASING

1 - SAS/PA-PROP
1 - SAS/Registry
1 - C/SAS

ROUTING: RID/AN, RID/MIS, RID/FI

[illegible]
[illegible] CUE OF FOUNDERS 6 [illegible] CITY [illegible] IN DGI [illegible]
[illegible] USA NEW YORK
[illegible] CUBA EMB
62A01 M UK LONDON 62
62A01 Q PCS
64A01 M CAN APR 64
64A01 Q EXPECTED TO ARRIVE CAN APR 64
64A02 M MEX MEXICO CITY 64
64A02 Q KNOWN TO BE IN MEX CITY AS OF 1 DEC, DEPARTED FOR HAVA 21
64A03 M MEX DF MEXICO CITY DEC 64
64A03 Q TEMP ON VISIT TO SEE AGENT
64A04 M CUBAN EMBASSY
64A04 M CAN MAR 64
64A04 Q TDY
64A05 M 69 AND 51ST AVES AND 78 AND 80TH STS LARGAZABAL
64A05 M CUBA HAVANA HAVANA MARIANAO APR 64
64A05 Q OFFICE MAIN DGI HDQS
64A06 M MEX MEXICO CITY 23 MAR 64
64A06 Q TRAV MEX FM HAV 21-23 MAR 64 BY PLANE ECCA 665 ENROUTE CAN
65A01 M CUBA 65
65A02 M UNITED NATIONS
65A02 M USA NEW YORK NEW YORK 65 16 OCT 67

28/08/75 PAGE 1944 SECRET/NOFORN 116781 E2 IMPDET CL BY 063729

SECRET/NOFORN
CONT.

116781

65A02 Q DEPORTED PNG
68A01 M CUBA 68
69A01 M CUBA 69
70A01 M MAZATLAN CONDESA 66
70A01 M MEX MEXICO CITY 11 DEC 70 27 AUG 73
70A01 Q PCS
73A01 M CUBA HAVANA HAVANA 27 AUG 73 OPEN
62A02 R CID COLON DIMAS 115501
62A02 S UK LONDON CA JUL 62
62A02 T COLLEAGUE
62A02 U ODENVY DBA-18727 21 JUL 62
64A08 R DOMENECH GADEA CAMILO 114207
64A08 S MEX MEXICO CITY 18 DEC 64
64A08 T ASSOCIATE-SPENT AFTERNOON WITH SAKER AT CUBAN EMB AND DOMEN
64A08 U LIEMBRACES MEXI-2067 IN-50724 30 DEC 64
64A09 R LNU LUCIO 116
64A09 S CUBA HAVANA HAVANA APR 64
64A09 T SUPERIOR PEREZ WORKS FOR LUCIO ILLEGAL DEPT
64A09 U AMMUG-1 CSCI 3/781,763 19-6-102/4 11 JUN 64
73A02 R SANTIESTABAN ROBERTO LAZARO CASANOVA 115249
73A02 S MEX MEXICO CITY 20 JUL 73
73A02 T SAKER ACCOMPANIED SANTIESTEBAN MEX CUBA
73A02 U HMMA 43312 13 AUG 73
00A01 U ODENVY DBA-18727 21 JUL 62
00A03 U AMMUG-1 C8311/00115-64 8 JUL 64
00A05 U HMMA 27312 30 SEP 65
00A06 U SLIGOS OTA 2947 03 FEB 71
00A06 W P 925
00A07 U SLIGOS OTA 2947 03 FEB 71
00A08 U SLIGOS OTA 2947 03 FEB 71
00A09 U SLIGOS OTA 2947 03 FEB 71
00A10 U SLIGOS OTA 2947 03 FEB 71
62A01 U OCOW-4646 17 APR 64
64A01 U VARIOUS
64A02 U LIEMBRACES MEXI-2067 IN-50724 30 DEC 64
64A03 U AMSPICE-1 WAVE-6967 IN-56945 10 JAN 65
64A04 U PASSPORT
64A04 W TSD PASSPORT MACHINE RUN AUG 65
64A05 U AMMUG-1 CS 311/00115-64
64A05 W FORMER CUBAN IS OFFICER SERVED W CUBAN IS UNTIL APR 64
64A06 U AMMUG-1 CSCI 3/781,763 19-6-102/4 11 JUN 64
64A06 W FORMER CUIS OFFICER SERVED W CUBAN IS UNTIL APR 64
64A07 U AMMUG-1 CSCI 3/781,763 19-6-102/4 11 JUN 64
64A07 W FORMER CUIS OFFICER SERVED W CUIS UNTIL APR 64
65A01 U [illegible] 201-335014 13 JAN 35
65A02 U HMMA 26340 11 JUN 65
65A02 W PASSPORT [illegible] [illegible]

14-00000

L [illegible] C CUBA HAVANA HAVANA 11 MAR 36 M
L [illegible] D CUBA
L [illegible] O WIFE DORA RIVERA HERNANDEZ 06 JAN 38
L [illegible] B ROLO A
L [illegible] B [illegible] ROLO A
L 64A05 B PEREZ SANTIAGO A
L 65A02 B ZAKER HOMERO ZENNI V
L 69A01 B MARTINEZ ROLO A
L A 99A01 B SAKER CHAFIK HOMERO ZENNI T
L 00A06 D D0C054619
L 64A01 C CUBA HAVANA HAVANA 11 MAR 36 M
L 64A04 D CUBA D0C064168 HAVANA 13 MAR 64
L 65A01 C CUBA 04 MAY 37
L 65A02 D D00065278 HAVANA
L 70A01 D D00070968
L A 99A01 C CUBA HAVANA HAVANA 11 MAR 36 M
L A 99A01 D CUBA
L 00A06 E BLA/DK/STRAIGHT
L 64A06 E MEDIUM/S/10 160
L 00A06 E BRO
L 64A06 F UNK/DK CAUCASIAN
L 00A06 I SCAR ON RIGHT TEMPLE SKIN
L 00A06 O SON HOMERO
L 00A07 I SON ROLANDO
L 00A07 O SON IVAN JUAN
L 00A08 I FATHER CHAFIK RAFOUL SAKER
L 00A08 O MOTHER SURALIA ZENNI
L 00A09 I SISTER MARGOT SAKER ZENNI
L 00A09 O SISTER GLADYS SAKER ZENNI
L 00A10 I SISTER NORMA SAKER ZENNI
L 00A10 O SISTER FRANCISCA SAKER ZENNI
L 64A04 O MB 01 525
L 64A05 O MB 01 437

28/08/75 PAGE 1943 116781
SECRET/NOFORN E2 IMPDET CL BY 063729

SECRET/NOFORN
116781 CONT.

L 64A06 I PROTRUDING TEETH
L 65A02 O MB 01 526
L 70A01 O MB 03 466
L A 99A01 O WIFE DORA RIVERA HERNANDEZ 06 JAN 38
L 00A01 G DIPT ATTACHE
L 00A01 H EMBASSY CUBA/LONDON
L 62A01 G DIPT
L 62A01 H CUBA FORN MIN
L 64A04 G DIPT INSPECTOR CONSULATES
L 64A04 H CUBA FORN MIN
L 68A01 G DIPT FIRST SECRETARY 66
L 68A01 H CHUN
L 70A01 G DIPT FIRST SECRETARY DEC 70-AUG 73
L 70A01 H EMBASSY CUBA MEXICO CITY
L 00A06 J MEMBER
L 00A06 K PCC
L 62A01 J OFFICER
L 62A01 K CUIS G-2
L 64A03 L CASE OFFICER
L 64A05 J OFFICER
L 64A05 K CUIS DGI ILLEGAL DEPT
L 70A01 L DGI CHIEF OF CENTER IN MEXICO
L 00A01 X PLAYS IMPORTANT ROLE IN EMB AND CORDOVA COORDINATES ACTS WI
L 00A02 X CLAIMED CUIS USING EVERY AVAILABLE DOLLAR TO PAY AGENTS
L 00A02 Z CLAIMED CARRYING OVER US DOLL 100,000 TO PAY AGENTS US AND
L 62A01 X REPORTED G-2 MEMBER & FORMER STUDENT HAVA MILITARY ACADEMY
L 64A01 X RECALLED HAVA SEP 62
L 64A03 X OFFERED PAY US 4000 DOLLARS FOR INFO ON FOREIGN AGENTS INFI
L 64A03 Z CUBA AND PLANS TO ASSASSINATE FIDEL CASTRO DEC 64
L 64A07 X JEWISH APPEARANCE BUT NOT OF DESCENT OR RELIGION
L 64A07 Z SOURCE AND PEREZ MET MEXI WENT OUT FOR HAIRCUT TOGETHER
L 65A01 X VISAS REQUESTED FM US EMB MEXICO CITY, MES, JAN 65
L 69A01 X ONE OF FOUNDERS OF DGI-PRESENT POSITION IN DGI WAS UNK
L 00A05 N CUBA NEW YORK
L 67A01 N CUBA FMN

14-00000

x vvi?
Green 3124 X6

1. Charlie Murphy, DCD - Key Bld
4 Sept had call from DCD Hq.
Louder Cuesta contacted DCD Miami
& said she wants written response
To her letter. DCD concerned that
she will get lawyer to make request
if we don't comply.

2. I have letter written by Len Flury.
DC/LAD decided it should not go out.
& Did Ray W. coordinate w Blue and
lawyer in OGC?

3. What should we do now. Send out
letter already prepared by L.T.
or ~~send an~~ re write.

① Reported letter from AC/LAD and attached
Docs left with Mary Mullen, 11 Sept 75
for decision by C/LAD.

②. Advise DCD Charlie Murphy + tore them
advise Josh Hemery, Hf.

14-00000

your husband has never worked for the agency

2 O'clock

X2268

Jack Mr Henessy

Miami Field Office

She said to State ... Dept. ... and ... yet.

1 cc - Castro -

1 cc - McDowell

14-00000

MEMORANDUM OF CALL

Chris

[X] YOU WERE CALLED BY— [ ] YOU WERE VISITED BY—

MURPHY

OF (Organization)

[X] PLEASE CALL ——> PHONE NO. CODE/EXT. 2268

[ ] WILL CALL AGAIN [ ] IS WAITING TO SEE YOU

[ ] RETURNED YOUR CALL [ ] WISHES AN APPOINTMENT

MESSAGE

But — pls call him on GREEN 3124

RECEIVED BY Owen DATE 8/9/75 TIME 1150

STANDARD FORM 63
REVISED AUGUST 1967
GSA FPMR (41 CFR) 101-11.6

☆ U.S. GPO: 1972 — 474-020

63-108

14-00000

FBI doc
7 Oct 71 (Miami)
Re: Antonio Cuesta Valle

FBI doc
30 Mar 71 (Miami)
Re- Antonio Cuesta Valle

14-00000

N. CRATZ:mll
WH COG/SA
1163/1325
27 JANUARY 1971

SECRET

C/RI/AN, C/CI, C/FI-2 DDP ADDP CSDO

SECRET

MAR 5 1971
DOC. MICRO. 23 JAN 71 01 142

CITE DIRECTOR 105957

WH/MIAMI

RYBAT TYPIC AMECRU AMDENIM

REF: WH/MIAMI-0125 (IN-248374)

1. SUGGEST LNERGO BE ADVISED JKLANCE HAS NO PRESENT OR FUTURE OPERATIONAL INTEREST AMDENIM-14 AND CAN NEITHER INFLUENCE NOR ASSIST ANY EFFORT OBTAIN RANSOM TO EFFECT RELEASE. ANY PROPAGANDA VALUE RESULTING FROM RELEASE CONSIDERED HIGHLY UNLIKELY. LNERGO CERTAINLY AWARE SEVERAL FORMER PRISONERS OF EQUAL STATURE RANSOMED BY FAMILIES IN PAST TWO YEARS WITH LITTLE IF ANY PROPAGANDA MILEAGE GAINED FROM RELEASES.

MICROFILMED FEB 1971 DOC. MICRO. SER.

2. SINCE LNERGO FULLY AWARE LNGOLD IS APPROPRIATE CHANNEL TO APPROACH FOR GUIDANCE AND ASSISTANCE IN CONDUCT OF SUCH DELICATE MATTER, HQS SUSPECTS RATHER TRANSPARENT APPROACH TO JKLANCE MOTIVATED BY POSSIBLE RUMORS IN EXILE COMMUNITY THAT JKLANCE PROVIDED RANSOM FOR AMSICH-2 AND OTHERS.

3. ALTHOUGH HQS RECORDS FAIL REFLECT EXTENT LNERGO

CS COPY

/CONTINUED/

28 JAN 1971

28 Jan 71

201-281313

B201-061063

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

SECRET

RECEIVED
RID/EDI

SECRET

CITE DIRECTOR 105957

PAGE 2

RELATIONSHIP WITH AMDENIM-14, HE OBVIOUSLY WAS VOLUNTARY LNERGO INFORMANT FROM 62 UNTIL 65 WHEN HE WAS RECRUITED BY LNMICA. LNMICA TERMINATED THE RELATIONSHIP 10 MAY 66, SHORTLY BEFORE THE FATAL COMMANDOS L EXPEDITION WHICH RESULTED IN AMDENIM-14'S CAPTURE 29 MAY 66.

4. FILE: 201-281313, 201-061063.

END OF MESSAGE

MAR 17 1967

OS

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

SECRET

ACTION COPY

FILE, VR

SECRET 222301Z JAN 71 CITE WH/MIAMI 0125

DIRECTOR

20 JAN 71 240374

RYBAT TYPIC AMECRU

1. LNERGO/MIAMI ADVISED STATION THAT:

A. CONFIDENTIAL NEGOTIATIONS HAVE BEEN INITIATED BY WIFE OF AMDENIM-14 WITH AMECRU-1, TO ATTEMPT RANSOM HUSBAND. DR. MARTINIANO ORTA, A FRIEND OF AMDENIM-14'S, IS ACTING AS INTERMEDIARY WITH AMECRU-1 AND MET WITH HIM CIRCA 1 JAN 1971 IN MIAMI BEACH TO DISCUSS RANSOM TERMS.

B. RANSOM PRICE QUOTED BY AMECRU-1 WAS $50,000 AND HE WANTED ASSURANCE IN WRITING FROM WIFE OF AMDENIM-14 THAT SHE COULD RAISE THE MONEY. SHE GAVE ASSURANCE ALTHOUGH SAID PRIVATELY SHE HAD NO IDEA WHERE SUCH AN AMOUNT WOULD COME FROM.

C. AMECRU-1 WAS IN NEW YORK 9 JAN ON HIS WAY TO PARIS PRESUMABLY TO INITIATE NEGOTIATIONS.

D. LNERGO HAS A "HUMANITARIAN" INTEREST IN FREEING AMDENIM-14 AND ASKED FOLLOWING QUESTIONS INFORMALLY OF STATION:

(1) CAN JKLANCE SUBSCRIBE TO THIS RANSOM IN ANY AMOUNT?

(2) CAN JKLANCE INFLUENCE OR OTHERWISE ASSIST IN THIS RELEASE, I.E., GET PRICE REDUCED?

SECRET

SECRET
(When Filled In)

FILE, VR

PAGE 2 WH/MIAMI 0125 S E C R E T

(3) CAN JKLANCE SUGGEST ANY SOURCES OF FUNDS FOR THIS PURPOSE OR ACT AS INTERMEDIARY IN OBTAINING SUCH FUNDS?

2. LNERGO/MIAMI COMMENTED THAT RELEASE OF AMDENIM-14 MIGHT BE ADVANTAGEOUS TO JKLANCE AS SOURCE OF INFORMATION (AND, POSSIBLY, AS OPERATIONAL AGENT) AS WELL AS BEING A PROPAGANDA VICTORY IN THE CUBAN COMMUNITY.

3. STATION WH/MIAMI HAS REMAINED NON-COMMITTAL RE THIS CASE AS WELL AS ENTIRE SUBJECT OF RANSOMING CASTRO PRISONERS. PLEASE ADVISE TACK HQS WISHES STATION TO TAKE WITH LNERGO CONCERNING ABOVE.

4. FILE: 201-281313; 201-061063. GPI.

S E C R E T

SECRET

14-00000

FBI doc
27 Oct 69 (Miami)
Re - Antonio Cuesto Valle
Bureau # 105-1795

634498 01 CUESTA VALLE ANTONIO 1606 26

SUPPLEMENTARY MASTER LIST NO 103 MO YR

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CUESTA (DFL) VALLE, ANTONIO
201-281313
SEX M DOB ?

CIT CUBA
OCC ?
< CUBA, HAVANA

100-009-014
DBC -23857
22 JUL 68
FBI

R 6901100852

FILE IN 201-281313

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

FBI doc
10 May 68 (Miami)
Re - Antonio Cuesta Valle
(aka - Tony Cuesta)

Bureau # mm 105-1795

FBI doc
29 April 68 (Miami)
Re: Commandos L

14-00000

OGC 68-0374

5 March 1968

MEMORANDUM FOR: Chief, WH/COG

SUBJECT: James C. Wray

1. I called Mr. James C. Wray today to determine his reason for having called the Agency on 27 February regarding Antonio CUESTA Del Valle's patent application. At that time Wray had stated that as a patent attorney he was representing CUESTA who had an application pending on which some $140 in fees was due.

2. Wray advised that he had been retained by CUESTA several years ago to file an application concerned with a high speed boat on which a patent was ready to issue upon payment of $140 in filing fees. He stated further that as a consequence of CUESTA's subsequent capture he had been unable to communicate with him and that he had failed in his efforts to interest CUESTA's friends in assuming responsibility for the fees. Wray readily accepted my representations that the Agency had no responsibility in the matter. According to him, he had called us merely as a matter of last resort.

3. I found Wray's description of the boat's configuration and attributes to be interesting. While emphasizing that we had no responsibility for his client's present situation or for his fees, I suggested that he might want to provide me with the boat's specifications. Wray accepted this suggestion. My thought here was that an item of this nature might be of interest to SOD/Maritime Branch.

ROBERT J. BLADERGROEN
Assistant General Counsel

cc: Mr. George Ladner (CS)

SECRET

201-281313

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Nancy Gratz		[illegible]
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

After much zigging and zagging, we agreed it would be desireable to return call as a matter of Courtesy. Please ask OGC to do so — denying any knowledge of the matter.

Mr. Bladergroen called & will handle matter 3/4/68

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
PEs	3/4/68

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions (40)

14-00000

BUILDING SECURITY BRANCH

DATE 21 February 1968

TIME 1520 Hours

NAME James C. Wray GRADE N/A OFFICE N/A
Munsey Building, Room 1204
1329 "E" St., N.W., Washington, D.C.
Phone: NA 8-5555

INCIDENT Request for assistance TIME 1520 Hours PLACE Headquarters

SUMMARY OF INFORMATION:

At 1520 hours, Mr. James C. WRAY called identifying himself as a Patent Attorney and requested someone contact him concerning Mr. Anthony CUESTA. Mr. Cuesta, according to Mr. Wray, filed a patent application, $472 763, on 19 July 1965, for a high speed boat with a flexible hull. Mr. Wray siad that after filing, Mr. Cuesta left the United States and is now in a Cuban prison. Mr. Wray stated the reason he called is that he wants the Agency to either pay $145.00 for the patent issue fee as the deadline is 10 April 1968, or talk to the Patent Office. Advised Mr. Wray that a report would be made of his call.

201-281313

Security discussed with OGC (Bladergroen) and WH/COG/EXO. Agreed no response desired. 3/1/68 PE

WH/Security/Hannah called and said OS recommend return telecon. WH/COG will ask Bladergroen to handle.

ACTION TAKEN:

A check in SR & CD was negative re Mr. Wray but two files, 242 095 and 530 946, were found on Mr. Cuesta.

REPORTING OFFICER
William E. Craig

CHIEF, BUILDING SECURITY BRANCH
for ROBERT D. BUCKLEY

DISTRIBUTION:
ORIG: DD/SEC (PTOS)
COPY: C/PHY. SD
COPY: C/PSD
FILE: BSB/PHYS. SD
COPY:

FORM 9-67 1798 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

14-00000

FROM: RID/C L

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WHCOG/Reg		22 JUL 1967		WR
2. WH/C/				MR
3.	MC CL			
4.	CI AK CT	2 AUG	2 AUG	
5. RID/AN				
6. WH/C/				
7. WH/C/FI				
8. RECORDS OFFICER STAMP				
9. The following action is authorized:				
10. Sign:				
R.O. # WH/C				
11. Note: If destruction, cite reasons and coordinate if appropriate.				
12.				
13. RID/				
14. RID/				
15. WH/C/				
16.				
17.				

PROCESSING DEFERRED
PLEASE INDICATE ACTION
☐ Destroy. Records Officer Stamp and Signature Required. Route to RID/DU, RM G-150
☑ Classify to: 201-281313
(CS File Number)
Route to RID/ RM G-
for final processing.

ABSTRACT X INDEX X

DEFERRED

FILE TITLE: 821216

FILE NUMBER (PRIMARY CODE): 201-281313

TRACE REQUEST / ABSTRACT / INDEX

DATE MICROFILMED

DOCUMENT DATE: 19 Jun 67

DOCUMENT NUMBER: UFGA 27020

FORM 610 USE PREVIOUS EDITIONS

SECRET

DISPATCH | KAPOK/SECRET

TO: Chief, WH Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational
CUIS Recruitment of IDENTITY

ACTION REQUIRED - REFERENCES

1. On 8 and 13 June 1967 the local LNERGO officer who is handling the *IDENTITY case informed a JMWAVE officer that she had been recruited by the CUIS on her recent visit to Cuba. LNERGO requests that the knowledge of this information be kept to a minimum, for they intend to operate her as a double agent. LNERGO does not intend to disseminate any information on the case, at this time; however, the following information was provided so that JMWAVE could furnish LNERGO with traces and comments:

A. IDENTITY received permission from U.S. and Cuban authorities to travel to Cuba to visit her imprisoned husband. She arrived in Cuba on 7 April 1967 and *(fnu) INFANTE of the MININT met her at the airport. In general, INFANTE was her escort; however, she also had to keep Tita (lnu) at *telephone number 30-2056 informed of her movements. *Enrique ECHEVARRIA was also assigned to IDENTITY's case and she thought possibly that he was INFANTE's superior officer. She described ECHEVARRIA as a DSE officer who had formerly been in the U.S. and who had some type of a back ailment.

Attachment: USC
IDENTITY

Distribution:
3 - WH/CCG w/att. U/S/C

/continued/

CS COPY

CROSS REFERENCE TO

DATE TYPED: 16 Jun 67

DATE DISPATCHED: JUN 19 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27920

HEADQUARTERS FILE NUMBER: 201-301313

CLASSIFICATION: KAPOK/SECRET

B. *Omar HERNANDEZ was in charge of her husband's case and *Raul ALFONSO was his assistant. IDENTITY said that her husband was normally kept at the Campo Libertad Hospital, not at the main building, but at a small building on the hospital grounds. She visited him frequently at the hospital and on one occasion they met in an office at the Villa Marista Detention Center. This office had telephone numbers 40-3535 and 40-3536.

C. On 13 April INFANTE made the recruitment pitch to IDENTITY. He said the pitch was on behalf of the DSE and would benefit her and her husband. He said if she would successfully report on anti-Castro activities in Miami, and especially activities of the Commando L, for a period of six months they would release her husband from custody; and after three years of reporting they would grant him permission to depart from Cuba. She said that she certainly wanted to help her husband; however, she did not have any information regarding her husband's activities nor information about anti-Castro activities in Miami. INFANTE instructed her to just do her best and he thought everything would work out all right.

D. For the next few days, INFANTE debriefed her on her family, friends, work, etc.

E. From 20 thru 22 April she was picked-up daily by INFANTE and taken to a safehouse in the Marianao district of Havana for training. Somewhere along the route, they would stop and pick-up the instructor, *Pascual (LNU). Pascual gave IDENTITY training in document photography, development, and techniques in the collection of information. She was instructed in the use of a single lens reflex camera and although she claimed to have done very poorly, Pascual assured her, that with more practice, she would do OK. He told her to purchase a camera and two goose neck table lamps with 100 watt bulbs on her return to Miami and practice until she became proficient.

F. IDENTITY was instructed to print or typewrite (using all uppercase letters) her reports as she obtained the information, hold them and every fifteen days photograph them, develop the film, destroy the reports, and hold the negatives. Every six months she would take all of the negatives to New York and deliver them to *Chafik Homero SAKER Zonni (201-335014) at the Cuban U.N. Mission. Her first assigned meeting with SAKER was scheduled for any work day between 28 September and 2 October 1967.

G. IDENTITY was told that she would have no further contacts with the DSE in Cuba, but should she have any serious trouble, she could write to *"Rafaela Domenech E.
Avenida 41 # 6011
Ent. 68 y 70, Ceiba,
Marianao, Havana, Cuba"

She was told to make up a false name and return address and sign the letter with the first name used in the return address. She did not receive a code name, was told nothing about SW, was not promised money nor expenses, and was not given any further information or training.

/continued/

2. Possible JMWAVE traces on the above are as follows:

A. Havana telephone number 30-2056.

(a) Number listed to Ma Antonieta MARRERO; 8 No. 10 Vedado. (1965 Havana Telephone Directory)

(b) Lt. (fnu) MARRERO was listed as a DSE member assigned to Villa Marista and in charge of prisoners. (UFGA-26564, 30 Dec 66)

B. Avenida 41 # 6811. Address listed to Pedro Raul RODRIGUEZ. (1962 Havana Address Book)

C. Omar HERNANDEZ.

(a) Omar HERNANDEZ name appeared on list of Cuban G-2 agents and/or Cuban officials involved in the Revolutionary Trials in La Cabana from 18 April 1960 through 25 August 1961. (UFGA-03228, 6 Feb 62)

(b) Omar HERNANDEZ was identified as a Communist and a G-2 agent in Havana who infiltrated anti-Castro groups. (UFGA-03492, 13 March 62)

(c) Lt. Omar HERNANDEZ was identified as a DSE interrogator at Villa Marista. (UFGA-24423, 8 Feb 66)

(d) Omar HERNANDEZ was described as a DSE agent who has acted as an investigator in several trials acted on by the Cuban Revolutionary Courts. (UFGA-25012, 25 April 66)

D. Raul ALFONSO was described as a DSE interrogator stationed at Villa Marista. (UFGA-27168 A01, 16 March 67)

John H. BARINDRIER

14-00000

CONTINUATION OF DISPATCH
INCLUDING INFORMATION

KAPOK
SECRET

HVCA-27... page 4

INSTRUCTIONS: ... 201 ... number needed.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
IDENTITY			

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
INFANTE	fnu		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuban	MINIST/...	Cuba

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ECHEVARRIA	Enrique		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuban	MINIST/...	

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

Has formerly been in U.S. Has some type of a back ailment.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
Havana Telephone No. ...3			

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE
	[illegible]	

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

[illegible]

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ	Omar		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuban	[illegible]	

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

FORM 10-58 53d OBSOLETE PREVIOUS EDITIONS

CLASSIFICATION KAPOK SECRET

[X] CONTINUED

PAGE NO. 4

14-00000

SECRET

INSTRUCTIONS: ... "ACTION" ... 201 ...

SURNAME	GIVEN NAME	MIDDLE NAME	201-
Havana Telephone No. 40-3535			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:

40-3535

No. at Villa Marista Detention Center

SURNAME	GIVEN NAME	MIDDLE NAME	201-
Havana Telephone No. 40-3538			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:

40-3536

No at Villa Marista Detention Center

SURNAME	GIVEN NAME	MIDDLE NAME	201-
(LNU)	Pascual		
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP: Cuban	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:

DGI instructor

SURNAME	GIVEN NAME	MIDDLE NAME	201- 335014
...AKER Zonnl	Chafik	Homoro	
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:

FORM 1-68 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION KAPOK SECRET	[X] CONTINUED	PAGE 5

14-00000

CONTINUATION OF STATION RECORD INFORMATION	KAPOK SECRET	UFGA-27920

INSTRUCTIONS: Enter "ASSIGN" after 201 if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
[illegible]	Domenech S.	[illegible]	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE
	KINSET/DSE Letter Drop	

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

Avenida 41 #5811
Ent. 68 y 70, Ceiba
Marianao, Havana, Cuba

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

201-721214

FORM 10-60 631	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION KAPOK SECRET	☐ CONTINUED	PAGE NO. 86

14-00000

CONTINUATION OF DISPATCH	KAPOK/SECRET	UFG Att. to UFGA-27520

IDENTITY

Maria Lourdes BLANCO Diez de Cuesta (201-821816)

JUL 19 1967

201-821816

FORM 53a	USE PREVIOUS EDITION.	CLASSIFICATION KAPOK/SECRET	CONTINUED	PAGE NO.

S/C att. "LA" UFGA-27520

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Cuba	REPORT NO.	OO-K-323/16570-67
SUBJECT	Treatment of Antonio Cuesta Valle, Political Prisoner of the GOC	DATE DISTR.	9 Jun 67
		NO. PAGES	2
		REFERENCES (356)	LA CIRL C-DC7-53338

DATE OF INFO. 17 May 67

PLACE & DATE ACQ. ---17 May 67

THIS IS UNEVALUATED INFORMATION

SOURCE Honduran national, US resident, executive of a foreign airline. Through travels and contacts he keeps in touch with events occurring in foreign countries.

[This report was developed by an Air Force AFNIN representative assigned to the office of preparation.]

1. My secretary recently returned from a 17-day visit to Havana, Cuba. Through conversation, with her, I learned of her visit and permission to visit her husband, Antonio Cuesta Valle, a political prisoner of the Cuban government.

2. Cuesta, who was active in an anti-GOC movement, was taken prisoner on 29 May 66 in company of four other men, while on an infiltration mission. While trying to escape he supposedly blew up his boat and as a result of the explosion he lost his left hand at the wrist. He was captured along with Eugenio Saldivar Cadena, and both are presently held prisoners at the Military Hospital in Marianao, Havana.

3. While in Havana she was permitted, on a daily basis, to visit with her husband in his hospital cell. She was permitted to visit alone with him on one occasion in a room that had several mirrors and for a period of approximately 15 minutes. The remainder of her visits were in the presence of her assigned escort or the guard assigned to her husband's ward. She knew her escort as "Infante," and he was always dressed in civilian clothes. He was most polite and courteous at all times. She was told what hours she could visit her husband by phone each specific day, and her escort would pick her up and take her to the hospital.

4. I was told that her husband has been given the best treatment available and that he had no complaints in that respect. He is suffering from advanced active cataracts and is almost blind. He has been treated by two Soviet doctors, but due to the language barrier proper treatment was not administered and the Soviets became very angry at the nurses at the hospital. Considering his background he is being treated like a VIP. He was told that a Cuban specialist is going to take his case in the near future. He said that his food is very good and generous servings are the order of the day. By direct order of Fidel he is furnished a box of the best cigars, and they are replenished each time the box becomes empty. During a Sunday afternoon he and his wife were taken to the beach, complete with a picnic lunch, in company of four guards that kept a distance of about 100 feet.

201-281313

5. He has not been formally charged and she was told that because of his condition a date could not be set. However, she was told not to worry because Fidel was a kind man and would be most lenient with his case. She was also told that as far as the Cuban government was concerned she could visit with him again at any time in the future.

6. She stayed with family members of her husband and was permitted to go anywhere she liked when not visiting her husband, but because of fear she stayed in her quarters.

-end-

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

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ACTION WH/COG 8 RID COPY

FILE, WH8, CI, CI/OPS, CI/IC2, FI, FI/INT2

SECRET 071945Z CITE JMWAVE 6475

7 Apr 67 IN 40135

DIRECTOR INFO MEXICO CITY

TYPIC

REFERENCE: DIRECTOR 74423 (NOT SENT MEXICO)

1. FYI: AMOTS AND AMCLEVE-15 HAVE REPORTED LOURDES BLANCO DE CUESTA, WIFE OF TONY CUESTA, DEPARTED MIAMI FOR MEXICO CITY 2 APRIL, PLANS LEAVE FOR HAVANA 7 APRIL FOR TWO WEEK VISIT WITH HUSBAND.

2. FYI. IN NOVEMBER 1966 LOCAL ACSI INFORMED STATION OF BLANCO PLANS TO GO CUBA AND VISIT IMPRISONED HUSBAND WHO FORMERLY ACSI SD 6836. ACSI SAID SHE HAD BEEN IN CONTACT WITH CHAFIK HOMERO SAKER ZENNI OF NEW YORK CUBAN UN MISSION. ACSI ASKED IF STATION WANTED TO PURSUE AS OPS LEAD. STATION DECLINED OFFER AND SUGGESTED ACSI INFORM FBI. FBI WAS INFORMED AND THEY HAVE BEEN MONITORING CASE.

SECRET

SECRET

BT

Antonio de la Cuesta Valle, 281313

201-281313

7 April 67

14-00000

DIA doc
20 May 66
Subject – Withdrawal of U.S.
Army Proposal – Cuba

SECRET

SD 15413 ILLAS GONZALEZ, Francisco (201-783822)

Subject was terminated without prejudice by ACSI on 17 January 1966

File: F/DC/8-66

Lt. Col. Ferris notified 4/25/66 that SD 15413 and SD 15410 were dropped in January.

28 Apr 66: ACSI requested reinstatement of SD-15413 and SD-15410.

Reinstated 28 Apr 66.

SECRET 201-281313

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 6. DATE OF INFO. / 8. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CUESTA (DEL) VALLE, ANTONIO
201-281313
SEX M DOB ?

CIT CUBA
OCC ?
MEMBER OF THE PUERTO RICO GROUP OF COMANDOS L. OF INTEREST TO WESTERN INTELL.

019-002-012
UFGA-25032
02 MAY 66
P19-2-4-7
P2

R 6605170628

FILE IN 201-281313

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Cuesta, Antonio Valle	2. 201 FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST: nl / 6. DATE PROCESSED: 23 Jun 61	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO 201 FILE NO.

PERTINENT INFORMATION

14.

J.e. Piccolo

WH/4

8565

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C$ 90118.

15.

FILE THIS FORM IN FILE NO.

C
file

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

7 April 1966

FOR DETAILS OF COORDINATION, PLEASE SEE: F/DC/8-66

File in: 201-281313

14-00000

SECRET

OGC 66-0119

19 JAN 1966

Honorable J. Walker Yeagley
Assistant Attorney General
Department of Justice
Washington 25, D. C.

Dear Mr. Yeagley:

By letter of 5 January 1966, you advised that the Department is contemplating prosecutive action against certain individuals involved in the hit-and-run raid conducted in the Havana Harbor area in November 1965. In this connection, you requested our comments relative to any past or current interest this Agency might have had or has in Antonio CUESTA Del Valle and whether disclosure of that interest in the event of prosecution would be detrimental to its operations. In addition, you also requested to be advised whether this Agency has or ever had an operational interest in Jorge MAS Canosa or his anti-Castro organization, the Cuban Representation In Exile (RECE).

This Agency has no present operational interest in CUESTA or MAS, although it did have in times past. We do not believe that disclosure of these past interests would have any serious consequences for the Agency.

For your information, with 303 Committee approval, this Agency does have a relationship with the RECE pursuant to which limited financial support is provided for the maintenance of its Miami office. While MAS should not be knowledgeable of this fact, any statements he might make should not affect our relationship with that organization.

Sincerely,

SIGNED

Lawrence R. Houston
General Counsel

cc: Thomas Flores
Donald Huefner

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

CONFIDENTIAL

MC

Jan. 14, 1966

1. Mr. Bladergroen of OGC phoned on 12 January. After checking back with Dept. of Justice he learned that latter is in contact with Army concerning Cuesta. He suggested I not tell Army this but tell them that Justice has an interest in the man.

2. This date I called Maykovich who was well aware of the Justice interest. He said that Justice was now waiting for an assessment of the man by Army.

D. Huefner

CONFIDENTIAL
(When Filled In)

RB

REGISTRATION REQUEST	DO NOT USE THIS SPACE
	ITEM NO. 1979
	DATE
	201 NO. 281313

NAME		
CUESTA VALLE, Antonio		
ALIASES AND/OR SPELLING VARIATIONS		
DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
PRESENT ADDRESS		OCCUPATION
PRESENT EMPLOYMENT		
TRAVEL		
ADDITIONAL PERTINENT IDENTIFYING DATA		

Terminated without prejudice 10 May 1966

SUBJECT would not submit to control.

CONFIDENTIAL

14-00000

CLASSIFIED MESSAGE 2 TOTAL COPIES 26

SECRET

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FROM DISSEM BY 26

ACTION WH/C 8

☒ RID COPY

☒

UNIT CS/DO TIME 0030Z BY D

FILE VR, DCI, D/DCI, DCI(MCRAN), DDP, ADDP, CS/RF, CS/DO, CI, CI/OPS, FI, CI/OA, CA2, CA/PROP

S E C R E T 302315Z CITE JMWAVE 1209

PRIORITY DIRECTOR

NO NIACT

TYPIC PBRAMPART

'30 MAY 66 IN 26933

REFERENCE: JMWAVE 1208 (IN 26931)*

1. FOLLOWING FILE INFO SUPPLEMENTS REF.

A. NO INDICATION JMWAVE FILES THAT OTHER THAN GUILLERMO ALVAREZ GONZALEZ ANY OF PERSONS MENTIONED HAVE EVER BEEN ASSOCIATED WITH KUBARK. ONLY POSSIBLE TRACE RE GUILLERMO ALVAREZ GONZALEZ IS UNDATED CARD CITING 201-301881, STATION SUBJECT ON "FRD" PAYROLL, POA NOT REQUESTED.

B. GROUP OF CUBAN EXILES, LATER IDENTIFIED AS CUESTA, ROMER, FERNANDEZ ANTA, DIAZ, ZALDIZAR, EXERCISING WITH SEABIRD BEARING REGISTRATION FL-8509-F, WERE SPOTTED BY WAVE OFFICER IN FLAMINGO KEY AREA ON 18 APRIL 66. SINCE CUESTA KNOWN AS ACSI AGENT, CHECK MADE WITH LOCAL ACSI, WHICH REPLIED THAT CUESTA STILL BEING USED BUT ACTIVITY IN QUESTION NOT SPONSORED BY ACSI.

C. SEE ATTACHMENT TO FI/DEPARTMENTAL COORDIN-

SECRET

201-281313

ATION GROUP MEMO DATED 11 APRIL 66 (POUCHED TO JMWAVE WITHOUT MANIFEST). ATTACHMENT, DATED 5 APRIL 66, CONCERNS COORDINATION OF ACSI OP INTO CUBA INVOLVING USE OF ANTONIO CUESTA, CRAFT OWNED BY HIM, AND NINE OTHER EXILES ASSOCIATED WITH COMMANDOS L AND ALPHA 66.

2. ON 16 MAY, AFTER RECEIVING INFO INDICATING CUESTA AND COMMANDOS L PLANNING SOME FORM OF OP INTO CUBA OR HAITI, COS JMWAVE QUERIED CHIEF LOCAL ACSI DET RE STATUS OF CUESTA. ACSI CHIEF STATED CUESTA IN PROCESS OF BEING TERMINATED.

3. UPON RECEIPT REF INFO COS JMWAVE CHECKED BY TELEPHONE WITH CHIEF LOCAL ACSI CONCERNING ALL PERSONS MENTIONED REF. LOCAL ACSI CHIEF STATED FOLLOWING:

A. CUESTA TERMINATED BY ACSI MORNING 23 MAY.

B. ON 19 APRIL LOCAL ACSI "ESTABLISHED INTEREST" IN ALVAREZ, FERNANDEZ ANTA AND ZALDIZAR BUT THIS STILL PENDING, NAMELY, THEY HAVE NOT HEARD FROM ACSI HQS RE THEIR REQUEST.

C. ROMER AND DIAZ NEVER OF OPS INTEREST

TO LOCAL ACSI ALTHO THEY KNOWN TO ACSI AS SOMETIME MEMBERS OF BOAT CREW HEADED BY ENRIQUE GONZALEZ (PERSON INVOLVED IN NORTORICUS BAHAMAS INCIDENT OF APRIL 66)

4. WHILE IMPOSSIBLE PREDICT CUBAN REACTION BELIEVE THEY MAY CHARGE THAT 29-30 MAY INCIDENT WAS OPERATION BY U.S. ARMY AND PRESENT INFO FROM CAPTURED PERSONNEL AS SUBSTANTIATING THEIR CLAIM. IT CLEAR THAT ACSI HAS BEEN IN CONTACT WITH CUESTA AND THRU HIM WITH VARIOUS COMMANDOS L-ALPHA 66 PERSONALITIES SINCE AT LEAST 65, PROBABLY EARLIER. CUESTA ASSOCIATION WITH ACSI WIDELY KNOWN IN LOCAL EXILE AND ODYOKE CIRCLES. ALSO POSSIBLE THAT CUBANS WILL CHOOSE TO CHARGE THAT OP WAS DIRECTLY SPONSORED OR MASTERMINDED BY KUBARK. IT WOULD APPEAR UNLIKELY THAT CUBANS CAN PRODUCE ANY PLAUSIBLE EVIDENCE LINKING INCIDENT PARTICIPANTS WITH KUBARK.

S E C R E T *Reported a clash at sea between a Cuban exile group and the Cuban Armed Forces.

BT

NNNN

201-281313

14-00000

FBI doc
13 Dec 65 (Miami)
Re- Representacion Cubana del Exilio (RECE)

FBI doc
19 Nov 65
Re- Representacion Cubana del Exilio (RECE)

14-00000

CLASSIFIED MESSAGE

S E C R E T

FROM: JMWAVE

ACTION: WH/C 8

[X] RID COPY (COPY ISSUED TO CS/DO AT 2330 21 OCT 01)

INFO: DCI, D/DCI, EX DIR, CS/CC, DDP, VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, SOD 4, CI, CI/PS, WH 8, CS/RF. D/OCI 2, D/ONE.

S E C R E T 220312Z 22 OCT 65 03072 IN 75044

DIR INFO PACY LANT BARR CITE WAVE 6751

INTEL TYPIC

SUPDATA: AMMED-16, 21 OCTOBER 1965. INFO WAS PASSED TO EWAN K. SCHWAMBORN (P) BY PETER B GUAROTTI (P) MARI BRANCH CREW MEMBER WHO RECEIVED INFO FROM AMMED-16. NOTE GUESTA IS ACSI SOURCE NO. 232. FIELD COMMENT BASED UFG 7574. NO INDEX FILED 220312Z

REPORT CLASS SECRET CONTROLLED DISSEM CUBA

SUBJECT: PLANS OF COMANDOS L FOR ATTACK AGAINST CUBA

DOI: 21 OCTOBER 1965

PADA: UNITED STATES, MAIMI (21 OCTOBER 1965) UFG 7645

SOURCE: A CUBAN EMIGRE WHO IS CLOSELY ASSOCIATED WITH CUBAN EMIGRE MARITIME MATTERS IN THE MIAMI AREA. HE IS CONSIDERED TO BE A RELIABLE REPORTER.

COMMENT:

NO DISSEMINATION OF THE ATTACHED TO PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS

ROUTINE | PRIORITY

BASED ON:

DATE DISTRIBUTED:

LIAISON:

S E C R E T

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

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SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 78844

SOURCE AND APPRAISAL:

FIELD REPORT NO.

1. ON OR ABOUT 25 OCTOBER 1965 ANTONIO CUESTA DEL VALLE, CHIEF OF MILITARY OPERATIONS OF THE COMANDOS L, A MILITANT CUBAN EMIGRE ORGANIZATION, PLANS TO LEAVE FLORIDA FOR CUBA WITH A GROUP TO CONDUCT AN OPERATION AGAINST CUBA. THE PURPOSE OF THE ACTION IS TO DISRUPT THE MOVEMENT OF CUBAN REFUGEES FROM CUBA TO THE UNITED STATES, BECAUSE CUESTA FEELS THAT THIS EMIGRATION IS AN INDICATION THAT THE UNITED STATES IS MOVING TOWARD A POLICY OF COEXISTENCE WITH FIDEL CASTRO RUZ.

2. CUESTA WAS SOLICITING MONEY IN MIAMI ON 21 OCTOBER TO

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

14-00000

SECRET PAGE 2

FINANCE THIS OPERATION. CUESTA OWNS A GASOLINE STATION ON 12TH AVENUE, HIALEAH, MIAMI, FLORIDA. HE OWNS A 95-FOOT BOAT.

3. (FIELD COMMENT. A RECENT REPORT FROM AN INDEPENDENT SOURCE, REPORTED THAT CUESTA WAS A LEADER OF A GROUP OF 13 MEMBERS OF COMANDOS L WHICH WAS SCHEDULED TO LEAVE MIAMI FOR PUERTO RICO ON 10 OCTOBER.)

4. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, USCG, US ARMY FIELD APPRAISAL DETACHMENT 1.

END OF MESSAGE

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES
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COMMENTS

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CS DB - 312/00 ... 23 Feb 65

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WHSAFESC			17 FEB 65	QH
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3. WH/SA/Resto			23 Feb.	D
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14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 201-281313

DATE MICROFILMED

DOCUMENT DATE: 10 Feb 1965

DOCUMENT NUMBER: UFG 06676

-2/ HQS

REPORT COVER SHEET — **SECRET** — REF. NO. UFG-6676

FROM	DATE OF REPORT
JMWAVE	10 February 1965
REPORTING OFFICER	RD NO
James D. TATTERSFIELD	
REPORTS OFFICER	PROJ.
Margaret R. NANKALL/uta	
APPROVING OFFICER	SCE CR.
Andrew K. REUTEMAN	

BACKGROUND DATA AND COMMENTS:

TYPIC

Source: AMDECK-1 from Luis Diaz, a friend who joined Comandos L in 1963.

RID: Please index.

Group 1: Excluded from Automatic Downgrading and Declassification

OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT

DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs. 1 - OO/C 2 - Santo Domingo *out pouch* 2 - JMBARR 2 - Panama (for CINCSO) *out pouch*	1 cy. each to Miami reps. of: State, F.B.I., I&NS

COUNTRY	NO. OF ENCLOSURES	NO. PAGES 1
SUBJECT	REFERENCES	
	PADA	
APPR	**SECRET**	DOI

FORM 8-60 1407 USE PREVIOUS EDITION.

201-281312

FIELD INFORMATION REPORT

CONFIDENTIAL
CONTROLLED DISSEM

COUNTRY Cuba/Dominican Republic

REPORT NO

SUBJECT Attempts of Antonio Cuesta del Valle of Comandos L to Establish a Training Camp in Puerto Rico or the Dominican Republic

DATE OF REPORT 10 February 1965

NO. PAGES 1

REFERENCES

DATE OF INFO. 3 February 1965

PLACE & DATE ACQ. United States, Miami (5 February 1965)

UFG-6676

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE:

A Cuban exile with good access to activities of exile activist groups. His reporting on raider activities has been generally reliable since 1962. This information was obtained from Luis Diaz.

cit Cuba & Puerto Rico

201-281313

1. According to Luis Diaz, a member of Comandos L, a militant Cuban exile organization, Antonio Cuesta del Valle has been in Puerto Rico for several months attempting to set up a camp there for training Cuban exiles. He has also been attempting to obtain permission from the Dominican Republic to use the Dominican camp which was used by Eloy Gutierrez Menoyo, a military leader of the Segundo Frente Nacional del Escambray (SFNE, Second National Front of the Escambray), and has been making regular trips to the Dominican Republic from Puerto Rico for that purpose.

2. On 3 February 1965, Ramon Font Saumell, second in command of Comandos L, told Diaz that the recent accusations made against the top Dominican military personnel by Gutierrez after his capture in Cuba in January had jeopardized his organization's good relations with the Dominican Government.

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CUESTA DEL VALLE, ANTONIO
201-281313
SEX M DOB ?

CIT ?
OCC ?

019-300-003
UFG -06214
17 NOV 64
WAVE-04911
P1

RECRUITING MEN FOR ELOY GUTIERREZ MENOYO'S CAMP IN THE DOMINICAN REPUBLIC.

R 6501053230

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: DAVIS, THOMAS E.
50-1987

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: CI/OA (ARCHIVES)

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
26 June		LESLIE WIZELMAN	Leslie Wizelman
"		JAMES P. KELLY	James P. Kelly

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(When Filled In)

pdt 29 Jan 58

APPROVAL WORK RECORD

CI/OA FILE NO.	SECURITY OFFICE FILE NO.	PROJECT
SO-1987	67378	

SUBJECT (FILL IN ONE ONLY)

TRUE NAME	CRYPTONYM	PSEUDONYM
DAVIS, Thomas E.		

NAME CHECK & INVESTIGATIVE RECORD

	CHECK (✓)	INITIAL	DATE
PRO I			
PRO II			
GREEN LIST			
RI TRACES			
OPS & DIV TRACES			
FIELD TRACES			
S.O. INDICES			
F.B.I. INDICES			
S.O. INVESTIGATION			

ISSUED

	CHECK (✓)	DATE	TO
P.O.A			
O.A.			
C.S.A.			
P.C.S.A.			
P.P.A.			
PROP. APP.			
C.N.C.			

COMMENTS

COMMENTS

CASE OFFICER

DIVISION: Covey WE/1

EXTENSION

SECRET

FORM NO. 126a
1 MAY 56

(0-5)

SECRET
(When Filled In)

REQUEST FOR PRESENT OPERATIONAL STATUS OF SUBJECT

DATE: 6 Mar 1956

CI/OA FILE NO.: 50 1297

TO : Chief, ...

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : Thomas E. DAVIS

1. A review of the files of CI/OA is being made for the purpose of retiring files on covert personnel who:

(a) No longer are being used;

(b) Do not satisfy the requirements for operational approval;

(c) Are of no further interest to the office of original request.

2. CI/OA records indicate the subject has been of interest to you since 1952 for: Mapping work

☑ operational use

☐ informational purposes

3. It is requested that you notify CI/OA of the present operational status of subject, using the bottom of this form for your comment.

4. If no answer is received from you within 30 days, CI/OA will assume that you are no longer interested in the subject and will retire the file without further notification to you.

COMMENTS FROM OFFICE OF ORIGIN

INITIALS — EXTENSION

DISTRIBUTION: ORIGINAL & 1 TO ADDRESSEE; 1 TO CI/OA FILE

FORM NO. 700
JUN 55

SECRET (30)

14-00000

SECRET
(When Filled In)

REQUEST FOR PRESENT OPERATIONAL STATUS OF SUBJECT

DATE

CI/OA

TO : [illegible]

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : [illegible]

1. A review of the files of CI/OA is being made for the purpose of retiring files on covert personnel who:

(a) No longer are being used; ✓

(b) Do not satisfy the requirements for operational approval;

(c) Are of no further interest to the office of original request.

2. CI/OA records indicate the subject has been of interest to you since for:

☑ operational use

☐ informational purposes

3. It is requested that you notify CI/OA of the present operational status of subject, using the bottom of this form for your comment.

4. If no answer is received from you within 30 days, CI/OA will assume that you are no longer interested in the subject and will retire the file without further notification to you.

COMMENTS FROM OFFICE OF ORIGIN

New Query sent Covert

INITIALS EXTENSION

DISTRIBUTION: ORIGINAL & 1 TO ADDRESSEE; 1 TO CI/OA FILE

FORM NO. 700 SECRET (88)

SECRET
(When Filled In)

REQUEST FOR PRESENT OPERATIONAL STATUS OF SUBJECT

DATE: 6 May 56

CI/OA FILE NO.: SO 1987

TO : Chief WE

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : Thomas E. DAVIS

1. A review of the files of CI/OA is being made for the purpose of retiring files on covert personnel who:

✓(a) No longer are being used;

(b) Do not satisfy the requirements for operational approval;

(c) Are of no further interest to the office of original request.

2. CI/OA records indicate the subject has been of interest to you since 1952 for: MAPPING WORK

☑ operational use

☐ informational purposes

3. It is requested that you notify CI/OA of the present operational status of subject, using the bottom of this form for your comment.

4. If no answer is received from you within 30 days, CI/OA will assume that you are no longer interested in the subject and will retire the file without further notification to you.

COMMENTS FROM OFFICE OF ORIGIN

Send query to FI/Cover/Plans.

INITIALS ______ EXTENSION ______

DISTRIBUTION: ORIGINAL & 1 TO ADDRESSEE; 1 TO CI/OA FILE

FORM NO. 700 JUN 55

SECRET

14-00000

SECURITY INFORMATION

SECRET

T. E. D.

#67378

8 February 1952

The files of G-2, Department of the Army, were checked in Subject's name on 5 February 1952. A file in the name of Thomas Edgar _______ was reviewed and disclosed the following information:

In a letter to the Commanding General, 2nd Army, Fort George G. Meade, Maryland from Intelligence Division, General Staff, U. S. Army, Washington, D. C., dated 25 May 1949, the Investigations Section states that information has been received from the Plans and Operations Division, General Staff, U. S. Army, liaison agency with the U. S. Atomic Energy Commission, for the Department of the Army, that _______, Thomas Edgar was granted "Q" clearance on 2 February 1949. The AEC clearance number if NY 6514.

The above information was predicated upon an L/S from 2nd Army, to Director of Intelligence, requesting verification of "Q" clearance regarding above individual.

File further reflects that the FBI conducted investigations on 18 January 1949 at Cincinnati, Ohio and 12 January 1949 at Pittsburgh, Pennsylvania regarding Subject.

FIELD OFFICE
FEB 52 8 29 AM '52
CHICAGO

SECRET

SECURITY INFORMATION

SECRET

Case No: 67378 8 April 1952

SYNOPSIS:

SUBJECT presently resides at 2596 Neil Avenue and not at 1596. He is married, has a son, about 25 years of age. SUBJECT attended Ohio State University from 1935 to 1939, receiving a B.S.C. degree. He was formerly employed as a garage mechanic in Hilliard, Ohio and is presently Assistant Director of a Research Foundation at the Ohio State University. Neighborhood investigation was extremely favorable, nothing of a derogatory nature was developed. Credit favorable and Police negative. SUBJECT reportedly investigated by the Federal Bureau of Investigation.

This data is property of Inspection and Security Office, to be returned when subject is no longer covertly used. Its existence or contents must not be disclosed except to CIA Staff Officers directly concerned

SECRET

SECRET

Case No: 67378 8 April 1952

BIRTH AND CITIZENSHIP:

At Columbus, Ohio:

According to the records of the Registrars Office, Ohio State University, SUBJECT was born in Wellston, Ohio during January 1903.

EDUCATION:

At Columbus, Ohio:

The records of the Registrars Office, Ohio State University on 21 February 1952, revealed that SUBJECT was a student from 1935 to 1939, at which time he graduated with a B.S.C. degree.

EMPLOYMENT:

At Columbus, Ohio:

On 7 February 1952, the records of the Ohio Bureau of Credits revealed that SUBJECT is presently the Assistant Director of the Research Foundation of the Ohio State University. Upon graduation from O.S.U., or shortly thereafter in December 1939, SUBJECT was employed by the university as Assistant Fraternity Auditor. He later moved from that position to that of Assistant Director in 1946. Prior to the time, he was employed as a mechanic in Arch Alder's Chevrolet Garage, Hilliards, Ohio.

NEIGHBORHOOD:

At Columbus, Ohio:

On 2 April 1952, it was determined that SUBJECT resides in an apartment building located at 2596 Neil Avenue, near the university. Mrs Mae OWEN, Apt. "D", 2596 Neil Avenue, stated that she has known the SUBJECT and his wife since the time of their moving in the building, which was about three years ago. She described them as "most substantial people" and added that SUBJECT is the Assistant Director of the Research Foundation, Ohio State University. He is most capable, likeable and respectable man and enjoys a fine reputation in the building and in the neighborhood generally. She further stated that the FBI had investigated him several years ago, apparently in connection with his job at the Foundation. She described SUBJECT and his wife as

SECRET

SECRET

Case No: 67378 8 April 1952

"upper middle class" with one son, about twenty-five years of age who is married and resides out of Ohio, although he is presently staying with his folks because his wife is in a hospital in Columbus with their newly arrived baby. Informant stated that she knew nothing but good relative to SUBJECT and his family and that he is truly a patriotic American.

On 2 April 1952, Mrs Thomas REEDER, Apt. "B", 2506 Neil Avenue, stated that she has known SUBJECT and his wife as neighbors and that they are fine people, respected in the community and are conservative in their living and habits. They have one son, Ed, who is precntly staying with them. SUBJECT, according to informant, is "homey" and does not drink or have any bad habits to her knowledge. She considers him a one-hungred percent American.

On 2 April 1952, Mrs. F.W. HOMSHER, Apt. "C", 2590 Neil Avenue, stated that she has been acquainted with the SUBJECT and his wife for about a year as neighbors. She knew little about them except that they are nice people and well thought of in the neighborhood, They are quiet, do not engage in many social activities. Informant confirmed SUBJECT's employment and added that she knew of nothing of a derogatory nature regarding the SUBJECT or his family.

Mrs John R. SNOWBALL, Apt. "A", 2596 Neil Avenue, stated that she has known SUBJECT and his wife just three years or since the time they moved into the building, three years ago this month. She stated that she liked them very much and knew of no finer people. They are respected in the community and are quiet and conservative. SUBJECT neither drinks or carouses and is a "homebody", except that he plays a great deal of golf with her husband. Informant stated that SUBJECT's son Ed is presently with SUBJECT coming here from West Virginia for the arrival of their newborn youngster. She added that SUBJECT has a fine poistion with the Research Foundation as Assistant Director, and is a thorough American.

REFERENCES:

At Columbus, Ohio:

On 3 April 1952, Mrs Harvey BROWER, 2268 Summit Street, stated that she purchased the premises on which she now resides, from SUBJECT about twelve years ago and although she did not know the ----- family except for the real-estate transaction, she had heard many good things about them from neighbors that used to live

SECRET

in this part of the community. She stated that everyone seemed to have a good word for both SUBJECT and his wife and she knew of nothing derogatory in the regard. She added that Mrs John MONROE, 2262 Summit Street, knew the SUBJECT and his wife.

On 3 April 1952, Mrs John MONROE, was interviewed and stated that she had known the SUBJECT's wife since they were younsters living in Hilliard, Ohio and that she has known SUBJECT since he and his wife married nearly thirty years ago. The -----'s were wonderful people and well thought of by everyone. SUBJECT was formerly employed by Arch Alder's Chevrolet Gagage in Hilliard, Ohio after which he returned to Ohio State University. He was later employed by O.S.U. in some capatity, becoming Assistant Director of the Research Foundation. Informant suggested another person that was acquainted with the -----'s, Mrs Harry MYERS, 6500 Dublin Road, north of Columbus, Ohio.

On 3 April 1952, Mrs Harry MYERS, was interviewed and stated that she had known the -----'s and that they were very close friends. She knew of nothing derogatory regarding SUBJECT and stated that she considered the ----- family as the highest type of people. SUBJECT's son, Ed, is engaged in some type of Engineering work, believed to be in Detroit, Michigan

AGENTS NOTE:

It was determined that Arch Adler, SUBJECT's former employer. and personally known to the writer, is presently confined to a hospital and not available for interview.

Norman ARMENTROUT, Manager, Alder's Garage, Hilliard, Ohio stated that SUBJECT was the best mechanic they had ever had in the garage. Informant stated that he has heard Mr. Adler make this statement many times since SUBJECT left in 1937. He further stated that SUBJECT and his wife had a fine reputation and were patriotic Americans. Informant had attended high school with SUBJECT's son Ed, whom he described as a first rate fellow, who displayed that he came from good people.

CREDIT AND CREDIT REFERENCES:

At Columbus, Ohio:

The records of the Ohio Credit Bureau, 83 S. 4th Street, examined on 7 February 1952, revealed that SUBJECT married Helen

B. in Hilliards, Ohio; that he has worked for Alder's Garage in Hilliards until about 1927; that he had been hurt and collected a claim from the Ohio Industrial Commission; further that he went to Ohio State University and graduated with a B.S.C. degree in 1939 and then went on the payroll of O.S.U. in December 1939. Presently Assistant Director of the O.S.U. Research Foundation, and prior to this was Assistant Fraternity Auditor. Further, in 1949 he had financed an automobile through General Motors with a mortgage of $949.00 which is prompt; that his credit rating is good, nothing against him and most purchases are for cash.

POLICE (CRIMINAL AND SUBVERSIVE) RECORDS:

At Columbus, Ohio:

The records of the Columbus Police Department, on 7 February 1952, failed to reveal any information on SUBJECT. The files of the Ohio Un-American Activities Commission were examined on 4 April 1952 and failed to reveal any information on SUBJECT.

14-00000

SECURITY INFORMATION

23 APR 1952

SECRET

SECRET

TO : Assistant Director for Special Operations
ATTENTION: Staff C

FROM : Chief, Special Security Division

SUBJECT : PZ 2359
#67378

1. Reference is made to your request dated 27 December 1951 for a recommendation as to whether an Operational Clearance should be granted to permit the Subject's use as cover in Europe under cover of present employment.

2. The attached information regarding the Subject is furnished to you as an aid in determining whether or not the Subject should be used under the authority of an Operational Clearance in the capacity set forth in your request.

3. This memorandum pertains only to the assignment mentioned in Paragraph 1 above. It is requested that this office be informed of your decision as to whether you intend to use the Subject. If the Subject is not used, the attached material should be returned to the writer in a sealed envelope marked "Eyes Only," indicating the reasons for not using the Subject.

O.C.

FOR THE SECURITY OFFICER, CIA:

Robert H. Cunningham

ROBERT H. CUNNINGHAM

Attachments:
NCD 2/19/52
Inv. rpt. 3/8/52
Biog. Data

SECRET

SECRET

14-00000

TO: Chief, Special Security Division
Attn: Mr. Clayton

FROM: STC SSB 7/10

SUBJECT: PZ-2359

1. The following biographical data is available on Subject:

Thomas Edgar Davis
1596 Neil Avenue
Columbus, Ohio

Acting Head of Research, Ohio State University Research Foundation

BSC in Business Administration 1939 Ohio State U.

1939-1942 Assistant Auditor, Dean's Office

Since 1942 has been Assistant to Director Research Foundation.

2. Date of Birth will be forwarded as soon as received.

SECRET

14-00000

SECURITY INFORMATION

SECRET

SECRET

COVERT NAME CHECK REPORT

DATE: 19 February 1952

SUBJECT: T.E.D. 67378 OC OSO

In accordance with your request, a covert name check was conducted on Subject with results as indicated below:

AGENCY	RETURN	DATE
G-2	SA	2/6
ONI	NR	2/19
STATE (less Passport)	NR	2/11
FBI	*	2/13
CSC	NR	2/12
HCUA	NR	2/6
OSI	NR	2/5
PASSPORT	NR	2/13
I&N		

* 10/12/50 - Investigation revealed nothing derogatory regarding Subject's character, reputation, employment, neighborhood, and associates.

This data is property of Inspection and Security Office, to be returned when subject is no longer covertly used. Its existence or contents must not be disclosed except to CIA Staff Officers directly concerned

SECRET

SECRET

FORM NO. 38-44 JUL 1952

14-00000

PZ-2359 F 1987

FBI-CPENA - 0150 Utting Drag

OSI - NR

ONI - NR

15 Feb 52

Talked to Bill ... on 23 Jan 52 ...

Called Osborne & gave secretary info that will check again ... 23 Jan

Called Ken Clayton 4:10. 15 Jan. Is going to update those checks and will let me know soon as the results. Couldn't say how long it will take

Called Clayton 23 Jan 52

Clayton called me & said there was still cooking 24 Jan

SC Air Force Navy

19 Jan 1903 Wellston Ohio

Q clearance 4 Y 6514 Feb 48.

14-00000

TO: Chief, Special Security Division
Attn: Mr. Clayton

FROM: STC SFB

SUBJECT: PZ-2359

1. The following biographical data is available on Subject:

Thomas Edgar Davis
1596 Neil Avenue
Columbus, Ohio

Acting Head of Research, Ohio State University Research Foundation

BSC in Business Administration 1939 Ohio State U.

1939-1942 Assistant Auditor, Dean's Office

Since 1942 has been Assistant to Director Research Foundation.

2. Date of Birth will be forwarded as soon as received.

SECRET

14-00000

Received the info from Osborne 11 Dec 58
Birth date still to come.

Thomas Edgar Davis
1596 Neil Avenue
Columbus, Ohio
Act Head of Research
OSU Research
Foundation
BSC - Bus Adm 1939
Ohio State U.
1939-1942 Asst Auditor
Dean's Office
Has been asst to Director
Research Foundation Aug 1942

SECRET

TO : Chief, Special Security Division
Attn: Mr. Clayton
FROM : STC/SPB

Date 27 December 1951

SUBJECT: Thomas E. Davis ** ~~James B. Owens, Director, Ohio State University Research Foundation~~

P.Z. # 2359
EE-742-AD

A. DEADLINE: (1)____ (2)____ (3)____ (4)____ (5)____

B. CHARACTER OF CASE: (1)O.C. x (2)P.O.C. x (3)C.N.C.__ (4)C.S.C.__ (5)P.__

C. CLASSIFICATION: Agent__ Clerical__ Service__ Other Cover

D. AREA: Europe x Middle East__ Far East__ Latin America__ Specific____

E. SUBJECT'S COVER: U.S. Govt.____ For. Govt.____ Academic____
Commercial____ Religious____ Professional____ Pres. Empl. x
Undesignated____ Other____

F. ACTION: Investigation, including covert name checks x
Covert name checks only____
Development of biographic data____
Reply as soon as possible re I&S check__ FBI check__ Other____
Special name checks____

G. SUGGESTED COVER FOR INVESTIGATION:
General U.S. Government interest____
Non-government, commercial interest x
Special____

H. The chief of the interested Division has certified that OSO operational files and documents contain no information of investigative or security interest in addition to that set forth in PRQ I and II. (Reviewed by):____

I. Please return attached PRQ Part I__ PHS__ 57's__ Biog.Data__ with result of your action.
Biographic Data is contained in EE-742-AD

OO has granted a release for subject's use by the Division.
**Per telephone conversation McMahon/Clayon 29 Dec 51

SECRET

Tom,

Pls. make paper changes to replace Owens with Davis in this action. because Owens resigned his position and Davis has taken his place. I have orally done this with K. Clayton I&S - 29 Dec 51. Att. papers should be returned to Osborn of Plans Staff when new papers have been initiated.

[illegible signature]

14-00000

SECRET
SECURITY INFORMATION

CS-1124 (Osborn)
Priority
21 December 1951

MEMORANDUM FOR: Chief, STC/SPB

FROM: Chief, FLANS

SUBJECT: Request for Operational Clearance on James S. Owens, Director, Ohio State University Research Foundation

1. With reference to the conversation between Mr. Kaufman and Mr. Osborn on 20 December 1951, it is requested that action be taken to secure provisional operational clearance on Dr. James S. Owens, Director, Ohio State University Research Foundation.

2. Subject to successful clearance, it is planned to have a representative of FDM contact Dr. Owens through an appointment arranged by OO to determine if he would be willing to prepare a letter from the Foundation to the American-Scandanavian Foundation in New York. The content of this letter would introduce and sponsor financially an agent whom FDM has arranged to send to one of the Scandanavian countries under sponsorship of the American-Scandanavian Foundation.

3. Mr. Owens and his assistant, Thomas E. Davis, already possess a CIA clearance up to and including "Secret" in connection with a classified CIA project being carried out by the Mapping and Charting Laboratory of the Foundation. The O.S.U. Research Foundation has a considerable unclassified program, however, and its connection with CIA is not publicly known. It is understood that Mr. Harris Lyons, IASS, has all the details concerning the clearances on Dr. Owens and Mr. Davis.

4. FDM is extremely anxious to complete these arrangements, and it would be appreciated if you would treat this request as a priority matter.

cc: FDM/Barringer

SECRET

14-00000

OFFICE MESSAGE

(DATE)

TO:

NAME (PERSON CALLING) | IN PERSON | TELEPHONE

A. M. P. M.

TEL. NO. EXTENSION | RETURNED YOUR CALL | WILL CALL AGAIN | PLEASE CALL

DISREGARD

REMARKS:

Please write up a POC. I've already telephoned this to Osborne on 27 Dec.

TPO.

RECEIVED BY

FORM NO. 36-9
SEP 1946

U. S. GOVERNMENT PRINTING OFFICE 16—60874-1

Dr. Owens

cross EE-742-AD

REMARKS:

HCUA
SC
FBI - NCI
ONI
G-2
} neg

new

FROM:

BUILDING

FORM NO.

1987

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: Chief, PLANS

NO.

DATE 21 Dec 1951

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. STC/SPB		Entered	26 Dec 51		BY HAND ONLY
2.					
3.					
4.					
5.					Clayton checking to find proper 175 (cover) not dynamo cobranch ? 27 Dec 51
6.					
7.					
8.					
9.					
10.					POC 1541 eff 27
11.					OSBORNE states they have clearance from OO to use name 27 Dec 51 TRO
12.					
13.					
14.					
15.					

FORM NO. 51-10 FEB 1950

SECRET

14-00000

SECRET
SECURITY INFORMATION

CS-1124 (Osborn)
Priority
21 December 1951

MEMORANDUM FOR: Chief, STC/SPB

FROM: Chief, PLANS

SUBJECT: Request for Operational Clearance on James S. Owens, Director, Ohio State University Research Foundation

1. With reference to the conversation between Mr. Kaufman and Mr. Osborn on 20 December 1951, it is requested that action be taken to secure provisional operational clearance on Dr. James S. Owens, Director, Ohio State University Research Foundation.

2. Subject to successful clearance, it is planned to have a representative of FDW contact Dr. Owens through an appointment arranged by OO to determine if he would be willing to prepare a letter from the Foundation to the American-Scandanavian Foundation in New York. The content of this letter would introduce and sponsor financially an agent whom FDW has arranged to send to one of the Scandanavian countries under sponsorship of the American-Scandanavian Foundation.

3. Dr. Owens and his assistant, Thomas E. Davis, already possess a CIA clearance up to and including "Secret" in connection with a classified CIA project being carried out by the Mapping and Charting Laboratory of the Foundation. The O.S.U. Research Foundation has a considerable unclassified program, however, and its connection with CIA is not publicly known. It is understood that Mr. Harris Lyons, IASS, has all the details concerning the clearances on Dr. Owens and Mr. Davis.

4. FDW is extremely anxious to complete these arrangements, and it would be appreciated if you would treat this request as a priority matter.

SECRET

14-00000

S E C R E T

SUPPORT AND PROTECTION BRANCH
Operational Clearance Work Sheet

SPB File No. 1987

Name ~~[struck through]~~ DAVIS, Thomas E.
(real, pseudo or Crypto)

	(check)		(date)
PRQ I		Project ______ Reviewed	
Division Traces		EFF 25 JAN 52	
OF Files		Sent FEB 2 1952 Provisional O.C. 1763	
Green List		Operational Clearance 2362	MAY 7 1952
Staff C			
Local Field Traces		Operation Reviewed	
Other Field Traces			
I&S Indices	✓ NNL 15 Jan 52		
I&S Covert Report	[illegible]		
I&S Investigation			
Biog data	✓		
PRQ II			

Checked w/ JAK [illegible] Osborne, [illegible] it would be all right to [illegible] the POC [illegible]

Osborne to see [illegible] more [illegible] info 7 Feb 51 TDO

Q [illegible] clearance + [illegible] AFL [illegible] Air Force + Navy [illegible] to be [illegible] called when something concrete develops 23 Jan 52 TDO

SECRET

2 FEB 1965

TO: Director
Federal Bureau of Investigation

FROM: Deputy Director for Plans

SUBJECT: SAUREL, Jean K.
DOB: 17 December 1929
POB: Port au Prince, Haiti
VMA: Haitian

1. Reference is made to the I-57 form regarding Subject who entered the United States on 2 October 1964. The files of this office contain the following pertinent information.

2. According to another office of this Agency, a Pan American Airways employee who spends considerable time in Haiti stated that during her many trips there she learned Subject has demanded and received things from members of the Ton Ton Macoutes (TTM, President DUVALIER's internal Security Force). One incident occurred at a DUVALIER rally held at the Presidential Palace on 1 May 1964. A palace guard refused to allow Subject to leave the grounds while someone was speaking. SAUREL called a member of the TTM, demanded to be released, and was allowed to leave. On 20 September 1964, a subsource of unknown reliability, whose family was well acquainted with Subject, commented that Subject was a member of the TTM.

3. According to a report received in September 1964 from an untested source, Subject, a former employee of Pan American Airways in Port-au-Prince who was recently named Director of the Haitian Tourist Bureau in New York, is an agent of President DUVALIER. DUVALIER is counting heavily on SAUREL because of the latter's experience in dealing with American personalities and situations.

CS COPY FILED IN 100-2-82

NOT TO BE DISSEMINATED FURTHER OR EXHIBITED TO ANYONE WITHOUT PRIOR PERMISSION OF THE CENTRAL INTELLIGENCE AGENCY.

CSCI-316/00444-56 2/2/65
ROUTINE TRAFFIC

SECRET

201-725439

SECRET

4. In a report dated 23 June 1964, a Pan American Airways employee who spends considerable time in Haiti advised another office of this Agency she attended a cocktail party in Port-au-Prince in late November 1963. Other guests included Jean and Suzanne SAUREL and George and Jeanne DEMOHRENSCHILDT. [This office has previously furnished the Federal Bureau of Investigation with information concerning the DEMOHRENSCHILDT's (file 100-32965) who were acquainted with Lee Harvey OSWALD.] Although it was not clear to Source if Subject and his wife were personally acquainted with the DEMOHRENSCHILDT's, the SAURELS provided the following information about George DEMOHRENSCHILDT at the party:

a. He is of Polish descent or citizenship.

b. At the time of the KENNEDY assassination, he had a $100 thousand contract with the Haitian Government to explore the country's natural resources.

c. He is said to be a geologist.

5. It is requested that the above information not be disseminated further without the prior approval of this Agency.

CSCI-316/00444-65

RID/CE: JMA/JB/ab

Based on: MIM 469-64 [Marilyn Wilcox] 06
[Mrs. A. LEVEQUE Bernadine] 06
22 [HTPA] 1414 [EVLEMON-5] 01
extract of DCE 17071 [WILCOX] provided by Paul Hartman, CI/RA
06

NOT TO BE DISSEMINATED FURTHER OR EXHIBITED TO ANYONE WITHOUT PRIOR PERMISSION OF THE CENTRAL INTELLIGENCE AGENCY.

SECRET

5/PN

DIAZ Lanz

SECRET

22 September 1959

MEMORANDUM FOR THE RECORD

SUBJECT: Conversations with REICHHARDT, 8, 9, 16, 17 September 1959

1. On 8 September Reichhardt phoned to report the following:

a. He took Marcos DIAZ Lanz to the office of INS on Monday, 7 September to take care of his immigration status. (Comment: I was later called by Bill COTTER of the Alien Branch, CS concerning this. COTTER said that when they reported this to INS - that service said that AHRENS, the INS man in Miami has told them that DIAZ' hearing had already been held shortly after his arrival. COTTER implied that Bernie was not reporting accurately on the situation in Miami. I have not repeated this to Bernie, because Alien Branch seems to be in something of a tissy in regard to the new people in INS with whom they are dealing as a result of recent transfers of personnel.)

b. Bernie asked me to clarify what I wanted in the way of an affidavit of support for the wife of Marcos DIAZ. I dictated a simple statement and told Bernie to have it notarized and accompanied by a bank statement or similar document indicating WILLIAMS' ability to support Mrs. D should it become necessary.

c. Bernie reported that Mrs. Catherine TAAFE, the international busybody claims that she is going to Cuba on our instigation. She is accompanied by her entire family. This information came from the Miami Chief of Detectives to the OO Representative.

d. Bernie asked how he could identify himself to the three evacuees in Miami we have instructed him to contact re going to the Dominican Republic on our behalf. I told him to use Dave Morales' name.

e. He asked me for information on our dispatch to Cuba in connection with the PRCs for AMCOO and the gift. I told him I'd check and let him know. (Comment: The same day I saw a dispatch from Havana answering the questions, an info copy of which went to Bernie.)

SECRET

2. I phoned Reichhardt on 9 September and we discussed the following matters:

a. I told him about the visit of Angel ROS. He said he had talked with [BYERS] on this matter and that [BYERS] 04 reported that ROS came to Miami on 1 September and left on 3 September. [BYERS] thinks ROS is a secret police agent. Bernie is to see [BYERS] for details on 04 this. (Comment: Reichhardt's report was received on 11 September.)

b. Reichhardt asked me to check on his money situation since no deposit has been made.

c. Reichhardt asked if I had seen copies of the news letter being distributed by Emilio NUNEZ Portuondo called Latin American Events. NUNEZ is listed as editor and publisher and the firm is Latin American Affairs Inc., 1028 Connecticut Avenue, Washington. The first issue was published on 7 August. The 17 August issue includes a list of Communists. (Comment: I am arranging for the CIA library to procure loan copies of the publication for me to review.)

d. NUNEZ was in Miami last week. ORTEGA did not see him, but according to ORTEGA's sources, NUNEZ strongly implied that he has succeeded in obtaining US support in the Departments of State and Defense including commitments for training sites in the United States. NUNEZ also said that he is in touch with Col. King. This was covered in UMAA-15.

3. On 15 September I talked with Reichhardt concerning the following:

a. Ricardo LORIE saw ROS. Bernie will see LORIE about this.
b. Bernie will see FOX this week.
c. The addresses for the two evacuees who came by way of El Salvador are not correct. I told Bernie to try to find out where they are from the third, with whom he is in contact.
d. Bernie asks that his local travel order be renewed. (Comment: I checked this and the order has been renewed through 31 December 1959.)

4. On 16 September the following matters were discussed with Reichhardt:

14-00000

SECRET

(Bernie 24)

a. SALVENTIS: He called in the morning to ask for information on this man. According to Reichhardt, LORIE says that he was fired from the DIER for anti-Communist activities and was expected to arrive in Miami last night. LORIE is worried about him because of his previous post as No. 2 man in the DIER. The Cuban card confirms that he held the latter post.

b. De LORIE says that he knows ROS well, and likes him. They met in Miami last week. ROS is in Miami again. ROS is principally interested in getting Reynaldo BLANCO out of Cuba. ROS says he was told the American Embassy can have no part of this but suggested he (ROS) ask De LORIE to see his Miami contact about assistance. Bernie discouraged LORIE about helping BLANCO. Bernie feels it is strange that Station Havana would tell ROS about LORIE's Miami contact and that the former might have mis-represented what was said. (Comment: We cannot positively identify BLANCO - although such an individual was listed by LORIE and the DIAZ Lanz as an Army officer. He may have been one of the 1957 regular army plotters.)

c. LORIE also asked help in converting Pesos to dollars. Bernie did not give him an answer on this.

d. LORIE said he wants to establish contact with ROS. The plan we have so far only envisages communication from ROS in Havana to LORIE. While Bernie would prefer to handle the matter personally, I think I convinced him that this is unfeasible because of the danger of provocation. He therefore suggested having 04 Cheesman brought into the picture, anonymously, as an individual who would get in touch with LORIE when there is something for him from ROS - and who will call LORIE periodically to find out if LORIE wants to transmit anything to ROS. This sounds OK to me. Bernie will see CHEESMAN 04 within the next few days on this.

e. LORIE told Bernie that Cuban opposition views BONSAL's trip to the US as a victory for the opposition - but that if BONSAL returned to Cuba they will view the return as a triumph for CASTRO.

f. According to an OO source Mrs. Katherine TAAFE will be returning to the US from Cuba in a few days. She told at least one American in Cuba, Harry Rosenfeld, that she is working for CIA.

SECRET

21BR

g. In connection with my earlier query re the report from Cuba that the Revolutionary Air Force is planning to remove a couple of planes from the US to Cuba without an export permit, Bernie got the following information 04 from BYERS. A Cuban air force mission is in Miami concerning the aircraft. The Cubans are happy with the 04 way BYERS has handled things for them even though they don't have the export license yet. BYERS has been asked 04 to a party in Havana to be given by Juan Almeida in his honor. He may go on Friday. Do we have requirements for him?

5. On the morning of 17 August I phoned Bernie to tell him about the followup on the report concerning the planes (Haba 2653). He said Reynolds 03 phoned him on the evening of 16 September about this. Bernie said he passed the information to Customs, who said that since the Cuban Air Force are the owners of the planes (they are AT 6's) there is little that can be done if they file flight plans for a local flight and then leave for Cuba. They asked Bernie for suggestions and he said he had none. BYERS reports that 04 the Cubans asked him if he could find American pilots for the planes - and he said he'd try, but actually has no intention of doing so. BYERS 04 was impressed at the speed and accuracy of our information, but believes that the Cuban Government is being precipitate in expecting to get the planes out.

03
T. J. Flores
WH/III/AO

7/BR

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

FROM:

RID/

NOTE: In the absence of comments or indication of action taken, this cover sheet will be destroyed when the document is filed.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. THARE WH/3 Ca				
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20. RID/FI	1400L			2361

COMMENTS

PERMANENT CHARGE
FOR YOUR RETENTION

RECORD COPY

QDCHAR

ENCLOSURE	ABSTRACT		FILE NUMBER
	INDEX		201-259716

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	18 Aug 59	UMMA-12

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. UMWA 12

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. 03 WH/III/AO/Flores				
2.				
3. AO/Then				1- COPY DETACHED for chrono
4. Carib/C			R	
5. AO/Tharpe				1 to 3: Please see that copy goes to Hava. Discuss this w/WH 3/Carib
6.				
7. Carib/R				
8.				Copy sent to Station Havana non accountable pouch 3 Sept
9.				
10.				
11.				
12.				14- Pls process for 201-259716. Leave this cover sheet attached
13.				
14. RI/AN				
15. RI/FI				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U.S. GOVERNMENT PRINTING OFFICE

VBR

14-00000

DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NO. UMWA-12

TO: Chief, WH Division

INFO

HEADQUARTERS FILE NO.

FROM: Miami (KARNLEY)

DATE: 13 August 1959

SUBJECT: Report of Contact with QDCHAR on 13 August 1959

RE "43" - (CHECK "X" ONE) MARKED FOR INDEXING / NO INDEXING REQUIRED / INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: See Para 10.

REFERENCE(S): UMWA-11

1. QDCHAR was asked first to bring me up to date on what he and the others in his group have been doing and he reported that they were not doing much of anything except waiting. Waiting, first, for some funds which they are expecting to come primarily from the sale of the C-46; and, second, waiting for the establishment of some better communication with their contacts in Cuba.

2. With regard to the aircraft, DALM told me on this date that he believes he does now have a sale for the aircraft and he thinks the sale price will be between US$50 and US$55 thousand.

3. QDCHAR said that QDCOVE has communicated with someone (he wasn't sure of the name) in an attempt to solicit funds from people in Cuba. QDCHAR presented this in the light that QDCOVE was "authorizing" some people in Cuba to go ahead and solicit funds. In this connection, QDCHAR mentioned that at one time in the past Julio LOBO (note: this name has never been mentioned in any previous conversations with this group) had considered donating US$100 thousand for the air force school which QDCHAR was promoting at that time, but apparently became frightened of the deal and nothing along this line materialized. QDCHAR said that he was hopeful that sometime he would be able to re-establish contact with LOBO. All this reference is entirely coincidental to my suggestions made to LEBANON that I might try to bring this group together with Julio LOBO. Having learned of this previous connection, I want to revive this idea and proceed with the plan to bring these two together.

4. If and when they are able to accumulate some funds, it is their intention to go ahead with their plans for the establishment of a propaganda program which would be initially voice radio. QDCHAR said that he had been trying to persuade QDBIAS and QDCOVE to a more narrow program within the limitations which I had cited for them in a previous meeting (See UMWA-11). He said he thinks now that this is the more realistic approach, but QDCOVE holds to the original thinking that they cannot commit themselves to such limitations. QDCHAR informed me that QDCOVE requests another meeting with me. He was told that I would be away for a few days but would contact him as soon as I return.

5. I then questioned QDCHAR about his knowledge and QDBIAS' knowledge of the presence of Soviet Russians in Cuba. QDCHAR stated that his only information had come to him through Douglas ROOT (this is the Canadian whom QDCHAR referred to frequently in his earlier debriefing by SADELLY et al). Root claimed to him to have seen the Soviets in Santiago de Cuba and QDCHAR said that furthermore he had obtained the names which he passed to Colonel NICHOLS in the American Embassy in Havana. When asked if he thought these were the same Soviets that QDBIAS had referred to in his testimony in Washington, QDCHAR said he felt that they were, although he believed QDBIAS' information was obtained independent of his, QDCHAR's, source.

6. Going on in this vein, QDCHAR stated that ROOT is one of several people whom QDCHAR encouraged to remain in place and to go along with Raul CASTRO and others for the purpose of obtaining more specific information on Communists and Communist activities in the armed forces. He said that along this line ROOT had been introduced to Fidel CASTRO's secretary, whose name is Maria. QDCHAR said her full name is a Russian name but at the moment he can only recall the name "Maria". Through this relationship, it was expected that ROOT would develop a good deal of information. Others named in this connection were Ramir VALDES, who is close to Raul Castro, Juan FERNANDEZ de Castro of the Air Force, and Efran FAJARDO, whom QDCHAR says is an American. QDCHAR is certain that if he by some means can re-establish communication with these individuals he will obtain important information regarding Communist activities in the Cuban armed forces.

201-259716

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION

CONTINUED

10/BR

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NO.
		[illegible]-12

7. In answer to his appeal for assistance, I said I would try to help him devise some means of establishing this communication. He suggested that we pass word to his wife to contact Juan FERNANDEZ de Castro before she leaves for the purpose of putting him in contact with anyone we want to name and to instruct him in QDCHAR's name to pass on any and all information he has at this time.

8. This group still believes, in spite of what has been reported from Cuba, that, while they may have some little different view as to how much MORGAN can be trusted, Eloy GUTIERREZ Menoyo and MORGAN and the men of the Second Front of the Escambray are and will remain anti-Castro and eventually will move against him.

9. It was learned that QDCHAR is presently living in Frank FIORINI's house at 20[illegible]0 SW 60th Court, Miami, telephone M[illegible] 7-[illegible]0. He also informed me that ODENVY had been talking with him about some local friends through whom he produced the names of some acquaintances of those whose names are Russian. I have not yet had an opportunity to discuss this with the ODENVY agent involved.

10. I will meet with the group again at the end of this week, at which time I expect they will have some modified position with regard to their activities and will appeal again for assistance. Meantime, it is recommended that QDCHAR's recommendation with regard to having his wife get in touch with FERNANDEZ de Castro and to get him debriefed be passed to the Havana Station.

Hawley
PATRICK I. HAWLEY

3-WH

FORM 10-57 53a USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 | CLASSIFICATION | CONTINUED

 c/WHD 31

DISPATCH | SECRET

TO: Chief, Western Hemisphere Division

INFO: Chief, Special Affairs Staff

FROM: Chief of Station, JMWAVE

SUBJECT: JMPALM/Operational
Progress Report for the Months of November and December 1963 for Identity

ACTION REQUIRED: FYI

REFERENCES:
A. UFGA 12038, 24 October 1963
B. UFGA 11883, 15 October 1963 → 201-301754
C. UFGA 12903, 10 October 1963

Subject is in regular contact — 201-301754

OPERATIONAL DEVELOPMENTS

1. Identity was originally contacted by JMPALM Case Officer in mid-1963. The results of Identity's assessment by the JMPALM Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of AMPAL-1 who was subsequently put in contact with Identity for training and subsequent recruitment.

2. Training sessions continued between AMPAL-1 and Identity through most of November and early December 1963. As in other newly recruited JMPALM assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMPALM. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently:

no 201 a. Dominican Air Force Colonel Pedro BENOE who visited Miami from the Dominican Republic. BENOE plans to return to Miami in early 1964. (05 CIT DOMINICAN REPUBLIC)

no 201 b. Antonio LLANO Montes, a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area. (05 CIT CUBA)

no 201 c. Retired Dominican Army Colonel Fernando CARTAGENA who resides in Miami but who maintains regular correspondence with many Dominican military leaders. (05)

201-330804 d. Edward DENIS, a Haitian exile currently residing in Miami, who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time. (05 201-330804 CIT HAITI)

(continued)

Attachment: u/s/c
Identity

Distribution:
2 - C/WHD w/attach USC
2 - C/SAS w/attach USC

DATE TYPED: 18 Jan 64

DISPATCH SYMBOL AND NUMBER: UFGA-13553

HEADQUARTERS FILE NUMBER: 200-120-59 / 201-301754

SECRET

1 Encl - 5

MISFILED

5

12/AX

14-00000

CONTINUATION OF [illegible] — SECRET — UFGA-11543

e. George FRANCIS, [illegible] Consul in Miami. FRANCIS is in [illegible] daily contact with [illegible] when the latter is in Miami, and is visited by Identity frequently.

f. Mario, [illegible]OBA del Caribe and Jean Louis [illegible]ROSSIER, Dominican newspapermen who frequently visit Miami and are old acquaintances of Identity.

g. Lany CAMILLE Lamille, [illegible] Haitian diplomat who now resides in Port-au-Prince. CAMILLE Lamille has known Identity for many years. He is now residing in Port-au-Prince, but plans to visit Miami, Fla. in early 1964. (See UFGA-11973).

3. Identity uses several exile front groups as cover for his meetings with his Miami contacts and in strengthening his position as a trusted acquaintance in his communications with the aforementioned sub-sources in the Dominican Republic and Haiti.

4. Identity has presented no problems of a security nature during the period under review and no problems are foreseen at this time. He knows the JMPALM Case Officer only as "Jorge" and meets regularly with AMPAL-1 under secure conditions.

5. Subject has not yet been granted a JMPALM cryptonym as was requested in reference C which transmitted Identity's PRQ Part II to Headquarters.

RUDOLPH SABOUN 201-734802 cit: HAITI nephew of George Francis (201-737803); Subj is Haitian Consul in Miami, Florida.

PRODUCTION

6. During the months of November and December Identity is credited with having provided JMPALM with the following intelligence reports:

UFG 4045	"Visit to the Dominican Republic by Unidentified Representative of Venezuelan President Romulo Betancourt".
UFG 4046	"Political Activities Against the Civilian Junta in the Dominican Republic"
UFG 4169	"Permission for the Movimiento Democrata Cristiano (MDC) to Establish a Cuban Exile Base in Venezuela" and "Involvement of Former Cuban President Carlos Prio Socarras with the MDC."
UFG 4187	"Plans of the Dominican Triumvirate to Appoint General Elias Wessin y Wessin to the Post of Minister of War."
UFG 4255	"Alleged Plans for a Military Coup d'etat in Venezuela."
UFG 4256	"Plans of Dominican Military Leaders to Sabotage the San Isidro Air Base."
UFG 4258	"Attempts of the 14th of June Movement to Deter Recognition of the Dominican Triumvirate by the U.S."
UFG 4264	"Cuban Exile Plans to set up anti-Communist Radio and Television Programs in the Dominican Republic."

COST

7.

November 1963 Salary	$175.00
December 1963 Salary	180.00
Christmas Bonus	25.00
Total	$380.00

4

SECRET — CONTINUED — 2.

14-00000

CONTINUATION OF DISPATCH	SECRET	UFGA-13563

FUTURE PLANS

8. Identity will continue to be met by AMPAL-1 until 1 March 1964 when his production will be further evaluated and he will be turned over to AMDOROTHY-1 for handling on a permanent basis. It will be noted that AMDOROTHY-1, who was recruited for a job as JMPALM principal agent to handle several recently acquired assets, is now undergoing training by AMPAL-1 in an effort to better groom this agent for the principal agent job.

END OF DISPATCH

201-301734

FORM 53a USE PREVIOUS EDITION	CLASSIFICATION SECRET	CONTINUED	PAGE NO. 8.

SECRET

Separate Cover Attachment to UFGA 13543

IDENTITY: [Pedro VALDIVIA] 201-301754 CIT: DOMINICAN REPUBLIC?
MIAMI, FLORIDA Re: contact of subj
IN MIAMI, FLORIDA.

S/C
Encl to UFGA 13543
21 Jan 64 201-301754

SECRET

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

DISPATCH SYMBOL AND NO.: [HSSA-3054]-22

HEADQUARTERS FILE NO.: 23

Field File [30]118.30

TO: Chief, WH

INFO: Chief of Station, Habana

16-26

FROM: COS, [San Salvador]

DATE: 16 June 1959

SUBJECT: Operational
Delivery of Material to Subjects of HAVA-2027

RE: "43" — (CHECK "X" ONE)
MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: See Para 1

REFERENCE(S): HAVA-2027 (RYBAT)

It is requested that the following items sent under separate cover be delivered to subjects of reference.

1. Tribuna Libre dated 13 May 1959
2. Opinion Estudiantil dated 15 May 1959
3. Notebook containing notes on communists and communist activities extracted from local publications.
4. March issue of Latinamerica
5. Copies of La Jolarria dated 23 May 1959
6. Copy of Las Historias de Espionaje mas asombrosos del mundo by Kurt Singer
7. Paradojas del Comunismo by Jose H. Leitz
8. Cartas de un Cura Comunista by Agustin B. Elizalde
9. Two copies of the study mentioned in HSSA-3039
10. Book entitled KRUSCHEV by David Rosenberg and Mauricio Carlavilla and newspaper clippings.

Arthur K. [illegible]

Enclosure:
1-10 As listed above USC

16 June 1959

Distribution:
3 - Headquarters w/encl
1 - Habana w/o encl
3 - Files w/o encl

AKM:lhe

201-259120

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: S-E-C-R-E-T

CONTINUED

PAGE NO. 1.

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

FROM: RID/AN

RI/AN

NOTE: In the absence of comments or indication of action taken, this cover sheet will be destroyed when the document is filed.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH [illegible]			3 Aug 1959	[illegible]
2. CH/M/IPS				PT
3. SALV/R				[illegible]
4.				
5. Cuba				M
6. WH/3/Martin Tharpe				MT
7. WH/3/J Then				[illegible]
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10. WH/3/C				[illegible]
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20. RID/FI	1450			

RECLASSIFIED
RI/AN
RI/MIS
RI/Files

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COMMENTS

COPY DETACHED

Subjects are Pedro Diaz Lanz and Andres Diaz Rojas

6-27 AMWARBLE -03 Believe [Owen] as holding these things.

10, [illegible] FOR YOUR ATTENTION

8341 S.W. 27th Terrace
Miami 55, Florida

~~[illegible]~~ docs sent to umw.w-13 Miami ~~for [illegible]~~ to him.

~~AMWARBLE~~ Zite

Cross reference to 201-185,869 Pedro Diaz Lanz

ENCLOSURE | ABSTRACT X | INDEX

FILE NUMBER 201-259120 ~~63-120-11~~

DATE MICROFILMED

DOCUMENT DATE 19 June 59

DOCUMENT NUMBER 33 [illegible]

FORM 610a USE PREVIOUS EDITIONS

SECRET

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: SECRET (When Filled In)

ORIG. J. Langdon:jg
UNIT TFW/Intel/Reports
EXT. 5547
DATE 24 August 1962

CONFIRMATION COPIES: TFW 13

TDCS DB-3/651,144

INFORMATION COPIES: CI/OPS, CI/IC, FI, FI/D, FI/INT 5, IW 2, CA 2, CA/PRG, OS, WH 9

DATE DISTRIBUTED: 24 August 1962

PRECEDENCE: x ROUTINE

DISSEMINATION

TFW/R	2	TFW/PA-PROP	2	WH/PACY	1
TFW/INT	2	TFW/WAVE	1	WH/3/CR	1
TFW/FI	2	TFW/SI	1	WH/3/P	2
TFW/CI	2				
TFW/PM	1	OS/SSD/Bauman	1		

BASED ON (Fld. Rpt., Proj.):
PACY-8333 (IN-46636) NP (HY)IF-1) 02
PACY-8349 (IN-49327) NP (HY)HULA-1) 02
WAVE-7053 (IN-45475) ~~NP (AMBUD - 1)~~ Liaison *

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

CONTROLLED DISSEM

~~Charge~~ Ryan file Varona

DD/P INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S): WH/3/P/R

CLASSIFICATION: SECRET (When Filled In)

RELEASING OFFICER: C/TFW/Intel [signature] for ... 03

COPY NO.

3/8R

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS
S-E-C-R-E-T
CONTROLLED DISSEM

COUNTRY	CUBA/PANAMA	REPORT NO.	TDCS DB-3/651,144
SUBJECT	ATTEMPT OF ANTONIO VARONA, OF CUBAN REVOLUTIONARY COUNCIL, TO OBTAIN SUPPORT OF PRESIDENT CHIARI OF PANAMA IN ACTION TO OVERTHROW CASTRO REGIME	DATE DISTR.	24 AUGUST 1962
		PRECEDENCE	ROUTINE
DATE OF INFO.	14-21 AUGUST 1962	REFERENCES	IN-46636 IN-49327 IN-45475
PLACE & DATE ACQ.	PANAMA, (PANAMA CITY (15-21 AUGUST 1962)		
APPRAISAL	2	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE PARA 1: PANAMANIAN (F) CLOSE TO PRESIDENT CHIARI. PARAS 2-3: PANAMANIAN (C) WITH CONTACTS IN HIGH-LEVEL OFFICIAL CIRCLES.

1. ON 15 AUGUST 1962 ANTONIO VARONA LOREDO, DEPUTY CHIEF OF THE CUBAN REVOLUTIONARY COUNCIL (CRC), VISITED PRESIDENT ROBERTO CHIARI OF PANAMA AND REQUESTED CHIARI TO ORGANIZE AND HOST A MEETING OF CENTRAL AMERICAN CHIEFS OF STATE ON THE CUBAN ISSUE WITH EMPHASIS ON INFILTRATION OF CASTRO AGENTS INTO CENTRAL AMERICA. VARONA SAID THAT SUCH A MEETING SHOULD BE HELD AT A VERY EARLY DATE AND THAT CHIARI SHOULD INVITE PRESIDENT KENNEDY TO ATTEND. CHIARI TOLD VARONA THAT THIS WOULD BE A MOST SERIOUS UNDERTAKING REQUIRING INTENSIVE STUDY AND THAT HE COULD MAKE NO COMMITMENT TO VARONA ON THE MATTER. ON 16 AUGUST VARONA LEFT PANAMA FOR SAN JOSE, COSTA RICA, SAYING HE WOULD RETURN TO PANAMA ON

CLASSIFICATION — DISSEMINATION CONTROLS
S-E-C-R-E-T
CONTROLLED DISSEM

STATE | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | USIA | OCI | ONE | OCR | ORR | OO | DIA | FBI
INS REPCINCLANT

TELEGRAM INFORMATION REPORT TELEGRAM

1/BR

20 AUGUST AND HOPED TO TALK TO PRESIDENT CHIARI AGAIN AT THAT TIME.

2. ON 20 AUGUST A GROUP OF CUBAN EXILES IN PANAMA CALLED ON MARCOS ROBLES, PANAMANIAN MINISTER OF GOVERNMENT AND JUSTICE, AND REQUESTED ROBLES TO TRY TO PERSUADE PRESIDENT CHIARI TO PERMIT THE ESTABLISHMENT IN PANAMA OF A TRAINING BASE FOR CUBAN EXILES.

3. ON 21 AUGUST PRESIDENT CHIARI SAID THE MAIN PURPOSE OF VARONA'S VISIT WAS TO REQUEST CHIARI'S APPROVAL OF A TRAINING BASE IN PANAMA, AND THAT HE HAD TOLD VARONA HE WOULD TAKE THE MATTER UNDER CONSIDERATION. HOWEVER, CHIARI DISCUSSED IT WITH MEMBERS OF HIS GOVERNMENT SUBSEQUENTLY AND IT WAS AGREED THAT PERMISSION WOULD NOT BE GRANTED FOR THE ESTABLISHMENT OF A TRAINING SITE.

4. HEADQUARTERS COMMENT: ON 13 AUGUST DR. JOSE MIRO CARDONA, PRESIDENT OF THE CRC, SAID IN MIAMI THAT VARONA WAS LEAVING MIAMI 14 AUGUST ON A TRIP TO PANAMA AND COSTA RICA. MIRO SAID THAT THE PURPOSE OF THE TRIP WAS GENERAL PUBLIC RELATIONS WITH NO PARTICULAR MOTIVE IN MIND. HE MENTIONED THAT VARONA WOULD SEE PRESIDENT CHIARI WHILE HE WAS IN PANAMA TO DISCUSS THE CUBAN PROBLEM IN GENERAL AND ATTEMPT TO ENLIST "FURTHER SUPPORT FOR THE CAUSE." HE SAID VARONA WOULD ALSO INQUIRE OF CHIARI WHETHER THERE WERE ANY NEW DEVELOPMENTS ON A SUGGESTED MEETING OF THE

FOREIGN MINISTERS OF CENTRAL AMERICA WHICH HAD BEEN DISCUSSED WHEN HE (MIRO) WAS IN THE AREA IN JUNE. THERE WERE APPARENTLY REASONS FOR VARONA'S TRIP OTHER THAN THE OSTENSIBLE ONES STATED BY MIRO. THERE ARE RUMORS THAT SOME MEMBERS OF THE CUBAN EXILE COMMUNITY IN MIAMI ARE MAKING EFFORTS TO OBTAIN HELP IN CONVINCING PRESIDENT CHIARI TO PERMIT THE ESTABLISHMENT IN PANAMA OF A CUBAN GOVERNMENT-IN-EXILE HEADED BY DR. MIRO CARDONA.

5. FIELD DISSEM: CINCARIB, CINCLANT

END OF MESSAGE

de Varona

DISPATCH

SECRET

TO: Chief, Western Hemisphere Division

INFO

FROM: Chief of Base, JMWAVE

SUBJECT: JMATE/
Transmittal of Memorandum of Oral Commitment for Alberto PONZOA y Alvarez

ACTION REQUIRED REFERENCES

Process MOC

1. Transmitted herewith is the Memorandum of Oral Commitment for Mr. Alberto PONZOA y Alvarez (aka "Junior").

2. Subject was originally a contact of the Havana Station and in the summer of 1960, using his boat PISCIS made the first of four successful sea rendezvous operations with MATUSA TIME. He was subsequently forced to escape from Cuba, in PISCIS, in December 1960. Since this date Subject has sailed on many maritime operations in WASP, MATUSA TIME and on several Cuban-crewed boats. On several occasions he has effected rubber-boat beach landings to meet reception parties under extremely hazardous circumstances.

3. In Miami Subject was associated with the AMDIPs but has become disenchanted with this group because of constant political squabbles and their lack of ability to perform to his satisfaction. He now wishes to disassociate himself completely from any Cuban political group and desires to place himself under KUBARK control.

4. It is proposed to use Subject as a small boat captain in maritime operations; as an intermediate craft crewman in beach landings; as interpreter on American-crewed vessels; to assist in training Cuban, non-English-speaking crews and to assist generally where and when needed.

END OF DISPATCH

Attachment:

MOC

DATE TYPED: 10 August 61

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-[illegible]

HEADQUARTERS FILE NUMBER

CLASSIFICATION: SECRET

5/BR

14-00000

de Varona

DISPATCH

SECRET

PROCESSING

TO

Chief, Western Hemisphere Division

FROM

Chief of Base, JMWAVE

SUBJECT JMATE/
Transmittal of Memorandum of Oral Commitment for Alberto PONZOA y Alvarez

ACTION REQUIRED REFERENCES

Process MOC

1. Transmitted herewith is the Memorandum of Oral Commitment for Mr. Alberto PONZOA y Alvarez (aka "Junior").

2. Subject was originally a contact of the Havana Station and in the summer of 1960, using his boat PISCIS, made the first of four successful sea rendezvous operations with MATUSA TIME. He was subsequently forced to escape from Cuba, in PISCIS, in December 1960. Since this date Subject has sailed on many maritime operations in WASP, MATUSA TIME and on several Cuban-crewed boats. On several occasions he has effected rubber-boat beach landings to meet reception parties under extremely hazardous circumstances.

3. ~~In Miami Subject~~ was associated with the AMDIPs but has become disenchanted with this group because of constant political squabbles and their lack of ability to perform to his satisfaction. He now wishes to disassociate himself completely from any Cuban political group and desires to place himself under KUBARK control.

4. It is proposed to use Subject as a small boat captain in maritime operations; as an intermediate craft crewman in beach landings; as interpreter on American-crewed vessels; to assist in training Cuban, non-English-speaking crews and to assist generally where and when needed.

END OF DISPATCH

Attachment:

MOC

DATE TYPED: 10 August 61

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-1011

HEADQUARTERS FILE NUMBER

CLASSIFICATION

SECRET

UFGA - 105
2 April 1962

Chief, Task Force/W
Chief of Station, JMWAVE

Operational/GYROSE
FAL/Vertice Tres

1. On 31 March 1962 [Alberto Mariano Parejon Cardenas, A 12895479], born 11 December 1933, a bank employee, Miami address: [4901 NW 18th Ave.], no telephone, was interviewed.

2. Source said he was a member of SAC, FAL and Vertice Tres ("The Third Position").

3. Source said that SAC (Salvar a Cuba) was destroyed by Cuban security forces.

4. Source said that FAL (Fuerza Anti-Comunista de Liberacion) is well organized, the best organized being the forces in Pinar del Rio Province. He said that FAL has some arms and ammunition, and is an action type group, conspiring to provoke an uprising and cutting off communications. Source was reluctant to name any FAL contact, but finally named [Rene Parejon Perez] as a contact man. He said that he could arrange bona fides with Parejon, and he was told that perhaps in the future someone would call upon him and introduce themselves as "amigos de Roberto" and discuss this in further detail. He agreed. He said that some months ago the FAL sent out microfilmed maps showing sites for landing arms and also its proposed caching sites, but he did not know to whom this information was passed.

5. Source said that he was also associated with Vertice Tres, and described this organization as being composed of intellectuals and professionals. Its mission is not clear because as he described it one of the functions is to explain the horrors of the Communist system to the masses by the adoption of a third position. Vertice is also interested in more subtle approaches, such as industrial slowdowns and sabotage. The emphasis, however, appears to be on propaganda and he said Vertice is on the point of obtaining a radio plant. He was asked if this was a "pirate radio", but he replied no, that it would remain on the air so that it could be heard. When asked about the DFing problems, he said he was told by an engineer who is working on this project that it was a "Delta System Radio" and they would not have to be afraid of DFing. (This does not make sense, but it was all the source knew on this subject.)

6. Source said that Vertice needs supplies, such as Minox cameras, but he would not or could not give the name of a Vertice contact in Habana.

He said there/

3/BR

He said there is a Vertice contact in Miami, Gerardo (lnu) and although he did not know the lastname or address of Gerardo, he was going to try and locate him. He was again reminded of the "amigos" who would call on him for this information.

7. Source said that before he left Cuba he met with [Maggie] Carrillo, the niece of Justo Carrillo. She told him that Justo sent in a message saying "Be careful with Flavio." [Maggie] asked the source to get in touch with [Justo] and tell him that if he had derogatory information on Flavio he should send the details. She thought [Justo]'s message was confusing. Source said that "Flavio" is the war name for Evelio Duque who also uses "Frank" and "Manolito." Source said that it is believed that the name Evelio Duque is in itself a war name.

8. Source identified Arturo Golpi, an employee of the National Bank, Agencia 4-10-40 , Linea y O Vedado, Habana, as a self-admitted member of G-2. Arturo is about 32 years old, white, stocky (about 190 pounds), 5'8" tall, white, black hair and has a large mustache. He was formerly the handyman at the bank, but because of his G-2 position he is now a man of prestige and catered to by all.

Nelson L. RAYNOCK

06 06.08

21 FEB 1952

REQUEST FOR (Check one) Pseudonym ____ Alias XX Crypto or Derivative ____

1. Pseudonym Assigned ____

Alias Assigned [Catherine Marie STONE] 207

Cryptonym Assigned ____

2. Project or Agent (give adequate description) If a project, please give description at bottom of page/Section B. AELADLE

3. Status (Staff Employee; Staff, Contract, or Field Agent; etc.) N.A.

4. SR/SI/P S.M. Harrison
Branch/Staff Case Officer

5. CI
(Type of Activity: FI, CA, CI, etc.)

6. To be used in cable traffic (Yes or No) No

NOTE: List any pseudonyms or cryptonyms previously assigned NEAR

SECTION B

True Name or Project Description AELADLE (Debriefing of Soviet intelligence defector)

SR/IC ____

Sections A and B are to be separated by SR/IC when completed.

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SEPARATE COVER ATTACHMENT TO
BOGF-14334, 31 January 1962

IDENTITY A is Mr. James Brown, a security officer on TDY from Headquarters.

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: SR/DC

NO. [EGOT-14004]

DATE 31 Jan 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. AC/SR	14 Feb	14/2/62	[illegible]
2. SR/DCOP	2/15	2/15	[illegible]
3. SR/COP	15 Feb 62		[illegible]
4.			
5. C/SR/CI	19 Feb	21 Feb	[illegible]
6. ACSR/CI/P			[illegible]
7.			
8. DC/SR 2 MAR 1962			
9.			
10.			
11. C/SR/CI			
12.			
13.			
14.			
15.			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

3-5: Please note last para of covering memo from [BENTHAM]. Is this statement about Berlin true? G

5-6: It is not, and I have so informed Q.

5-8: I suggest [ ] might appreciate a word from you, possibly to the effect that we knew they were doing a good job but are even more impressed by the details. [initial]

RYBAT

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: SR/DC

NO. EGOT-14004

DATE 31 Jan 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. AC/SR	14 FEB	14/2/62		3-5: Please note last para of covering memo from Bentham. Is this statement about Berlin true? G
2. SR/COP	2/15	2/15		
3. BR/COP	15 Feb 62			
4.				
5. C/SR/CI	16 FEB	21 FEB		5-6: It is not, and I have so informed Q.
6. ACSR/CI/P				
7.				
8. DC/SR 8 MAR 1962				5-8: I suggest COS might appreciate a word from you, possibly to the effect that we knew they were doing a good job but are even more impressed by the details.
9.				
10.				
11. CSR/CI				
12.				
13.				
14.				
15.				

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DISPATCH

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EGOT-14604

TO	Chief, EE (ATTN: Matthew L. CARSON)
INFO	Chief, SR (ATTN: Sherman G. CUSICK) Chief, WE (ATTN: Leonard P. SACKETT)
FROM	Chief of Station, Germany
DATE	31 January 1962
SUBJECT	ADMINISTRATIVE Handling of a Soviet Defector
ACTION REQUIRED	See below.
REFERENCES	

MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

1. I suggest that the story of AELADLE, from the moment he walked into the home of Martin K. HOODINK until he was safely under ALBANA custody in the United States, deserves compiling, analysis, and publication in the form of an Operational Aid. It richly illustrates the many problems which must and can be surmounted, and could be highly instructive to Chiefs of Station in all countries where the next Soviet defector might appear.

2. Here is the Frankfurt contribution (written at my request) to such a compilation: a cliffhanger from start to finish, but also a commentary on the many types of problems which can arise, and the fact that it takes hard work and skillful improvisation to solve them. It was a cliffhanger both before and after the Frankfurt chapter (I nominate HOODINK for a medal for his part) and ought to make excellent reading.

3. The handling of defectors obviously is not a new responsibility to the German Station. The CANKZONE facility which exists primarily for the receipt, establishment of bona fides, debriefing, and resettlement of defectors has existed here for the last decade. Nor is the movement by black evacuation of operational personnel a unique task for us to perform. We have accomplished this many times by use of our own integrated ODUMIT facility and also by the furnishing of alias documentation to the person of interest and accomplishing the transport via scheduled MATS flights. The significant points which made the AELADLE case unique may never again in their entirety be duplicated but in part they may well be, and therefore should be enumerated:

a. A Soviet diplomat, and member of the RIS, stationed in a non-Satellite but politically sensitive country, which at the time of AELADLE's defection was under considerable Soviet pressure.

b. The fact that the actual circumstances concerning his act of defection were such that an immediate decision by the man on the scene had to be made to take advantage of the opportunity.

c. The fact that little alternative could be given, under the facts as described in (a) above, except to believe the defector's statements and acquiesce in his demands, i.e., he possessed information of a significant and perishable nature and would disclose it completely only upon arrival in the United States.

d. The fact that once the commitments in (c) above were made every reasonable effort had to be made to accommodate the defector's demand.

e. In order to accomplish all this an untried method of evacuation, i.e., black evacuation via commercial aircraft had to be accomplished in order to successfully proceed with the undertaking.

4. A retrospective analysis as to how this case commenced, and the unique factors connected with it as enumerated above, lead me to suggest for Headquarters study what I refer to as "findings" and "areas of study." What I have labeled as "findings" in effect represent facts which, if not present, quite probably would have deprived us in Germany of participating successfully in the movement of the AELADLE family. The "areas of study," on the other hand, represent either answerable questions or matters in areas wherein operational discussions may well take place to see if some type of school-book solution can be devised.

5. I will elaborate below, where appropriate, on some of these "findings" but will first record them:

COPY ROUTING

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a. The wisdom of ALMARK maintaining in the European area at least one field installation having assigned to it personnel representing the many competencies necessary in the intelligence undertaking has been reconfirmed.

b. The wisdom of obtaining appropriate security clearances, and having Stations brief and make witting of at least an AIS contact, the resident senior United States citizen personnel of United States flag air carriers operating within any Station's area.

c. The fallacy of depending on marginal or obsolescent equipment to accomplish sensitive tasks of high priority. We here refer to 17-year C-54 aircraft.

d. A realization that a ratio exists between the number of people made aware of a given undertaking in relation to the obstacles encountered in successfully accomplishing that undertaking.

6. A few words of elaboration are in order on the four preceding points. Because the initial endeavor at black evacuation by ALMARK aircraft aborted, we were given an opportunity to see with great clarity the application of these points. If the attempt to evacuate by ALMARK-assigned aircraft had been successful, then knowledge of the defection could have been held to approximately six staff and assigned military personnel. Because that endeavor was unsuccessful, at least nine additional staff and military personnel became generally or specifically aware of the matter, plus the Consul General and one of his senior officers. Additionally one private United States citizen, the senior Pan American official in Frankfurt, became very much aware of this sensitive case. This increase in the number of individuals came about because of an immediate need late in the evening of Saturday, 16 December, to use two [CAMZONE] staffers to assist in the safehousing function, a total of six MKTOPAZ staffers (documentation, graphics, photographic) to prepare and issue fraudulent and alias passports, and an assigned enlisted man to act as a safehouse guard. The Consulate General had to affix visas to the fraudulent passports. The most crucial individual involved, however, was the Pan American official who to a certain degree put his position in jeopardy by being as cooperative on the matter as he was. Without previously having cleared and briefed this official (His counterpart in TWA is also so cleared and briefed) the whole undertaking would have been precluded. It would have been impossible to accomplish departure without documentation on a commercial aircraft without the connivance of the commercial airline involved. Indeed with such connivance it was difficult and risky enough. Finally, the point concerning obsolescent equipment speaks for itself. Headquarters is fully aware of the feelings of this Station concerning the inadequacy for our purposes of assigned aircraft. Suffice it to say that when defectors apparently of significant value refuse to ride such aircraft the matter merits thorough study.

7. The matter of "areas of study" appears to us to encompass at least the following:

a. <u>Average time differences in transmitting high precedence electrical communications between and among representative groupings of Stations.</u> The German Station is extremely fortunate in having KW-26 circuits with Headquarters. It affords us a facility for instantaneous communication. We can make certain rough estimates as to how long it might take appropriate Headquarters officials to answer our queries and we can then approximate the arrival time of answers to high precedence traffic. Other Stations, however, do not have KW-26 equipment, all do not have the same type of cryptological equipment, and there is a different pattern as to the type of circuitry, i.e., direct leased lines, twx, straight commercial service, etc. We believe there is merit in the appropriate Headquarters unit endeavoring to group geographically Stations and then based on the type of communications and cryptological equipment and the channel of transmission to come up with predictions as to the average length of time the transmission of a priority or operational immediate cable would take between and among the various representative groupings. In the case under study, which represented a rather fast-breaking situation, it was not possible for us to estimate the length of time it took to transmit an operational immediate cable between [Stockholm] and Frankfurt. It would have been of value to us to have had some idea on this matter.

b. <u>Coordination between U.S. Air Attaches and COS.</u> We believe it would be worthwhile to request each Chief of Station in a location where the Air

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CONTINUATION OF DISPATCH	CLASSIFICATION: SECRET KYBAT	DISPATCH SYMBOL AND NO: EGOT-14004, 31 January 1962

Force or Navy has an assigned attache plane to establish procedures whereby the Air or Naval Attache will advise COS of any absence of the attache plane, the point of designation of the aircraft, and the duration of the absence. There have been previous defections where attache planes were used as the initial vehicle of black evacuation. In the evacuation plan of [Stockholm] for AELADLE they informed us by cable that they proposed to use the attache plane. We are of the opinion that when the statement was made [Stockholm] made the assumption the plane was immediately available. As was later discovered by us the particular plane in question was at Wiesbaden and not [Stockholm]. This, however, was some six hours after [Stockholm] stated its intent to use that aircraft. While in this particular case matters eventually worked out successfully the story might be otherwise in a different set of facts.

e. Priority furnishing of traces. When a Station is alerted to a request to render operational support to the movement of a defector and simultaneously answers a request in the negative if it can furnish traces, the following procedure is worthy of study. If Headquarters possesses, and time permits, we believe it worthwhile to forward an immediate summary to the Station rendering support if the background of the defector is such that it would be a matter of local interest. This would have been the case in AELADLE. As subsequent Headquarters debriefing developed (and we assumed it would have been disclosed in Headquarters traces) AELADLE had previously been stationed in Berlin. Had such facts been known here, and had time allowed, certain debriefing on the Berlin period designed to elicit any matter of immediate concern could have been undertaken.

JDB

JOEL D. BENTHAM

Attachment
Memo dated 18 Dec 1961 h/w
Identities usc/tnp

Distribution
2 - EE w/atts
1 - SR w/atts
1 - WE w/atts

4/90

TO EGOT-14004, 31 Jan 1962

18 December 1961

MEMORANDUM FOR: The Record

SUBJECT: Handling at German Station 16 and 17 December of Soviet Defector from Russian Embassy at Helsinki

1. This memorandum is designed to record, soon after the event, all facts pertaining to the handling within the German Station of the evacuation of a Soviet Vice Consul (and member of the RIS) from the Russian Embassy at Helsinki. At the time of this writing there is still lacking certain information to complete the entire story. However, it is felt worthwhile to record all events while the memory is still fresh. In the following paragraphs the defector is referred to as "subject" and pseudonyms and identities are used in all other cases.

2. At approximately 0730 hours Saturday, 16 December, Arnold J. LYACK (Chief, [CABEZONE]) contacted me at my home and asked me to proceed immediately to the residence of Joel D. BENTHAM (Chief of Station). Upon arrival at BENTHAM's residence, BENTHAM and LYACK briefed me on the [Stockholm] cable which announced [Stockholm]'s intent to endeavor to fly subject and family "black" from [Stockholm] to Frankfurt aboard the Air Attache aircraft. Cable also requested Frankfurt to have an aircraft available to receive immediately subject and family and take off forthwith to the United States. LYACK also mentioned an IN cable from DIR which requested [Stockholm] to move family soonest to [CABEZONE] in Frankfurt for establishment of bona fides.

3. We then adjourned to the office and awaited more word from either [Stockholm,] which would advise on the arrival time of the family at Frankfurt, or from Headquarters concurring in [Stockholm's] request for immediate departure of the family for the United States upon arrival at Frankfurt. EAOB was immediately alerted and they made arrangements to have a C-54 with augmented crew prepared to depart for the United States by 1200 hours. A compartment for the subject's family was put in the C-54 and the regularly assigned tail number was removed and a false number put on the aircraft. Conrad V. LAPOLLA (Acting Chief, COS/KUSODA) was contacted and asked to come to the office immediately. Discussions were then held with LYACK and Carl T. UPDILL as to the availability of a KUDOVE case officer with Russian language capability to act as escort.

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4. Having heard nothing from either [Stockholm] or Headquarters by 0945 hours OPIM traffic was sent in both directions telling them Germany was prepared to receive and effect immediate black evacuation of the family to the United States. In the meantime, it had been determined that IDENTITY A would be used as the security escort and Russel K. MUCHANE (AD/PI Staff) would be on standby to serve as a KUDOVE escort. This was a contingency arrangement because we lacked knowledge whether or not a KUDOVE officer from either Helsinki or 14-3 [Stockholm] was prepared to travel with subject all the way to Washington.

5. Around 1100 hours I asked Edward P. TOCHENSKY (Chief, EAOB) to establish contact with the Wiesbaden Air Base tower and lay on arrangements to monitor the flight of the [Stockholm] 14-3 Air Attache plane. This was done because we have had previous instances of "black" arrivals at Wiesbaden where the aircraft actually arrived before the ETA cable from [the Station] 14-3 dispatching the body. At about 1115 hours TOCHENSKY informed me by telephone that the [Stockholm] 14-3 Air Attache aircraft, a C-45, was and had been at the Wiesbaden Air Base since 12 December. At about 1130 we cabled this information to [Stockholm] 14-3 and DIR and also offered to dispatch an aircraft to Copenhagen to make the pickup if [Stockholm] 14-3 could move the body there. Because of technical difficulties involving air clearances and lengths of runways, we could not immediately get into any field north of Copenhagen.

6. At approximately 1145 hours a cable was received from Headquarters concurring in the immediate evacuation from Wiesbaden by EAOB aircraft of subject's family upon arrival. If such could not be arranged we were then requested to hold subject and family at (CABEZONE. 02

7. Having heard nothing from [Stockholm] 14-3 by approximately 1600 hours we again sent them OPIM traffic asking that they inform us immediately of their intentions. I had previously left the office about 1430 hours in order to get some lunch and take care of one or two personal items. I had called Nelson R. POLIAKOFF (Deputy for Administration Staff) in to cover for me and had briefed him on the then current situation. When I returned at 1600 hours MUCHANE had come into the office prepared for the trip. We then sent the above-mentioned cable and suggested that MUCHANE return to his quarters and await further developments. I phoned TOCHENSKY and suggested that he and his communicator return to their quarters. LAPOLLA, in the meantime, had gone to Rhein/Main Airport to meet an incoming staffer carrying classified material and get him through Customs. He then returned to his home. I left word with the Signal Center Watch Officer that any incoming traffic on subject's trip should be telephoned immediately to LAPOLLA who would come in, review the traffic and contact me. The

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Watch Officer was also asked to immediately phone the Wiesbaden Communicator who in turn would contact TOCHENSKY and both of them would go to their office.

8. At approximately 1900 hours LAPOLLA contacted me at home from the Signal Center and informed me that an ETA and other information was in from [Stockholm]. I told him to stand by and I would immediately come in. Based on [Stockholm's] cabled statement that Martin K. ROODINE [(Chief of Station, Helsinki)] was escorting subject to the United States, I told LAPOLLA not to alert MUCHANE. I arrived at the office at 1930 hours and immediately dispatched the Guard Sergeant to buy certain types of foods and magazines that [Stockholm] asked to be put aboard the United States-bound aircraft. We contacted TOCHENSKY and ascertained that EAOB was in a state of immediate readiness. David R. MULPALL (COS/KUSODA Office) then arrived with IDENTITY A. IDENTITY A was given a general briefing on the mission and his responsibility following which he and LAPOLLA took off immediately for Wiesbaden. They took with them the purchases of the Guard Sergeant.

27, 14-1

9. I then proceeded to the home of Ronald M. CORBANE (COS Lawyer) where we were guests for dinner. At approximately 2200 hours I received a call from LAPOLLA that subject and family had arrived, the turnover was made, and that the EAOB aircraft was airborne at approximately 2150 hours. I telephoned this information to BENTHAM.

10. At approximately 2245 hours I received a call from the Signal Center Watch Officer who relayed to me the following message from the Wiesbaden Communicator. That message stated the EAOB aircraft was immediately returning to Wiesbaden because of a sick passenger. Immediately thereafter I received a call from LAPOLLA who was at the quarters of Arthur G. DREIBELBIS (EAOB) in Wiesbaden. LAPOLLA stated that he had gotten hold of the Air Base Flight Surgeon and was proceeding to the Air Base. He knew at that time no other details. I told him Chester E. FAGERLUND (COS Medical Officer) and myself would leave immediately for Wiesbaden Air Base.

11. FAGERLUND was in attendance at the same dinner party and we departed immediately for the Air Base. Upon arrival at approximately 2300 hours the EAOB aircraft had already landed and maximum security provisions were observed in the area. Air Police had the "Hangar 34 Area" blocked off two blocks in either direction.

12. TOCHENSKY met me outside the building and informed me that immediately after take-off subject's six-year-old daughter had become extremely airsick and suffered respiratory difficulties. She was administered oxygen. The mother became hysterical and the father demanded that the aircraft immediately be returned to its point of

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departure. He further stated he would not agree to further travel to the United States except by commercial jet. We then entered the Operations Office of the 7405th Flight Squadron where I was introduced to ROODINE, who recited basically the same story as told by TOCHENRAY. We also ascertained that the Flight Surgeon had looked at the daughter and had found nothing organically wrong. We then asked ROODINE to bring FAGERLUND into the room where subject's family was staying and introduce him as an "American Intelligence Service Medical Officer" and have FAGERLUND examine the child. FAGERLUND's results were the same as the Flight Surgeon and no medication was given the child. A discussion of some fifteen minutes then took place as to how best to proceed with onward transportation arrangements. ROODINE took me aside and strenuously impressed me with the fact that subject was of the opinion that certain of his information on the matter of Soviet/Finnish relations was of great perishability and that subject deeply felt his necessity to arrive in Washington and state this information within the next 48 hours. ROODINE also stated he concurred in subject's feelings. All KUBARK representatives then on the scene again got together and the undersigned made the decision to abort the mission, arrange immediate safe-housing overnight for subject and his family, and attempt commercial transportation on Sunday.

13. Earlier in the day LYACK informed me that he had cleared out their Eschborn safe-house in case we should need it. I immediately tried to contact LYACK by phone but there was no answer. I then phoned Henry R. GARLINGAY (Deputy for Administration Staff) and asked him to do for me the following things:

a. Contact Stephen R. LACKLEN (CABEZONE) and tell him we had an immediate need to house a family of three, plus two KUBARK officers at Eschborn. To further tell LACKLEN to be standing by at Opel Circle opposite the Minneapolis Honeywell Building at 0100 hours and be prepared to escort another vehicle to Eschborn.

b. Phone BENTHAM and tell him we would drop by his house later that evening to brief him on any developments.

c. Phone LYACK and tell him we were using Eschborn.

14. All concerned departed Wiesbaden Air Base at approximately 0020 hours on 17 December and arrived at the meeting point at Opel Circle at exactly 0100 hours. Subject's family plus MULFALL, who had also gone immediately to Wiesbaden, followed LACKLEN's car to Eschborn. FAGERLUND, LAPOLLA, ROODINE, and myself went immediately to BENTHAM's house.

15. BENTHAM was then fully briefed on developments and ROODINE gave certain operational information of a sensitive nature from subject to BENTHAM. After necessary analysis and discussion the following decisions were reached:

a. We would endeavor to remove the family out of Frankfurt by commercial aircraft that day, i.e., Sunday, 17 December.

b. In the absence of the ability to accomplish this, we would endeavor to remove them on an Air Force Medical Evacuation Flight on Monday, 18 December.

c. Joseph Q. KLEMACK (Chief, COS/KURIOT) was contacted by phone from BENTHAM's residence and said he believed that his people could affix in the subject's passports a Federal Republic entry stamp. This was considered necessary in order to prevent embarrassing questions by German Immigration Authorities on Sunday when the family would depart by commercial air. The family had entered the Federal Republic "black" and accordingly there was no entry permit in their Soviet Diplomatic passports.

d. We would return LAPOLLA and ROODINE to the safe-house and I would also send out one enlisted guard with sidearm.

16. A cable to Headquarters was drafted on the basis of all this information and everyone departed the BENTHAM residence for their respective missions. I proceeded to the Signal Center and released the drafted cable.

17. I arrived back at my quarters about 0330 hours. At about 0410 hours I received a call from KLEMACK, wanting to get in touch with LAPOLLA on matters pertaining to the documentation work he was trying to accomplish. I gave him the telephone number of the Eschborn safe-house. It turned out that the cold weather had affected telephone communications to Eschborn and the phone was dead. KLEMACK then went out to Eschborn and discussed his problem with LAPOLLA and ROODINE. I am informed, but as yet do not know the technical reason why, that KURIOT could not put in the subject's passport the required German entry stamp. It was decided at the meeting at the Eschborn safe-house that KURIOT would try to make and have ready by the next morning [Austrian] passports for subject and his family.
11

18. At about 0600 hours I received a call from the Signal Center Watch Officer informing me that Headquarters "approved your plan." I immediately tried to contact the Eschborn safe-house by phone but to no avail. Around 0630 I contacted KLEMACK at the KURIOT installation and was then informed by him of his earlier visit to Eschborn around 0400. He told me during his phone conversation that LAPOLLA was going to get up about 0700 hours. I surmised that LAPOLLA would proceed immediately to the office and then did so myself.

19. LAPOLLA arrived at the office sometime shortly after 0800. We then discussed what our possibilities were, based on the situation as we then saw it. We had no guarantee that the [Austrian] passports would be finished by AURIOT in time to be used by an early afternoon United States flag commercial jet. We discussed again, as we had the previous evening, contacting Mr. William Naylor, the Pan American Senior Officer in Germany and a cleared and witting contact, as to whether or not he could arrange to board passengers without going through German Immigration, i.e., Passport Control. The question of the availability of seats was also involved. LAPOLLA suggested that we phone Naylor in his residence in Bad Homburg and explain to him we had a matter of serious urgency and ask him to come immediately to the I.G. Farben Building and discuss the matter with us. The phone call was made and Naylor agreed to do this. LAPOLLA then contacted the MATS Office at Rhein/Main to ascertain if MATS had any commercial jets chartered for departure that day. He discovered that they had no commercial jet chartered flights that day but at midnight on Sunday they were dispatching a C-135 configured to carry 66 passengers. He was further informed that 36 of these seats had been given to the Air Force and 30 to the Army to be used only by single military personnel departing to the States on Christmas leave. No families could be sent on the flight. Inasmuch as a C-135 is the military cargo version of a Boeing 707, LAPOLLA and myself discussed seriously the advisability of endeavoring to get military authority to fly this family out. We decided against such course of action for several reasons. We anticipated that there would be too much conversation among the single military personnel aboard the flight when they observed five civilians, three of whom were obviously a family, flying on the same plane. The fact that the six-year-old daughter spoke no English also contributed to the adverse situation we anticipated. Secondly, subject and family had already been aboard one cargo type aircraft and were reported by WOODINE to have made a series of uncomplimentary remarks of the type transportation that they were being afforded.

20. Naylor arrived at the office at about 1000 hours and was made generally aware of our problem. He was informed that the principal traveler involved was a defecting Russian diplomat, plus wife and child, and that we were under obligation to expeditiously and securely return them to the United States by jet aircraft. He was further informed that we lacked the proper documentation to board them on the commercial aircraft through normal clearance procedures and we had no guarantee that we would have the documentation by flight departure time of PAA No. 73 at 1315 hours. We then asked him what he considered to be the possibilities of working out a procedure to board the party "black" and to prevent any divulgence of their existence to the German Immigration Authorities. After considerable discussion it appeared that there

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existed a very good possibility to get the passengers aboard the aircraft and successfully circumvent German passport controls. Naylor contacted his own assistant and the PAA Operations Officer assigned to Rhein/Main, both of whom are United States citizens, and asked that they proceed to the airport and stand by to assist him in the handling of some very important personages who were departing on PAA No. 73. He then ascertained that only three first class seats were available on this flight. He told his assistant to seat two passengers in the aircraft lounge and he would accept full responsibility for it. This is somewhat touchy in the airlines business as lounge seats have no safety belts. He also knew additional first class seats were available out of London.

21. In the meantime, KLEMACK and one of his men working on the documentation had returned to Eschborn to take pictures of subject and his family that would be necessary for the [Austrian] passports. The best reading we could get from the KURIOT people working on the documents was that they would not be ready on time. Inasmuch as decisions had been made, we decided to set the wheels in motion and started the family to the airport. LAPOLLA accordingly took off for Eschborn and a plan was agreed upon where he would arrive with the family in front of the Rhein/Main Departure Building at 1230 hours. Naylor would be standing by the entrance and take the family via a circuitous airport building route to the PAA Operations Office which is located on the second floor of the building beyond Passport Control. Naylor departed at about the same time as LAPOLLA and went directly to the airport.

22. Earlier in the morning I had asked BENTHAM if he could effect arrangements at the Consulate to have a Visa Officer standing by to put United States visitors' visas for subject's family in the [Austrian] passports. BENTHAM accomplished this and, at Naylor's suggestion, we asked if the Consulate Officer could go to the PAA Operations Office at Rhein/Main and stand by there to accomplish his visa work. By so doing we could save approximately 30 minutes time. I contacted Mr. Rollie White of the Consulate office and he agreed to meet us at the airport at 1245 hours.

23. I next phoned BENTHAM and made him aware of our situation. It did not look as if we would have any usable documentation to pass the family and would have to take the chance of circumventing the Passport Control. Our principal concern was that a German Immigration Officer would be standing by the aircraft departure area and would ask to see subject's passport. We could not get subject's family aboard the regular bus that goes from the departure building to the aircraft because there was no way we could get them to the bus loading area without going through Passport Control. BENTHAM asked how we evaluated an ability to withdraw gracefully at plane side if challenged by German

authorities. I told him the chances were better than even and that we would appeal to the fact that this was a VIP party being handled out of the regular airport procedures and that the passports had been left in the PAA office. We would then put the party back in the vehicle that took them out and just keep going. BENTHAM authorized us to proceed with the "black" evacuation.

24. I then made one last call to KURIOT and told them if they could not complete their work and get the passports to the airport by 1315 hours to forget it. With that MULFALL and myself left for Rhein/Main.

25. We arrived at Rhein/Main exactly at 1230 hours as subject's party was drawing up. The group was then taken by a circuitous route to the PAA Operations Office. It was ascertained that PAA No. 73 would arrive at 1245 hours, approximately thirty minutes late.

26. During our wait at the PAA Operations Office, ROODINE got me aside three or four times and kept me continuously aware of subject's fear that an attempt would be made to sabotage his plane. He had evidenced this concern ever since his arrival in Frankfurt. Subject told ROODINE he felt sure that Soviet agents would be found among some of the employees of the commercial airlines and the management of Rhein/Main Airport. He mentioned the section of the RIS that works specifically on assassinations and sabotage. He was fearful of any baggage being loaded very late or any "spare baggage" that might be found aboard the aircraft. I told ROODINE we were very sympathetic but we were not about to ask Naylor, who had now gone much further than one could be reasonably expected to on our behalf, to off-load the baggage of 184 passengers and search it.

27. Two events happened while we were waiting in the office to board the parties that were of some disturbance. The airplane Captain reported to the PAA Operations Officer that a gun was found aboard the plane. Upon investigation it was determined that this gun belonged to an Armed Forces courier who had carried classified material on the aircraft to Frankfurt. The airplane captain, upon being asked by Naylor if there had been any unusual activities on the part of the passengers, then described one party flying in the first-class compartment. This flight had originated in San Francisco and was flying around the world westbound. At New Delhi a United States citizen, a correspondent for an unknown newspaper, boarded the plane with his wife and a female nurse. The flight crew had been informed that he was an alcoholic and was being returned to the United States at the request of the United States Embassy at New Delhi. For part of the trip he had acted in somewhat of an obnoxious fashion and had insulted some of the other passengers. The Captain had investigated the situation and was of the opinion that the correspondent was now sufficiently drunk and lacked sufficient stamina

to insult anybody. I asked the Captain if there was a purser or a male attendant assigned to the first-class section. He stated on this particular flight all cabin service personnel were female. He stated, however, that another PAA Captain was flying dead-head on the trip, was a big burly sort of fellow, and if need be, could spend most of the trip in the lounge to watch the correspondent. IDENTITY A expressed grave reservation about now going forward with the trip because of the correspondent. It was my opinion, however, that between IDENTITY A, ROODINE, and the extra PAA Captain that if the correspondent again got obnoxious they could sufficiently cope with him. The regular Captain left the definite impression with me that the correspondent was sufficiently drunk, that he would either soon pass out or in any event would not represent a threat to subject's making the trip. It was, therefore, decided that the trip would proceed. IDENTITY A informed the Captain that he was a United States Government representative escorting a family aboard the plane and requested the Captain to keep the door of the flight deck locked from the inside during the length of the trip. To this the Captain agreed.

28. Subject's party, accompanied by Naylor and the PAA Operations Officer departed the office at 1325 hours, entered a PAA crew bus, drove immediately to the first-class ramp and successfully boarded the aircraft. At about 1335 KLEBACK arrived with subject's two original Russian passports. These were then put in a brown manila envelope and one of Naylor's United States citizen employees was asked to proceed immediately to the aircraft and give these to ROODINE.

29. At about 1300 hours we had phoned to KURIOT and told Ralph O. NASSBOCK that he had another thirty minutes to get the Austrian passports to the airport because of the aircraft's delayed departure. The Austrian passports arrived at approximately 1345 hours. Hollie White immediately started to enter in those passports the United States visitor's visas. At approximately 1355 the PAA Ground Crew Chief notified PAA Operations that Flight No. 73 was mechanically cleared for departure and completely loaded. At that time a PAA representative started to run from the Departure Building to the plane with a little piece of luggage. Naylor was coming back from the plane in the crew bus. He intercepted the PAA employee and took the bag and drove it back to the plane. He later told us he opened the bag, one of the flight bag variety, and on his own initiative examined the contents. It contained items of apparel used by ladies that will not be further identified.

30. At 1400 the Ground Crew Chief stated again the plane was ready for departure and asked why the plane was being held up. It was being held up because White had not finished all the entries on the passports. However, the PAA Operations Officer informed the Ground Crew Chief that

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the weight of the loaded plane had been questioned and they were recomputing total weight. At about 1405 the [Austrian] passports with United States visas were carried in a brown envelope by a PAA United States citizen employee and given to ROODINK. The plane was then cleared for departure and rolled out at 1414 hours.

31. The only other information known at the time of this writing is that the aircraft was diverted to Bermuda because of bad weather conditions in New York. Naylor telephoned me that information about 1000 hours on Monday morning, 18 December.

ROGER I. MCKEE

SECRET

PF 10762
Germany

13 FEB 1952

S/C ATT B TO EGOT-14004, 31 Jan 62

TO: Chief, SR

ATTN: Sherman O. CUSICK

FROM: Chief of Station, Germany

RYBAT

RYBA

SECRET

DUQUE

CLASSIFIED MESSAGE
SECRET

532
DATE : 15 FEB 61
TO : BELL
FROM : WAVE
ACTION : BELL 15
INFO : COP, ADDP/A, WH 3, BELL S/C

FEB 15 23472 61
PRIORITY
IN 0044

PRITY BELL CITE WAVE 3691

JMZIP/AMDIP-3/AMHAZE

1. AMDIP-3 COURIER ARRIVED WAVE AREA FROM HAVA 14 FEB. INFORMED A-3 HE ON WANTED LIST AND DUE TO SECURITY INCIDENT HIS RADIO LINK TEMPORARILY CUT OFF.

2. SEVERAL DAYS AGO A-3 S/H RAIDED BY G2. HOUSE LOCATED NEAR [13TH AVE AND 198 ST, BILTMORE, HABANA] AND OCCUPIED BY [ADREA "LOUISA" GIQUEL] [GIQUEL] PICKED UP AND DETAINED 48 HOURS. HOUSE CONTAINED ONE VIKING II RADIO, 2 HAND GENERATORS-GN58, A-3 CODES AND MSG FILES. NONE FOUND DURING SEARCH WHICH APPARENTLY ACCOUNTS FOR [GIQUEL] RELEASE.

3. AGENT 2515 DISPATCHED TO HABANA LEGALLY ON 12 FEB WITH ORDERS TO CONTACT [GIQUEL] ABOUT 14 OR 15 FEB AND JOIN A-3 MOVEMENT LINE TO ESCAMBRAY AS W/T OPR FOR OSVALDO RAMIREZ GROUP.

4. DUE [GIQUEL] INCIDENT ZABOTH INSTRUCTED AGENT 2517, WHO DEPARTED WAVE LEGALLY FOR HABANA ON 14 FEB, TO CONTACT 2515 ON ARRIVAL AND WARN HIM AVOID CONTACT A-3 GROUP AND LAY LOW UNTIL HE GIVEN FURTHER INSTRUCTIONS BY S/W.

5. WAVE AND A-3 CONSIDER IT ESSENTIAL ESTABLISH SECURE COMMO BETWEEN WAVE AND A-3 GROUPS. PROPOSE DISPATCH AMJAVA-4 BY BLACK, SEA INFILTRATION TO CUBA FOR THIS PURPOSE. INFILTRATION PLANNED

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

PAGE 2 WAVE 3691 IN 0044

BETWEEN 17-19 FEB. JAVA/2 AND 3 TO ACCOMPANY A-3 SOONEST SECURE RECEPTION ARRANGED.

END OF MESSAGE

SECRET

23 DEC 60 SECRET

DIRECTOR

HAVANA

C/BELL 13 (MR CROLLER,WH DIV NOTIFIED 1800 23 DEC)

DOP, COP, ADDP/A, WH 3, S/C 2

DEC 23 2232Z 60

DUQUE

PRIORITY

IN 21843

PRITY WAVE INFO PRITY DIR CITE HAVA 7288

JMZIP

1. ON 23 DEC [ROBERT M. GEDDES] (WHO WORKS WITH AMPAN-22) CONTACTED CO AFTER FAILURE TO MEET [RALPH DIAZ HANSCOM] AND ASKED CO DELIVER SPECIAL AIRDROP MAP TO MIAMI FOR "CLARENCE".

2. [GEDDES] EXPLAINED THAT HE HAD TALKED WITH "CLARENCE" IN MIAMI AND WAS TOLD THAT EARLIER DROP MAP BROUGHT BY [VILLALON] IS NOT SUITABLE. NEW MAP IS IN INDIA INK PREPARED BY [ENGINEER CRESPO WHO HEAD] PUBLIC WORKS DEPT IN CIENFUEGOS. [CRESPO] PASSED MAP TO [MARIO BOLANO] WHO GAVE TO [GEDDES]. [GEDDES] SAID AIR DROP SPECIAL FOR LIMAS, RAMIREZ, MONTIEL. AND PORTION FOR DUQUE. [GEDDES] SAID PRELIMINARY DROP SIGNALS WOULD CONSIST ONE RED LIGHT, ONE WHITE LIGHT, ONE RED LIGHT ABOUT 15 FT DISTANCE APART. CLOCKWISE MOVEMENT OF LIGHTS INDICATE PREPARED TO RECEIVE. GROUP REQUESTING ARMS AND AMMUNITION FOR 400 MEN PLUS 100 PISTOLS. ALSO EXTRA AMMO FOR THOSE ALREADY IN PLACE.

3. MAP BEING SENT WAVE BY COURIER ARRIVING 24 DEC.

4. [GEDDES] SAID THAT HE WOULD CONTACT [HECTOR FEBLES] (FR 3-1982) ON ARRIVAL SINCE [FEBLES] HAD DIRECT CONTACT WITH "CLARENCE".

FILED 23/1750Z

END OF MESSAGE

[Gonzalez Cruz] calls [Febles] a security risk due lack of discipline. HAVA 7286 23 Dec. (for use's file)

SECRET

18/80

ABC

NOV 15 21:22 60

DUQUE, Evelio

9 (SH REGISTRY ISSUED TEMPO COPY 1612 15 NOV 60)

DCI, D/DCI, DDP, COP, ADDP/A, CPO, S/C 2

PRIORITY

See also Dir 12516 (out 94375) 19Nov60

IN 42921

PRITY DIR INFO PRITY WASH CITE HAVA 6935

JMNET JMCLEAR

REF DIR 13931 (out 91075)*

OUT 94375
DIR 12516

1. AMYUMS REPORTED COC PICKED UP FOLL: 20 PISTOLS, 6 SUBMACHINE GUNS AND ONE BAZOOKA. SURMISE ABOVE MAY HAVE BEEN CONTENTS ONE BUNDLE WHICH FELL ON TRINIDAD HIGHWAY.

2. REMAINDER CARGO BELIEVED IN HANDS ANTI CASTRO FORCES. SAID (FNU) PACHECO, LEADER UNIDEN GROUP, RECOVERED SIZABLE QUANTITY WHICH HE DIVIDED WITH (FNU) MESA WHO ALSO HAS SMALL INDEPENDENT GROUP. LATTER NOT TO BE CONFUSED WITH [NYINGO MESA] WHO BROTHER OF GUIDE USED IN AMPANIC-5 OP.

3. DESPITE ABORTIVE DROP AMYUMS FEEL HAD GOOD MORALE EFFECT ON ESCAMBRAY FIGHTERS WHO SEE GENUINE EFFORT BEING MADE SUPPORT THEM. ESTIMATE PRESENT ANTI CASTRO ELEMENT ESCAMBRAY NUMBERS 2000 MEN. AMYUMS ALSO REPORTED TWO SUCCESSFUL DROPS TO EVELIO DUQUE FORCES (3 AND 11 NOV) BY AMHAWK USING CESSNA AIRCRAFT. EACH DROP CONSISTED 60 SUBMACHINE GUNS. CAN HQS CONFIRM FOR INFO HAVA ONLY IF SUCH DROPS ACTUALLY MADE.

FILED 15/1410Z.

END OF MESSAGE

C/S COMMENT: *Headquarters has reliable information that at least half of bundles dropped on 6 November picked up by COC.

Copy No.

1/90

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: Susan Heiligman FRANK

201-191098 (Vol. I)

INCLUSIVE DATES: 1958-63

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: Third Agency Documents

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
3/14/78	3/17/78	Betsy Wolf	Betsy Wolf
3 MAY 78		BETSY WOLF	Betsy Wolf
18 MAY 78		JOHANNA SMITH	Johanna Smith

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SUSAN HEILIGMAN FRANK, 201-191098 (VOL 1 of 4)

1. BUREAU FILE 100-339235
2. NY FILE 100-42479
3. BUREAU FILE 100-401762
4. NY FILE 100-107383

3rd AGENCY DOCUMENTS

FBI	NY	11/22/63	RE SUBJECT	NO FILE
FBI	NY	11/21/63	" "	" "
FBI	HQS	10/18/63	RE RICHARD C.	FILE (NI) 100-401762
FBI	NY	10/14/63	RE SUBJECT	FILES # 1 + 2
FBI	NY	10/8/63	RE RICHARD C.	NO FILE
FBI	NY	10/6/63	" " "	" "
FBI	NY	10/2/63	" " "	" "
FBI	HQS	9/23/63	RE SUBJECT	" "
FBI	NY	9/18/63	" "	" "
FBI	HQS	9/17/63	RE RICHARD C.	FILE # (NI) 100-401762
FBI	NY	9/12/63	RE SUBJECT	NO FILE
FBI	NY	9/12/63	" "	" "
FBI	NY	9/12/63	" "	" "
FBI	NY	9/10/63	" "	" "
FBI	NY	8/30/63	" "	" "
FBI	NY	7/2/63	" "	FF 42479
FBI	NY	6/26/63	RE RICHARD C.	FILES 3 + 4
FBI	NY	7/2/62	" " "	" 3 + 4
FBI	NY	7/2/62	" SUBJECT	FILES 1 + 2
FBI	NY	6/16/61	RE RICHARD C.	FILES 3 + 4
FBI	NY	6/16/61	RE SUBJECT	FILES 1 + 2
FBI	NY	11/25/60	" "	" "
FBI	NY	6/17/60	RE RICHARD C.	FILES 3 + 4
FBI	HQS	2/11/60	RE BOTH	FILES 1 + 3
FBI	HQS	1/26/60	RE SUBJECT	NO FILE
FBI	NY	11/25/59	" "	FILES 1 + 2
FBI	NY	6/19/59	RE RICHARD C.	FILES 3 + 4
FBI	NY	11/26/58	RE SUBJECT	FILES 1 + 2
FBI	NY	11/26/58	RE RICHARD C.	FILE # 3
FBI	NY	4/25/58	" " "	" 3 + 4
FBI	NY	11/7/55	RE SUBJECT	FILES # 1 + 2
FBI	NY	11/27/56	" "	" "
FBI	SAN FRAN.	7/14/55	RE FREDERICK FIELD	FILED # 100.2278 (BUREAU)
FBI	NY	1/7/55	" " "	" " "
FBI	NY	2/20/62	RE COMMITTEE FOR A DEMOCRATIC FAR EASTERN POLICY	100-3 [illegible]

FILE CONTENT LIST OF FILE NO. 201-0191098

REF. CODE*	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	/ /		IN			
A	10/07/57	DFB-879C5	IN			
A	10/08/57	CFB-87904	IN			RICHARD CYRIL FRANK SECURITY MATTER-C
A	26/11/58	CBF-14398	AO	IP		
A	30/12/59	ESEA-C8833	IN			TWO CONTINENTS COMMODITY CORPORATION.
C	12/04/60	CBF-46377	IN	IP	100-008-017	1 SUSAN HEILIGMAN FRANK
A	02/07/62	CBA-14583	AO	CI		1 RICHARD CYRIL FRANK
A	02/07/62	CBA-14582	IN	CI		1 RICHARD CYRIL FRANK SECURITY MATTER-C
A	26/06/63	CBA-44692	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	02/07/63	CBA-45538	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	30/08/63	DBA-52730	AO	CI/LS		1 SUSAN HEILIGMAN FRANK, AKA SUSAN WARREN
A	10/09/63	CBA-50303	AO	CI/LS		1 SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CH
A	12/09/63	CBA-50326	AO	CI/LS		1 SUSAN HEILIGMAN FRANK AKA, SUSAN WARREN
A	12/09/63	CBA-50385	AO	CI/LS		1 SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA
A	12/09/63	CBA-51511	AO	CI/LS		3 RICHARD CYRIL FRANK-INTERNAL SECURITY-CHINA
A	17/09/63	CBA-51120	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	18/09/63	CBA-52729	AO	CI/LS		1 SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CH
A	23/09/63	CBA-51738	AO	CI/LS		1 RICHARD CYRIL FRANK
A	02/10/63	CBA-52667	AO	CI/LS		1 RICHARD CYRIL FRANK
A	06/10/63	CBA-53125	AO	CI/LS		1 RICHARD CYRIL FRANK
A	08/10/63	CBA-54007	AO	CI/LS		1 SUSAN HEILIGMAN FRANK-INTERNAL SECURITY CHINA
A	14/10/63	CBA-54296	AO	CI/LS		3 RICHARD CYRIL FRANK-INTERNAL SECURITY CHINA
A	18/10/63	DBA-54106	AO	CI/LS		1 SUSAN HEILINGMAN FRANK
A	21/11/63	CBA-57428	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	22/11/63	CBA-57240	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	27/01/64	CBA-62478	AO	CI/LS		1 YUNG KOON-MAN
A	26/02/64	CBA-65006	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	03/03/64	CBA-65744	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	04/03/64	CBA-65510	AC	CI/LS		1. CAIC
A	05/03/64	CSCI-3780320	AO	IP		1 SUSAN HEILIGMAN FRANK
A	16/03/64	CBA-66277	AO	CI/LS		1 RICHARD CYRIL FRANK
A	18/03/64	CBA-68817	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	19/03/64	CBA-66206	AO	CI/LS		3 SUSAN HEILIGMAN FRANK
A	19/03/64	CBA-65690	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	26/03/64	CBA-66540	AO	CI/LS		1 YUNG KOON-MAN
A	03/04/64	CBA-68370	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	04/05/64	CBA-72041	AO	CI/LS		1 RICHARD CYRIL FRANK
A	20/05/64	CBA-71934	AO	CI/LS		1 RICHARD CYRIL FRANK
A	25/05/64	CBA-72034	AO	CI/LS		1 IVAN GERALD SHAPIRO
A	09/06/64	CBA-74309	AO	CI/LS		1-FREDERICK VANDERBILT FIELD
C	11/06/64	DBA-74845	AC	IP	201-0001042	RICHARD CYRIL FRANK WAS 100-500
A	31/07/64	CBA-80360	AO	IP		

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- C - EXTRACT FILED
- D - CROSS REFERENCED

DOCUMENT ABSTRACT TYPES:
- AO - ABSTRACTED ONLY
- AC - ABSTRACTED AND CROSS REFERENCED
- IN - ABSTRACTED, INDEXED, AND POSSIBLY CROSS REFERENCED

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S-E-C-R-E-T

E2 IMPDET CL BY 011981

14-00000

FILE CONTENT LIST OF FILE NO. 201-0191098

REF CODE*	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	10/09/64	CBA-83347	AO	CI/LS		1 RICHARD CYRIL FRANK
A	11/09/64	CBA-84176	AO	CI/LS		1 RICHARD CYRIL FRANK
A	22/09/64	CBA-84318	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	24/09/64	CBA-84546	AO	CI/LS		3 SUSAN HEILIGMAN FRANK
A	12/10/64	CSMW-09477	AC	IP		ODENVY REQUEST TO SHOW ULTIMATE SOURCE OF TDCS-314/02323-64 PHOTO OF POSS PBPRIME REP AT THE AUG PRO-CHICOM MEETING IN ALBANIA
A	13/10/64	316-0157864	AO	IP		SUSAN HEILIGMAN FRANK, INTERNAL SECURITY CHINA
A	20/10/64	CBA-88516	AO	IP		RICHARD CYRIL FRANK WAS 201-278559
A	04/11/64	CBA-89646	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	25/11/64	MACR-02378	AO			
A	02/12/64	316-0233764	AO	IP/FI		SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA WAS 201-019198
C	27/01/65	NYDC-00394	AC		200-120-087	
A	10/02/65	CBA-98698	AO	CI/LS		1 RICHARD CYRIL FRANK
A	12/02/65	CBA-98227	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	09/03/65	UNCW-00325	AO	IP		KOBIRO LCHARVEST
A	19/04/65	CIRW-23914	AO	IP		ODENVY REPORTS ON SUSAN HEILIGMAN FRANK AND RICHARD CYRIL FRANK
A	20/04/65	CIRA-40214	AO	WE/4		ODENVY REPORTS ON SUSAN HEILIGMAN FRANK AND RICHARD CYRIL FRANK WAS 201-040214
C	29/05/65	CBB-09540	AC	CI/LS	201-0017638	3 LEO HUBERMAN INTERNAL SECURITY-CHINA.
C	08/06/65	CBB-11297	AC	CI/LS	201-0107029	1 IVAN GERALD SHAPIRO 201-107029.
A	16/06/65	CBB-11757	AO	CI/LS		0 SUSAN HEILIGMAN FRANK RICHARD C. FRANK LEO HUBERMAN
A	25/06/65	CBB-13700	AO	CI/LS		SUSAN HEILIGMAN FRGNK
A	28/06/65	CBB-13658	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/12/65	CBB-32064	AO	CI/LS		RICHARD CYRIL FRANK
A	14/01/66	DBB-35009	AO	CI/LS		SUSAN HEILIGMAN FRANK-IS-CHINA
A	25/01/66	CBB-36631	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	03/02/66	CBB-37188	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	03/02/66	CBB-38170	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	18/02/66	CBB-39888	AC	CI/LS	201-0046209	MORRIS ROBERT WILLS.
A	08/03/66	316-0105966	AO	IP		SUSAN HEILIGMAN FRANK
A	28/03/66	DBB-43161	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	29/03/66	CBB-43444	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	09/05/66	CBB-47822	AC	CI/LS	201-0771141	RUTH SHULMAN
C	07/06/66	CBB-50389	AC	CI/LS	201-0107029	IVAN GERALD SHAPIRO
A	27/06/66	CBB-51514	AO	CI/LS		RICHARD CYRIL FRANK
A	19/07/66	DBB-54475	AO	CI/LS		RICHARD CYRIL FRANK
A	14/09/66	CBB-59986	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	29/09/66	CBB-60663	AO	CI/LS		PROGRESSIVE LABOR PARTY /PLP/
A	13/10/66	DBB-62355	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	13/12/66	CBB-65707	AO	CI/LS		RICHARD C. FRANK SUSAN H. FRANK
B	17/12/66	PARI-01051	AC		029-002-004	

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E2 IMPDET CL BY 011981

S-E-C-R-E-T

FILF CCNTENT LIST OF FILE NO. 201-C191098

REF CODE*	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	13/01/67	CBB-70124✓	AO	CI/LS		RICHARD CYRIL FRANK
A	27/01/67	DBB-71826✓	AO	CI/LS		SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA
C	10/03/67	CBB-76693✓	AC	CI/LS	201-0315837	NORMAN VICTOR SHULMAN
D	03/04/67	CBB-80250	AO	TSCO		TS-195669 I RICHARD CYRIL FRANK
A	04/08/67	DBB-89841✓	IN	CI/LS		RICHARD CYRIL FRANK INTERNAL SECURITY-CHINA
A	30/11/67	CBC-01102✓	AC	CI/LS		RICHARD CYRIL FRANK
A	01/03/68	DBC-09794✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	03/04/68	CBC-12127✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	30/04/68	CBC-17078✓	AC	CIOP/D	201-0728979	MAUD MURIEL RUSSELL
C	04/06/68	CBC-12016✓	IN	TSCO	016-005-013	TS-197328 CHINESE COMMUNIST INTELL BIO DATA ALBUM
A	12/06/68	CBC-18988✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/07/68	CBC-20859✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	23/07/68	CBC-22931✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/08/68	CBC-24440✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	06/08/68	CBC-25112✓	AO	CI/LS		RICHARD CYRIL FRANK
A	19/02/69	CBC-44884✓	AO	CI/LS		SUSAN HEILIGMAN FRANK. RICHARD CYRIL FRANK
A	28/03/69	DBC-50149✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	23/08/69	CBC-60987✓	AO	CI/LS		RICHARD CYRIL FRANK
A	03/10/69	CBC-64586✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	16/04/70	CBC-73990✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	27/08/70	CBC-91971✓	AO	CI/LS		SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA
A	21/09/70	DBC-94819✓	AO	CI/LS		RICHARD CYRIL FRANK
A	17/11/70	CBC-99426✓	AC	CI/LS		SUSAN HEILIGMAN FRANK
A	09/09/71	DBD-22103✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	23/09/71	CBD-22955✓	AC	TSCO	201-0208523	TS-201555 JAMES LEE
A	08/10/71	CBC-23871✓	AO	CI/LS		RICHARD CYRIL FRANK
A	14/12/71	CCOA-16515✓	AC	CH/SECT		KOBIRD/CO SMABOVE-CONTACT WITH CHINESE EMBASSY OFFICIALS IN CANADA
A	22/12/71	DBC-29006✓	AC	CI/LS		RICHARD CYRIL FRANK
B	14/01/72	CCOA-16612✓	AC	CH/SECT	014-008-008	KOBIRD/CO SMABOVE-SUSAN WARREN
A	21/01/72	CBC-30450✓	AC	CI/LS		SUSAN HEILIGMAN FRANK
C	17/03/72	CBD-33673✓	IN	CI/LS	201-0000993	TANG MING-CHAO /201-000993/
C	11/04/72	DBD-22961✓	AC	TSCO	201-0208523	TS-201596 ANN LEE
A	28/04/72	DBC-36558✓	AC	CI/LS		FRANK, RICHARD C
A	05/09/72	DBC-42084✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN
A	16/11/72	CBD-46438✓	AC	CI/LS		FRANK, SUSAN HEILIGMAN
A	21/02/73	CBD-51366✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN
A	08/06/73	CBD-57181✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN NEE WARREN
C	20/07/73	DBD-60693✓	IN	OPS/LSN	100-300-091	COMMITTEE FOR UNIFICATION OF CHIN, AKA AD HOC COMMITTEE FOR PEACEFUL UNIFICATION OF CHIN 722 N. CAROLINA S.E., WASH, DC. THE WASHINGTON AND BALTIMORE COMMITTEE FOR UNIFICATION OF CHIN, COMMITTEE FOR CHIN REUNIFICATION
C	10/08/73	CCOA-17926✓	IN	CH/OCCR	016-120-041/01	CONTACTS WITH PRC OFFICIALS IN CANADA

*REF. CODE:
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D - CROSS REFERENCED

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S-E-C-R-E-T

FILE CONTENT LIST OF FILE NO. 201-C191098

REF CODE*	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
C	14/08/73	CCOA-17933	IN	IP/FI	016-120-041/01	CONTACTS WITH PRC OFFICIALS IN CANADA
A	12/09/73	DBD-61748	AO	OPS/ITG		FRANK, SUSAN HEILIGMAN

ABSTRACTS LISTED = 122

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B - DUPLICATE COPY FILED
C - EXTRACT FILED
D - CROSS REFERENCED

DOCUMENT ABSTRACT TYPES:
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AC - ABSTRACTED AND CROSS REFERENCED
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E2 IMPDET CL BY 011981

S-E-C-R-E-T

C-O-N-F-I-D-E-N-T-I-A-L
When Filled In
SECRET

15 JAN 1976
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on FRANK, SUSAN (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

☐ should be closed.

☐ witting collaborator. OI Code A1.

☐ potential witting collaborator; date opened ______ OI Code A2.

☐ former witting collaborator (relationship terminated). OI Code A3.

☐ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

☐ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

☑ all others. OI Code A6.

Signed M C Hart (name) ______ (title) OPS/ITG (component)

This assignment of category has been entered into STAR.

Signed [initials] (initials) 19 JAN 1976 (date) 197__

This document is a permanent part of this file.

201-191098

SECRET
When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

E2 IMPDET
CL BY 054979

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
SAS/CI/LDemos	GH43	6471	DATE 3 March 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/SAS/CI	3 Mar		ük	
2.				
3. CI/LIAISON	4 MAR 1964		[illegible]	
4.				
5. RID/AN			[illegible]	
6. RID/MIS			RV	
7. RID/FI				
8.				
9.				
10.				
11.				201-191098 DATE 5 MAR 1964
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

5 MAR 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : I. CAIC

1. Reference is made to the Bureau's memorandum (NI) 100-401762 of 18 October 1963, subject: Richard Cyril FRANK, page 3 of the attachment.

2. The records of this Agency reveal no identifiable information on I. CAIC.

CSCI-3/780,320
3 March 1964
SAS/CI/LDemos:pap
Distribution:
Orig. & 1 - Addressee
1 - RID
1 - CI/LIA
1 - CI/R&A
1 - SAS/R
2 - SAS/CI

Based On: DBA-54106
DBA-54007
18 Oct 63

File No.: 201-191098

SECRET

201-191098

14-00000

SECRET
(When Filled In)

ROUTING AND RECORD SHEET

FROM:

Eugene J. Welch - EE/Switzerland

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. C/EE/S		25 MAY 1960			
2.					
3.					
4.					
5. Fe/ch/P-	X-3622				PERMANENT CHARGE FOR YOUR RETENTION
6.					
7.					
8.					
9.					
10.					
11.					
12.					RECORD COPY
13.					
14. RID/DP					
15. EE/S					
16.					
17. RI/AI RI/FI					FRANK, Susan
18.					

COORDINATING OFFICERS NAME	OFFICE	AUTHENTICATING OFFICER NAME	TITLE
		Eugene J. Welch	EE/S
		RELEASING OFFICER NAME	TITLE
		Robert W. Crowell	C/EE/S

RID USE ONLY

ENCLOSURE	ABSTRACT	FILE NUMBER
	INDEX	201-191098

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	25 MAY 1960	EGSW 8468

14-00000

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: ESBW 8468

TO: Chief of Station, Bern

INFO:

HEADQUARTERS FILE NO.: 201-191098

FROM: Chief, EE

DATE: 25 MAY 1960

SUBJECT: General - Operational/INK/LCHARVEST
Specific - Susan and Richard FRANK

RE "43" - (CHECK "X" ONE)
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED

REFERENCE(S): ESBW 8273 dated 8 February 1960 (Information on FRANK travel plans plus background info)

1. The ODENVY approval for passage of information on Subjects to the INANITIONs was received in February, but, apparently through an inadvertence, was retained an inordinately long time in KUCHEK. It has just now reached our hands.

2. ODENVY has approved the following for passage to the INANITIONs:

"Susan FRANK, nee Heiligman, wife of Richard C. FRANK of New York City, has for several years been active in Communist front organizations in the United States, has taught courses in such schools as the Jefferson School of Social Science, which appears on the Attorney General's list, and her writings have appeared in such magazines as "Political Affairs", which has been listed in the "Guide to Subversive Organizations and Publications", and described as an official Communist Party theoretical organ. Susan FRANK appeared before the House Committee on Un-American Activities on 22 July 1959, and declined under "Privileges under the Fifth Amendment" to answer the Committee's questions as to whether or not she was a member of the Communist Party, had written an article which appeared in the November 1949 issue of "The Worker" entitled "No Peace for the Chinese People", had ever lectured on Chinese culture and Chinese civilization and had been an instructor at the Faculty of Social Sciences. Susan FRANK had used the name Susan Warren in her lectures and writings, most of which indicate her interest in Chinese affairs.

"Richard C. FRANK, born 22 August 1922, has described his occupation as a free lance moving picture assistent director. He is known to have received Communist literature, is believed to have made financial contributions to the Communist Party in the U.S., and there is information to indicated Communist Party membership on his part as late as 1957."

3. ODENVY states that they have referred the case of the FRANKs to the Legal Attaches in London, Paris and Tokyo to alert appropriate security

CS COPY

201-191098

FORM 10-57 53 (40) USE PREVIOUS EDITION.

SECRET

X CONTINUED

CONTINUATION OF DISPATCH | SECRET | [illegible] 8468

services concerning possible travel of the FRANKs in England, France, and Japan. Should the [illegible] be able to furnish any additional info concerning travel of Subjects, it is requested that you communicate it to the appropriate KUBARK station for passage to the Legal Attache, and into info Hqs. This is still pertinent for - although Subjects would by this time probably be in China if they did in fact intend to go there - they may possibly return to the U.S. via Prague, with a break of a month or so for travel in Western Europe. According to what is known of their plans, they do not intend to return to the U.S. before August or September.

[illegible] [illegible]. [illegible]

[illegible] May 1960

Distribution:
3 - COS, Bern
2 - [illegible]/S
1 - RI

CS COPY

201-191098

[illegible] 8468

FORM 10-57 53a USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 | SECRET | CONTINUED | PAGE NO. 2

14-00000

SECRET

ROUTING AND RECORD SHEET

FROM: James B. Burson - EE/Switzerland

	TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1.	C/EE/S	FEB 1960	4	FEB 1960	[illegible]	
2.						
3.	FE/CA/PERCE		FEB 1960	5 FEB 1960	[illegible]	Please Coordinate
4.	CFE/[illegible]			[illegible]	[illegible]	
5.	RI/DP			FEB 1960 / 18 FEB 1960	[illegible]	
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.	RI/AN				JL	
17.	RI/FI					
18.						FRANK, SUSAN

RECORD COPY

COORDINATING OFFICERS NAME	OFFICE	AUTHENTICATING OFFICER NAME	TITLE
[signature]	C/FE/CA/[redacted]	James B. Burson	EE/S

RELEASING OFFICER NAME	TITLE
Robert M. Crowell	C/EE/S

ENCLOSURE	ABSTRACT	FILE NUMBER
	INDEX	201-191098

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	8 FEB 1960	EBSW 8273

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO: EGBW 8273

HEADQUARTERS FILE NO: 201-191098

DATE: 8 FEB 1960

TO: Chief of Station, Bern

INFO:

FROM: Chief, EE

SUBJECT: General - Operational/LCHARVEST
Specific - Susan and Richard Frank

RE "43" – (CHECK "X" ONE)
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED

REFERENCE(S)

EGBA 8833 dated 30 December 1959

1. The information provided in reference was most timely in its arrival. Shortly after we had received it, ODENVY informed us that the Frank couple was traveling abroad, and that in view of Susan Frank's interest in Far Eastern affairs and Chinese history it was not unlikely she and her husband would attempt to travel to China before returning to the U.S. ODENVY asked for any information we might receive which would indicate Subjects had traveled to China. We have passed the gist of the information in reference to ODENVY. We shall appreciate receiving any additional information on the activities of Subjects which you may be able to uncover utilizing liaison as you see fit. FYI: Susan Frank has indicated she does not expect to return to the States until August or September, and most likely the latter month.

2. The material in Headquarters' file on the Franks, all of which was supplied by ODENVY, indicates they are active members of the Communist Party in the U.S. Upon receipt of ODENVY's approval to our request to pass a summary of this material to our official source of reference we shall forward the summary to you for passage to the IKANTYIONS. Meanwhile, the following, most of which was supplied by informants rated as having provided reliable information in the past, is forwarded for your information:

a. Susan Frank, nee Heiligmann, born 8 November 1913 of Russian parentage, resides with her second husband, Richard Cyril Frank, at 110 Christopher Street, New York City. There are reports as early as 1942 providing information on Susan Frank's activities in behalf of Communism, all of which refer to her as Susan or Sue Warren, the alias she has commonly used in her Communist activities and in articles she has written. One example of her activities in 1942 refers to an application for a permit to operate a public address system at street meetings in New York City. The application bore the signature of Sue Warren, and listed her as Chairman of the Communist Party at 132 East 26th Street, New York City. Since 1942 there have been numerous informant reports of Sue Warren's active participation in Communist affairs in the U.S., the most recent describing her as a member of the Greenwich Village Section, NY County CP as of October 1959. Frank has given her present occupation as writer and lecturer, and has taught at the Faculty of Social Sciences and Jefferson School of Social Sciences, conducting courses entitled, "The New China", "The Chinese Communes", "World of Socialism", "On the Correct Handling of Contradictions (Mao)", etc. The Faculty of Social Sciences was apparently established by Max Weiss, who was referred to in the April 1956 edition of the "Daily Worker" as "National Educational Director, Communist Party". The Jefferson School of Social Sciences has been designated by the Attorney General.

CS COPY

201-191098

14-00000

CONTINUATION OF DISPATCH | SECRET | EGBW 8273

On 22 July 1959 Susan Frank appeared before the House Committee on UN-American Activities, and refused under provisions of the Fifth Amendment to answer questions as to whether she had ever lectured on Chinese culture and Chinese civilization, had been an instructor at the Jefferson School of Social Sciences, was the author of an article in the 13 November 1949 issue of "The Worker" entitled, "No Peace for the Chinese People", and was "at this time" a member of the CP.

b. Richard Cyril Frank was born 22 August 1922 in Rochester, New York. He has given his profession as film technician and has worked in various directing and production jobs in television. Indications of Richard Frank's CP membership and activities in behalf of the CP are:

1. In June 1956 Sue Warren (Frank) stated at a Greenwich Village CP meeting that she could not contribute the $75.00 she had previously pledged because her husband (Richard Frank) had given $100.00 in "his club", and they had planned to contribute together only $150.00.

2. Frank was reported to have been seen on 1 February 1954 at a meeting of the New York Council of Arts, Sciences and Professions, which has been cited as a Communist front organization.

3. Frank has written letters in behalf of persons on trial for their Communist activities, has provided storage in the basement of his residence for cartons containing volumes of Communist literature, has received through the mail CP literature from Czechoslovakia, and has been a recipient through the mail of the "Daily Worker".

4. He has refused to speak to agents of ODENVY about his activities.

[illegible] O. [illegible]

3 February 1960

Distribution:
3 - COS, Bern
2 - EE/S
1 - RI
1 - FE/CA/PENCE

CS COPY

EGBW 8273

SECRET

2 FEB 1960

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director (Plans)

SUBJECT: Susan and Richard Frank

1. In response to your 22 December communication (File No: 100-339235, 100-401762) we wish to inform you that we have received the following from an official Swiss source:

"Richard Frank (born 1922), U.S. citizen, film technician, resident of New York, arrived at the Hotel Savoy in Bern with his wife Susan on 10 December 1959; they stayed there until 12 December leaving for Zurich. Frank inquired for a flight ticket to Prague from Zurich. While in Bern, Frank had contact with the Chinese Communist Embassy on two occasions; he or Mrs. Frank having called at the Embassy. No information is available on the nature of these contacts, nor do we have more detailed personalia."

2. We have observed that persons desiring to travel to Communist China from Switzerland frequently fly via Prague.

3. The following summary has been drawn from material which you have provided us on Subjects (see NY 100-43479, NY 100-107383 and Bureau 100-339235). Please advise if we may pass this summary to our Swiss source, but without revealing that your organization supplied the information contained in it:

SECRET

Susan Frank, nee Heiligman, wife of Richard C. Frank of New York City, has for several years been active in Communist front organizations in the United States, has taught courses in such schools as the Jefferson School of Social Science, which appears on the Attorney General's list, and her writings have appeared in such magazines as, "Political Affairs", which has been listed in the "Guide to Subversive Organizations and Publications", and described as an official Communist Party theoretical organ. Susan Frank appeared before the House Committee on Un-American Activities on 22 July 1959, and declined under "Privileges under the Fifth Amendment" to answer the Committee's questions as to whether or not she was a member of the Communist Party, had written an article which appeared in the November 1949 issue of "The Worker" entitled, "No Peace for the Chinese People", had ever lectured on Chinese culture and Chinese civilization, and had been an instructor at the Faculty of Social Sciences. Susan Frank has used the name Susan Warren in her lectures and writings most of which indicate her interest in Chinese affairs.

Richard C. Frank, born 22 August 1922, has described his occupation as a free lance moving picture assistant director. He is known to have received Communist literature, is believed to have made financial contributions to the Communist Party in the U.S., and there is evidence to indicate he is a member of this party.

OSCI-3/758,444

Distribution:
Orig &#1 - Addressee
1 - [illegible] /TID
1 - CI/LS
1 - CI/RAA
2 - EE/S ✓

EE/S:James B. Burson:jbs:26 January 1960

File 201- Frank, Susan

SECRET

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

DISPATCH SYMBOL AND NO: ESBA-8833

HEADQUARTERS FILE NO: 68-3-8

1P

TO: Chief, FE

XXX

VIA: Chief, EE

FROM: Chief of Station, Bern

DATE: 30 December 1959

SUBJECT: LCHARVEST/Operations
FRANK, Richard (201-) (DOB 1922)

RE: "43-3" — (CHECK "X" ONE)

X MARKED FOR INDEXING

NO INDEXING REQUIRED

INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: Trace request

REFERENCE(S):

1. The following report, dated 24 December 1959, was given to us by INANITION: *Trace Request* *CIT: USA*

Richard *FRANK (born 1922) U.S. citizen, film technician, resident of New York, arrived at the Hotel Savoy in Bern with his wife Susan on 10 December 1959; they stayed there until 12 December, leaving for Zurich. FRANK inquired for a flight ticket to Prague from Zurich. While in Bern, FRANK had contact with the Chinese Communist Embassy on two occasions; he or Mrs. FRANK having called at the Embassy. No information is available on the nature of these contacts, nor do we have more detailed personalia.

A N.Y., N.Y., USA
Subject is the Husband of Heiligman Susan Frank (201-191098)

2. We would appreciate any available traces in Headquarters' files on FRANK.

MICROFILMED AUG 13 1963 DOC. MICRO. SER.

Hilda G. Vagionas
HILDA G. VAGIONAS

30 December 1959

Distribution:
2 - FE
2 - EE
2 - Bern

INDEX

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201-191098
~~*EE-500*~~

ESBA-8833

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: S-E-C-R-E-T

CONTINUED

PAGE NO

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6 DATE

FROM: Name OFFICE ROOM PHONE TUBE ADDRESS

1. TYPE ACTION: OPEN / AMEND / CLOSE
2. FILE RESTRICTED: YES / NO
3. PERMANENT CHARGE: YES / NO

4. TRUE NAME (Last) (First) (Middle)
5. 201 NO.

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

TYPE	(Last)	(First)	(Middle)
02			
02			
02			
02			
02			
02			

7. SEX M F
8. DATE OF BIRTH
9. COUNTRY OF BIRTH
10. CITY/TOWN OF BIRTH
11. CITIZENSHIP
12. OCCUPATION (clear text) OCC. CODE
13. SWL
14. OI CODE
15. DOCUMENT SYMBOL & NUMBER DATE
16. RESIDENCE
17. COMMENTS (text for Index cards)

18. COUNTRY OF LOCATION CODE
19. ACTION DESK CODE
20. SECONDARY DESK CODE
21. INFORMATION ADDRESSEES
22. CRYPTONYM

HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER
201 NO.

FORM 8-69 831 OBSOLETE PREVIOUS EDITIONS

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(38-51)

14-00000

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6

DATE

FROM: Name | OFFICE | ROOM | PHONE | TUBE ADDRESS

1. TYPE ACTION: OPEN / AMEND / CLOSE

2. FILE RESTRICTED: YES / NO

3. PERMANENT CHARGE: YES / NO

4. TRUE NAME (Last) (First) (Middle)

FRANK, Susan [illegible]

5. 201 NO. [illegible]

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

TYPE	(Last) (First) (Middle)
A	[illegible], Fred (Mrs.)
A	[illegible]BERG, Mildred M.
A	[illegible]BERG, Louis (Mrs.)

7. SEX M F | 8. DATE OF BIRTH | 9. COUNTRY OF BIRTH | 10. CITY/TOWN OF BIRTH

11. CITIZENSHIP | 12. OCCUPATION (clear text) | OCC. CODE | 13. SWL | 14. OI CODE

15. DOCUMENT SYMBOL & NUMBER | DATE | 16 RESIDENCE

17. COMMENTS (text for Index cards)

18. COUNTRY OF LOCATION CODE | 19. ACTION DESK CODE | 20. SECONDARY DESK CODE

21. INFORMATION ADDRESSEES

22. CRYPTONYM

HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER | 201 NO.

FORM 9-65 831 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(90-01)

14-00000

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(When Filled In)

PERSONALITY (201) FILE REQUEST

TO: RI/ANALYSIS SECTION | DATE: 29 Sept 1959 | ACTION: OPEN / X AMEND / CLOSE

FROM: RID/201 | ROOM NO. 1028 L | TELEPHONE 2231

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE / X NONSENSITIVE | 201 NO. 191098 | SOURCE DOCUMENT DBF-32269

NAME (Last) (First) (Middle) (Title): FRANK, RICHARD CYRIL (MRS.) | SEX: F

NAME VARIANT

TYPE NAME	(Last) (First) (Middle) (Title)
PA	WARREN, SUE
PA	FRANK, SUSAN HEILIGMAN

DESTROYED UPON RECEIPT OF MACHINE LISTING

PHOTO	BIRTH DATE	COUNTRY OF BIRTH	CITY OR TOWN OF BIRTH	OTHER IDENTIFICATION
YES / X NO	05 / 11 / 13	USA	MANHATTAN, NYC.	1. 58 2. 3.

OCCUPATION/POSITION: HOUSEWIFE | OCC/POS. CODE

SECTION II

CRYPTONYM | PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE	ACTION DESK	SECOND COUNTRY INTEREST	THIRD COUNTRY INTEREST
USA	CI/ICD	UK	

COMMENTS: Cit: USA.
Husband: FRANK, RICHARD CYRIL DOB 22/08/22 POB: Rochester, N.Y.
Passport # 42431. Renewed Aug 58. Would not answer questions relating to past or present membership in [illegible] Subject had been member of CP (NY) but denied [illegible] husband's [illegible] with CBS TV program, "CONQUEST".
Apt 30, 110 Christopher St. NYC.
Communist Party Member Suspect.

UK

PUNCHED

VERIFIED

CS COPY

201- 191098

PERMANENT CHARGE: YES / NO | RESTRICTED FILE: YES / NO | SIGNATURE: [signature]

Form No. 831 1 Oct. 56 Use previous editions.

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(88)

14-00000

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(When Filled In)

PERSONALITY (201) FILE REQUEST

TO: RI/ANALYSIS SECTION
DATE: 9 - AUG 1957
ACTION: [X] OPEN [ ] AMEND [ ] CLOSE
FROM: P Cuffee
ROOM NO.: 1306K
TELEPHONE: 2015

INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.
SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.
SECTION III: To be completed in all cases.

SECTION I

[ ] SENSITIVE
[X] NONSENSITIVE
201 NO.: 191098
SOURCE DOCUMENT: DFB 87904

NAME (Last) FRANK (First) HEILIGMAN (Middle) SUSAN (Title)
SEX 3.: [ ] M [X] F

NAME VARIANT

TYPE NAME 2.	(Last)	(First)	(Middle)	(Title)
A	WARREN	SUSAN	M	
A	FRANK	RICHARD	C	(MAU)
M	HEILIGMAN	SUSAN	MILDRED	
A	KANE	ANNA	MAY	

PHOTO 4.: YES [ ] NO [X]
BIRTH DATE 5.: D / M / Y
COUNTRY OF BIRTH 6.:
CITY OR TOWN OF BIRTH 7.:
OTHER IDENTIFICATION 8.: 1. CA 2. 3.
OCCUPATION/POSITION:
OCC/POS. CODE 9.:

SECTION II

CRYPTONYM:
PSEUDONYM:

SECTION III

COUNTRY OF RESIDENCE 10.: USA
ACTION DESK 11.: CI
SECOND COUNTRY INTEREST 12.:
THIRD COUNTRY INTEREST 12a.:

COMMENTS:

201- 191098

PERMANENT CHARGE: YES [✓] NO [ ]
RESTRICTED FILE: YES [X] NO [ ]
SIGNATURE: PCuffee

Form No. 831 1 Oct. 56 Use previous editions.

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14-00000

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SECRET
(When Filled In)

PERSONALITY (201) FILE REQUEST — RE PUNCH

TO: RI/ANALYSIS SECTION
DATE: 13-03-59
ACTION: OPEN [ ] AMEND [X] CLOSE [ ]
FROM: RID/201
ROOM NO.: 1619 L
TELEPHONE: 2677

INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.
SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.
SECTION III: To be completed in all cases.

SECTION I

201 NO.: 191098
SOURCE DOCUMENT: DBF-19795

NAME (Last) (First) (Middle) (Title): FRANK, SUSAN HEILIGMAN

NAME VARIANT

Type Name	(Last)	(First)	(Middle)	(Title)
Y	BREITBERG	MILDRED	H.	
Y	BREITBERG	LOUIS		/MRS./
Y	FRANK	RICHARD	C.	/MRS./
Y	KANE	ANNA	MAY	
Y	WARREN	SUSAN	M.	
Y	WARREN	BRETT		/MRS/

PHOTO: YES [ ] NO [ ]
BIRTH DATE: 08 / 11 / 13
COUNTRY OF BIRTH: USA
CITY OR TOWN OF BIRTH: MANHATTAN, NYC.
OTHER IDENTIFICATION: 1. CL 2. 3.
OCCUPATION/POSITION: Housewife
OCC/POS. CODE:

SECTION II

CRYPTONYM:
PSEUDONYM:

SECTION III

COUNTRY OF RESIDENCE: USA
ACTION DESK: CI/ICD
SECOND COUNTRY INTEREST:
THIRD COUNTRY INTEREST:

COMMENTS:
CIT: USA
In contact with Communist party members in 1958
Residence Nov. 1958, 110 Christopher

UNCHED

CS COPY

201- 191098

PERMANENT CHARGE: YES [ ] NO [ ]
RESTRICTED FILE: YES [ ] NO [ ]
SIGNATURE: LMR

VERIFIED

Form No. 831 1 Oct 56 Use previous editions.

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14-00000

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PERSONALITY (201) FILE REQUEST

TO: RI/ANALYSIS SECTION | DATE | ACTION: OPEN / AMEND / CLOSE
FROM | ROOM NO. | TELEPHONE

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE / NONSENSITIVE | 201 NO. 1. | SOURCE DOCUMENT

NAME (Last) (First) (Middle) (Title) | SEX 3.

NAME VARIANT

TYPE NAME 2.	(Last)	(First)	(Middle)	(Title)
M	HEILIGMAN,	SUSAN	MILDRED	
~~V~~	~~HEILIGMAN,~~	~~MILDRED~~	~~S.~~	

COPY TO BE DESTROYED UPON RECEIPT OF MACHINE LISTING

PHOTO 4. YES / NO | BIRTH DATE 5. D M Y | COUNTRY OF BIRTH 6. | CITY OR TOWN OF BIRTH 7. | OTHER IDENTIFICATION 8. 1. 2. 3.

OCCUPATION/POSITION | OCC/POS. CODE 9.

SECTION II

CRYPTONYM | PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10. | ACTION DESK 11. | SECOND COUNTRY INTEREST 12. | THIRD COUNTRY INTEREST 12a.

COMMENTS:

PUNCHED

CS COPY

201- 191098

PERMANENT CHARGE: YES / NO | RESTRICTED FILE: YES / NO | SIGNATURE

VERIFIED

Form No. 1 Oct. 56 831 Use previous editions. (35)

SECRET
CIA INTERNAL USE ONLY

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING: X — NO INDEXING REQUIRED

TO: Chief, Task Force W

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/GYROSE/KUWOLF
AMSPELL Underground Activities - November 1962

ACTION REQUIRED REFERENCES

Action: For your information

Ref : UFGA-5897, dated 25 September 1962

1. Forwarded under separate cover as Attachment A is a copy of the original, and translation of a letter from the National Coordination Committee of AMSPELL in Cuba dated 28 November 1962. This letter was obtained through the AMBLEAK courier intercept channel prior to delivery to AMSPELL on 4 December 1962.

2. The communication is of interest since it contains the most recent report of AMSPELL underground activities and particularly claims commitment of a guerrilla warfare effort in two provinces. It also refers to the infiltration of AMHINT-58 as still feasible, and confirms the arrest of AMHINT-10, who is described as a prisoner in Block 9 at La Cabana Prison.

3. Attachment B is a report of underground financing for October 1962 and is the first detailed analysis of Cuban finances ever received by JMWAVE. This report was compiled by "Cuca" (National Coordinator for Civil Resistance identified in Para 5 of Reference). It should be noted that the total of $9,129.67 Cuban pesos as monthly maintenance is for the "Resistance" only and does not include the "National Military Committee" expenses for the month.

Distribution:
3 - C/TFW, w/att. ~~u/s/c~~

Attachments:
A and B, Under Separate Cover - attached

19-124-26/3

DATE TYPED	DATE DISPATCHED
10 Dec 1962	[illegible]

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
UFGA-6857

HEADQUARTERS FILE NUMBER
19-120-19

2 Encls.

CLASSIFICATION: S-E-C-R-E-T

1/6R

4. It should also be pointed out that the dire need for money expressed in Attachment A letter was soon thereafter satisfied when JMWAVE funded AMSPELL with $5,000 for exchange of $40,000 Cuban pesos and this was transmitted via local deposit and credit in Cuba.

END OF DISPATCH

19-124-26/3

Attachment A to UFGA 6857 Havana, 28 Nov 62

Dear Brothers:

I hope from my call (LD telephone) yesterday you are aware of how desperate we are, financially. The week before last, I went to Las Villas and I want you to know that the DRE flag has now been raised in the Free Territory in Cuba. A small guerrilla (group) well supplied, is now representing us in the North Zone of Las Villas. And the guerrilla banda in Matanzas to whom we have offered some support will no doubt come into our organization if assured a little more help from the DRE.

We have been working on the total reorganization and if we cannot claim complete success it is because if our limited resources. Propaganda, although on a small scale, is functioning well, I am enclosing a copy of our last issue of Trinchera and examples of the seals we are producing in homes of Pre- University members. These are now appearing in public places. As you can see there is a willingness to work and with a little material support a great deal of effective work could be forthcoming.

I cannot understand yet, the delay in sending money. You remember how you witnessed our needs that day in Varadero, Luis? We only had a few centavos in capital? Well, that is the way we are now. We have asked a small local loan and after that must travel to Las Villas for a loan from the Provincial (Committee) there, since they seem to have money. I hope upon receipt of this (letter), if you have not sent money, you will do so immediately.

Concerning the travel of Angel (AMHINT-58 infiltration), advise me as soon as this can be arranged so that we can check the security aspects here. Our purpose is to be organized to facilitate the work

Encl A to UFGA 6857 19-124-26/3

of the infiltrees since it has been our unfortunate experience that if those infiltrating must move about, the exposure to arrest is greater.

Write at the first opportunity and advise me of the planning sq that we may work toward that end. Greetings from Marivi, Maggie, Pancho, Lazaro, etc. Rest assured we have not forgotten you.

(Signed) Ramon

P.S. Julio's mother has visited him and found he is well (AMHINT-40). Apparently all of them (prisoners) have been transferred to La Cabana. Luis, Julito is in the Cabana, Block 9 and tomorrow, Thursday, is visiting day. They have not given me a copy of Trinchera as yet.

(Signed) "Cuca"

14-00000

La Habana 28-Nov 62

Queridos hermanos:

Espero por mi llamada de ayer se habrán dado cuenta de lo necesitados que estamos, económicamente hablando. La semana antepasada estuve en Las Villas, sepan que la bandera del D.R.E. ondea ya en Territorio Libre de Cuba. Una guerrilla pequeña, pero bien abastecida, nos representa en la zona Norte de Las Villas. Y los alzados de Matanzas a los que hemos hecho llegar varias cosas, de podérseles hacer llegar una ayuda más efectiva, no dudarían en pasar a las filas del D.R.E.

Se ha trabajado en la reorganización total de la organización y si no te digo aún que está totalmente organizada es porque la ~~escasez~~ escasez de recursos no se ha hecho sentir mucho. Propaganda, con lo poco que tenemos está funcionando bien. Con esta les va una copia del último Trinchera y una muestra de los sellitos, que con material escaso han fabricado los muchachos de la Pre y que ya hoy se empiezan a ver en los lugares públicos. Como verás los deseos de trabajar son muchos y de tenerse los

medios necesarios, el trabajo sería mucho más efectivo.

No comprendo aún la demora con el dinero, nos las hemos visto, como aquellos días de Varadero. ¿Te acuerdas, Luis? Cuando teníamos unos centavos por capital, bueno pués así estamos. Ahora pedí una pequeña cantidad prestada y como no podemos mantener más esta situación voy a las Villas a pedir un préstamo a la Provincial ya que son los únicos que tienen algún dinero. Espero si al recibo de esta aún no han enviado el dinero, lo hagan inmediatamente.

El viaje de Angel, avísame tan pronto se pueda realizar, para comprobar aquí la seguridad. El propósito nuestro era organizarnos, para facilitar el trabajo a los que vengan ya que si después de estar aquí tienen que ponerse a organizar, iríamos a caer nuevamente en otra desgracia.

Tan pronto tengas una oportunidad escribe para saber que planes hay y organizarnos con vistas a eso. Recuerdos a todos, y salúdame a Mirirí, Maggie, Panchito, Lazaro etc. Tengan la certeza de que no los olvidamos.

Ramón

P.D. La madre vió a Julio y lo encontró muy bien físicamente. Él parece ya lo perdona a todo para él [illegible] [illegible]

[illegible]

[illegible]

[illegible] de [illegible]

[illegible]

[illegible]

[illegible]

[illegible] 15.

FINANZAS - RESISTENCIA — Informe No. I (Oct. 31)

			COT.	TOTAL
PROVINCIALES.-	CAMAGUEY	-(Ricardo)	500.00	
	MATANZAS	-(Armando)	200.00	
	LAS VILLAS	-	400.00	
	ORIENTE	-(Salas)	200.00	
	PINAR DEL RIO	-(JAIME)	200.00	
	HABANA	-(Aquiles)	[illegible]	
			$ 1,460.00	$ 1,460.00

06

			COT.	TOTAL
NACIONALES .-	PRO-UNIVERSITARIA	-(Diego)	100.00	
	PROPAGANDA	-(Tery)	700.00	
	ORGANIZACION	-(Popo)	100.00	
	OBRERO	-(Reno)	200.00	
	ABASTECIMIENTO	-(Alfredo)	150.00	
	INTELIGENCIA	-(Amado)	100.00	
	ACCION	-(Juan)	200.00	
			$ 1,550.00	$ 1,550.00

06

		Sept.	Oct.	Total	
LA CABAÑA .-	MAXIMO	50.00	25.00	75.00	
" "	RAFAEL	50.00	25.00	75.00	
" "	ORESTES	60.00	30.00	90.00	
" "	TONY RAMIREZ		50.00	50.00	
" "	CARLOS RUBIERA		50.00	50.00	
② "	R. VALDES D'WOLF		50.00	50.00	
SAN SEVERINO.-	SRA. DE RUIZ (Encargada)		500.00	500.00	
SONIATO ② .-	SRA. DE MONTOYA (Encargada)	1,050.00	525.00	1,575.00	
" ② .-	SRA. DE O'FARRILL		80.00	80.00	
ISLA DE PINOS.-	OTROS PRESOS		53.75	53.75	
" " " .-	A. MILLER (Tia para frutas)		50.00	50.00	
" " " .-	TONY FERNANDEZ		40.00	40.00	
" " " .-	4 OTROS FAM.		203.92	203.92	
③ ABOGADO .-	M. CALAS		250.00	250.00	
CLANDESTINOS.-	RODOLFO CABEZA	100.00	50.00	150.00	
" " .-	OQUENDO	60.00	30.00	90.00	
" " .-	SRA. DE J. GARCIA	40.00	20.00	60.00	
" " .-	CHANY Y FAM.	160.00	80.00	240.00	
④ " " .-	MERI. MERALES Y ROGELIO	180.00	90.00	270.00	
" " .-	ROBERTO Y CARMENATE	80.00	40.00	120.00	
④ " " .-	ED. FERRER, TOMAS Y SERAFIN	120.00	60.00	180.00	
" " .-	ROGELIO ORTIZ		60.00	60.00	
" " .-	JORGE ULLOA		50.00	50.00	
" " .-	M. SABAS		150.00	150.00	
" " .-	SATAN		60.00	60.00	
" " .-	FERNANDO		50.00	50.00	
" " .-	MONGO (Arreglo carro)		97.00	97.00	
" " .-	MONGO		350.00	350.00	
⑥ .-	TRASPASO FIAT		1,000.00	1,000.00	
.-	Casa Chinas		50.00	50.00	
.-	FAM. DE ARNALDO SOCORROS		80.00	80.00	
.-	M. SANCHEZ		130.00	130.00	
⑦ .-	COJIN DE FLORES		10.00	10.00	
		$ 1,950.00	4,169.67	6,119.67	6,119.67
					$ 9,129.67

06

3/BR

Nov. 23 de 1962

La Habana, Noviembre 23 de 1962

Querido Bruno:

Adjunto enviamos el Estado de Cuentas desde el 19 de Octubre hasta el 23 de Noviembre. Te haremos algunas explicaciones:

1 .- Cuando recibimos los $10,000.00, pagamos el mes de Septiembre (el 19 de Octubre). Más tarde dimos la mitad de la ayuda correspondiente a Octubre.

2 .- La Sra. de Montoya y Ruiz* son las encargadas de repartir el dinero entre los familiares y presos de Boniato y San Severino respectivamente. Próximamente enviaremos un informe detallado de cada prisión y de cada giro.

3 .- Al Abogado, M. Caláz* se le habían dado $100.00 y faltaban $250.00. Es el encargado de defender al grupo de Pinar del Río y Rafael, Máximo y Orestes.

4 .- Cuando veas tres nombres y $180.00 quiere decir $60.00 para cada uno.

5 .- Mongo ha firmado varios vales porque se está encargando de arreglar y recoger los carros.

6 .- El traspaso varía de precio según los papeles que se tengan. Casi todos tienen a los dueños presos o fuera del territorio Nacional, y para no perderlos hay que ir por tramitar. No es verdaderamente un traspaso si no la inscripción para la nueva chapa y tiene que ser personalmente.

7 .- El cojín fué para la Sra. que vivía en la calle 6 que falleció y es donde duermen los muchachos cuando no tienen donde ir. Luis conoce el lugar, pues tuvimos allí una reunion.

8 .- El mes de Noviembre fué la ayuda familiar solamente de $20.00 pues no había más. Solo Cquendo recibió mas, $80.00, porque la Sra. tuvo un bebito muerto, nacido antes de tiempo y estaba ingresada delicada de salud.

9 .- Malanga y Fernando reciben el dinero quincenalmente, por eso es que aparecen dos veces en el mismo mes.

10.- Ninguna familia recibe la cantidad de la madre de Julito, pero esto es provisional, ya que el padre está también preso y sin la firma Julia no puede cambiar cheques ni sacar dinero del banco.

11.- Juancco era el encargado de Finanzas y me entregó $409.00 que era lo que tenía en caja. Uno de los carros que estaba a su nombre lo tenía que entregar al gobierno porque se embarcaba y nos dió $500.00 por el, aunque nos tiene que dar más, ya que costó $2,400.00 ó $2,500.00, no me han informado aún.

12.- Yo no soy responsable de Finanzas, sólo he aceptado guardar y repartir el dinero provisionalmente hasta que se nombre a alguién definitivamente.

No tenemos que decirte la necesidad que hay de dinero. Ya Luis te habrá explicado como está el asunto de la comida, por ejemplo. Para comer hay que comprar en bolsa negra o si no morirse de hambre. El pollo está ya a $2.50 la libra en pie, y todo por el estilo. Esto no quiere decir que empecemos a comer pollo y no picadillo, pero el asunto es que se puede conseguir uno y no lo otro.

Te aseguramos que no malgastamos ni un centavo. Si quieres tener mas datos nos los dejas saber que con mucho gusto te complaceremos. Hoy en día ni se consigue ni la gente tiene para hacer donativos. Acuérdate que ha habido un canje "FUNESTO" y no hay muchas personas con efectivo.

Espero me escribas aunque sean dos líneas, ya que no me has mandado mas que recados con los muchachos. Dime si ya eres padre, pues nos gusta estar al tanto de los acontecimientos de nuestra GRAN FAMILIA.

Un abrazo para todos mis sobrinos en XTO.

CLASSIFIED MESSAGE

SECRET

DATE : 8 NOV 62

TO : DIRECTOR

FROM : SAN JUAN

ACTION: TFW 10

INFO : DDP, DDP/SIT 3, CI, CI/OPS, FI, TSD 4, WE 4, WH 7, S/C 2

ROUTING

NOV 8 2343Z 62

ROUTINE

IN 15095

WAVE INFO DIR HAGU CITE SJAN 0833

GYROSE

REF HPSW 1362 (NOT SENT WAVE)

1. IN INITIAL DISCUSSION WITH IDEN A, HE INFORMED KARNLEY THAT HE IS IN CONTACT LOCALLY WITH DRE (FOR DIR: SEE PARA 1 REF). IDEN A SAID HIS CONTACT HAS BEEN WITH JOSE ARTECONA, BROTHER OF CARLOS "TRIPA" ARTECONA.

2. ARTECONA HAD SOUGHT IDEN A'S ASSISTANCE OBTAINING MINIATURE CAMERAS WHICH SAID HE WISHED TRANSMIT TO PBRUMEN THROUGH CHANNEL WHICH HIS ORGANIZATION HAS NOW ESTABLISHED WITH IDEN B. ACCORDING TO ARTECONA IDEN B COOPERATING AS COMMUNICATIONS CHANNEL USING "DIPLOMATIC POUCH" AND HAS NOT ONLY TRANSMITTED MESSAGES BUT ON ONE OCCASION TRANSMITTED ONE UNIT SMALL ARMS.

3. WHEN QUERIED FURTHER IDEN A SAID ARTECONA HAS NEVER IDENTIFIED INDIVIDUAL WHO ACTUALLY IN CONTACT WITH IDEN B NOR INDICATED EXTENT IDEN B'S GOVT INVOLVED. WHOLE STORY FAIRLY LOOSE.

4. KARNLEY DECLINED IDEN A SUGGESTION THAT HE TALK DIRECTLY WITH ARTECONA. SUGGESTED INSTEAD THAT IDEN A ADVISE ARTECONA TO PRESENT HIS REQUEST FOR ASSISTANCE TO HIS KUBARK CONTACT,

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

 Copy No.

CLASSIFIED MESSAGE

SECRET

DATE. :

TO :

FROM :

ACTION:

INFO :

ROUTING

PAGE 2

IN 15095 SJAN 0835

(ARTECONA HAD PREVIOUSLY MENTIONED DRE/KUBARK CONTACT) EXPRESSING OPINION THAT IF DRE HAD INDEED DEVELOPED SUCH CHANNEL TO PBRUMEN, KUBARK VERY LIKELY BE MUCH INTERESTED.

5. IDEN A HAS NOW MADE ABOVE SUGGESTION AND ARTECONA HAS SAID WILL PRESENT TO KUBARK CONTACT DURING VISIT MIAMI WHICH EXPECTS MAKE LATER THIS MONTH.

6. SJAN ELECTED HANDLE MATTER THIS WAY SO AS TO AVOID CROSSING WAVE CHANNEL TO DRE. IF CONSIDERED DESIRABLE HOWEVER BELIEVE SJAN CAN EASILY ESTABLISH CONTACT AND FOLLOW THIS UP FROM HERE.

7. ADVISE.

8. FOR HAGU: DRE IS DIRECTORIO REVOLUCIONARIO ESTUDIANTIL, PROMINENT CUBAN EXILE STUDENT GROUP WITH LONG STANDING KUBARK ASSOCIAN [handwritten: ASSOCIATION]. HQS IS IN MIAMI WITH MARGINAL REPRESENTATION SAN JUAN.

END OF MESSAGE

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

 Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 666 8 NOV 62

TO : DIRECTOR

FROM : SAN JUAN

ACTION: TFW 10

INFO : DOP, DOP/SIT 3, CI, CI/OPS, FI, TSD 4, WE 3, WH 7, S/C 2

ROUTING

NOV 8 23h32 62

ROUTINE

IN 15096

WAVE INFO DIR HAGU CITE SJAN 0836

GYROSE

REF SJAN 0835 (IN 15095)

IDEN A: COLLIN E. OSTRANDER, USIA REPRESENTATIVE, SAN JUAN.

IDEN B: WALDEMAR F. LEE, NETHERLANDS CONSUL, SAN JUAN.

END OF MESSAGE

ROUTING

RID/AN

DESTROY

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

Date: 02/12/98
Page: 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10170-10051
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM : CHIEF OF STATION, JMWAVE
TO : CHIEF, TASK FORCE W
TITLE : AMSPELL PROGRESS REPORT FOR SEPTEMBER 1962
DATE : 10/09/62
PAGES : 73
SUBJECTS : AMSPELL
PROGRESS REPORT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/07/98
OPENING CRITERIA :
COMMENTS : JFK64-25:F27 1998.02.07.11:28:56:590031: ATTACHMENTS INCLUDED

[R] - ITEM IS RESTRICTED

14-00000

5P — JL DEE

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING		
PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Task Force W

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/GYROSE/KUWOLF
AMSPELL Progress Report for September 1962

ACTION REQUIRED REFERENCES

Action: For your information

Ref : A. UFGA-5728, dated 21 September 1962
B. UFGA-5897, dated 25 September 1962
C. UFGA-6065, dated 8 October 1962
D. CARA-7019, dated 25 September 1962
E. CARA-6994, dated 15 September 1962
F. WAVE-8311, dated 7 September 1962
G. WAVE-8356, dated 8 September 1962

1. The September Progress Report for AMSPELL, including AMHINT and AMBARB activities, is transmitted herewith:

A. AMSPELL

1) General:

a. On 21 September 1962, AMHINT-[53] 01 exfiltrated PBRUMEN in a refugee vessel and made his preliminary operational report on release from CAC on 22 September (Reference B). Subject was accompanied by the National Coordinator for Agricultural Affairs (actually an organizer for guerrilla warfare and resistance groups throughout the Island) Jose Angel LOZANO y Lozano. Briefly, AMHINT-[53] 01 and LOZANO rendered an optimistic operational report on

Continued

Distribution:
3 - C/TFW, w/att, u/s/c

Attachments:
Under Separate Cover

19-124-26/3

DATE TYPED: 9 October 1962

DATE DISPATCHED: OCT 15 1962

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-6140

CLASSIFICATION: S-E-C-R-E-T

HEADQUARTERS FILE NUMBER: 19-120-19/1

21BR

AMSPELL organization in PBRUMEN, including the situation in the underground, compartmentation, organization, communications control and intelligence structure. Subjects are undergoing intelligence debriefing on a continuing basis.

b. While AMHINT-53 was arranging his exfiltration and AMSPELL Psywar operations in PBRUMEN and the hemisphere were continued on their normal course, the AMHINTs were still smarting from the ODYOKE confiscation of their vessel, the JUANIN-I, as a consequence of the 24 August attack on Havana. AMHINT-2 went to Caracas on 7 September for a meeting with President BETANCOURT (or his official representative) and a press conference where he released an AMSPELL statement, which in effect, served a notice on PBRUMEN and the USSR that any Communist shipping encountered in PBRUMEN territorial waters will be attacked on sight. (Reference F and G)

c. Behind the scenes, however, AMHINT-2 was reportedly (Reference D and E) negotiating with Venezuelan Naval Officials for surfacecraft and possibly a base from which to operate. What success he achieved in this quest, or to what extent President BETANCOURT is prepared to help AMSPELL, is still an unknown quantity. Judging from their attempts to raise funds in other spheres, allegedly for the purchase of a replacement vessel, they were not very successful in Caracas. (A PM Case Officer handling the CEDAR team has reported that one of the members complained of forfeiting a 20-percent "kick-back" in his AMSPELL salary. (For a breakdown of AMSPELL salary see Attachment B.)

d. AMHINT-2 returned from Caracas and as to be expected, gave no indication of the "secret negotiations" or their outcome. On 27 September, along with AMHINT-5, he requested a meeting with the JMWAVE officer for discussion of the AMBARB funding disagreement and the general AMSPELL situation (See Attachment C). Perhaps this session gave JMWAVE a bit more insight as to AMSPELL plans and intentions, but no real solution for the AMBARBs resulted. In short, AMSPELL policy is to mold PBPRIME public opinion and bring pressure to bear on ODYOKE and GPIDEAL for action in the PBRUMEN situation within the next four months.

e. To implement such a policy, AMSPELL has exploited the impact of their 24 August attack on PBPRIME news media, as well as their Caracas Declaration. Also, they have published a weekly news letter in English entitled "The Cuban Report" (Reference C) and about 1,000 copies are mailed out to ODYOKE officials and congressmen. Initiated in late August, the main theme of this publication has been the Soviet/Bloc materiel buildup in PBRUMEN. (See Attachment A)

2) <u>Total AMSPELL Support for September 1962:</u> <u>$50,960.40</u>

a.	AMBARB Section:	Salaries	$12,240.00	
		Operations	7,700.00	
		Processing	1,020.40	$20,960.40
b.	AMHINT Section:	Support	$ 5,000.00	
c.	AMSPELL General:	Salaries	9,000.00	
		Overhead	2,100.00	
		Operations	13,900.00	$25,000.00

3) Intelligence Production:

UFG-1572 - "Status of Equipment at the Nico Lopez Refinery & UK, Czech, and Soviet Assistance in its maintenance; Shipment of Gold Bullion from the Refinery to the USSR."

UFG-1585 - (As above)

UFG-1607 - (As above)

UFG-1622 - (As above)

UFG-1628 - (As above)

4) Development and Plans:

All planning phases of AMSPELL activities supported by JMWAVE at the present time are subject to the results of meetings with AMSPELL concerning increased control, and, the decisions of JMWAVE to continue a support relationship if an acceptable degree of KUBARK control can be established.

B. AMHINTS:

1) General:

a. As reported in Reference B, the most important AMHINT development during September was the exfiltration of AMHINT-53. 01 This was also significant for JMWAVE, since all negotiations with AMSPELL would be transferred from AMHINT-2 to 01 AMHINT-53. 01 Although AMHINT-53 01 will undoubtedly be fully briefed and re-indoctrinated by AMHINT leaders concerning AMSPELL present status and operational relationship with JMWAVE, AMHINT-53 01 is a mature and astute leader and can be expected to appreciate the broad scope of JMWAVE-AMSPELL operations.

b. In the Psywar field, the AMHINTs in PBRUMEN continue to produce "Trinchera" on a hand-operated mimeograph machine in Havana and distribute about 10,000 copies monthly. They are also committed to the collection and transmission of reports and photographs on the Soviet buildup, at least until the DAMSON intelligence operations are begun. This activity is in direct support of the AMSPELL policy cited in Paragraph A.1)e above. The AMSPELL propaganda section is divided into four departments to carry out this program: PBRUMEN, Latin American, PBRUMEN Exile Community and PBPRIME.

c. 24 Diplomatic pouches intercepted for JMWAVE by AMBLEAK-1 have revealed much of AMSPELL operational planning not heretofore reported. In a series of letters written by the AMSPELL national coordinators in exile to their opposite numbers in PBRUMEN on 20 September, it was indicated that:

i. Negotiations by AMHINT-2 01 in Caracas, Costa Rica and Panama are practically completed for an AMSPELL operations base. (Letter from Bernabe PENE to AMHINT-40)

ii. AMSPELL has levied intelligence requirements on AMHINTS in PBRUMEN for sending out information on PBRUMEN ports that can be attacked from the sea. (Intelligence Plans Numbers 5, 6 and 7, in a letter from AMHINT-39 to "Jesus", National Coordinator for Intelligence.)

iii. In the interim, reports on Mariel, Cabanas, Bahia Honda, La Habana, Matanzas and Cardenas are requested on a continuing basis.

d. Subsequently, in an incoming pouch and probably crossing with the foregoing communications, a series of letters from the National Coordinators in PBRUMEN reported a severe blow to AMSPELL clandestine organization. Jore MEDINA Bringier ("Mongo"), National Coordinator for Military Reception and Supply, reported that AMHINT-40 (PBRUMEN National Coordinator) had been missing. (Later reported as arrested and being held at G-2 Headquarters on Ave 5 in Miramar.) Also, "Juan" and "Miguel" were arrested in Havana. Several others were missing. MEDINA went on to describe security measures implemented and report on a re-organization of the National Coordinator Committee. He closed with a plea for a small shipment of small arms for defensive use, clothing and medicine, and a full-scale propaganda effort if AMHINT-40 should be sentenced to summary execution.

e. In this same pouch, the National Coordinator for Propaganda, Nicolas PEREZ Diez-Arguelles ("Jose Alfredo") rendered a detailed report on Agit/Prop assets in PBRUMEN. The printing and distribution of "Trinchera" has been moved up to every fortnight, and efforts to get it printed on a commercial printing press in Havana appear to be successful. Regular couriers are being trained for delivery of the newspaper to the provinces. PEREZ also reported their progress in mounting two clandestine radio transmitters for Agit/Prop purposes, one in Las Villas and one in Havana. These are powered by 110 volt generators usually found on a small farm. It is projected to transmit a regular propram, probably entitled "Tele-periodico Trinchera". The report does not explain what counter measures will be taken to prevent GOC detection. Finally, PEREZ describes an Agit/Prop program already in progress: First a plan for printing and marking walls with their organization abbreviation, carried out in one operation, synchronizing municipal and borough teams for the job. As a follow-up phase, large cloth banners bearing the same letters will be raised or tended in congested areas and photographs taken for publication in "Trinchera". Also, with the aid of their Intelligence Section, AMHINTS have penetrated two radio stations in Havana and are identifying all Sov/Bloc personnel employed there, their security practices, addresses and routes for commuting.

2) Total AMHINT Support for September 1962: $5,000.00

(Included in AMSPELL General section of this report)

3) Intelligence Production:

(Reported in AMSPELL General Section.)

4) Development & Plans:

(See this section under AMSPELL General of this report)

C. AMBARB

During the reporting period no changes occurred in AMBARB personnel assignments. With the exfiltration of AMHINT-53 from PBRUMEN it is hoped that it will be possible to negotiate with AMBARB the still unsettled question of AMBARB funding. We will report further to Headquarters as soon as an agreement is reached with AMBARB on funding of AMBARB representatives in the field by local KUBARK Stations. For the present it can only be said that the AMBARB leaders are strenuously resisting any effort by JMWAVE to increase to more than eight the number of their people whom they will permit KUBARK to fund directly rather than through AMBARB Headquarters in Miami.

The inspection tour of AMBARB-16 to delegations in Latin America resulted in the general report forwarded for your information as Attachment D: in reading this report, it is useful for reference purposes to examine Attachment E a report which the AMBARB office has prepared on its general progress since inception

of the AMBARB program. As Attachment F we forward a special report prepared by AMBARB-16 on AMBARB mailing operations capabilities.

Individual reports on the activities of AMBARB overseas delegations are forwarded in the following Attachments, which Headquarters may wish to bring to the attention of KUBARK Area Divisions or Stations as it deems best:

G. Bolivia
H. Brazil
I. Costa Rica
J. Chile
K. Colombia
L. Ecuador
M. Mexico
N. Panama
O. Peru
P. Uruguay
Q. Venezuela

The AMBARB salary schedule for September is forwarded as Attachment R.

END OF DISPATCH

B

D R E DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

SALARY - 1-30 September, 1962

DEPENDANTS ALLOWANCES:

Dependants	- Alberto Muller (In Isla de Pinos)	US$ 200.00
"	- Miguel Lasa (IT Intrusion)	200.00
"	- Rodolfo Vidal (Havana Ops.)	200.00
"	- Jorge de Armas (Two in Isla de Pinos)	225.00
		US$ 825.00

DRE EXECUTIVE AND ADMINISTRATIVE:

Luis Fernandez Rocha	Sec. General	US$ 275.00
Jose M. Lasa	Sec. Propaganda	275.00
Fernando Garcia Chacon	Sec. Actas	250.00
Jose A. Gonzalez Lanuza	Sec. Relaciones Interiores	325.00
Elio Mas Hernandez	Sec. Planificacion	275.00
General Fatjo	Sec. Finnanzas	275.00
Raquel Lavilla (Cecilia)	Ast. Inteligecia y visas	180.00
Ronnie Ramos	Ast. Propaganda	200.00
Zoila Diaz	Ast. Propaganda	150.00
Teresa Valdos Hurtado	Ast. Archivo y Propaganda	150.00
Elvira Weiss	Ast. Rel. Internas	150.00
Mercedes Ramirez	Telephone	150.00
Luisita Esquiroz	Ast. Rel. Internas	110.00
Lula Santos	Ast. Propaganda	100.00
		US$2865.00

SUBSISTENCE ALLOWANCES FUTURE OPS:

Ana Diaz Silveira	Ast. Finanzas	US$ 200.00
Maria V. de los Reyes	Ast. Archivo y Prop.	120.00
Isabel Alonso	Ast. Informacion	170.00
Carlos Bravo	Ast. Propaganda	80.00
Angelica Martinez	Ast. Finanzas y visas waiver	100.00
Luis Gutierrez	Telegrafist	150.00
Carlos A. Muller	Ast. Propaganda	125.00
		US$ 945.00

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19-124-26/3

ATT "B"

ATT 3 to UFGA 6140

DRE

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

MILITAR INFILTRATION OPS TRAINING:

Bernabe Pena	Militar Cord OPS	US$ 275.00
Gilberto Aleman	Trainee # 1	150.00
Francisco Calvet	Trainee # 2	175.00
Carlos DeQuesne	Trainee # 3	125.00
J. M. Fiol	Trainee # 4	325.00
Angel A. Fontanils	Trainee # 5	225.00
Francisco Garcia	Trainee # 6	120.00
Julio Jo	Trainee # 7	120.00
Carlos Obregon	Trainee # 8 (Tele)	170.00
Lesmes Ruiz	Trainee # 9	200.00
Arnaldo Santa Cruz	Trainee # 10	150.00
Ernesto Fernandez	Trainee # 11	200.00
Jhon Koch	Trainee # 12	250.00
Julian Gomez	Maritime - Militar	100.00
Lazaro Fariñas	Trainee # 13	100.00
Enrique Torres	Maritime - Militar	100.00
Juan M. Salvat	Sec. Asuntos Militares	375.00
Ignacio Arjona	Trainee # 14	100.00
Albor Ruiz	Resp. Asuntos Navales	200.00
Francisco Blanco	Trainee # 15	200.00
Luis Camps	Trainee # 16 (Naval)	150.00
Julio Hernandez Rojo	In Cuba (his family)	200.00
Raul de Cespedes	Ast. Militar	125.00
Maria ODoardo	Ast. Militar	130.00
Isidro Borja	Ast. Sec. Aasuntos Militares	100.00
		US$ 4365.00

Dependats Allowances	US$ 825.00
DRE Office and Executive	2865.00
Subistence Allowance	945.00
Militar Inf. Ops. Training	4365.00
	US$ 9000.00

Responsable de Finanzas DRE

14-00000

R.

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

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MIAMI 30 AUGUST 1962

INTERNATIONAL SECTION PAYROLL MONTH for Sept 62

MAIN OFFICE

1) Eduardo Muñiz Melo --------------Coordinator----------------$275.00 for Aug 62
2) Mario Pita Garcia --------------Sub-Coordinator------------$325.00----
3) Evelio Ley Fernandez------------Contacts & Finance---------$250.00----
4) Aida Rodriguez Mendez-----------Secretary & Typist---------$200.00----
5) Margarita Esquiroz Martinez-----Translator-----------------$170.00----

RADIO CENTRAL & SOUTH AMERICA

6) Pedro Ynterian Garcia -----------Sub-coordinator-------------$275.00----
7) Clara Alvarez Perez -------------Asst Secretary ---------- --$120.00----

PHOTOGRAPHY DEPARTMENT

8) Jose I. Rodriguez Lombillo------Sub-Coordinator -----------$300.00- for Aug 62
9) Joaquin Martinez de Pinillos----Photo Tech-----------------$250.00----
10) Antonio Abella Calderin ---------Photographer --------------$200.00----

ARGENTINA

11) Rogelio Helu Vital --------------Waiting Visa --------------$350.00----
12) Alejandro Portes Cortada--------Waiting for visa-----------$300.00----

BOLIVIA

~~13) Amado Oscar [illegible] Rodriguez ------Sept 1961 -----------------$200.00----~~
~~14) Luis Bonifacio Gonzalez -----------December 1961--------------$200.00----~~
15) Jose Adolfo Barro Garcia--------Waiting to be approved----$200.00----

BRAZIL

16) Raul Gonzalez Simon -------------October 1961 --------------$~~[illegible]~~ $150.----
17) Carlos Valdesuso Rodriguez------January 1962---------------$200.00----
18) Jose Vega Rivera ----------------October 1961---------------$200.00----
19) Guillermo Asper Valdes ----------December 1961--------------$200.00----
20) Pedro Castello ----------May 1962 ------------------$200.00----
21) Benito Diaz Peret ---------------June 1962------------------$200.00----
22) Jorge Guerra Guerra-------------December 1961--------------$350.00----
23) Carlos Bedias Vazquez ------------Waiting to be Approved----$250.00----

CHILE

~~24) Nelson Amaro Victoria ------------October 1961 ---------------$230.00----~~
~~25) Rafael Espinosa Zarate ----------May 1962 ------------------$250.00----~~
~~26) Nolis Mesa Villariño -------------June 1962 -----------------$375.00----~~
27) Luis Figueras Valdes ------------November 1961 -------------$200.00----

A/H RZ UFGA 6140

19-124-36/3

D R E

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

CONTINUATION

COSTA RICA

31 (28) Evelio Companioni Esteva ---------October 1961 -----------$200.00----
29) Jorge Hermida Arenas --------------October 1961 -----------$200.00----
30) Julian Osante Fernandez -----------July 1962 --------------$250.00----
31) Armando del Pozo ------------------October 1961------------$225.00----

COLOMBIA

(32) Jose A. Guerra Rodriguez----------January 1962------------$275.00----
33) Andres de la Rosa------------------January 1962------------$200.00----
34) Nelson Federico Setter Sotres-----May 1962 ---------------$200.00----
35) Rolando Castaño -------------------January 1962 ------------ ----

ECUADOR

~~(36) Rafael Orlando Soto ----------November 1962 ------------$200.00----~~
37) Francisco Haded Secnili-----------January 1962 -----------$200.00----

HONDURAS

38) Fernando Arco Hernandez ----------Waiting to be approved--$225.00----
39) Eduardo Tomas Torres Ramos--------Waiting to be approved--$225.00----

MEXICO

~~(40) Angel Gonzalez Fernandez ---------September 1962----------$200.00----~~
41) Jorge Dorticos Arlegui -----------November 1961 ----------$300.00----
42) Martin Morua Arrechea ------------Waiting for visa -------$200.00----
43) Carlos Garcia Soler --------------Waiting for visa -------$250.00----

PANAMA

(44) Jorge Mendigutia Ramirez----------October 1961 -----------$200.00----
(45) Jorge Marban Garcia ---------------May 1961 ---------------$275.00----

PERU

46) Rolando Fernandez Corredera ------October 1961------------$300.00----
47) Nestor Campaneria Angel-----------October 1961------------$250.00----
48) Sixto Rubiales Ros ---------------Waiting for visa--------$200.00----
49) Ricardo Rubiales Ros--------------Waiting for visa--------$200.00----

REPUBLICA DOMINICANA

50) Pablo Acanda ----------------------May 1962 ---------------$250.00----
51) Delio Gonzalez --------------------Waiting for visa -------$250.00----

URUGUAY

(52) Mario Garcia Gonzalez-------------July 1962---------------$250.00----
53) Armando Frias Mesa ----------------July 1962---------------$250.00----
54) Rene Morato Fontana ---------------July 1962 --------------$225.00----

DRE

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

CONTINUATION

VENEZUELA

No.	Name	Date	Amount
55) 56)	Rafael Tremols Fresneda	September 1961	275.00
~~56)~~	~~Joaquin Perez Rodriguez~~	~~May 1961~~	~~275.00~~
57)	Jose Gonzalez Llorente	November 1961	200.00
58)	Lorenzo Martin Rodriguez	November 1961	200.00
59)	Luis Boza Dominguez	June 1961	200.00
60)	Ricardo Rodriguez Jimenez	May 1961	200.00
61)	Ramon Calero Rivero	May 1962	200.00
62)	Roberto Prego Novo	May 1961	200.00

$12,240.00

TOTAL AMOUNT INTERNATIONAL PAYROLL, RECEIVED FIVE DAYS LATE

ON SEPTEMBER 1962................................

MARIO PUIG
SUB-COORDINATOR

EVELIO LEY JR.
INTERNATIONAL FINANCE

F.

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

josé antonio echeverría con tus ideas en marcha

R E P O R T

During the recent trip I made through the DRE Delegations in Latin America, the results of the sending of propaganda by mail to Cuba were reported to me. For the better understanding of the agreements reached, we will now explain them within each Delegation visited.

VENEZUELA.-

The Delegation at Venezuela sent some months ago the propaganda we sent them to be mailed to Cuba. They used the lists of addresses given by Roger.

Venezuela has continued this system using the propaganda edited by the DRE and the propaganda prepared in Venezuela. An average of 1,700 letters was sent during May, June, and July, mailing them from Caracas one month, from Maracaibo another month, and from Barquisimeto another. All security means were studied (that they be sent by different persons with different handwriting, that regular, and not commemorative, stqmps be used, ordinary envelopes, and mailed in different post offices, etc.)

BRAZIL.-

The Delegation at Brazil also sent the propaganda given by Roger, but no reply was obtained from any person. We studied the security means and the conditions for the sending of the propaganda to Cuba. The Delegation remarked on the risk run with the mail and the violations to which it is subject in Brazil (they explained that the salaries of post office employees are so low that they take off the stamps from the letters when they have not been marked, to sell them, and then they destroy the letter.)

They sent 1,500 letters during May, June, and July.

URUGUAY.-

We did not send the propaganda to Uruguay because then we had no Delegation there.

CHILE.-

The Delegation at Chile sent the third propaganda given by Roger, which was the propaganda on the members of the 26th of July that are imprisoned or have been executed. They sent 1,000 letters.

att 1 to UFGA 6140

19-124-26/3

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D R E

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

josé antonio echeverría con tus ideas en marcha

NOTE.- The list of addresses has to be previously checked up, because there were persons in it who are actually working in the under-ground, and the sending of propaganda addressed to them could, consequently, place them under great danger.

SECTION OF INTERNATIONAL RELATIONS

[illegible]

14-00000

3. While AMHINT-[2] is now PBPRIME, he will determine AMSPELL policy as approved by the AMSPELL Executive Committee. However, the activities of the last four months wereplanned and controlled by AMHINT-[2] and assisting him were AMHINT-5 and Bernabe PENA, who were present at this meeting. After the AMBARB discussion, the meeting turned into a long discussion of the International Communist situation, ODYOKE, KUBARK and AMSPELL policies as related to this situation. Some of the noteworthy items revealed:

a. AMSPELL had the 24 August Havana attack plan for six months, but had shelved it for the "right time" and a considered decision not to embark upon a course independent of KUBARK approval. The Sov/bloc buildup changed that decision.

b. AMSPELL analyzes the situation as hopeless for the PBRUMEN revolutionary movements after four months because:

1- The Soviets will be firmly established and ODYOKE policy as defined by GPIDEAL tends toward and will probably result in a hemisphere acceptance of PBRUMEN as a satellite.

2- After four months, the degree of police controls, repression and persecution will make any internal action in civic resistance and guerrilla warfare virtually impossible.

c. AMSPELL feels that ODYOKE policy on PBRUMEN cannot be influenced by the rising tide of public opinion and congressional action, partly because GPIDEAL is surrounded by a group of advisors who are "one step from being parlor pinks or worse". The list began with Chester BOWLES.

d. This situation is not an original AMSPELL observation. During his European travel in August, AMHINT-[2] went to the Vatican for a meeting (claimed to be high level) which had been arranged some time ago. His impression of thinking in the Vatican re World Communist advance, was that ODYOKE or PBPRIME was no longer calculated as an effective power for defending the world against total takeover. That the Catholic Church was beginning the long process of preparing their forces for a world dominated by Communism.

4. As a result of their observations and analysis, AMSPELL has assumed a "now or never" attitude and policy. They feel they must resort to tactics that mold PBPRIME public opinion and bring pressure to bear on ODYOKE and GPIDEAL for action in the PBRUMEN situation. Latin America must also be kept aware and urged to support an action. They would hope that such an AMSPELL policy and resultant activity would not be interpreted as opposition or hostility to KUBARK or ODYOKE, and that their KUBARK relationship would survive the critical months before them. They recognize that KUBARK is bound by policy and burdened by ~~xxx~~ bureaucracy, and feel that the actions - although independent and uncontrolled - of AMSPELL might contribute to the formation of action policy in PBRUMEN, despite consternation in ZRMETAL.

BRN

5/BR

14-00000

C.

A[illegible]NT-2, S & Bernate [illegible]A [illegible]

27 September 1962 1600-1830 hrs

Tip-Top Restaurant, Coral Gables.

Harold R. NOEMAYR

1. The meeting with AMHINT-2 was to clarify the continuing misunderstanding and disagreement over AMBARB funding. The original AMBARB policy meeting with AMHINT-2 was reviewed, and AMHINT-2 pointed out that it was not agreed that KUBARK stations would pay all AMBARBS, but only the coverts. Without going over the entire evolution of the AMBARB project funding, it was pointed up to AMHINT-2 that the project was a two-way arrangement, of great mutual convenience, and we must find a functional "middle-ground" upon which to operate, although it may not be entirely satisfactory to either of the parties. AMHINT-2 agreed, and the following ground rules were arrived at as a workable funding plan:

a. AMBARBs assigned as overt AMSPELL representatives will be funded by AMSPELL from Miami on all future assignments. Those now being funded by station will remain status quo.

b. Covert AMBARBS for station contact will be assigned by individual processing, both parties agreed, and station will fund and control.

c. Re the four pending cases where stations have requested funding as soon as possible - a meeting is to be held where each case will be considered individually and decided upon.

2. While this arrangement is not entirely acceptable, it is believed that upon the return of AMHINT-53 to the operational control, a better arrangement can be made.

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DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

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REPORT

SUBJECT. Eduardo Muñiz' trip to Latin America.

This report is aimed on narrating briefly the results of Mr. Eduardo Muñiz recent trip to several countries of Latin America carried through for the purpose of visiting the D.R.E. Delegations.

In order to make easier the understanding of its points, we will outline the impressions gathered throughout the different countries according to the order in which they were visited, and dividing them into the following aspects.

A.- Actual situation of the Delegation

B.- Deficiencies

C.- Future possibilities.

VENEZUELA

A.- Actual situation of the Delegation.

Undoubtedly, the D.R.E. Delegation at Venezuela is at present the best delegation the D.R.E. has in Latin America

There are many reasons for which this Delegation has reached to occupy the first place in the Latin American Plan of the D.R.E. Suming them up they are the following.

1.- It is identified with the nation's problems and national aims.

2.- Team-work coordination and unity in the accomplishment of labor

3.- A high sense of duty and a skilful plan of labor intelligently organized.

Consequently, the D.R.E. Delegation at Venezuela has succeeded in attaining a high prestige for the Directorio Revolucionario Estudiantil among the most representative elements and institutions of the Venezuelan people agreeing their ideals with ours. The central management of the D.R.E. Delegation at Venezuela is located in Caracas. It is a small office situated at a central city point.

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It has two sub-delegations, one in Maracaibo, a northern city of Venezuela, under the direction of Roberto Prado, Ramon Calera, and Ricardo Rodriguez, and the other one in Barquisimeto.

At the central office of the D.R.E. Delegation in Venezuela under the direction of Rafael Tremols, General Delegate of the D.R.E. in Venezuela, Jose Miquel Gonzalez Llorente, Lorenzo Martin, Joaquin Perez, and Luis Roza are actually working. In Caracas, the D.R.E. trasmits a daily radio broadcast which lasts for 30 minutes. Also in Maracaibo the D.R.E. transmits a radio broadcast which holds great popularity. (It is interesting to point out as a proof for the advantageous effects of this broadcast that a group of action men of the communist party tried to burn with Molotov bombs the radio station which transmit the broadcast).

The labor accomplished by the D.R.E. in the student field is of vital importance. At present the Delegation has the possibility of moving enough forces in a definitive moment to counteract Communist action inside the University which is totally controlled by Communists.

We can to point out as highly important the so - called "personality - building courses" which were created by the members of the D.R.E. and which are carried through today due to intimate cooperation, among the D.R.E., the government, the Cristian Social Party and ecclesiastical hierarchy. Each of these courses last for approximately one week and las for approximately one week and are generally given in a farm. The attendants are almost always no more than 35 and are submitted during one week to strong military discipline and intensive indoctrination which lasts until night, ending the activities of the day with a General Assembly in which the results attained during the day are discussed. I had the opportunity to assist personally at one of these courses which was being given by Ricardo Rodriguez, member of the D.R.E. Delegation at Maracaibo, in a farm given by the Venezuelan government for such purpose. Up to the present 1,800 Venezuelan Students have received these courses and, certainly, their effects have influenced greatly in the consolidation of the democratic system in Venezuela.

We could now tell of the many other activities of the Delegation but would result unending. That is why we have only pointed out the most important.

B.- Deficiencies

Generally, we could assert that the balance maintained by the D.R.E. Delegation at Venezuela on this aspect cannot be more positive. Excepting the logical and natural deficiencies in the labor due greatly to the limitations, the D.R.E. Delegation at Venezuela does not have any deficiencies of importance. On the other hand, the Delegation at Venezuela presented to me a complaint which was also made by the rest of the Delegations, as I will explain further on. It is that the Delegation has been on several occasions under emotional pressures motivated by the large periods of time it has gone through

with no visits by anyone of the Central Office of International Relations. In other words, the D.R.E. Delegation at Venezuela asked through all its members more frequent visits in order to avoid a feeling of forlorness during our common struggle.

C.- Future possibilities

The D.R.E. has huge future possibilities in Venezuela. The prestige it actually has among the people and inside government circles opens new fields for a near future in all the aspects. We will synthesize these possibilities in the following points.

1.- More "personality-building coursses" in order to double th e number of Venezuelan students receiving them.

2.- Organization of brigades to encounter Communists and move them out from the Central University of Caracas in the elections next year.

3.- Increase in the propaganda

4.- Spreading of activity throughout all the States of the country.

BRAZIL.-

A.- Actual situation of the Delegation.

For the better understanding of the situation of the DRE in Brazil, we will first consider the situation of the DRE Delegation at Rio de Janeiro and then the labor of the Delegation at Sao Paolo.

As well as the Delegation in Caracas, the Delegation in Rio de Janeiro has succeeded in carrying through a labor which is worthy of all praise.

In spite of the idiosyncrasy of the Brazilian people and the seriousness of the interior situation of the nation, we believe that the Delegation at Brazil follows the Delegation at Venezuela in best functioning. We could point out as main reasons for this success the following.

1.- The members of the Delegation are fully identified with the reality and problems of the Brazilian nation. All the members of the Delegation speak Portuguese.

2.- As well as in Venezuela there is "team work" and unity in the accomplishment of labor.

Undoubtedly, the labor at Brazil is the hardest to be carried through, followed by Chile. The idiosyncrasy of the Brazilian people, which are in general somewhat ignorant about most serious problems the world is actually encountering, the powerful forces of extreme left, the desperate economic situation product of the growing depression which has more than once almost drawn the nation to civil war, are the reasons for which many times the Cuban problem has been placed in second level, generally giving it little importance even inside democratic sectors.

For approximately one year, the DRE Delegation at the Rio de Janeiro has been struggling against this real difficult situation, and the results obtained cannot be better.

1.- The Press which for long time had held an indifferent attitude towards the Cuban problem - most of the times it even refused to publish any communiques or news given by the DRE - has offered us its support for the first time and the name of the DRE appears frequently in its pages (at my arrival at Rio de Janeiro they interviewed me).

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2.- In the student ground, the National Union of Students of Brazil (U.N.E.B.) has already experienced the labor the DRE is accomplishing. At the National Assembly recently held by the UNE, though the DRE Delegates were not permitted to speak, the support our movement has awakened among the Brazilian students was clearly displayed, when several State Student Unions protested for the measures taken against us. During the trip recently made by Benito Diaz Faret to Santa Catarina he succeeded in attaining a resolution voted by that State Union and signed by [illegible],000 students soliciting the intervention in Cuba to move out the Russian troops which have been recently landed in the Island.

3.- The Delegation has already edited three pamphlets in Portuguese which have had great acceptance among the people "Que es el DRE" (What the DRE is) "Bases para una revolucion Latinoamericana" (Fundamental points for a Latin American revolution) "Cuba Socialista" (Socialist Cuba). Good relations are held with the Government of Carlos Lacerda. Useful trips to Recife, Minas Gerais, and Belo Horizonte, have been made and good contacts have been established.

B.- Deficiencies

In general terms, the deficiencies of the Delegation are very few, though the limitations are greater. The legal situation of Carlos Valdesuso and [illegible] in the country is rather difficult due to the fact that Joao Goulart's Pro Communist government has obstructed them greatly in their staying at Brazil. Nevertheless, the solution of this problem is shortly expected. As well as in Venezuela the Delegation protested because of the "supposed" abandonment to which it is submitted (since January nobody has visited them). Undoubtedly, this visit encouraged them greatly and lifted up high their moral spirit.

The Delegation also complained about the lack of propaganda. For such purpose they solicited funds in order to reprint in Portuguese the most important propaganda the DRE edits.

C.- Future possibilities

It is important to point out that the Cuban Embassy at Brazil formally protest to the Brazilian government because of the presence of Eduardo [illegible] in the country, also other Communist Brazilian figures backed up the protest. However, new activities for the future were planned. They are.

1.- Continue editing pamphlets of guidance for the people

on the Cuban problem.

2.- Send two Delegates to Recife for the next visit of President Kennedy to Brazil.

3.- Perform several trips throughout the country in order to establish groups of supporters in the different places of the nation.

4.- Attaining of a radio broadcast.

5.- Intensify the labor with the democratic student groups in order to continue the work to restore the U.N.E. to our democratic cause.

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SITUATION OF THE DRE DELEGATION AT SAO PAOLO

The case of the DRE Delegation at Sao Paolo which is composed by Raul Gonzalez Simon and Antonio Vega, can be considered as an exceptional case inside the Latin American plan. In Sao Paolo, I had the opportunity to hold deep conversations with Raul Gonzalez Simon, and we reached at the following conclusions.

1.- In one whole year the DRE Delegation at Sao Paolo HAS NOT BEEN ABLE TO ACCOMPLISH ANY EFFECTIVE LABOR, nothing has been published by the DRE, not one communique of the Delegation has appeared in the [illegible] held by the Delegation, not one of the campaigns and plans traced by the Section of International Relations has been carried through. Summing up the genuine words of the DRE Delegate at Sao Paolo, Raul Gonzalez Simon, together with the conversations held at my arrival at Miami with Antonio Vega, another member of the Delegation at Sao Paolo, we reached at the following conclusion.

a.- During one year no effective labor has been accomplished in the city of Sao Paolo on the Cuban problem.

b.- Time has been wasted uselessly to obtain only as a result a sounding failure.

The motives for this failure can be outlined as follows.

1.- The DRE Delegates in Sao Paolo have been submitted to the arbitrary direction of Mr. Vladimir Lydoshenky, director of the S.E.I. (Service of Inter American Studies) who during the whole year prohibited the Delegates to work in the name of the DRE, submitting them to a labor system which has nothing to do with the Cuban problem. It would be wise to point out that for the Chancellors ' Conference held at Punta del Este, special funds had been dedicated to the Cuban case. But Mr. Lydoshenki, did absolutely nothing about this, remaining this unsuccessful the "handling" of such funds.

2.- The DRE Delegates did not take in time the decision of working independently in order to accomplish something useful, and consequently, continued submitted to an entirely discredited organism which is the S.E.I.

Future possibilities.

Both Mr. Raul Gonzalez Simon and Mr. Antonio Vega are unwilling to continue working with the S.E.I. For such end, Mr. Gonzalez Simon and Mr. Antonio Vega are preparing numerous and detailed reports which will openly disclose the attitute taken by Mr. Vladimir Lydoshenki, for what he has used the

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funds destined to the Cuban case, his repeated boycott to everything which holds the name of ~~the DRE~~, and the little labor accomplished throughout the year. In the report which is being made by Mr. Raul Gonzalez Simon, a plan of labor to be carried through in Sao Paolo will be presented. The DRE well engage to accomplish in 6 months a superior labor then that accomplished by the S.E.I. during one whole year on the Cuban problem. Good contacts and a well traced plan are arranged for such ends. The plan together with the reports will be presented as soon as they reach us.

[signature]

D.R.E.

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URUGUAY

A.- Actual situation of the Delegation

Though the DRE Delegates in Uruguay, Mario Garcia and Armando Frias, have been in Montevideo for scarcely one and a half month, they are beginning to carry through a very positive labor which promises to bear splendid fruits. We must have in mind that anti-Castrist propaganda has widely circulated throughout Uruguay. Up to the present a great number of public acts have been held and it results difficult to move public opinion on the Cuban problem, since it is somewhat exhausted. Nevertheless, the plans which have been worked out will strengthen public opinion on this aspect. During my stay at Uruguay, the voting campaign for the elections which will be held on next November was being carried through. Thus it was rather difficult to turn the attention of public opinion towards the Cuban problem. However, in order to reinitiate the labor, the Delegation has worked out a plan which will last for one month and end with a great public act. While I was there, 100,000 leaves of propaganda exhorting the people to express their protests for the presence of Russian troops in Cuba were distributed throughout the city. Also a manifestation which took place the 8th of September in front of the Cuban Embassy was organized. The Delegation will shortly begin to edit a news bulletin which will be sent to the Press, Radio, TV, to political, civic, and religious leaders. Also a trip throughout the different cities of the country in order to strengthen the contacts we already had there is being planned.

In the student field, the Delegation is striving to work to achieve unity in the groups of opposition to the FEUU (Federation of University Students of Uruguay) by creating a common front and thus move out the Communists which control fully the leading position of the FEUU.

B.- Deficiencies

The deficiencies of the Delegation at Uruguay can be considered as little important due to the fact that it has been functioning for only a few weeks and this does not permit to see things clearly and judge them how they really are. In general, the Delegation is at present in a process of consolidation and self-securing, for which reason its deficiencies cannot be fully observed.

C.- Future possibilities

The DRE Delegation at Uruguay has huge possibilities which we believe will be determined during the next few days. In addition to the news bulletin and the trip through the different cities of the country, a one-hour radio broadcast and new public acts are being planned. Besides

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the Delegation is working together with a group of students that are interested in creating the DREU (Directorio Revolucionario Estudiantil of Uruguay).

CHILE

A.- Actual situation of the Delegation

The DRE Delegation at Chile -which is composed by Nelson Amaro, Rafael Espinosa, and Nolis Mesa- is now accomplishing a rather hard labor. However, it is beginning to bear fruits. As we had stated before, the Delegation at Chile follows Brazil in a situation which implies great care in Latin America. The outstanding force of the FRAP in contrast to the weak position held by Christian Democracy towards the Cuban problem have enormously hindered the development of labor. Undoubtedly, however, the situation has greatly improved. During the last month, three different posters were printed and distributed throughout Santiago, short trips through the communities of the country were made and conferences on the Cuban problem were given, a half-hour radio broadcast is transmitted every Sunday (it is the only anti-Castrist radio broadcast in Chile). In the student field, the best relations are held with the Union of University Federation of Chile (UFUCH), maximum student organism of the nation.

B.- Deficiencies

On repeated occasions the Delegation has had to face the distrustful attitude taken by Demo-Christian leaders. As a consequence, the Delegates have sometimes felt disconcerted, in a situation of disorganization at work and lack of coordination. However, through repeated efforts the Delegation has succeeded in keeping itself functioning, and is actually fully working.

C.- Future possibilities

After glancing over the labor already accomplished, we reached at the following conclusions in several assemblies we held at Santiago. We determined what were to be the next steps to be taken in Chile.

a.- Strengthen the bonds which tie us with the UFUCH and with the youth of the Democrat Christian Party.
b.- Create a clashing force ready to be used at any moment.
c.- Begin the edition of a news bulletin which will be sent to all the radio stations, the press, TV, Senators, Representatives, and institutions of the nation.
d.- Attaining of a radio broadcast to be heard throughout the nation.
e.- Strengthen our activities inside the communities and the popular mass by means of giving conferences, public acts, etc.
f.- Plan the possibilities of carrying through an action with relation to the Cuban Embassy.

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INTRODUCTION

This report is a general analysis on the labor performed by the Section of International Relations of the Directorio Revolucionario Estudiantil (DRE) and on its plans for the future. Hower, it would take much time to make a precise account on the labor accomplished in more than one year, so we will limit it to be a general outline, hoping that in the near future a more detailed one may be presented.

GENERAL VIEW OF THE LABOR ACCOMPLISHED

The DRE can firmly assert that the labor carried through by the Section of International Relations has been a definite triumph for the organisation, due to the importance of the ground of operation and the intensity with which it has been developed. It is not an easy task to organise in such a brief term an international field of operation like ours, which has already born fruits and, in only one year, has attained great renown, even outside the borders of our continent. If all the motives for which the DRE's Latin American Plan has attained such success were to be outlined, we would never finish. We are going to list those which we consider are the most important:

A.- There can be no doubt that the most important labor has been the one developed by teh DRE Delegates in Latin America. During many months, the economic support given to the Section of International Relations was so short that only with the voluntary sacrifices of our delegates in Latin America could the section be kept in function. We can name countless examples of generosity and self-sacrifice to our cause: There were Delegates who, for many months, slept in cots and even on the floor, others who lived surrounded by a wretched atmosphere, and others who even went hungry. Our delegates fought to undergo all difficulties and, many times against hostile atmospheres, equipped only with their enthusiasm and their ardent desire to carry our truth throught America. The merits of our enterprise belong solely to them.

B.- Maintain the DRE identified with the struggles of Latin America Students, with whom we have shared ideals and cooperation during this year.

C.- Mantaining the system of propaganda from Miami to the labor which has made the DRE known throughout the continent and has increased Delegations its prestige, in spite of the lack of information and economic means.

D.- Maintain the DRE identified with the representative movements in each country, its firm position fighting for the redonstruction of Cuba, crossing out Batista's abhorrent past and Castro's inhuman present, and holding an understanding posture towards the serious problems in Latin America, social injustice, oppression, militarism and ignorance. We have made also ours the longing for the ransoming of our continent. We have experienced all this surrounded by gigantic difficulties, limitations and, in many occasions, incomprehensions by those whom we had trusted. Moments of downheartedness have lived within us more than once, but our spirit has maintained its firmness still hoping that the

people of the world towards our desperate calling may be some day achieved and that they may stretch their friendly hand to our patient, but erect, people. For the better understanding of the labor accomplished we will synthesise the main steps taken by this section in the develop ment of the mission the DRE has assigned it.

ORIGIN OF THE SECTION OF INTERNATIONAL RELATIONS

The Section of International Relations was created by the National Executive of the DRE in the months of November-December 1960. Luis Bosa Bomingues, ex-President of the Faculty of Science of the University of Havana, was appointed for its direction on January 1961, Mr. Eduardo Munis was ordered to come to Miami and was assigned the coordination of the DRE's labor in Latin America. Mr Munis arrived on the 8th of February, 1961.

THE FIRST STEPS

Before Muniz's arrival at Miami, the DRE's activity in the international ground was so limited that it lacked importance, even thought had sent a Delegation to the Chancellars' assembly which was held on 1961 in the city of San Jose Costa, Rica, and had also sent a Delegation to Central America for the purpose of establishing contacts with student leaders in these countries. On the last days of February 1961, a DRE Commission composed by Ernesto Fernandez Travieso, Teresa Valdes Hurtado, and Eduardo Muniz was sent to Washington for the purpose of delivering a letter written by the DRE as genuine representation of Cuban Students to the President of the United States John F. Kennedy. This letter was handed to Mr. Richard Godwin (se ignore if it ever reached President Kennedy) It stated the basis and ideals which moved the DRE th fight the Castro regime and the common inspirations which led it together with the rest of Latin American Students towards the ashievement lf social justice for the people of our continent.
Despite all this - and for motives which have not yet been given to us - during February, March, and April 1961, we were entirely restrained in the development of our labor because of the poor admitance given to our plan. Our labor was reduce to the sending of some propaganda to Latin America, to the organising of files of contacts and organizations, and to the maintaining relations with them by mail. However, at the beginning of March 1961 the first three DRE Delegations in Latin America were stablished : Costa Rica, Venezuela , and Mexico. These Delegations practically, received no economic support for more than five months (they subsisted almost only by their own means) and so its labor was reduced to the least.

GIRON INVASION; NEW OUTLOOKS

New possibilities in the Latin American ground were disclosed when, on the 17 th of April, the invasion through Playa Giron was defeated by the Communist forces, demonstrating this the mistake which the administration of the United States had performed in not relying upon continental publick opinion which had been skillfully influenced by Castrist propaganda. An objective glance on the

actual reality clearly made this known to us, continental opinion supported the Castro regime, Latin American youth beheld Fidel Castro as the legendary leader who would guide the Latin American people towards their total emancipation and development. Little or nothin had been done to face this skillful propaganda. The possibilities of opening a battle front against Castrism in the Latin American countries - the fundamental point of our plan - began to be taken into consideration. The first attempts were:

1.- In May 1961, our members Zoila Dias, Marta Elena Rosdrigues and Raul Gonzales Simon were sent to Sao Paolo, Brazil, and stayed there for one month carrying through labors of propaganda.

2.- Immediately after Alberto Muller, Secretary-General of the DRE, was caught, a Delegation composed by Jorge Dorticos, Rogelio Helu and Joaquin Perez Rodrigues, traveled through Brazil, Uruguay, Argentina and Chile working to avoid the execution of our Secretary-General by the Castro regime. The labor it accomplished together with the labor accomplished in other countries turned public opinion towards our cause. When the Deletation arrived at Montevideo, Uruguay, the " Congreso por la Libertad y la Democracia " was being held in that city, and the Delegation was invited to take part in it, holding an outstanding posture in its acting.

3.- Immediately after the trial of our Secretary-General, Alberto Muller, and other 32 prisoners with him, one of the strongest and most successful campaigns we have accomplished, was carried through. Four delegations were urgently sent to Latin America, organised as follows.

Brazil - Raul Gonzales Simon, Mario Garcia, Jose Basulto
Chile - Nelson Amaro, Alejandro Portes, Rafael Oller
Argentina- Rogelio Helu, Jorge Dorticos.
Uruguay - Eduardo Muniz, Rene Morato, Ramon Machado

At the same time, cables were sent from our main office at Miami to all the governments of the continent, Student Unions, and civic organizations, making use of the contacts we had made by mail from our beginnings. The results of the campaign were really astonishing. All the governments of the continent pleaded in favor of Muller and the other prisoners, almost all the Student Unions, countless civic organizations did the same, public manifestations were made in Mexico, Panama, Chile, Venezuela, Ecuador, and Peru, stones were thrown at the Cuban Embassy at Bolivia all the Liceos (High Schools) in Montevideo, Uruguay, went on strike on the day of the trial, the Federacion Estudiantil Universitaria(FEUH) in Honduras also went on strike for one day, through the streets of San Jose, Costa Rica, a great student manifestation was made, and the Federacion Estudiantil Universitaria (FEUCR) proposed to change Alberto Muller for one tractor.
The labor performed was so effective that traitor Ernesto Che Guevara, in his interview with President Janio Quadros during his stop at Brazilia returning from the Conferencia Interamericana Economica y Social (CIES), was asked from the Brazilian government to spare the lives of Muller and the other prisoners. We must point out that in speech pronounced by Guevara

in the city of Manzanillo in Oriente province, Cuba, he stated that in his trip through South America be had seen certain stirring in favor of a group af prisoners caugh in Cuba. (He was evidantly talking about the campaign in favor of Muller) . This Campaing clearly showed the great possibilities we had in Latin America and the urgent need to carry through all the nations the great truth of what was happening in Cuba.

DEVELOPMENT OF THE LATIN AMERICAN PLAN

In Agust, 1961, the fust conversations to achieve the economic support for our plan were held. They lasted for approximately one month because we were not in accordance on several points. It was decided that permanent delegations were to be established in Latin America and for such purpose we made a well-studied and detailed plan in which we exposed our opinion on how to develop the labor throughout the continent. Unfortunately, many of the points we exposed in the plan were not approved (time gave us after the reason for as labor was being developed it was necessary to enforce many of the points which had once been rejected) and we began to dovelop the plan through the limited means we passessed to achieve the objectives we had assigned ourselves. The main objective in the first plan of the DRE were:

A.- Make the DRE known through continental public opinion, principally the Students ' opinion.
B.- Make openly known the truth of what was happening in Cuba through all the means which could be useful.
C.- Stir public opinion in favor of our cause.

Delegation were established in less than three months in the following countries : Costa Rica, Venezuela , Mexico, Bolivia , Brazil (Sao Paolo) , Peru, Argentina, Chile, Uruguay. Later, Delegations were established in Colombia, Ecuador, Panama, Honduras, Guatemala, Puert Rica and Santo Domingo and Brazil (Rio de Janeiro) The activity unfolded since then needs not be narrated, not only because it would take mucha time , but also because evident facts demostrate the importance and the dimension acciewed by the labor in the plan of the DRE for Latin America. In general form we will list wome of the most important events during this period of time.

1.- 27th of November: day of duel for Latin American Students in memory of the Students executed in Cuba. At the IV Latin American Assembly of Students (CLAE) to which a DRE Delegation assisted and which we detail later on this report, it was decided to declare the 27th of November (date in whichi 8 students of Medicine were shot by the Spanish soldiers during the Cuban war of Independence) day of duel for Latin American students. This date was commemorated in almost all the Latin American countries, being this one of the first great blows we achieved coordinately throughout the continent. All the acts which were performed and the propaganda which was issued are filed in our office.

2.- Student manifestation in Costa Rica on the 17th of October. It was possibly

the greatest student manifestation that has taken place in San Jose. More than 6.000 students asking the goverment to break relations with Castro were present at it.

3.- The campaign to save the life of Miguel Garcia Armengol. For this campaign, as well as for the campaign in favor of Muller, we appealed to every means possible, thus attaining the help from the Latin American governments and from almost all the Student Unions and civic organizations of the continents.

4.- The campaign to save the life of Hans Gengler and Juan Pereira (Juanin) As in the previous campaigns, we moved continental public opinion in favor of our just demands. Unfortunately, our dear Juan Pereira Varela was killed in the coast of Cuba, before the pleadings for mercy from all places of the continent reached Castro and before the Secretary of Foreign Relations of Brazil, San Thiago Dantas, could intersede for his life, as he had promised Jose I. Rodriguez, with whom he had held a private interview. The whole account on the labor we accomplished for this campaign and for the campaign in favor of Miguel Garcia Armengol, is filed in our offices.

5.- Help rendered to Latin American Student Unions. From the b Latin American outlook, this labor has probably been one of the most important labors carried through by our Delegations. During this year many of our Delegations have worked intimately with the democratic leaders of the Student Unionsof the continent in order to throuw the Communists out from the positions which they control and to attain success in student elections of simply maintain the actual positions held. Some efforts which deserve to be named are: The labor accomplishe by our Delegation in Panama due to which (according to the exact words of student leaders in Panama) the direction of the Union de Estudiantes Universitarios (UEU) which had follen in Communist control, was reconquered by the Democrats. The labor accomplished by our Delegation at Venezuela has been perhaps the mos important, through which student groups of the Partido Social Cristiano (COPEI) and the Partido Accion Democratica (AD) have stronly opposed in armedactions the Communist groups which control the University and have even received the compliments of President, Romulo Betancourt. The labor accomplished by our Delegation at Honduras, through which it has helped and guided the democratic administration of the Federacion Estudiantil Universitaria (FEUH) and also payed for the publication of the newspaper "Avance", official reporter of the FEUH. The account on the labor carried through by the DRE together with the Confederacion Universitaria de Bolivia, the Federacion Universitaria del Peru, with that of opposition of Uruguay, Argentina and Brazil and Santo Domingo is filed in our offices.

6.- The system of propaganda of the Section of International Relations. Our system of propaganda is probably one of the most strong in the student Latin American ground, in spite of the limited means we possess. Our labor of propaganda has been so intensive that we have practically had to use a larger place, to file the propaganda the Delegations have issued and sent us. We have maintained the best relations with Latin American press, which frequently publishes articles on the DREalso the international news agencies (UPI, AP, etc.) have published cables related to the DRE. For the better understanding of the labor developed we are going to divide it in written propaganda and propaganda by radio broadcasts.

a.- Written propaganda

Mexico.- The newspaper " Ataque ", official reporter of the Delegation, is published. Many pamphlets,as the one about the 27th of November, and tons of written propaganda have been edited.

Costa Rica.- Posters and great amounts of written propaganda have been printed and pamphlets edited by our main office at Miami have been printed again.

Venezuela .- "Trinchera", official reporter of the DRE Delegation at Maracaibo, is edited in Maracaibo. The Delegation at Caracas has printed the pamphlet, "Cuba, Misery and Hunger", propaganda which had been edited in Miami,as the pamphlet " Mire Ud como nos autodeterminamos ", Posters and tons of written psopaganda have been also printed .

Peru .-TheDelegation aids the edition of the magazine "Clamor", though not in the name of the DRE. The series of pamphlets " Seguiremos Informando " are edited and also posters and lots of written propaganda.

Uruguay.- The DRE Delegation at Uruguay edited the pamphlet "Cuba Comunista" and has also edited a great amount of written propaganda.

Ecuador .-The Delegation has edited the pamphlet " Fidel Castro tridos a America", countless posters,and has printed again propaganda received from Miami,

Brazil .- The Delegation at Rio de Janeiro has edited the pamphlets "Bases para revolucion latinoamericana ", "Que es el DRE". The Delegation at Sao Paolo has also edited countless pamphlets with photograph illustrations.

Santo Domingo .- The Delegation has printed lots of propaganda sent by the main office at Miami.

Bolivia, Colombia, Chile, Argentina, Panama, Honduras .- These Delegations has printed Propaganda edited by the main office at Miami, also posters and lots of propaganda, and have regularly written articles in the press.

b.- Propaganda by radio broadcasts

Honduras.- The Delegation broadcasts daily "Trinchera" by radio America,

Santo Domingo.- The Delegation broadcasts daily "Trinchera" which lasts 30 minutes by Radio Caribe.

Venezuela.- The Delegation broadcasts daily "Trinchera" which lasts 30 minutes, by radio "Libertad"

Costa Rica.- The Delegation broadcast " Trinchera Estudiantil Cubana" three times a week by " Voz de la Victor"

Panama.- The Delegation broadcasts "Trinchera" three times a week by radio Miramar .

Chile.- The Delegation broadcasts "Trinchera" once a week by radio Chile

Bolivia.- The Delegation broadcasts daily " Trinchera" by radio "Amauca"

Uruguay.- The Delegation broadcasts " Trinchera" three times a week by radio " Rural".

Colombia- The Delegation broadcasts daily "Trinchera" by radio"Santa Fe"

Peru, Ecuador, Puerto Rico, - broadcast weekly programs.

c.- Photographic propaganda.

There can be no doubt that the success attained in this fiel is of the greatest importance. The main office has been supplying photographic material to the Delegations for several months, so that they could use it for propaganda. A great blow was achieved with the photographs illustrating the events at the Ecuador Embassy in Cuba, when three Cubans seeking political assile, tried to enter the Embassy and were shot by the militia being already inside Ecuatorian field. These photographs were distributed

among all the Delegations and a day was appointed for their publication in all places of the continent. Thus, a great success was achieved. This same the photographs were published in almost all the Latin American newspapers, and, later, they were even published in extra-continental press.

It is of vital importance to point out the success achieved by the photograph exhibition, organized by the photograph department of the Section of International Relations. This exhibition was composed of 30 enlarged photographs to be shown at public squares and organizations and were sent to each Delegation. These exhibitions are still being shown in Latin America. Thousands of persons have visited them and the success achieved up-to-date has been great.

7.- Intelligence and Agitation. During one lo ng year we have received through the Delegations many informations on Castrist activities throughout the continent, as well as on Communist activities in general. Stirring has neither been absent - Two libraries of the Communist Party were destroyed in Montevideo, a place were support for Fidel Castro was received was also destroyed in Montevideo, and students groups in Venezuela have been trained.

THE CHANCELLORS ' CONFERENCE

When the Chancellors' Conference was held in January 1961, there was a plan to turn public opinion in favor of taking energetic steps against the Castro regime. For this purpose, the 25th of January was appointed as the day in which " La Marcha del Silencio" (The Silence March) was to be carried through in the principal Latin American cities, to give support to the Conference and protestd for the crimes accomplished by the Castro Communist Regime. The results were truly astonishing. In Bolivia more than 20,000 people took part in " La Marcha del Silencio", they all carried lighted torches since it was at night fall. In Peru, more than 10,000 persons were assembled and in Guayaquil, Ecuador, around 5,000. Also smaller manifestations were made in Honduras, Panama, Mexico, and Colombia. The DRE Delegation sen to the Chancellors ' Conference visited several countries before arriving at Montevideo, so as to develop in them the labor of propaganda and organization previous to the events that would take place during the Conference. This Delegation was divided in two groups. The first one was composed by Juan M. Salvat, Fernando Garcia Chacon, Jose Maria Lasa, Ernesto Fernandez Travieso, and Mario Pita. This group visited Bolivia, Peru, Chile, and Argentina. The second group was composed only by Eduardo Muniz, who visited Honduras, Costa Rica, Panama, and Brazil. During this trips, press conferences, interviews with secretaries of Foreign Relations, and with Presidents of the nations, were held. In Uruguay, the first photograph exhibition was shown in the Plaza Libertad, a gigantic meeting was held in Montevideo and four meetings were held in other cities of the country (San Carlos, Piriapolis, Minas, and Maldonado), pest bombs were placed at the Communist meeting in the University, press conferences were held, and radio programs were broadcasted, all during the Conference.

In a general form, we have explained some of the activities developed by the Section Of International Relations of the DRE. It would be impossible to describe them all completely.

INTERNATIONAL STUDENT ASSEMBLIES

We are going to narrate separately the labor accomplished by the Section of International Relations in the international student assemblies, for it results of great importance. The DRE has sent Delegations to three great student assemblies: IV CLAE (Congreso Latinoamericano de Estudiantes), III CEUCA (Congreso de Estudiantes Universitarios de Centro America) and X CIE (Conferencia Internacional De Estudiantes). A Delegation was also sent to travel through several countries of Africa (Senegal, Ghana, Kenya, Egipto, Marruecos, Nigeria, Argelia, and Tunez) in order to establish contacts with the Student Unions of Africa in preparation for the CIE.

a-. IV Congreso Latinoamericano de Estudiantes (IV CLAE)

The DRE sent a Delegation to the IV CLAE -the most important LatinAmerican student assembly- composed by: Luis Fernandez Rocha, Luis Boza Dominguez, Joaquin Perez, Jose I. Rodrigues Lombillo, Antonio B. Abella, and Eduardo Muniz.

The report on the labor accomplished by this Delegation in the IV CLAE -a Delegation from the FEU of Cuba was present at it also- has been already presented. But we will only list the following resolutions which were taken in the assembly due to our vigorous action.

Condemn the executions of students in Cuba.
Demand freedom for Alberto Muller and the other imprisoned students.
Proclaim the 27th. of November day of duel for Latin American students, in memory of the Cuban students that have been executed.
Ask the Comision de Estudios e Informacion (RIC), organism of the International Student Conference, to perform an investigation on the situation of Cuban students.

b-. Congreso de Estudiantes Universitarios De Centro America (III CEUCA)

The DRE sent a delegation to this assembly, held in San Jose, Costa Rica, led by Rogelio Helu and composed by delegates of the DRE in Costa Rica. The celebration of the III CEUCA did not finally take place because the Unions controlled by Communists asked that the Cuban Revolution be given a vote of confidence. Mexico, Costa Rica, Guatemala, and Honduras, opposed this petition. At this critical situation, the democratic delegation retired, finishing thus the Assembly and leaving the Communists unable to reach their objective.

c-. Conferencia Internacional de Estudiantes (X CIE)

In the X CIE just held at Quebec, Canada, the DRE Delegation obtained the greatest success ever in the assistance to a student assembly. This Delegation was composed by: Jose I. Rodriguez Lombillo, Rafael Tremols, Joaquin Perez, Lourdes Casals, Rogelio Helu, and Eduardo Muniz. Their assistance at the assembly turned out to be a great success owing to the efforts of the Delegation. The assembly condemned, with only one vote of opposition from India, the executions and imprisonments of Cuban students and the suspension of the publication of the newspapers of the University b y the Totalitarian State.

Copies of this resolution will be sent to all Student Unions of the world, to the United Nations, and to the government of Fidel Castro. The report on the X CIE will soon be delivered.

d-. The Delegation sent by the DRE to Africa

On the last days of May, 1962, the DRE sent a delegation to Africa composed by Jose I. Rodriguez Lombillo, Raul Gonzalez Simon, and Lourdes Casals. They traveled through these countries: Senegal, Nigeria, Kenya, Ghana, Egypt, Marruecos, Tunez, and Argelia. They established contacts with the leaders of Student Unions and distributed among them extensive informations on the actual situation of Cuban Students, translated to English and French. The leaders

were greatly impressed by the pamphlet "The Perversion of a University". The positive sesults of this trip to Africa were clearly disclosed at the X CIE, where the Student Unions from Ghana, Nigeira and Kenya ardently defended us.

e-. Actually the DRE is planning to send a Delegation to the Festival Mundial de la Juventud whcih will be held this year at Helsinki, Finland.

DEFFICIENCIES AND DIFFICULTIES

During more than one year of vigorous working, the Section of International Relations has encountered countless deficiencies and diffitculties, many of which have been already surpassed, though others still prevail. We will state bellow the main difficulties which we are actually facing and which we endeavor to surpass as soon as possible.

1.- Personnel

The problem on lack of personnel has been and is one of the main difficulties which the Section has encountered in its labor. Countless are the motives for this, among which we can list.

A.- Lack of capable personnel : Due to the importance of the labor developed in Latin America, the personnel with capacity for the work is not very abundant.

B.- Personal problems of the aspirants to Delegates : This is one of the most conflictive motives we are actually facing.
More than exile by the Cuban people, what is actually taking place is a massive exodus of our people. Consequently, being in the need of working to help their families, many Delegates have had to give up their labors and cooperation with us. In many cases, aspirants to Delegates have been forced to abandon the Plan remaining only a few days for their departure.

C.- Problems on obtaining visas: The difficulties in obtaining the visas for several countries (like Colombia, Mexico, El Salvador, Santo Domingo) has also , on many occasions, hindered the departure of the Delegates for Latin America. There is a specific example in Mexico, for which it has been absolutely impossible to obtain the visas; in spite of all the efforts made. Many delegates in these said conditions of inactivity have consequently abandoned the plan.

D.- Problems of Delegates in the respective countries: The problems the Delegates have had to face in the different countries have been so many that it results imposible to outline them all. We will try to point out those which we consider are the most important:

a.- Economic difficulties : The Delegates lacked operational funds to develop their plans for approximately one year. Their field of operation was logically reduced to the least. Actually the delegates do have these funds, though, evidently, many of the plans could not be carried through them.

b.- Problems with American officials in the different countries: Though in the majority of the countries our relations are the best, nevertheless, we have had to face problems in some. For example, in Honduras we have had to change the Delegate due to pressure of Batista supporters. In our Delegation at Sao Paolo, Brazil, our Delegates have even had to clean fields, just as simple workers, (they were not sent to Latin America for such purposes) and further more they have even been prohibited to use the name of the DRE.

C) Psychological pressures which influence on the Delegates. One ought to understand the situation which a DRE Delegate has to encounter in Latin America. Generally, they are young boys and the lonesome atmosphere in which they are, influences greatly upon them. In repeated occasions we have stated the need of making frequent trips to the Delegations, but up to the present, no heed has been paid to our demand. We consider this of vital importance and, once again, we state our demand of traveling to the Delegations in order to maintain high the moral of the Delegates and to avoid a feeling of forlornness and isolation in them.

We have breefly exposed some of the deficiencias and difficulties which we are actually facing. They have been written in the best spirit and not moved by any wrong motive, but for the only purpose of attaining a prompt solution for our problems.

M.

DRE

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

MEXICO.-

Due to the special situation of the DRE Delegation at Mexico, it fundamentally worked on the following points:

a) Denunciation of the presence of Russian troops and war equipment in Cuban soil. We enclose abundant material and the map the Delegation gave the press which published it throughout the world.

b) Demonstrating that Castro has weaknesses throuhg the shelling of Havana's seacoast.

c) Celebration of a Mass on the 8th of September at the Cathedral of Mexico, which resulted in a great success.

At the same time a great campaign for a declaration signed by the Mexican people backing up the Chancellors' Assembly is being carried through.

We enclose paper clippings, articles, maps, etc.

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D R E

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

PERU.-

The Delegation at Peru performed the following activities:

A.- It gave out numerous press communiques denouncing the presence of Soviet troops in Cuba.

B.- Declarations about the attack to Havana's seacoast by members of the D.R.E were made and great support was obtained.

C.- An article appeared on the "Time" Magazine of September 7, 1962 was traslated and distributed in great amount. The article narrated the present and past actions of the Directorio Revolucionario Estudiantil

Mario [signature] [signature]

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Bombardeo a Cuba fue militarmente premeditado - dicen jóvenes cubanos

300 mil son los exilados que luchan por liberar a Cuba de rojos

Que el último bombardeo a La Habana, por miembros del Directorio Revolucionario Estudiantil, fue "militarmente premeditado", revelaron a LA CRONICA, Roberto Pérez San Roman y Rafael Quintero, miembros de la Brigada de Asalto 2506 que participaron en la invasión a la isla Cubana y que actualmente visitan el Perú. El primero, tiene el cargo de Jefe de Artillería. En su visita a nuestro diario estuvieron acompañados de Rolando Fernández, delegado del DRE en el Perú.

Manifestaron también que esos ataques se estaban preparando desde hace tiempo y que en el momento del bombardeo al hotel ICAP, Fidel Castro se encontraba comiendo con los técnicos rusos. "De allí el bombardeo al hotel", dijeron.

Revelaron igualmente que el gobierno de Fidel Castro, va a fusilar a seis jóvenes, entre ellos estudiantes y líderes obreros y campesinos, [illegible] de ser actores de los bombardeos. Esto, sin juicio previo.

Como se sabe, el bombardeo a La Habana, se produjo en la noche del viernes 24 del presente, hecho que motivó que Cuba culpase a Estados Unidos de ser el autor intelectual.

Roberto Pérez [illegible] y Rafael Quintero manifestaron que en el bombardeo, participaron dos lanchas con 23 hombres al mando del [illegible] del DRE en Miami, Juan Manuel Salvat. Los 23 hombres no pasan de los 23 años.

El objetivo de estos dos exilados cubanos, miembros del Consejo Revolucionario Cubano, recorrer toda Latinoamérica, con el objeto de informar sobre la verdadera situación de Cuba. Ellos ya han visitado Caracas, Montevideo y Santiago, y posteriormente enrumbarán a Colombia y de allí a Centro América.

Dijeron también que visitaban Latinoamérica, para recabar toda ayuda que estos países podrían proporcionar y contribuir así a la liberación de la Cuba oprimida.

"Hay en Miami — manifestaron — más de 300,000 exilados cubanos que están haciendo esfuerzos desesperados por lograr la liberación de su país. Ellos — continuaron — prefieren morir luchando por la liberación que estar impasibles ante los fusilamientos impunes que se hacen en Cuba".

Revelaron que en la prisión de La Cabaña se encuentran Manuel Guillot, estudiante de la Universidad de La Habana, y Enrique Cepero, sobrino de un actual Ministro de Fidel Castro.

Los exilados cubanos que actualmente se encuentran en el país. De izquierda a derecha, Rolando Fernández, Delegado Oficial en el Perú del DRE, y Roberto Pérez San Ramón y Rafael Quintero, miembros de la Brigada de Asalto 2506.

DECLARACIONES DE ROLANDO FERNANDEZ

El Delegado en el Perú del Directorio Revolucionario Estudiantil de Cuba, Rolando M. Fernández, declaró "que la actual política de Estados Unidos con respecto de Cuba parece querer ingresar a una etapa de convivencia".

"Llego a esta conclusión — expresó — luego de considerar las afirmaciones hechas por el Departamento de Justicia y el Encargado de Prensa del Departamento de Estado del país del Norte, referentes al bombardeo efectuado desde el mar contra una zona militar de La Habana, y la incautación por el gobierno estadounidense de las dos embarcaciones que tomaron parte en la citada acción naval".

"Me pregunto — dijo el Delegado cubano — ¿qué beneficios puede aportar a la democracia, a la lucha contra el comunismo amenazante una actitud como la que está adoptando Estados Unidos? Me pregunto, también, si es posible creer que vamos a fortalecer la democracia impidiendo actuar a los cubanos demócratas o si va a aumentar el prestigio del sistema occidental cristiano disponiéndose la incautación de los instrumentos que sirven a la lucha contra el comunismo [illegible]".

"Yo en particular, desearía equivocarme en la consideración de los propósitos norteamericanos, porque juzgo que una política de convivencia [illegible] continental [illegible] con Cuba [illegible] estadounidense [illegible] arrastraría sino una secuela [illegible] de perjuicios muy grandes para [illegible] interamericano y el [illegible] del comunismo en América [illegible] actualmente, empiezo a dudar de las palabras del Presidente Kennedy, en el sentido de que "Cuba no será abandonada".

"El movimiento democrático de los cubanos en el exilio y de los cubanos de la resistencia en Cuba contra el régimen de Castro, reitero, o discrepa totalmente de toda actitud o política que pretenda dirigirse o se dirija a lograr una coexistencia con el comunismo que desgobierna a la república del Caribe. Estamos, por el contrario, de acuerdo con toda posición que no signifique daño para la democracia continental y sí, más bien, el debilitamiento y la destrucción del [illegible] en Cuba y sus [illegible] [illegible] más que el [illegible]."

...écnicos" rusos comenzaron a fortificar...

...ES ESTARIAN INSTALANDO CERCA DE GUANTANAMO. — CRECE LA PREOCUPACION EN LO...

WASHINGTON. — PROTESTA DE REFUGIADOS CUBANOS. — Un policía contempla el paso de un piquete de refugiados cubanos los cuales llevan rótulos con las inscripciones: "Rusos, váyanse a Moscú" y "Rusos no metan sus narices en Cuba". La protesta se originó ante el anuncio de que tropas y técnicos soviéticos habían desembarcado en La Habana.

NUEVA YORK, 27 (UPI). — La fortificación de Cuba ... de técnicos militares y ... de cantidades importantes de ... mientras el Gobierno de ... ayuda del bloque soviético, se realiza ... de la base ... es difícilmente que aviones norteamericanos ... y las aguas territoriales ... "violan" el espacio aéreo y la relación que puede existir entre ... determinada ... norteamericanas están ... el equipo ...

Aún no ha sido ... que autoridades ... de que entre el equipo ... los hechos. Se sabe que ... de lanzamiento ... ante la posibilidad de que ... haya proyectiles de ... de Guantánamo, por ejemplo, ... la Unión Soviética de este equipo cerca de ... norteamericana ...

La instalación ... peligrosamente la tirantez cubano-norteamericana ... podría aumentar ... a la inmensa base naval que el Primer Ministro Fidel Castro ... en que eventualmente estará bajo su control, según indicaron fuentes políticas.

En los dos últimos meses, el Ministerio de las Fuerzas Armadas de Cuba publica comunicados diarios en los que acusa a aviones, barcos ... norteamericanos de "violar" territorio cubano. En su mayoría ... alrededor de la base de Guantánamo ... las supuestas violaciones ocurrieron ... publicada ayer, dice que un avión norteamericano voló sobre varias poblaciones en la provincia de Matanzas durante una acción que duró 28 minutos después de la medianoche del viernes. El comunicado no indicó de qué manera pudo ser establecido el punto de origen del avión.

Según el comunicado, un avión bimotor voló el viernes sobre un barco cubano en aguas de Cuba, al noreste de Mariel.

El estilo, contenido y continuidad de estas acusaciones se asemejan mucho a las "advertencias" frecuentes que la radio de Pekín, en China Comunista, dirige a Estados Unidos, al acusar a embarcaciones y aviones norteamericanos de cometer "violaciones" territoriales.

Los comunicados cubanos frecuentemente contienen acusaciones ... de la Infantería de Marina norteamericana, sobre ataques armados de ... desde la base.

El anuncio hecho el viernes último por el Gobierno norteamericano "hacia Cuba" ... coincidió con las ... sobre la llegada de refuerzos soviéticos a Cuba y de otros países ... de exilados cubanos de que tropas rusas ... en gran número en La Habana. ... "bloque soviético" se encuentran ... funcionarios norteamericanos se refirieron a "técnicos" ... No obstante, ... y a "técnicos militares" y no a soldados.

El anuncio fue hecho, además, pocas horas antes de que ... contra el litoral de La ... cubanos, en dos lanchas, lanzaran un ataque ... de 20 milímetros ... el viernes por la noche, utilizando un cañón ... se atribuyó la responsabilidad ... estudiantes exilados en Miami ... El Departamento de Justicia norteamericano ... para determinar ...

Un grupo de estudiantes ... por el ataque. El Departamento de Justicia ... investigaría el hecho para determinar ... pocas horas después que ... la Ley de Neutralidad de Estados Unidos ... grupo había violado la Ley de Neutralidad ... dijo hoy que "la cuestión seguía siendo examinada" ... el sábado una declaración ... del Departamento ... de Fidel Castro publica ... el ataque. Dijo que había ... voz del Gobierno ...

El Gobierno de Fidel Castro ... Estados Unidos por el ataque. Dijo que había ... que acusaba a Estados Unidos ... norteamericano y los agentes mercenarios ... pagados por "el Gobierno norteamericano ... cubanos anticomunistas" que ha reclutado ... diendo a los refugiados ... "todas las medidas" ...

Castro agregó que su Gobierno había tomado "todas las medidas necesarias" para hacer frente al ataque norteamericano.

El Presidente de Cuba, Osvaldo Dorticós, pronunció ayer un ... en el cual, al igual que Castro, aludió a los preparativos defensivos de Cuba.

Los diarios de Cuba anunciaron ayer que "ciudadanos norteamericanos" no identificados que viven en Cuba enviaron un cablegrama al Presidente John F. Kennedy, exigiendo que "ponga término a ... y retire todas las embarcaciones norteamericanas en la ... norteamericanos también enviaron un ... Los supuestos ... de las Naciones Unidas, Thant, ... Secretario General Interino de la organización internacional "ante estas ... intervención de ... y a la destrucción de la ... que conducirán a una guerra nuclear y a la destrucción de la ... según la prensa castrista.

El Directorio Revolucionario Estudiantil, integrado por ... cubanos que residen en Miami, dijo que la acción contra el ... La Habana incluyó el cañoneo de un teatro de La Habana en el ... se celebraba una reunión de "técnicos" — presumiblemente del bloque ... No descartaron la posibilidad de que Fidel Castro hubiese ...

Sólo promesas convertidas en hambre hizo Fidel Castro al pueblo de Cuba

MIAMI, Agosto 27 (UPI). — Hace hoy justamente un año que el Primer Ministro de Cuba, Fidel Castro, prometió al pueblo cubano que "en unos meses" su situación estaría mejor ... y que serían resueltos ... los principales problemas de abastecimiento de la nación, según recordó un diplomático destacado en Cuba de paso en esta ciudad.

Hace un año, tuvo lugar la primera reunión nacional de producción y el discurso central de ese acto fue dicho por Castro. El cuadro de promesas halagüeñas presentado por el Primer Ministro, afirmó el diplomático, fue el siguiente:

—En el mes de Diciembre de 1961, estaría resuelto plenamente el abastecimiento de aves en La Habana, y para el 1o de febrero del entrante año, en todos los mercados nacionales.

—A partir de Enero de 1962, la producción de viandas —tubérculos— superaría las necesidades del mercado nacional.

—En junio de 1962, la producción de pescado satisfaría la demanda del consumo.

—El 1o de Enero de 1963, quedaría abolido el racionamiento de grasas comestibles.

Sin embargo, apuntó el diplomático, en vez de la mejoría prometida, la situación se ha agudizado. Por primera vez en su historia, el pueblo cubano sufre los rigores e inconvenientes de la libreta de racionamiento para obtener alimentos.

Doce meses pues de aquella histórica reunión —agregó— la escasez de alimentos, ropas, zapatos y medicinas se hace más acentuada.

Las futuras madres tienen que hacer largas colas, para obtener piezas de telas con qué hacer pañales. Ni siquiera pueden enviar a un familiar, pues para comprarlas tienen que exhibir su estado de gravidez.

En las tiendas de ropa interior de mujer o de hombre, solo venden dos piezas por persona.

En las tiendas de calzado, para evitar que los escaparates se vean vacíos, se obliga a que sean llenados con cajas vacías.

En cuanto a los alimentos, el diplomático se remitió a las propias ... públicas de los ... actual, mucho ... después de las promesas de hace un año:

—El 24 de Marzo, el Presidente del poderoso Instituto Nacional de la Reforma Agraria, Carlos Rafael Rodríguez, admitió que el "racionamiento ... a sobrar el descontento ... empieza a ... en nuestro pueblo". ... la desconfianza en ... Marzo, Fidel Castro ... tendremos q...

Canciller Unda de Guatemala, dice:

Presencia de tropas rojas en Cuba pondrá a prueba el Tratado de Río

GUATEMALA, agosto 27 (UPI). — El Canciller Jesús Unda Murillo declaró hoy que la presencia de tropas comunistas rusas, checas y chinas en Cuba "justifica poner a prueba inmediatamente la efectividad de los artículos sexto y noveno del Tratado de Río de Janeiro que prevén el caso de agresión armada contra el Continente americano".

"Justificaría también una conferencia inmediata de Ministros de RR. EE. para tomar medidas en nuestra propia defensa, en lo que estimo que estarían de acuerdo muchos Gobiernos americanos" — agregó.

"La llegada de esas tropas a Cuba —explicó Unda Murillo— significa grave peligro para la América en general y especialmente para Centro América, considerada como el punto más vulnerable de la defensa del Continente.

"Ello es parte de la maniobra militar anunciada en Moscú hace tiempo, que persigue dividir al continente en dos fracciones, dejando aislados en esta forma a los Estados Unidos, que constituyen la fuerza militar más poderosa capaz de enfrentarse al comunismo soviético.

"Estos hechos —la llegada de tropas— pueden significar dos cosas: primero, que Castro ha perdido la confianza del propio pueblo y de las milicias populares y se ve obligado a recurrir a fuerzas mercenarias comunistas para sostenerse en el poder.

Cuba cree que EE.UU. invadirá la...

...ERAL TAYLOR Y MOVIMIENTO AER...

CONSIDERAN QUE PRELUDIO ES GIRA DEL GENERAL TAYLOR Y MOVIMIENTO AER...

PARIS, Agosto 27 (AFP). — "Los Estados Unidos preparan una acción directa contra Cuba". Tal es la opinión expresada en los círculos oficiales y en los diarios gubernamentales de Cuba después del ataque por mar lanzado el pasado viernes por la noche contra La Habana por contrarrevolucionarios cubanos.

Para establecer esta conjetura en La Habana se ha unido el ataque del ... a cierto número de hechos "concordantes": la gira efectuada por el General Maxwell Taylor, Jefe del Estado Mayor Conjunto Norteamericano, a las tres bases ... alrededor de Cuba, la presencia desde ... estadounidense, el "Oxford", ... de la isla de un barco de observación ... las "violaciones" del espacio aéreo cubano por aviones norteamericanos, sobre las cuales el Ministerio cubano de las Fuerzas Armadas lanzó ayer su 242 denuncia después del 1o de junio. Por otra parte, los exilados cubanos en Florida son presentados como "mercenarios al servicio de los Estados Unidos".

Por su lado, Lombardo Toledano, que dirige en México el Partido Popular Socialista, protestó ayer en la noche, lo mismo que otros movimientos de izquierda mexicanos, contra el ataque del pasado viernes, y declaró: "Si el Presidente Kennedy no ... esta acción y a sus autores, la responsabilidad ... de la soberanía cubana recaería sobre el ... portavoz del Departamento de ... de esta nueva violación ... de su país ... Estados Unidos ... los guardacostas en este ...

Anuncian en México rebelión de mi...

Che Guevara voló a...

La HABANA, agosto 27 (AFP). — El Comandante Ernesto Guevara, Ministro de Industrias, partió hacia Moscú ayer domingo según reveló el matutino semioficial "Revolución", viaja acompañado por el Capitán Emilio Aragonés, miembro del Secretariado de las ORI (Organizaciones Revolucionarias Integradas, es decir, la versión transitoria del Partido Unico Marxista Leninista). Guevara es el principal dirigente económico del gobierno cubano. El viaje no fue anunciado con antelación.

Según "Revolución", Guevara ... en Moscú sobre la futura ... soviética ...

... milicianos cuba... las sierras ... contra el régimen ... fuerzas anticas... el boletín del ... cionario Estu... ción de Méx... guardaban la ... de Bonilla, ... tañoso de Esc... juntarse con ... los sublevados ... encuentran ... mente con ... sembarcaron ... por la costa ... de Las Vill... dad de Ce... letín.

El Direc...

DRE fue responsable dice Departamento de Estad

En declaración oficial expresan que no podían aprobar que se utilice territorio de E.U. como base de acción na

Kennedy examina Tensión en Cuba

HY[illegible] PORT, MASSACHUSETTS, Agosto 25 (UPI). — El Presidente John Kennedy, que para el fin de semana en Cape Cod examinó hoy todas las informaciones del Servicio de Inteligencia en relación con el aumento de la tirantez en Cuba.

En Washington, el gobierno negó ategóricamente la afirmación hecha or el Primer Ministro cubano Fidel Castro, de que el bombardeo de la costa de La Habana "fue un ataque directo Norteamericano".

El Jefe de Estado conferenció por teléfono con varios funcionarios. Dispuso que su principal asesor en cuestiones militares realice inmediatamente una inspección de las instalaciones norteamericanas que se [illegible] an directamente complicadas en caso de que el anunciado fortalecimiento del personal soviético en Cuba diera lugar a algún incidente.

El Ayudante Naval del Presidente, Capitán Tazewell Shepard, conferenció con Kennedy y lo puso al tanto de la información recogida por el Servicio de Inteligencia. A pesar de que nada se ofrece información sobre el particular, se tiene entendido que la conferencia de hoy estuvo relacionada con la situación en Cuba.

Fuentes oficiales en la residencia del Presidente en Cape Cod descartaron totalmente la denuncia de Castro de que el ataque fue realizado por Estados Unidos.

BAN HOUEI SAI, Laos. — CONTRA EL ENEMIGO ROJO. — Estos pacíficos ciudadanos se ven obligados a abandonar sus hogares ante el continuo hostigamiento de las guerrillas comunistas. Las fuerzas gubernamentales controlan la situación, pero no faltan los alevosos ataques de parte de incondicionales rojos que traicionan a su patria con tal de servir los inconfesables designios del Kremlin.

WASHINGTON, agosto 25 — (UPI). El Departamento de Estado declaró hoy que tiene pruebas de que el Directorio Revolucionario Estudiantil (DRE) anticastrista de Miami fue responsable del ataque contra el litoral del puerto de La Habana.

Un portavoz autorizado [illegible] que el Servicio Guardacostas intenta el secuestro de los [illegible] involucrados.

El Departamento dijo que toda la operación [illegible] "ataque inspirado en la excitación del momento" no puede realmente derribar el régimen comunista de Cuba.

Al mismo tiempo, el Departamento de Justicia anunció que está investigando si la Ley de Neutralidad de los EE. UU. ha sido violada como consecuencia del episodio.

"Aunque comprendemos los [illegible] sentimientos de este grupo de estudiantes libres y su hostilidad hacia el régimen opresivo, no podemos aprobar que se use el territorio norteamericano como base de semejante acción", dijo el Encargado de Prensa del Departamento de Estado, Robert J. McCloskey, hablando con los periodistas.

Los funcionarios dijeron que el ataque probablemente fue realizado con dos lanchas a motor privadas.

Añadieron, sin embargo, que aún no saben si las lanchas salieron realmente de aguas norteamericanas para llevar a cabo la expedición.

Se tiene entendido que los miembros del DRE anticastrista en Miami están siendo interrogados allí por funcionarios norteamericanos.

La Ley de Neutralidad considera un delito organizar en suelo de los EE. UU. una invasión contra otro país.

El anuncio del Departamento de Estado dice:

"Debemos informar a los participantes que toda petición de semejante acción por parte de cualquier grupo pudiera significar la aplicación de lo previsto en la Ley de Neutralidad".

Posteriormente, empero, dichos funcionarios dijeron que esto no quiere decir que el grupo estudiantil [illegible] a recibir de las leyes de los EE. UU.

Previamente, durante el día, el Departamento de Estado había negado firmemente que los Estados Unidos estuvieran "involucrados en forma alguna o tuvieran conocimiento del ataque a Cuba que se ha anunciado".

Los funcionarios aludidos dijeron que esa declaración es exacta, y el Gobierno norteamericano no tuvo en ningún momento conocimiento del plan.

En fuente norteamericana se [illegible] que las dos embarcaciones involucradas "presumiblemente están [illegible] en aguas de los EE. UU." No se [illegible] plió esta declaración. Previamente los funcionarios aludidos insinuaron que a su juicio elementos de la [illegible] mada Cubana fueran responsables del ataque.

Agregaron que unidades navales cubanas estuvieron realizando maniobras recientemente y que en el pasado el DRE se ha atribuido crédito por actos en los que no tuvo participación.

WASHINGTON, agosto 25 — (UPI). El Departamento de Justicia anunció hoy que está investigando para determinar si la Ley de Neutralidad de Estados Unidos fue violada en relación con el ataque al litoral de La Habana ocurrido anoche, que se ha anunciado.

Entretanto, el Departamento de Estado negó categóricamente que haya habido "involucración o conocimiento por parte de los Estados Unidos" respecto del incidente, en que se alegó el Primer Ministro cubano, Fidel Castro, "buques armados" atacaron el litoral de La Habana con fuego de cañones.

La Ley de Neutralidad hubiera sido afectada en el caso de que una expedición de cubanos exilados hubiera salido de algún lugar de Estados Unidos para llevar a cabo esa aventura en La Habana.

La ley prevé que semejantes expediciones no pueden ser organizadas en suelo de esta nación.

Un organismo anticastrista, el Directorio Revolucionario Estudiantil (DRE) se responsabilizó con el incidente. Un portavoz del DRE dijo que dos pequeñas embarcaciones de ese organismo participaron en el ataque.

Una persona asociada con el movimiento dijo que las embarcaciones partieron de las Bahamas.

Desembarcos y alzamientos se anun[illegible]

[P]INAR DEL RIO, ESCAMBRAY, SIERRA CRISTAL Y LOS ORGANOS FOCOS DE REBELION

MEXICO, agosto 25 — (AFP) El bombardeo efectuado anoche contra la costa Norte de la provincia de La Habana, estuvo combinado con desembarcos de comandos del Directorio Revolucionario Estudiantil Cubano, en la Provincia de Pinar del Río, informaron hoy dirigentes de este Directorio, en México.

Refiriéndose a la operación efectuada anoche contra la capital cubana, Angel González y Modesto Vázquez, que dirigen la sección de México del Directorio Estudiantil, suministraron hoy los siguientes datos: miembros del Directorio que están en exilio partieron anoche desde bases secretas, en varias embarcaciones, para bombardear la costa Norte de la Provincia de La Habana. Las bombas lanzadas hicieron blanco en el Hotel "Rosita Hornedo", y se escogió este lugar por ser donde se concentran los técnicos rusos y checoslovacos que han llegado a Cuba últimamente.

Al mismo tiempo, otras unidades de miembros del Directorio desembarcaban en la Provincia de Pinar del Río, mientras estudiantes del Directorio en La Habana misma se sublevaban y se internaban en la Sierra del Escambray, en la Cordillera de Los Organos y en la Sierra Cristal. Campesinos y obreros en número todavía no determinado se han unido a estos estudiantes en los mismos montes.

González especificó que ha habido ya encuentros con fuerzas castristas y que se han registrado bajas por ambos lados, pero sin suministrar cifras. Añadió que no pueden dar datos sobre las fuerzas que desembarcaron, que "son bastante crecidas" y están al mando de uno de los altos jefes del Directorio Estudiantil.

Seguidamente agregaron que según informaciones que tenían fueron muertos muchos de los técnicos soviéticos que están en La Habana, pero sin concretarse a más detalles. "Esperamos que esta operación sirva como catalizador para que el pueblo cubano se subleve, ya que estaba siendo esperado por los cubanos que trabajan en la clandestinidad en el interior de Cuba y ha significado algo así como un "grito de guerra" para el levantamiento contra Castro", prosiguió Vázquez.

Ninguno de los dos dirigentes quiso dar precisiones sobre las bases secretas de las cuales partieron las embarcaciones que efectuaron el bombardeo de La Habana, pero indicaron que las armas y los barcos que usan los cubanos que realizan tal operación son mu-

Delegado de los estudiantes anticastristas hace declaraciones sobre bombardeo a Cuba

El delegado Oficial en el Perú, del Directorio Revolucionario Estudiantil, Rolando M. Fernández, declaró ayer "que las declaraciones formuladas por el Departamento de Justicia de los Estados Unidos son impropias e improcedentes, ya que lo que se ha violado no es la Ley de Neutralidad de ese país, sino el Tratado de Río celebrado por los cancilleres de la Organización de Estados Americanos, al permitir en este Continente en primer lugar el propio Gobierno de los Estados Unidos— que impunemente tengan acceso a la Isla del Caribe, barcos repletos de armas y hombres procedentes de una potencia extracontinental."

En relación con las declaraciones hechas por Robert Mac Closkey, encargado de Prensa del Departamento de Estado, Rolando M. Fernández dejó constancia, "Que la Delegación del DRE en el Perú es la que no comprende de cómo si el Departamento de Estado se da cuenta de la actual situación existente en ese Hemisferio— como consecuencia de la intervención comunista en Cuba— formula semejantes declaraciones".

Para nosotros los cubanos —afirmó el Delegado del DRE en el Perú— la liberación de Cuba de las garras del comunismo que la oprime, ha estado y estará siempre por encima de cualquier otra consideración, y jamás estaremos dispuestos a entrar en una política de convivencia con los rojos.

Al conocerse la noticia del bombardeo a La Habana, el Directorio Revolucionario Estudiantil, por intermedio de su delegado en Lima, emitió el siguiente comunicado:

Como era de esperar, los últimos acontecimientos que se refieren al traslado a Cuba de soldados y material bélico comunista realizado por buques soviéticos ha provocado la reacción enérgica de las fuerzas contrarias al régimen de Castro.

Es, pues, la intervención militar comunista en Cuba la que ha originado el bombardeo de un hotel de La Habana en el que se hospedaban militares de países de detrás de la Cortina de Hierro y la que ha precipitado el alzamiento armado de un importante grupo de patriotas del Directorio Revolucionario Estudiantil de Cuba en la histórica Sierra del Escambray.

Como era lógico, también, que tenía que ocurrir, el Gobierno de Castro con el claro propósito de engañar a la opinión continental trata de desprestigiar la valiente acción armada iniciada por las fuerzas que se le oponen. Ha llegado a decir, incluso, en una maniobra netamente demagógica, que los disparos hechos contra el citado hotel habían puesto en peligro la vida de varios niños.

Reiteramos la transmisión radiofónica del DRE lanzada al aire desde el mismo suelo cubano, que hizo un dramático llamamiento a las naciones del Mundo Libre sobre la situación cubana y planteó la "lucha frontal contra el despotismo rojo", las declaraciones sobre cómo Cuba comunista vulnera impunemente los tratados de Defensa Continental como el de Río de Janeiro, la Carta de Bogotá y los acuerdos de Punta del Este; y la política de "guerra total al presidio que las circunstancias nos exigen". José Antonio Echevarría con sus ideas en marcha.

[illegible]

Él estaba solo en la calle, su sombra era el otro único objeto que se movía. Violentamente iba de un lado a otro, como si no supiera adonde dirigirse. En la callada y calurosa tarde, su voz se escuchó perfectamente cuando gritó: "No tiren más". Varios hombres situados en la esquina acababan de levantar sus rifles. Los primeros tiros lo alcanzaron en la espalda. La víctima tropezó y cayó. Luego los hombres pasaron por encima de él, aplastándole la cabeza.-

- Ruby Hart Phillips,
en Cuba, Isla Paradójica.-

x.x.x.x.x.x.x.x.x.x

Este suceso parece un episodio ocurrido bajo el régimen comunista de Fidel Castro; o quizá bajo el de su predecesor, el dictador Fulgencio Batista. En realidad este incidente ocurrió hace casi 30 años atrás, durante el régimen de otro tirano cubano, Gerardo Machado. La víctima era un estudiante, apresado por realizar actividades contra el gobierno, quien fué deliberadamente fusilado, mientras trató de escapar. La brutalidad no es nada nuevo en la Perla de las Antillas; tampoco lo es, el valor.-

El pequeño bombardeo en la Habana castrista, hace 15 días, fué obra de una nueva generación de estudiantes cubanos que no está de acuerdo con el gobierno. Estos estudiantes son miembros del Directorio Revolucionario Estudiantil.-

[illegible]:

El Directorio se formó durante los sangrientos días de Machado, contribuyó a derribar al dictador en 1933, asesinando al Jefe de la Policía Secreta y al Presidente del Senado. (Uno de los pocos fracasos, lo constituyó el intento de asesinar al propio Machado, abriendo un túnel que iba a dar a un cementerio, donde Machado pronunciaría un discurso fúnebre). El Directorio también se opuso al ex-sargento Batista, cuando tomó el poder en 1952. Encabezado por un estudiante de derecho, llamado José Antonio Echeverría, el Directorio llevó a cabo una serie de actos contra el Dictador Batista, por toda la Isla, cooperando entonces con Castro, pero manteniendo su independencia.-

Su acción más espectacular tuvo lugar en la tarde del 13 de Marzo de 1957, en el Palacio de Batista, en La Habana. Un camión llegó al Palacio y de él saltaron 35 estudiantes, miembros del Directorio. Lanzando granadas de mano y ametrallando, tomaron de sorpresa a la Guardia del Palacio, tiraron abajo las puertas, y llegaron hasta el segundo piso, antes de que muriera el último de ellos. Batista, tembloroso y con pistola en mano, estaba en el tercer piso.

//..

Cerca de la Universidad, Echeverría tomó una emisora de radio para llamar a ¡Revolución!, pero fué capturado por la policía, y fusilado luego. Hacía sólo unas semanas que él había dado al Directorio su lema: "Los estudiantes cubanos no tememos la muerte". En otro acto, miembros del Directorio irrumpieron en la Boite Montmartre en La Habana, y mataron al Jefe del Servicio de Inteligencia Militar de Batista.-

BOMBAS CON CAPA DE CHOCOLATE:
Después de la huída de Batista, de Cuba, en 1959, los miembros del Directorio tuvieron divergencias con Castro. En el mes de febrero de 1960, estudiantes del Directorio, llevaron a cabo la primer demostración contra el régimen comunista de Castro, un motín en La Habana, durante la colocación de una corona al Primer Diputado Soviético, Premier Anastas Mikoyan, ante el Monumento a José Martí. Dirigidos por el estudiante de derecho, Alberto Müller, de 20 años; y el de sociología, Juan Manuel Salvat, de 19 años; un grupo de jóvenes estudiantes del Directorio, tomaron las armas nuevamente, cuando el viejo comunista cubano Carlos Rafael Rodríguez, ocupó una cátedra universitaria.-
Los jóvenes volaron plantas generadoras de electricidad (su herramienta favorita la constituía una bomba recubierta con chocolate, que era fácil de transportar en el bolsillo), tomaron parte en el incendio que destruyó la tienda "El Encanto", en La Habana; usaron durante 3 meses una estación transmisora clandestina, desde donde salían al aire en un programa de 15 minutos, tres veces por semana, utilizando la frecuencia de un canal de T.V. de La Habana, que se encontraba en desuso. El Directorio estuvo también envuelto en el plan relacionado con la invasión de Bahía de Cochinos, pero sufrió consecuencias desastrozas: Müller, con órdenes de abrir un frente guerrillero en Sierra Maestra, no vió ninguno de los prometidos abastecimientos que le enviarían por paracaídas; tampoco recibió la noticia de la invasión, por lo que él mismo bajó de la Sierra para averiguar. Fué capturado, y actualmente está preso en la Isla de Pinos, condenado a 20 años de prisión. Aún así tiene suerte, el Directorio dice que entre 170 y 200 de sus miembros han sido fusilados luchando contra Castro.-

"LAS BROMAS DE HELSINKI":
A pesar de sus víctimas, el Directorio es una de las pocas unidades efectivas, entre las 30 ó más, de grupos anticastristas que trabajan dentro y fuera de Cuba. El mes pasado, Salvat y tres miembros más del Directorio, viajaron a Helsinki para hostigar a la delegación castrista que se encontraba allí, participando en el Festival Mundial de la Juventud, patrocinado por los rojos. Salvat fué golpeado por 6 de sus compatriotas comunistas.-

///...

Hace dos semanas, Salvat y 7 hombres más, salieron en una lancha veloz, de 31 pies, con un viejo cañón alemán de 20 mm. (que ellos compraron por 300 dólares), sobre la cubierta.-

Luego Isidro Borja, un estudiante de ingeniería, de 26 años, que comandaba el ataque, contó lo que había ocurrido:

"A las 9 p.m. vimos las luces de La Habana. Nos dirigimos directamente al Castillo del Morro, y dimos vuelta a la derecha. Contábamos con el hecho de que el radar estaba más alto que nuestra lancha, por lo que podíamos pasar por debajo. Llegamos a 250 yardas de la costa, frente al Hotel Rosita de Hornedo (donde se alojaban técnicos del bloque comunista). Hicimos fuego durante 7 minutos, efectuamos alrededor de 24 descargas. Nuestros proyectiles atravesaron las ventanas y las luces se apagaron. Cuando comenzamos a escapar, huímos de verdad. Pusimos los motores a toda velocidad, durante más tiempo del que se debía, luego disminuímos. Nos besamos unos a otros. Todos llorábamos como niños. Acabamos sentándonos en el piso de la lancha, y lloramos".-

14-00000

H.

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

jose antonio echeverria con tus ideas en marcha

Aug '62

BRAZIL.-

The main campaign carried through by the Delegation was to move public opinion against the buildup of Russian troops in Cuba.

A trip was made to Minas de Gerais accepting the invitation of the members of the University Faculty. Also a meeting was held and excellent relations with the Organizacion de Centros Culturales were established. This group has its branches througout Brazil.

Another trip was made to the State of Santa Catarina. Six conferences were given there and condemnations to the Cuban case were broadcasted through the radio.

During the trip we obtained the support of the Union Florianapolitana of Secondary Students and of the Secondary and University State Unions. We enclose paper clippings.

Other activities carried through by the Delegation were:

a) A Mass at the Cathedral of Rio de Janeiro to commemorate the 8th of September

Publication of:

b) The pamphlet "Cuba Socialista". (We enclose one copy)

c) A campaign in favor of the Cubans under political asylum at the Brazilian Embassy in Havana.

d) A strong campaign in protest for the execution of Manuel Guillot by the Castro regime.

[signature] [signature]

19-124-26/3

Fundador
JAIRO CALLADO
Diretora
MARIA INA VAZ

A GAZETA

Jornal sem quaisquer ligações partidárias

ANO XXIX — Florianopolis Domingo, 26 de Agôsto de 1962 — NÚMERO 7.179

Número avulso
Cr$ 10,00

"Fidel Castro traiciono la revolucion!" — declara o estudante cubano Benito Diaz

Convidado pela direção da União Catarinense dos Estudantes, encontra-se em nossa Capital, o estudante cubano Benito Diaz.

O acadêmico Rogério Duarte de Queiroz responsavel pela secção "Notícias Universitárias" dêste matutino procurou ouví-lo a respeito da Revolução Cubana, bem como da situação atual do regime imposto por Fidel Castro, resultando no que se segue.

Quem é Benito Diaz

Benito Diaz nosso entrevistado, iniciou seus estudos superiores na Faculdade de Direito da Universidade de Havana quando se viu forçado pelos acontecimentes a pedir e obter asilo na embaixada brasileira em Havana, lá permanecendo pelo espaço de três meses, após o que veio para nosso país no dia 28 de março dêste ano.

Conta 20 anos de idade e continua atualmente seus estudos de Direito na Pontifícia Universidade Católica da Guanabara. Lutou ativamente contra o regime de Fulgêncio Batista participando da Frente Estudantil Nacional, que agrupava tanto estudantes secundários como universitários. Após a memorável vitória sobre Batista continuou apoiando a Revolução durante dois anos quando compreendeu que a mesma tinha sido traída em seus princípios. Daí em diante passou a lutar contra Fidel Castro principal traidor, filiando-se ao Diretório Revolucionário Estudantil — DRE —, usando de todos os meios necessários como guerrilhas, sabotagens constantes e atentados pessoais.

Cuba: Situação atual

Respondendo primeiramente, qual a situação atual de Cuba, declarou-nos Benito Diaz, que o racionamento de viveres e gêneros de primeira necessidade é constante, provocando com isso muitas desordens e descontentamento na população. Apesar da bem armada e terrivel milícia, a luta contra Fidel continua progredindo. Comícios organizados contra o regime são sempre dissolvidos pelas armas sendo presos seus manifestantes .Contudo, é oportuno que se destaque — prossegue — que essas mesmas milícias viram-se contra Castro quando têm oportunidade de fazê-lo com êxito.

Quanto da chegada à Cuba de contingentes do exército russo disse que nada podia acrescentar além daquilo que tem lido através de jornais.

Frisou, porém, que quando de sua vinda ao Brasil, grande era o número de russos, tchecos e chineses que entravam diariamente em Cuba, com a finalidade de garantir o regime castro-comunista, mas, rotulados todos êles de técnicos, os quais vivem confortàvelmente instalados nas antigas mansões dos latifundiários inclusive com carros de luxo à disposição numa afronta ao bom povo de seu país.

O operário cubano

É lastimável as condições do operário cubano — declarou nosso entrevistado. Não possuem a mínima liberdade sindical sendo seus órgãos de classe dominados pelos comunistas, e seus legítimos líderes, como aconteceu com David Salvador secretário-geral da Confederação dos Trabalhadores de Cuba e dirigente máximo da clandestinagem operária contra Batista que foi condenado a 30 anos de prisão.

Além diso a classe operária cubana se viu privada do: direito de greve, direito de enfermagem por nove dias, e 13.o salário que vinha percebendo há cinco anos. O regime castrista, impôs ainda um desconto mensal obrigatório de 14% dos salários e quase que diàriamente fazem-se coletas voluntári[as] para todos os fins chegando-se e[n]tão a um desconto aproximado [de] 25% ao mês.

Como são realizados os comícios

Os famosos comícios de Fi[del] Castro, são de fato muito conc[or]ridos, pois para tanto são convi[dados]

(Continua na 5.a pág.)

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«Fidel Castro...

(Continuação da 1.a página)

dos todos os operários. Aquêle que não aceita tal convite é tido como contra-revolucionário sofrendo as consequências de seu ato. E claro que a grande maioria prefere ouvir as demagogias de seu falso lider a ter que enfrentar "el paredón!

Resultados positivos da Revolução

Indagado dos resultados positivos da Revolução Cubana respondeu que a mesma conseguiu despertar o povo latino-americano para seus problemas.

Disse que as desapropriações e nacionalizações das emprêsas e companhias americanas de nada resolveram, pois apenas trocaram de patrão, passando para os russos.

Sôbre o ataque de Playa Girón

"Grande êrro que não devia ter sido cometido, pois destruiu completamente a clandestinagem e mesmo porque, não era o momento propício. Mal preparados militarmente, não consideraram as tropas de Fidel. O próprio povo cubano foi colhido de surprêsa pela invasão, pois não esperava".

Afirmou Benito, que não se precisará de nova invasão, pois Fidel Castro não permanecerá por muito tempo no poder.

Diretório Revolucionario Estudantil

O que é DRE? Explicou-nos o estudante cubano: "O Diretório Revolucionário Estudantil — D.R.E. —, é o representante da opinião e do sentimento dos estudantes cubanos e por esta causa faz questão de levar ao conhecimento de todos os estudantes e povos da América Latina o que está acontecendo de verdade na minha terra. E mtodos os países de govêrno democrático de nosso continente temos representantes. No Brasil somos em seis quatro no Rio e dois em São Paulo".

Fez questão de acentuar que o DRE não é contra-revolucionário, mas, sim revolucionário contra a traição comunista!

Terminando suas declarações, pediu ao reporter que transmitisse aos estudantes e povo catarinenses o seu abraço cordial, e a confiança de melhores dias para Cuba!

O DRE de Cuba e o desembarque de tropas comunistas em Havana

"O Diretório Revolucionário Estudantil de Cuba denuncia perante o povo de Santa Catarina o desembarque de cêrca de 10 mil soldados do bloco comunista mandados chamar por Fidel Castro neste momento que os operários, os camponeses, e os estudantes estão lutando e pondo em perigo a continuidade do regime comunista do traidor Castro. Entre os dias 26 e 31 de julho desembarcaram no pôrto de Mariel, na costa norte de Pinar del Rio, de 2.500 a 3.000 "técnicos" com uniforme verde-escuro, casquete branco, mochilas, fuzil-metralhadora; 2 mil de aspecto asiático ou coreano entre 4 e 9 de agôsto no pôrto de Casilda, na costa sul de Las Villas. Chegaram em jipes e caminhões, trazendo canhões e ambulâncias-hospitais; entre 26 e 31 de julho aportaram em Banes na costa norte de Oriente, 500 homens, a 7 de agôsto no pôrto de Havana 2.000 russos.

Também em Matanzas ocorreu um desembarque sôbre o qual não há outros detalhes. As informações recebidas indicam que as tropas invasoras estão localizadas em Guatana, antigo campo de tiro entre os quilômetros 7 e 8 da estrada que vai de Pinar del Rio ao pôrto de La Coloma. Em San Julian, onde nem a entrada de Dermidio Escalona, chefe militar de Pinar del Rio é permitida; na Cordilheira dos Orgãos, perto de Cabana; na Costa norte de Pinar del Rio, entre os portos de Santa Lúcia e Esperanza e entre o de Santa Lúcia e Dimas, em Torrens e Limonar, nas provincias de Havana e Matanzas; em La Cayuga, no aeroporto subterrâneo de San Antônio de Los Banos em Havana. Com todos êstes desembarques de soldados estrangeiros a serviço do imperialismo soviético, que dirão os defensores da "auto determinação de Cuba"? Possivelmente calarão e não reconhecerão que neste momento a verdadeira auto determinação do povo de Cuba está em perigo. Não reconhecerão que o povo cubano continua lutando pela sua liberdade. Continua lutando contra o homem que traiu a revolução cubana, a verdadeira Revolução Cubana. E neste momento a América Latina não pode permanecer calada ante a invasão de Cuba por soldados comunistas. O O D.R.E. de Cuba faz um apêlo ao povo de Santa Catarina, para que expresse ao conselho de segurança da OEA sua condenação. O D.R.E. faz um apêlo a juventude catarinense, a todo o povo de Santa Catarina para que não permita que Cuba seja uma nova Hungria, para não permitir que sejam afogados êsses gritos de revolta do povo cubano pela sua auto determinação.

De vocês depende nêste momento que Cuba seja Livre !

Benito Díaz, Delegado".

A GAZETA

Florianopolis, Quinta-Feira, 30 de Agôsto de 1962

Brasil = 5

Os Estudantes Cubanos Morrem no Século XX Pela Liberdade

MANUEL GUILLOT, [illegible] estudante [illegible] da Universidade [illegible] foi preso [illegible] [illegible] como [illegible] [illegible] GUILLOT [illegible] dia 25 de [illegible] OUTRO GRITO DE [illegible] DA JUVENTUDE AFOGADO EM SANGUE [illegible] HANS GENGLER [illegible] [illegible] Castro [illegible]

GENGLER [illegible] 21 anos [illegible] Festival [illegible] [illegible]

O [illegible] GENGLER [illegible] Diretório Estudantil [illegible] em Cuba [illegible] D.C.E. [illegible] P.U.C. [illegible] Janeiro [illegible] JORNAL UNIVERSITÁRIO [illegible] Castro, o qual [illegible]

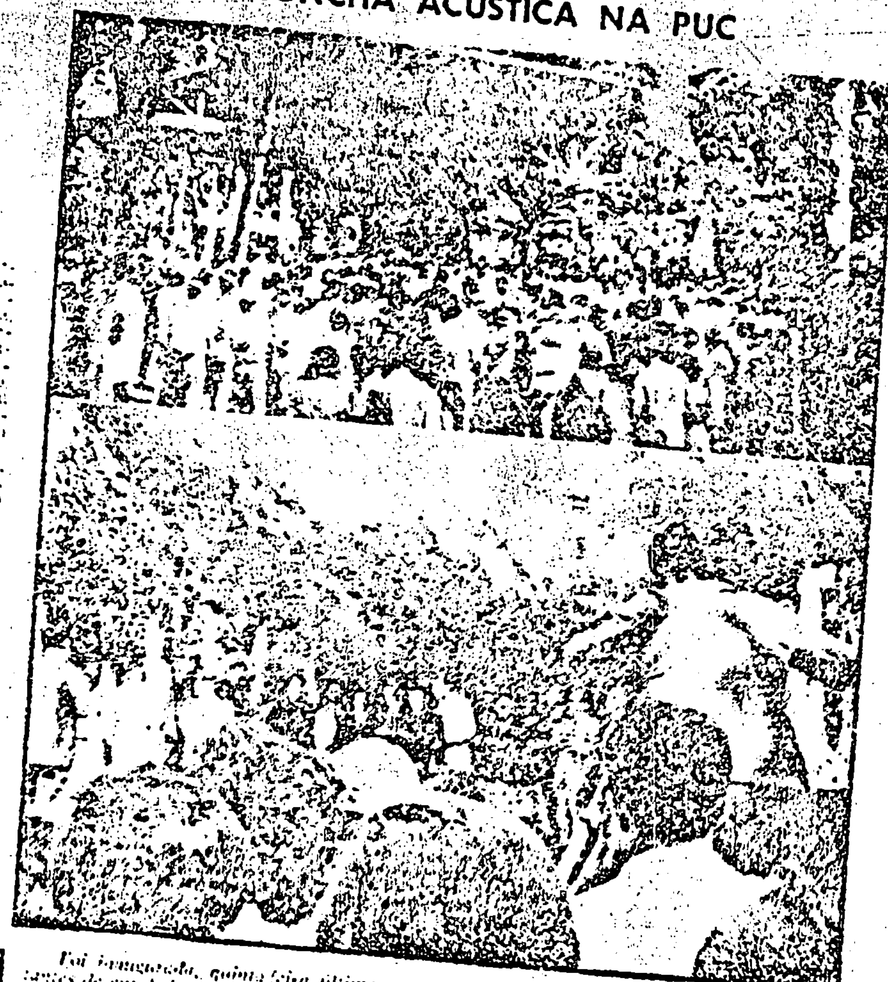
Os [illegible] de F.C. [illegible] GENGLER a uma [illegible] na Hungria [illegible]

[illegible] a luta do povo cubano [illegible] a liberdade, a justiça, enfim a própria felicidade [illegible] com a sua completa libertação do jugo do imperialismo [illegible] traidor Fidel Castro. Os estudantes cubanos [illegible] em que diariamente derramam [illegible]

AUTODETERMINAÇÃO

[illegible] em que [illegible] estudantes cubanos [illegible] não podemos [illegible] abandonar [illegible] que se apoderaram de Cuba. Não podemos deixar que Cuba, hoje, se transforme na Hungria de 1956 [illegible] e de todo o povo cubano está a exigir uma verdadeira autodeterminação para Cuba [illegible] Revolucionário Estudantil [illegible] Cuba [illegible] América [illegible] para aquele povo [illegible] comunismo [illegible] voltar aos tempos [illegible] o nosso apelo ao povo brasileiro [illegible] cubano [illegible] Aquele [illegible]

CONCHA ACÚSTICA NA PUC



Foi inaugurada, quinta-feira última, com a presença de várias autoridades, representantes de entidades estudantis e colégios da Guanabara, a primeira concha acústica do Rio. A PUC, que foi a contemplada, por assim dizer, com essa peça indispensável às realizações artísticas e culturais da Universidade Católica, deu mostra do que serão as atividades neste setor nos próximos anos, convidando a magnífica orquestra sinfônica do Corpo de Bombeiros para a cerimônia de abertura.

Na foto, um aspecto dessa cerimônia quando, representando os doadores da Concha — Lions Internacional — falava o presidente daquela entidade no Brasil, [illegible]

[illegible] já em [illegible].

Apesar [illegible], até hoje não conseguiram [illegible] a vontade do líder [illegible], embora se tenham [illegible] para tal os satânicos [illegible] de Castro chegando [illegible] lhe causar uma lesão na [illegible] vertebral, que o tornou [illegible] das duas pernas.

A UNIÃO [illegible]OPOLITANA DE [illegible]DANTES CONDENA A [illegible]SÃO SOVIÉTICA A CUBA — MAIS DE 2 [illegible] ASSINATURAS APOIAM [illegible] DECLARAÇÃO DOS ESTUDANTES BRASILEIROS — O MANIFESTO — «A União [illegible]politana de Estudantes, em vista das últimas informações referentes ao desembarque de tropas [illegible] em Cuba, [illegible] pode deixar de levar a todo o Brasil o seu brado de protesto ante esta [illegible] que estão praticando [illegible] comunistas, contra o povo e os estudantes cubanos [illegible] fazer calar a revolta de um povo traído em sua revolução [illegible] suas [illegible]. Representantes que somos da classe estudantil [illegible], é um dever de honra, manifestar[illegible]mente, como em 1958, desta vez contra inimigos mais perigosos, faz com que solicitemos imediatas e enérgicas medidas por parte da Organização dos Estados Americanos».

NOSSA BANDEIRA

"Conclamamos, nesta hora, todos os brasileiros para que se unam a este nosso protesto contra a violação do continente americano por tropas soviéticas. Aos estudantes, principalmente, cabe uma resposta aos nossos irmãos cubanos que lutam por liberdade e por justiça dentro de sua própria pátria. A bandeira empunhada pelos estudantes democratas cubanos é também a nossa".

OUTRO PROTESTO

Assinado pelo sr. Arquimedes Naspolini Filho, presidente da União Catarinense de Estudantes Secundários, recebemos o seguinte telegrama: "Protestamos contra a intervenção extracontinental de soldados russos em Cuba e pedimos à Organização dos Estados Americanos que tome providências".

Excesso[illegible] Eduardo Muniz, ao lado de Carlos Valdes[illegible] delegado no Rio de Janeiro, no aeroporto do Galeão

Entrevista Exclusiva Com Eduardo Muniz

— Qual o motivo de sua viagem por todos os países da América Latina?

— Coordenar ao máximo o trabalho que vêm realizando os delegados do Diretório Revolucionário Estudantil, ao lado dos estudantes latino-americanos, nesta etapa decisiva de nossa luta.

— Quais são os planos insurrecionais do DRE para derrubar a Tirania, e que importância teve a ação levada a cabo no dia 24?

— Principalmente, dividimos nossa luta em dois campos de vital importância, dentro de Cuba e no estrangeiro; enquanto, no interior do país, preparam-se as circunstâncias propícias para o levante das massas, através ações de sabotagem nas cidades e incremento das guerrilhas nas montanhas, no estrangeiro levamos adiante uma campanha de esclarecimento, que contribui para que ganhemos adeptos, que nos auxiliem moral e materialmente. Assim sendo, o clímax da luta só se produzirá quando tenhamos as condições necessárias. Lograremos o triunfo com o desembarque de forças expedicionárias, armadas na mesma proporção em que o estão as tropas de Castro. Este desembarque será efetuado em coordenação com os elementos da clandestinidade, que conduzirão o povo: as forças castristas se encontrarão entre dois fogos e êsse será o comêço do fim.

— Quais os resultados do ataque do dia 24 de agosto ao litoral cubano?

— Em primeiro lugar, logrou que se produzisse, sem maiores dificuldades, o soerguimento de nossa resistência na Serra de Escambray, ao se distraírem os esbirros de Castro com o ataque marítimo; em segundo lugar, serviu para fazer lembrar ao tirano que os estudantes de Cuba não se conformarão diante da já consumada invasão soviética da nossa Ilha, e, se bem que a localização de Brigadas Internacionais em Cuba coloca a libertação em mãos de organismos internacionais, não será por isso que cruzaremos os braços, embora os esperemos que êles atuem; nossa luta é sem quartel, e nela deixaremos até o último gemido de nossa existência.

— E que nos pode dizer quanto à posição dos EE.UU. em relação a Cuba?

— Sinceramente, devo dizer que não estranhamos a atitude de coexistência pacífica por êles assumida com respeito a Cuba, pois que inúmeras vêzes sua posição foi errada para com muitos povos da América Latina; no entanto, confiamos em que modifiquem esta posição, e o mesmo dizemos de outros países da América Latina, que se mantém em plano idêntico.

— Como é que vocês se intitulam — Revolucionários? O FC não é um Revolucionário?

— Esta pergunta, companheiro, é quase uma insinuação de que somos Contra-revolucionários; nada mais falso, já que os militantes do "Diretório Revolucionário Estudantil" são jovens que combateram a Tirania Batistiana, seguindo os ideais daquêle que foi então o líder do Diretório Revolucionário, o Mártir Universitário José Antônio Echevarría. Não somos sòmente revolucionários quanto à ação, mas também quanto à ação, mas também quanto à ideologia. Quando lutamos contra Batista, tínhamos ideais bem definidos, sabíamos claramente que era necessária uma mudança radical das estruturas existentes; víamos com ânsias a implantação de uma Reforma Agrária, que proporcionasse uma distribuição mais justa das terras, proscrevendo o latifúndio, tecnificando a produção agrícola e pecuária em todos os seus aspectos, inspirando aos camponêses a criação de cooperativas, para evitar que se produza o fenômeno do minifúndio por meio de uma educação bem orientada e intensiva, para que as ditas cooperativas sejam única e exclusivamente dirigidas pelos camponêses que a formem, sem intervenção estatal, a não ser uma ajuda desinteressada de tipo econômico e técnico. Bem assim as demais reformas: educacional, urbana, fiscal, reforma de Emprêsa, a instauração de um Salário Social de Rendimento. E quanto à política no exterior, uma de total independência em nossas decisões, reafirmando nossa soberania e repudiando todos os totalitarismos, desde o soviético até os dos Somoza, Stroessner, Salazar e Franco.

Com [illegible] de [illegible] a PUC de [illegible] os totalitários em demagogos da UNE, Walter Maciel é o candidato dos democratas definidos da Universidade Católica.

Manifesto da Aliança Democrática Universitária Aos Colegas da PUC RJ

[illegible] PUC RJ [illegible] universitários [illegible] PUC RJ [illegible]

[illegible] "educação para o desenvolvimento" [illegible] educação para o homem [illegible] já vimos com clara evidência, que a educação e a formação profissional são os principais fatores do desenvolvimento ou do bem comum.

[illegible]

ACABAR COM A UNE, CONQUISTÁ-LA OU CRIAR OUTRA ENTIDADE?

O movimento universitário brasileiro se apresenta na atual conjuntura dividido em três grandes correntes: acabar com a UNE, conquistá-la ou criar outra entidade.

O processo que muitos advogam para acabar com a UNE seria o desligamento em grande escala dos diretórios acadêmicos. Simplesmente passariam a ignorar a União Nacional dos Estudantes, por a considerarem nefasta à vida universitária do país. Lá não vejamos mais os pés.

Esta parcela da opinião estudantil, despolitizada, bem intencionada, mas sem compreender o mecanismo usado pelos totalitários para se perpetuarem no poder, comporta-se como crianças face a um aparelho indecifrável. A primeira reação é quebrá-lo ou deixá-lo de lado.

Outra coisa não querem os atuais dirigentes da UNE do que continuar a receber 1 bilhão e setecentos milhões que deve subir em 1962 para 2 bilhões e 400 milhões [illegible] o financiamento do senhor Santos Vahlis via governador Brizola, sem apresentação de contas, e [illegible] o dinheiro do povo em viagens, gastar em propaganda política de entidades estudantis e sindicais comandadas pelos pelegos e comunistas, conforme revela o próprio relatório da UNE apresentado ao seu 1º Conselho Ordinário na gestão Aldo Arantes. Enfim, continuar com a vida que pediram ao bom deus totalitário. O estudante que se dane; o negócio é enriquecer com a política.

Os estudantes que defendem o extermínio puro e simples da UNE são tão inocentes e irresponsáveis que ignoram que a União Nacional dos Estudantes não é propriedade do atual grupo da UNE. Por mais que seja exibida como instrumento pelos totalitários que vivem de pensar ideias como dinheiro, demagogia e [illegible], pertence aos universitários.

É pela falta de participação dos democratas, que nem sequer comparecem às assembléias para eleger o presidente do seu diretório ou para impedir a [illegible] a paralisação da vida universitária, que o movimento estudantil, deturpado, se transformou na desonesta galinha dos ovos de ouro conhecida, em 1962, como UNE.

Os estudantes comodistas, que não comparecem às eleições do seu diretório, ou quando o fazem é sem critério de escolha, são os principais responsáveis pela utilização dos diretórios acadêmicos para finalidades puramente políticas [illegible] da sujeira e da desonestidade dos pelegos e dos ignorantes como Santos Vahlis, que põem em dúvida a capacidade dos nossos professôres, como fez nesta semana com o ilustre professor amigo dos estudantes, Alcântar [illegible]leiro. Espera que o Santos Vahlis não vá à Faculdade Nacional de Ciências Econômicas para ter uma idéia do conceito de que ali goza altário, só servindo para conservar os atuais dirigentes da UNE no poder.

Conquistar novamente a União Nacional dos Estudantes para as verdadeiras causas da universalidade do homem e particularmente para ajudar decisivamente, através de uma aprimorada educação, o povo a libertar-se das garras do subdesenvolvimento e do totalitarismo que já nos ameaça [illegible] — êsse é o pensamento da grande maioria dos estudantes brasileiros, que atualmente [illegible] a vergonha de verem a UNE [illegible] o sangue do povo ao visitar [illegible] [illegible] parcela do [illegible] seus próprios filhos. Sentem a vergonha de verem a UNE se fazer representar com exclusividade para os círculos do poder nos conclaves totalitários, [illegible] os [illegible] como a pequenina [illegible] em Helsinque. Sentem a vergonha de verem a UNE [illegible] os estudantes de [illegible] o governador Brizola quando fazia [illegible] com a de [illegible], estudantes, no dizer dêle [illegible] [illegible] [illegible]

[illegible] vergonha de verem a UNE [illegible] [illegible] [illegible] [illegible] ao [illegible] de [illegible] [illegible] a UNE [illegible] [illegible] vermelho [illegible] pelos livres [illegible] vez [illegible] Sentem a [illegible] de [illegible] [illegible] [illegible] de [illegible] a UNE [illegible] do povo [illegible] o [illegible] liberta).

[illegible] estudantil [illegible] contra êste [illegible] que a grande maioria está disposta a lutar. Aos poucos, tomam consciência de que a operação se faz [illegible] e para isso começam a participar das atividades dos seus diretórios, a comparecer, a votar e a [illegible] enquanto [illegible] a [illegible] tória. Os futuros médicos da Faculdade de Medicina já tomaram providências, [illegible] da [illegible] logia idem, os da Nacional de Ciências Econômicas fazem o orçamento dos [illegible], os da Engenharia estudam cálculo para que nada falte.

[illegible] ... sem que nos falta [illegible] ...

... "Não aceitamos os [illegible] de [illegible] ...

[illegible] ... numa reforma universitária na linha de uma mobilização geral de todos os recursos do país para a educação, e que permita oportunidades iguais a todos no acesso à universidade.

Em matéria de política, nossa experiência, alimentada pelas fontes do cristianismo, nos levou a repelir tôdas formas de totalitarismo que são, essas sim, verdadeiras alienações. Temos como critério principal a especial nobreza da natureza humana e seus direitos fundamentais, que os totalitarismos desconhecem ou ferem.

Democracia, para nós, é a forma política que se coaduna com os direitos do homem e que, por imperativos de justiça, e não por uma lei inelutável, procura levar a todos os frutos do gênero humano e a melhor participação dos frutos da terra.

Finalizando, desejamos ardentemente a concórdia em nosso meio mas, não podemos, de forma alguma, aceitar um falso compromisso, uma paz de conveniência, com sacrifício de nossas mais profundas e vitais convicções de brasileiros e cristãos.

É por isso, para preservar o que cremos nessa hora crítica para a PUC RJ, lançamos a ALIANÇA DEMOCRÁTICA UNIVERSITÁRIA, que será estrutura e ação para os que acreditam, como nós, na democracia e na dignidade humana.

Eurico de Andrade Neves Borba, pela ADU. — Walter Maciel Filho pela chapa.

LEVANTE EM CUBA

O Diretório Revolucionário Estudantil em Caracas, Venezuela, informa que às 23,30, hora local, do dia 24 de agôsto, o Comando Marítimo do Diretório Revolucionário Estudantil, sediado em Cuba, bombardeou o Hotel Rosita Hornedo e o Teatro Blanquita, próximos ao mar, onde se encontravam os tchecos e russos chegados recentemente à Havana para reforçar as tropas fidelistas.

Ocorreu também um Levante dos Comandos de Resistência nas serras de Escambray.

Foi distribuído clandestinamente um manifesto concitando o povo à revolução.

[illegible] ... ra-paga e o [illegible] de dinheiro.

Infelizmente muitos estudantes, bem intencionados, vivem situações normais em tempos anormais. Esquecem que nos dias que atravessamos, além de estudar, temos que lutar para continuar estudando. O duplo esfôrço é enorme, mas êsse é o preço da liberdade.

Êsse grupo simplesmente abandona a luta, apesar de vontade e vitalidade para lutar, considerando a UNE invencível, apesar de os estudantes livres da Alemanha comunista, no intervalo entre uma aula e outra, atirarem suas pedradas no muro da vergonha, e os portuguêses aliarem-se aos professôres também nos intervalos das aulas, para lutar pela democracia.

A segunda corrente advoga o desfiliamento dos diretórios acadêmicos para a posterior criação de uma entidade autênticamente democrática, capaz de fazer frente à União Nacional dos Estudantes, mesmo sem possuir 1 bilhão e quatrocentos milhões, para serem gastos da mesma forma que a do ano anterior, a não ser que o atual tesoureiro da UNE, Kluttau, disponha-se, no entender de alguns, a preservar o conceito de honestidade de que goza entre os seus colegas de estado, independentemente de qualquer posição ideológica, fizer pé firme na prestação de contas que nunca foi feita e enfrentar as iras do Partido Comunista, negando-se a compactuar com êste acinte ao povo.

Esta corrente, quase tão despolitizada quanto a primeira, não explica como criar uma nova entidade, impedir a infiltração da mesma, participar do escasso movimento universitário. Falam em criar uma entidade sem saberem como mantê-la, arregimentar estudantes, politizá-los, impedir que a famosa minoria domine os diretórios acadêmicos e, o que é fundamental, acabar com a imoralidade existente na UNE em nome do estudante e em prejuízo da nação. Com a mesma boa intenção da primeira corrente, consideram a UNE propriedade dos que viajam enquanto o povo passa fome.

Esta parcela dos estudantes, os totalitários também não temem e sabem perfeitamente que a tentativa não dá em nada, muito menos em nova entidade. Não precisarão sequer utilizar a violência e o terrorismo, como aconteceu em Quitandinha, para derrotá-los. Afinal de contas sabem os da UNE que, se demora algum tempo para fabricar um totalitário com todos os apetrechos tècnicamente necessários, demora muito mais educar um ser humano. Esta posição de criar outra entidade é, como a primeira, inútil e sem sentido para o movimento univer-

[illegible] ... se prepara ... [illegible] UNE, porque preferem ... [illegible] fique boa na primeira tentativa, serão feitas a segunda, a terceira e quantas se fizerem necessárias.

Os [illegible] desligaram-se da UNE que estão [illegible] o país [illegible] contra a [illegible] que houve no XXV Congresso da UNE e a orientação dada à entidade nos últimos anos. A grande maioria dos estudantes, que não votaram no congresso da UNE, votam agora no desligamento, exigindo a UNE [illegible] totalitária, não compactuando com a opressão e a desonestidade.

O desligamento destes estudantes da UNE, não é uma fuga, não significa retirada, é sua participação política no seu diretório, onde acorrerão em massa para discutir sôbre os destinos ... [illegible], do estudante e da Universidade brasileira.

Votem os democratas que [illegible] nos centros acadêmicos, dispostos a comparecer, em 1963, em massa ao Congresso da UNE, para pôr abaixo o [illegible] muro da vergonha dos estudantes brasileiros, representado pelo [illegible] dos atuais detentores do poder na Praia do Flamengo, fora do [illegible] vermelho.

Não se [illegible] os [illegible] ... [illegible] da UNE, em [illegible] tas que não podem [illegible] para enfrentar os prepotentes, e [illegible] físico e intelectual. Estes [illegible] estudantil são definidos ideològicamente e exigem definição. Repudiam a [illegible], o [illegible] bido de muito que se dizem [illegible] e se calam. São democratas e [illegible] que o são. E são dispostos a [illegible] um dia se fôr necessário para salvar [illegible] ou ganhar a [illegible], acabar com o comodismo, principal [illegible] vitória das minorias e, para isso, [illegible] mais democrático, a assembléia [illegible] a maioria diz não à UNE, não se [illegible] e partem para a conquista daquilo que é de todos, dos estudantes, dos velhos, dos moços, do povo: a UNE. Estão dispostos a acabar com a falta de vergonha dos [illegible] do bem público e lutar por uma educação adequada à realidade brasileira juntamente com os seus professôres. Estão cansados dos [illegible], dos demagogos, dos que só querem poder para afirmar a personalidade, muitas vêzes perdida no próprio trabalho para felicidade de todos.

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CUBA SOCIALISTA

"A palavra é para dizer a verdade, não para encobertá-la."

JOSÉ MARTI

INDICE

DIRECTORIO REVOLUCIONARIO ESTUDANTIL DE CUBA
Rio de Janeiro, G. B. Caixa Postal 3926

PALAVRAS INICIAIS

Na primeira publicação feita por esta delegação do "Directorio Revolucionario Estudantil de Cuba" no Rio de Janeiro, G. B. (BASES PARA UMA REVOLUÇÃO LATINOAMERICANA), adotamos uma posição ideológica a respeito dos critérios que pretendem orientar o desenvolvimento econômico, social e político de nossos países. Já sendo conhecido nosso pensamento a êsse respeito pelos estudantes e pelo povo brasileiro, agora nos propomos a lhes trazer informações concretas sôbre o que ocorre presentemente em nossa pátria.

Foi implantado em Cuba um regime marxista-leninista, comumente chamado comunista. Isso não é novidade, porque todos o sabem. Seu líder máximo teve que mentir muito até chegar a tal ponto; teve que trair a todo um povo.

Não viemos aqui analisar a espécie de traição de que fomos vítimas; em outra ocasião, será analisada devidamente. Vamos demonstrar que o regime marxista-leninista introduzido em Cuba não conseguiu realizar a prosperidade e nem levar à liberdade, mas sim à miséria e ao terror.

Vamos citar palavras dos dirigentes comunistas cubanos e suas próprias leis. Discursos e leis estas que qualquer comunista tem... mas que não querem divulgar como o fazem ao propagar os ensinamentos de Marx e Lenine. Tão terrível é, portanto, o comunismo que nem as suas próprias doutrinas e realizações pode revelar.

Vamos esquematizar apenas tudo o que se passa em Cuba, apresentando somente a legislação revolucionária e os discursos de Fidel Castro, de Guevara, e outros.

VAMOS MOSTRAR O QUE REALMENTE SE PASSA NA "CUBA SOCIALISTA".

O Primeiro encontro Nacional de Produção

No sistema comunista implantado em Cuba por Fidel Castro e seus camaradas, seguem-se ao pé da letra as práticas dos partidos comunistas de todo o mundo. Uma delas consiste nas reuniões de autocrítica entre todos os membros participantes de uma determinada atividade do Estado comunista.

A baixa do nível da produção, o aumento dos preços, a qualidade inferior dos produtos, o aumento exorbitante dos custos da produção, o fechamento de indústrias e os deficits enormes das chamadas Indústrias Consolidadas — tudo isso, produto do plano de industrialização do Ministério de Indústrias, controlado por Ernesto Guevara — obrigou o estado maior comunista cubano a convocar uma reunião de todos os elementos que intervêm no processo de produção.

Entre os dias 26 e 27 de agôsto de 1961, com dois anos e nove meses de govêrno revolucionário, no Teatro Blanquita de Havana, localizado em Miramar, os "líderes da indústria cubana" estiveram reunidos, analisando o fracasso de seus planos e o êxito conseguido na destruição das principais fontes de riqueza de Cuba.

Os jornais, controlados pelo regime, reproduziram aspectos de tais reuniões, transmitidas pelo rádio e pela televisão, mas às quais quase ninguém prestaria atenção, por já estar acostumado demais a tais "shows". Ao ser publicada a matéria relativa a êsses encontros, evitou-se menção a todos os insultos e recriminações que os "camaradas" se fizeram ao tentar cada um sair mais "limpo", mas foram tantos os insultos que a censura não pôde policiar a todos.

As expressões de Fidel Castro e de "che" Guevara aqui vão citadas, (1) e delas se deduzem muito bem as "grandes" conquistas realizadas no processo da industrialização de nosso país, e que se constituem numa das bases da propaganda do regime para a América Latina.

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(1) Diario "Revolución" 28 e 29 de Agosto 1961

EIS AS EXPRESSÕES PROFERIDAS POR ERNESTO GUEVARA, MINISTRO DAS INDÚSTRIAS:

"Não se realizou nenhuma das metas assinaladas para a produção. Apenas uma ou duas das quarenta Emprêsas Consolidadas conseguiram isso".

"Na Emprêsa Consolidada do Fósforo, êsse produto é uma das maiores vergonhas que temos a registrar no Ministério das Indústrias".

"A verdade é que os refrescos têm o sabor de algo que não se sabe muito bem o que é... A Coca-Cola, que era o mais tomado, tem um gôsto de Xarope de tosse".

"Todos estamos enfrentando a falta de garrafas. Ela se faz sentir tanto para os refrescos como para os vidros utilizados nos laboratórios médicos e apresentou-se também para o leite, em alguns momentos".

"Isso quer dizer que havia uma série de indústrias que estavam se ressentindo da falta de vasilhames adequados e as fábricas de vidro permaneciam paradas, muito provàvelmente por falta de capacidade".

"Não é nada bom, por exemplo, haver sabão em Havana e não haver no campo, devendo ser o produto distribuído de tal forma que não haja falta em parte alguma".

"No caso da borracha, houve insuficiência nos comêços de ano. Houve ausência de papelão e de sacos de papel, em momento determinado. Há atualmente escassez de pastas para dentes. É necessário ser pontualizada a razão. Há quatro meses que se vem verificando paralização do fabrico e não se tomou ainda providência urgênte, como seria de desejar".

"Se bem que não tenham sido muitas as indústrias paralisadas, o ritmo da produção tem sido mais lento do que era previsto".

"A escassez de sucos concentrados foi uma falta de previsão dos companheiros do INRA na planificação de sua produção dos sucos de laranja".

"A "Antilhana do Aço" foi obrigada a parar".

"É verdade que o Ministério do Comércio Exterior cometeu êrros e que alguns dêles nos custaram paralização, mas não é menos verdade que houve uma ausência total de previsão por parte da maioria dos diretores de emprêsas".

"O crescimento da produção poderia ter sido mais intenso e a distribuição mais eficiente, se se houvessem superado as falhas de organização postas em destaque no curso das exposições e discussões".

"NÃO PODEMOS CONVERTER NEM O IMPERIALISMO, NEM O AUMENTO DO CONSUMO EM "TOTI" (*) E PRETENDER QUE TUDO SEJA INCRIMINADO PELO AUMENTO DO CONSUMO, PORQUE NÃO É EXATO".

EXPRESSÕES DE FIDEL CASTRO NO PRIMEIRO ENCONTRO NACIONAL DE PRODUÇÃO.

"Cada um de nós se encontra ante a circunstância de fazer algo que jamais tinha feito antes, e daí tôda a atual situação do país, a reestruturação nacional, a sua administração terem caído entre mãos que não tinham experiência de tais trabalhos".

"No primeiro aniversário da Revolução havia abundância de tudo, nada faltava e os armazéns andavam abarrotados".

"Já existem muitas obras projetadas e falta cimento, faltam vergalhões de ferro e não há o material necessário para começá-las".

"Além de tudo, êsse primeiro encontro está cheio de deficiências de organização".

Ser mais claro não é possível. Aí está o desastre na bôca dos próprios líderes. Bem como a necessidade de consertar um pouco as coisas, com umas tantas promessas. Por isso Castro prometeu que em dezembro de 1961 estaria solucionado o problema do abastecimento de aves em Havana; a partir de janeiro de 1962, a produção de cereais superaria tôdas as necessidades do mercado nacional; em junho de 1962, a produção do pescado atingiria as necessidades do consumo; a 1.º de fevereiro de 1962, estaria abolido o racionamento de banha de porco, etc., etc.

Mais uma vez ficaria comprovado que o Socialismo Econômico é um "sistema de futuro"...

(*) Toti, pássaro tropical cubano.

"A culpa é do toti", frase popular cubana, usada para encerrar as discussões.

Mas o que sucedeu com as promessas?

A 12 de março de 1962 foi promulgada a lei n.º 1015, (2) que diz o seguinte:

"Lei sôbre a melhor distribuição do abastecimento".

Art. 1.º — Com o objetivo de conseguir melhor distribuição no abastecimento do consumo corrente, cria-se uma Junta Nacional para a Distribuição dos Gêneros.

Art. 2.º — A Junta Nacional para a Distribuição dos Gêneros será integrada de um representante do Instituto Nacional da Reforma Agrária, um representante do Ministério das Indústrias, um representante do Ministério do Comércio Exterior, um representante do Ministério do Trabalho, um representante do Comitê Executivo da Central dos Trabalhadores de Cuba, um representante dos Comitês de Defesa da Revolução e um representante da Federação das Mulheres Cubanas.

Art. 3.º — São atribuições da Junta Nacional para a Distribuição dos Gêneros: a) organizar, com prévia consulta ao Conselho de Ministros, a lista de artigos de consumo que, por motivos justificados, devem ser submetidos a um racionamento local ou nacional; b) determinar, com anuência prévia do Conselho de Ministros, o regime de racionamento que se deve adotar com relação a cada artigo, assim como as quantidades dos mesmos que devam ser distribuídas entre a população; c) determinar, com prévia consulta ao Conselho de Ministros, as retificações relativas que devam ser feitas no que diz respeito ao abastecimento da indústria privada (?) e estatal e do comércio de gêneros de primeira necessidade, privado e estatal, dos produtos submetidos ao racionamento; d) organizar, com prévia audiência do Conselho de Ministros, o sistema de racionamento e fiscalização de sua execução, assim como determinar os organismos estatais e populares (?) que devam participar da execução e fiscalização desse regime de racionamento; e) propor ao Conselho de Ministros quantas medidas ache oportunas para a melhor execução do racionamento.

Art. 4.º — Revogam-se as disposições legais e regulamentares em contrário com a presente lei, a qual começará a vigorar a partir de sua publicação na "Gazeta Oficial" da República.

(2) Diário "El Mundo" 13 de Março 1962

PORTANTO — Mando que se cumpra e execute a presente lei em tôdas as suas partes.

Palácio da Presidência, em Havana, a 12 de Março de 1962

Osvaldo Dorticós Torrado
Presidente
Fidel Castro Ruz
Primeiro Ministro
Máximo Berman Berman
Ministro do Comércio Interior

Nessa mesma noite, Fidel falou com amargura e anunciou o próximo racionamento. Disse que "a situação põe à prova a capacidade da Revolução e dos revolucionários. Nem tudo são rosas. Há também espinhos no caminho".

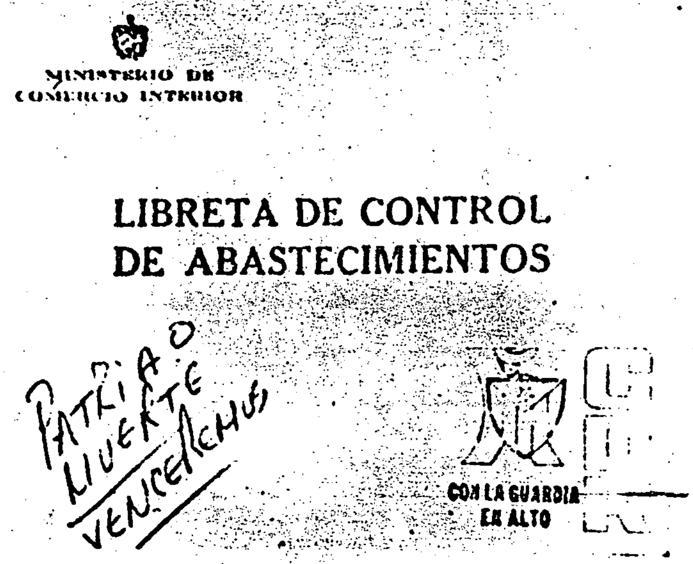
Enquanto a "Nova Classe" come e bebe . . .

Anunciou que se adotariam medidas drásticas contra os especuladores... "Se fôr necessário chegar ao paredão contra os especuladores, chegaremos ao paredão".

Disse também, como de costume, QUE A CULPA DE TUDO CABE AO IMPERIALISMO NORTEAMERICANO e que "é difícil construir o paraíso", mas "a grande tarefa revolucionária é construir para o futuro...".

No dia seguinte, entrava em vigor a primeira Resolução da Junta Nacional para Distribuição dos Gêneros, que é a seguinte:

POR QUANTO — O Conselho de Ministros baixou, com a data de 12 de março de 1962, a lei n.º 1015, criando a Junta Nacional para a Distribuição dos Gêneros, encarregando-a de propor ao mesmo Conselho de Ministros tôdas as medidas condizentes à melhor distribuição do abastecimentos dos artigos de consumo corrente;



. . . o povo passa fome.

POR QUANTO — Com a data de 13 de março de 1962, ficou devidamente constituida a Junta Nacional para a Distribuição dos Gêneros.

POR QUANTO — Cumpre pôr execução a lei n.º 1015, no que diz respeito à melhor distribuição do abastecimento.

POR TANTO — No uso das atribuições que lhe são conferidas pela lei n.º 1015, esta Junta Nacional para a Distribuição dos Gêneros, com prévia audiência ao Conselho de Ministros,

RESOLVE:

PRIMEIRO: — Declarar os seguintes artigos de consumo, sujeitos ao racionamento em todo o território nacional; a) banha de porco; b) azeite vegetal; c) arroz; d) feijões de todos os tipos.

SEGUNDO: — Declarar, além disso, os seguintes artigos sujeitos ao racionamento no território da Grande Havana, que compreende os municipios de Havana, Guanabacoa, Regla, Marianao, Santiago de las Vegas e Santa Maria del Rosário e as cidades de Pinar del Rio, Artemisa, San Antônio de los Baños, Bauta, Guines, Cardenas, Matanzas, Colón, Santa Clara, Sagua la Grande, Cienfuegos, Sancti-Spiritus, Caibarien, Trinidad, Camaguey, Ciego de Avila, Flórida, Morón, Santiago de Cuba, Holguin, Victoria de las Tunas, Bayamo, Manzanillo, Guantanamo e Palma Soriano: a) sabão de roupa; b) detergentes; c) sabão de banho; d) pasta para dentes.

TERCEIRO: — Declarar, por último, além dos artigos compreendidos nos parágrafos primeiros e segundo, os seguintes gêneros sujeitos ao racionamento no território da Grande Havana: a) carne de boi; b) frango; c) peixes; d) ovos; e) leite fresco de vaca, leite condensado e leite evaporado; f) banana da terra, batata doce, mandioca, aipim, cabaça, batata e inhame.

A QUANTIDADE DOS RACIONAMENTOS

QUARTO: — Os artigos acima relacionados serão distribuidos nas seguintes quantidades: a) 920 gramas de gordura comestivel, azeite ou banha de porco, por pessoa, ao mês, em todo o território nacional; b) 2,760 gramas de arroz por pessoa, ao mês, em todo o território nacional; c) 6,210 gramas de feijão de qualquer tipo, grão-de-bico, ervilhas e lentilhas, por pessoa, nos próximos nove meses, em todo o território nacional, distribuidas mensalmente.

Para as mercadorias reguladas no território da Grande Havana e cidades acima relacionadas na segunda parte distribuir-se-á: a) uma barra de sabão de roupa, por pessoa, ao mês; b) uma porção média de detergente por pessoa, ao mês, ou uma porção grande para duas pessoas de cada familia, ao mês; c) um pedaço de sabão de toilete por pessoa, ao mês; d) um tubo de pasta dentifricia, para cada duas pessoas ao mês ou um tubo gigante, cada quatro pessoas ao mês.

Para os artigos racionados no território da Grande Havana: a) 3,450 gramas de carne de boi, por pessoa, por semana; b) 1 frango de 920 gramas por pessoa, ao mês; c) 230 gramas de pescado com escamas, lavado e em posta, por pessoa, cada 15 dias; d) 5 ovos para cada pessoa, ao mês; e) 1 litro de leite diário para cada criança menor de 7 anos, e 1 litro diário para cada 5 pessoas ou crianças maiores de 7 anos, ou o equivalente a 6 latas de leite condensado ou evaporada ao mês; f) 1,610 gramas de legumes por semana para 1 pessoa, distribuidas segundo as determinações desta Junta; g) 920 gramas adicionais de legumes semanais, para cada criança que não tenha completado os 7 anos de idade; e h) 0,125 gramas de manteiga por pessoa ao mês.

QUINTO: — No caso de pessoas que sofram de enfermidades que a exija, obedecer-se-á às disposições que ditará imediatamente esta Junta.

SEXTO: — Para a organização do racionamento, distribuir-se-á uma "Caderneta de Contrôle do Abastecimento", publicada pelo C. D. exijam imprescindivelmente uma dieta, ou cuja idade avançada também R. no ponto mais próximo ao local de sua residência. No caso de uma familia não receber, no momento oportuno, a sua caderneta, deverá reclamá-la no distrito do C. D. R. correspondente à sua zona. A demarcação dos Distritos e a direção do órgão do C. D. R. serão divulgadas pela imprensa, no periodo da inscrição.

SÉTIMA: — Entender-se-á por responsável pela familia a pessoa em cujo nome figura o recibo de casa na Reforma Urbana, ou fôr encarregada da mesma no caso de ser proprietário do imóvel.

OITAVO: — Para comprovar a sua condição de responsável pela familia, apresentará tal pessoa ao respectivo Comitê de Defesa da Revolução o último recibo que tenha sido abonado pela Reforma Urbana ou pelo convênio de pagamentos firmado com a Reforma Urbana, ou o último recibo que tenha pago do respectivo imposto, no caso de ser o proprietário

NONO: — A pessoa que não possuir nenhum dêsses documentos comprobatórios fará constar êsse fato no distrito a que pertença o seu Comitê de Defesa e êste entregar-lhe-á provisòriamente a Caderneta, notificando à Reforma Urbana sôbre a situação anormal da referida família.

DÉCIMA: — Nos casos das aldeias ou fazendas, assim como nos chamados bairros insalubres ("Las Yaguas", etc.), os distritos dos C.D.R. a que pertençam procederão a uma prévia e cuidadosa investigação na entrega das cadernetas de Abastecimento.

DÉCIMO PRIMEIRO: — Se houver numa casa mais de uma família, a pessoa identificada como responsável fará constar, sob juramento, o número de pessoas de que se compõe o seu núcleo familiar. Nesse caso, os C. D. R. procederão a entrega da Caderneta correspondente a cada família.

DÉCIMO SEGUNDO: — Cada responsável por família inscrever-se-á no estabelecimento (super-mercado, botequim, açougue, aviário, posto de fornecimento de legumes) que preferir, dentro de sua localização. A inscrição será limitada por uma área cobrindo 4 quadras em qualquer direção. Se a prática aconselhar, nos mercados ou super-mercados e em outros estabelecimentos análogos, estabelecer-se-á uma zona mais ampla, determinando a Junta as normas necessárias.

DÉCIMO TERCEIRO: — Se em qualquer estabelecimento o número de responsáveis por famílias inscritos fôr notòriamente superior à capacidade de operação do mesmo, o Ministro do Comércio Interior poderá dispôr sôbre o limite do número de clientes, respeitando a ordem da inscrição. Nesses casos, o C. D. R. e o Ministério do Comércio Interior disporá sôbre a inscrição em qualquer outro estabelecimento, que acolhera o responsável por família dentro de sua zona de jurisdição.

DÉCIMO QUARTO: — Os hotéis, casas de pensão, restaurantes, clínica, colégios com internato, postos de fritas (*), etc. serão atendidos diretamente pelo Ministério do Comércio Interior. No caso dos hospitais e clínicas, o pessoal do mesmo não poderá consumir rações superiores às correspondentes ao resto da população, limitando-se os benefícios da alimentação suplementar aos enfêrmos neles internados.

DÉCIMO QUINTO: — Quanto à regulamentação relativa às cidades mencionadas no artigo segundo desta resolução, assim como para a melhor distribuição das gorduras, do arroz e de outros artigos de racionamiento os C. D. R. e as delegacias provinciais do M.I.N.C.I.N deverão coordenar com os comitês provinciais das O.R.I. e com os J.U.C.E.I. provinciais, e êstes submeterão à decisão da Junta Nacional para a Distribuição dos Gêneros qualquer sugestão que dessas consultas resultar para o melhor funcionamento da distribuição.

(*) Postos de fritas: Pôsto de churrasquinhos, bolinhos de carne.

DÉCIMO SEXTO: — A infração das disposições contidas nesta Resolução será sancionada com as penas previstas na lei.

Havana, 13 de Março de 1962, "ANO DA PLANIFICAÇÃO"

Junta Nacional para a Distribuição dos Gêneros

Pior que os escravos da Colônia

Estão os cubanos fazendo História. Em 1842, sob o domínio espanhol, os escravos tinham, garantidos por lei e tradição, ao menos 280 gramas ao dia de carne ou bacalhau, 2.240 gramas de legumes, 140 gramas de arroz e 420 gramas de banha de porco. (*)

Em 1962 sob a dominação comunista, os escravos — ou seja, qualquer cidadão que não pertença à classe dirigente — nem Fidel nem Dorticós vão entrar na "fila" — só tem direito por lei (o que também não quer significar que seja encontrado efetivamente nos estabelecimentos fornecedores) 59,5 gramas de carne e 17,5 gramas de peixe por dia, 112 gramas de arroz, 280 gramas de legumes e 35 gramas de banha de porco.

Tudo isso foi o que conseguiu quem afirmou que "sem a satisfação das necessidades do homem não há nem democracia nem liberdade possível"; "os homens são escravos de tôda espécie de misérias e por isso, reclamamos um regime que liberte o povo de todo gênero de privações e explorações". (3)

Uma Sentença Econômica

No mês de abril de 1962, Castro condenou formalmente os frustrados invasores de Playa Girón a trabalhos forçados durante 30 anos, a menos que fossem resgatados por um total de 62 milhões de dólares.

(*) Tomado do "Bando de 14 de novembro de 1843 do Governador Don Joaquim Ezpeleta e Jos. "Apuntos Autógrafos Inéditos" de José Antonio Saco".

(3) Palavras de F. Castro na CMQ-TV 21 de Maio 1959

Não nos interessa analizar aqui a parte moral ou jurídica da questão. (Basta dizer que tôdas as organizações revolucionárias cubanas rechaçaram tal proposta de negociação do Tirano):

É interessante frisar apenas a necessidade urgente que têm os comunistas cubanos de conseguir dólares.

Explicação? Muito sutil. A sua maior fonte de divisas é a indústria açucareira. Mas, a troca de compradores — U.S.A. pelo Bloco Socialista — teve resultados inteiramente negativos, apesar das declarações do atual Ministro das Indústrias, Ernesto "Che" Guevara, em março de 1960:

> "FALA-SE EM DIMINUIR A COTA DE AÇUCAR CUBANO E MESMO SUSPENDÊ-LA INTEIRAMENTE. QUANTO ANTES MELHOR; PARA CUBA ERA UM SÍMBOLO DO COLONIALISMO. NÓS NOS ARRUMAREMOS MELHOR SEM OS JUGOS IMPERIALISTAS".

Sirva como ilustração das conseqüências desta "libertação do imperialismo" o seguinte fato: em 1957, o total dos salários pagos aos trabalhadores agrícolas e industriais, no setor açucareiro, subiu a 327 milhões de pesos (dólares), cifra que representava quase 50% do valor total da produção dêsse ano, e que era o resultado das conquistas devidas à Federação Nacional dos Trabalhadores Açucareiros (Os outros fatores da produção eram: os colonos — empreiteiros agrícolas — e os fazendeiros — empresários industriais —).

O valor total da produção açucareira vendida ao Bloco Socialista, segundo o Convênio que serviu de base para regular a safra de 1961, elevou-se a $320 milhões de pêsos (4 milhões de toneladas a $ 0,04 as 460 gramas). Isso quer dizer que o total percebido pela safra vendida ao Bloco Socialista não chegou a cobrir o que era antes a participação de um só dos fatores da produção açucareira.

Além disso, essa quantidade paga-se, sobretudo, em mercadorias de má qualidade e não em dólares.

E como se isso fôsse pouco, a safra (como tôdas as demais atividades do país) foi bastante fraca. Em março de 62, afirmou "Che" Guevara, numa reunião de trabalhadores açucareiros: "A primeira afirmação a fazer é que a safra foi má".

E afirmou que a sêca afetou os canaviais, mas que a principal razão da baixa da produção foi o trabalho agrícola e industrial mal feitos.

Depois de revelar que sòmente três ou quatro das cento e sessenta usinas de açucar haviam conseguido as cotas previstas, acrescentou: "Trabalha-se com deficiência no cumprimento das metas pré-estabelecidas". Segundo Guevara, a produção dêste ano atingiu sòmente a 3 milhões de toneladas de açucar bruto.

Por último, revelou que em muitos pontos do território também foram queimados muitos canaviais.

RESUMINDO:

— Não foram criadas novas indústrias.
— Algumas indústrias foram paralisadas.
— Diminuiu a produção.
— Caiu a qualidade dos produtos.
— Há necessidade urgente de divisas.
— O trabalho foi mal feito.
— Há sabotagem.

Tudo isso por que?

Os marxistas apresentam dois motivos: o primeiro, as agressões do imperialismo ianque; o segundo, as dificuldades inerentes ao começo de tôda Revolução.

Sôbre o primeiro, deve-se afirmar claramente, e de uma vez por tôdas, que foi Fidel Castro quem, deliberadamente, procurou o apoio do Bloco Socialista e a inimizade dos Estados Unidos. E assim procedeu com todo o cinismo, enquanto proclamava o contrário, fazendo-se de vítima.

A 17 de abril de 1959, em seu discurso perante a Associação Norte-Americana de Diretores de Jornais em Washington, Fidel Castro declarou (em inglês):

— Desejo explicar que não viemos aqui por dinheiro. É possível que muitos outros govêrnos tenham vindo aqui por dinheiro e muita gente crê que cada vez que um govêrno vem aqui, vem por dinheiro.

Eu estava mais interessado na opinião pública do que no dinheiro. E não estava de acôrdo com que se confundisse a finalidade da viagem. (4)

O antigo ministro da Fazenda cubano Rufo López Fresquet declarou:

— Quando acompanhei Fidel a êste país em abril de 1959, o primeiro ministro me advertiu, quando saímos de Havana, para que não discutisse assuntos econômicos cubanos com as autoridades, banqueiros ou capitalistas do Norte. Em diversos ocasiões, durante a viagem, Castro repetiu a advertência. Esta é a razão por que, quando visitei o secretário do Tesouro, Robert B. Anderson, não respondi às indicações oficiais de que os Estados Unidos eram favoráveis a prestar ajuda ao nosso país. Também por esta razão, durante nossa permanência em Washington, quando troquei pontos de vista com o Subsecretário de Estado para Assuntos Latinoamericanos, Roy Rubottom, fingi uma indiferença cortês ante sua declaração concreta de que o govêrno dos Estados Unidos desejava saber como e de que forma poderia cooperar com o govêrno cubano na solução das necessidades econômicas mais urgentes. (5)

Outro dos peritos financeiros cubanos, o antigo presidente do Banco Nacional de Cuba, Felipe Pazos, falou da reunião a que assistiram o subsecretário Rubottom, funcionários do Departamento de Estado e do Departamento do Tesouro, o Ministro da Fazenda cubano López Fresquet, o Ministro cubano de Economia Regino Boti e o próprio. Os norte-americanos, que haviam tomado a iniciativa de convocar a reunião, pediram repetidas vêzes aos cubanos que dissessem o que os Estados Unidos podiam fazer para ajudá-los econômica e financeiramente. Atados pelas instruções de Castro, os cubanos só puderam responder que não necessitavam de ajuda e que não tinham nenhum pedido a fazer. Pazos passou pela mesma experiência no Fundo Monetário Internacional. O terceiro perito cubano, Dr. Ernesto Betancourt, fêz as mesmas revelações.

Isto não quer dizer que negociações financeiras ou econômicas entre os Estados Unidos e Cuba teriam tido necessàriamente um desfêcho feliz. Significa, sim, apesar de uma impressão contrária muito disseminada, que Castro nem sequer quis tentar a negociação. Poder-se-ia replicar que a revolução na qual pensava não podia ser apoiada

(4) Problemes of Journalism, Atas da Sociedade Norte-Americana de Diretores de Jornais 1959 pag. 82

(5) The Times of Havana, Miami 15 - 17 de Setembro 1961

pelos Estados Unidos, mas não é isso o que têm dito os propagandistas de Castro, que têm preferido a versão mais fantástica do Prof. Mills sôbre a "fria acolhida" dispensada, inclusive, a "pedidos de escassa importância".

Muito mais lúcido foi o "camarada" Ernesto "che" Guevara. Fidel demorou mais, porém já proclamou seu pensamento. E assim, a 13 de março de 1961, declarou pomposamente: "Por isso, vista a questão de fôrça contra fôrça, o poderio do imperialismo é um poderio decadente face ao da União Soviética, da República Popular da China e dos países socialistas".

A entrega de Cuba ao Bloco Socialista tem trazido fome e opressão ao povo cubano o que parece fazer rir a Fidel e Nikita, unidos em íntimo abraço.

E melhores ainda, mais cínicas e descaradas foram as declarações que circunstâncias internas levaram-no a expressar a 1.º de dezembro de 1961. (6) "Acredito no Marxismo? Sim, creio no Marxismo! Acreditava o 1.º de Janeiro? Sim, acreditava o 1.º de Janeiro (1959)! Acreditava o 26 de Julho? Sim acreditava o 26 de Julho (1953)!"

(6) Palavras de F. Castro na CMQ-TV 1.º de Dezembro 1961

"Terei algumas dúvidas a respeito do Marxismo e entendo que algumas interpretações foram equivocadas, e será preciso revê-las? Não tenho a menor dúvida sôbre êle !".

"Algumas pessôas têm me indagado se eu pensava, quando do ataque ao Quartel Moncada (26-7-53) como penso hoje".

"Quem quer que leia o que diziamos naquela ocasião verá... que se trata de um documento escrito com muita cautela. "Se o tivéssemos escrito sem cuidado, se houvéssemos lançado um programa mais radical... não teria conseguido a amplitude que teve e que tornou possível a vitória". "Não se poderá esquecer jamais, a meu crédito, os primeiros dias depois do triunfo,os visitantes que chegavam a minha casa". "... repugnava-me de verdade aquela procissão em tôrno de mim de tôda aquela gente naquele dia. Bem, mas, em primeiro lugar, que estarão acaso acreditando? E eu dizia: os que acreditam, melhor. Quanto maior número acreditar que poderá vir até cá e contar conosco, melhor! MAIOR SERÁ A SURPRESA QUE ÊLES TERÃO"!

Ei-lo aí, em suas próprias palavras. Marxista há muito tempo, negou essa condição durante muitos anos e acredita que o bloco socialista está em ascenção do mundo e que a fôrça do "imperialismo" está em decadência com relação a êle.

Pois bem: o "poderoso" Bloco Socialista, liderado por um grande país, que conta com 45 anos de socialismo, não pode salvar a economia cubana. Isso está sendo já demonstrado... com as leis e palavras dos próprios comunistas cubanos.

A Economia, Talvez, mas a Liberdade, Não.

Agora vamos proceder a concessões no campo da Lógica pura. E vamos conceder muito... Tanto como nem sequer Kruschov concederia... (E se não o acreditam, verifiquem seu discurso de março de 1962 — 45 anos de socialismo — sôbre a agricultura na URSS). Vamos conceder que o problema econômico possa vir a ser resolvido daqui a 100 ou 150 anos... Mas o que não se pode solucionar é a falta de liberdade; e com isso passamos ao segundo argumento.

As dificuldades inerentes ao início de tôda revolução — conseqüência da eliminação da oposição da Direita — não foram grandes.

Isso foi reconhecido pelo próprio Fidel Castro. (7)

"O Comunismo coloca a unidade de um setor e a guerra de classe. Nós queremos a união de todos os setores e de tôdas as condições simplesmente porque devemos procurar colaboração em todos os setores da vida social. E isso já o conseguimos, contando a Revolução entre 90 e 95% do povo, pois o priva de nada e nada lhe exige e sem dúvida adota leis profundamente revolucionárias".

O Povo, de fato, apoiou Castro em seu programa,

Encontram-se nas mais ínfimas condições. (note-se o lixo chão, e a falta de assistência médica).

Mas o Povo, logo depois, devido a sua traição, se opôs a Castro. E é por isso que se queimam casas comerciais, indústrias e canaviais. Por isso, o trabalho é mal feito. Por isso, as prisões estão cheias. Por isso, é grande o número de exilados. Por isso, fuzila-se continuamente.

(7) Palavras de F. Castro no CMQ-TV 21 de Maio 1959

Sirva como fato esclarecedor da oposição do povo o êxodo dos profissionais. Dos 5 mil médicos que havia em Cuba saíram do país 1300; dos 1800 farmacêuticos, 300; dos 700 engenheiros agrônomos, 300; dos 1800 contadores públicos, 1000; de 800 engenheiros civis, 350; de 530 engenheiros eletricistas, 300.

Por que? Porque ninguém quer ser escravo. Sim, tal como soa a palavra: ESCRAVO. Porque em Cuba...

O Profissional não tem Liberdade

Muitas Associações Profissionais foram tomadas à fôrça, sem subterfúgios legais de espécie alguma.

Exige-se um juramento de fidelidade ao regime. Torna-se difícil a saída do país, para o que se é obrigado a negar a profissão no passaporte, ou a refugiar-se numa embaixada estrangeira.

Milhares de profissionais dignos têm abandonado o país, colaborando desta maneira ao enfraquecimento do Regime.

Por fim, as Associações Profissionais foram transformadas em "Academias" e os fundos e abrigos, suspensos.

Se se acredita que os profissionais são os "menos mal" tratados pelo regime vigente, pela necessidade que tem dêles poder-se-á formar uma idéia de como terão sido tratados os setôres restantes do trabalho.

O Estudante não tem Liberdade

Nos centros oficiais, foram substituídas as Associações Estudantis pela "Asociación de Jóvenes Rebeldes", organização militar juvenil que teve a sua origem na "Juventud Socialista", generosamente dissolvida "em sacrifício da unidade revolucionária".

Brigadas Universitarias. Hoje em Cuba, o estudante só tem "o direito" de desfilar uniformizado.

Esta A.J.R. conseguiu precisamente o oposto da propaganda castrista: CONVERTER ESCOLAS EM QUARTÉIS, entronizando a coação física nos centros de estudos.

A A.J.R., além disso, serviu de trampolim. A 13 de março de 1962, Fidel Castro declarou que deveria mudar seu nome para "JUVENTUDE COMUNISTA". Como se pode verificar, da evolução dos nomes que lhe foram dados, foi ela muito significativa: "Juventude Socialista — Jóvenes Rebeldes (A máscara) — Juventude Comunista".

Para os centros privados, foi promulgada uma lei que permite a "intervenção" do Ministério da Educação em caso de desordens para garantir a normalidade funcional do curso escolar. E paralelamente se fomentou a criação de grupos de "jovens revolucionários", para provocar tais desordens, ou seja: o pretexto da "intervenção". O primeiro centro a sofrer intervenção por êsse método foi a Escola Eletromecânica Belém, em Havana, em fevereiro de 1961.

Mas, a oposição firme dos estudantes provocou a radical ESTATIZAÇÃO DE TODOS OS CENTROS EDUCACIONAIS NA NAÇÃO, no mês de maio de 1961.

Na Universidade de Havana, a 15 de julho de 1960, em reunião realizada no anfiteatro da Faculdade de Filosofia e Letras, uma minoria de estudantes e alguns poucos catedráticos traidores concordaram em dissolver o Conselho Universitário e tôdas as Congregações de Professores e constituir uma Junta de Govêrno integrada por quatro estudantes e quatro professores para dirigir totalitàriamente os destinos da Universidade. A Junta assim constituída — absolutamente ilegal — conclamou todos os professores a acatarem sua "autoridade" pùblicamente. Os professores que não atenderam ao "apêlo" — mais de 80% — foram "afastados" de suas cátedras. A 4 de agôsto, por meio da lei 859, o Govêrno legalizou a espúria "Junta de Govêrno".

Na Universidade de Oriente, chegou-se aos extremos de forçar, mediante uma campanha de calúnias, a renúncia do Reitor, fundador da mesma, Dr. Felipe Salcines e de expulsar um numeroso grupo de alunos pelo simples fato de terem assistido às festividades religiosas de "Santo Tomás de Aquino", no Dia do Estudante Católico.

O Reitor da Universidade de Las Villas, Dr. Pedro Oliver, e um grupo professores arriscaram suas vidas, fugindo numa embarcação, face à perseguição de que foram vítimas depois de protestar contra o fusilamento do Presidente da Federação Estudantil Universitária, Porfirio Ramirez, que foi capitão do Exército Rebelde na luta contra a Ditadura de Batista.

Completa êsse quadro da situação universitária o contrôle, por um organismo supra-universitário, composto de representantes das três Universidades, funcionários do Ministério da Educação e do I.N.R.A.; a ausência de eleições estudantis e a substituição do sistema de concurso para a entrada de catedráticos pela contratação.

Resumindo, ouçamos o próprio Castro: "Naturalmente, hoje o Ministério da Educação tem que estar também ao serviço da Revolução". E isto significa: 1) Os pais não podem ministrar a seus filhos a educação que desejarem; 2) Só os membros da "Juventude Comunista" podem ser dirigentes estudantis; 3) Só os professores incondicionais podem ser catedráticos; 4) Em todos os níveis e currículos deve-se estimar obrigatòriamente o Marxismo, ficando abolido o ensino de qualquer outro sistema filosófico.

O Camponês não tem Liberdade

A Lei de Reforma Agrária Cubana, baseada nos mesmos princípios da mexicana e da boliviana, pode ser sintetizada, enquanto promessa e texto, a êste fragmento da auto-defesa de Fidel Castro no processo pelo ataque ao Quartel Moncada: (8). "Um govêrno revolucionário depois de assegurar em suas colônias, com caráter de donos, aos cem mil pequenos agricultores que hoje pagam arrendamentos, solucionaria satisfatòriamente e de forma definitiva, o problema da terra. Primeiro: estabelecendo, como ordena a Constituição, um máximo de extensão para cada tipo de emprêsa agrícola e adquirindo o excesso, por meio da expropriação, reivindicando as terras usurpadas ao Estado, secando os pantanais e alagadiços, plantando grandes viveiros e reservando zonas para o replantio florestal; segundo: repartindo o restante disponível entre as famílias camponesas, de preferência as mais numerosas, fomentando cooperativas de agricultores para a utilização comum de equipamentos de grande custo, dos frigoríficos e de uma só direção profissional e técnica para as culturas e a criação e facilitando, por fim, os recursos, equipamentos, proteção e conhecimentos úteis aos camponeses".

Na realidade, porém, que aconteceu?

- A formação de cooperativas — sobretudo nas terras dos latifúndios exploradores — já vem viciada desde a própria Lei. Diz o artigo

(8) Folheto "La Historia me Absolverá" por F. Castro 1953

43: "Sempre que seja possível, o Instituto Nacional de Reforma Agrária fomentará cooperativas agrárias. As cooperativas agrícolas organizadas pelo Instituto Nacional de Reforma Agrária nas terras de que disponha em virtude do determinado nesta Lei, estarão sob a sua direção, reservando-se o direito de designar os administradores das mesmas com o objetivo de assegurar o seu melhor desenvolvimento na etapa inicial dêsse tipo de organização econômica e social, até que se conceda por lei a sua mais ampla autonomia"

Como se vê, a Lei pretende organizar Granjas Estatais e o fato de se referir a uma "etapa inicial" não diminui tal juízo, já que não enumera os princípios cooperativos. Tudo fica nas mãos do I.N.R.A. que não procedeu a nenhuma regulamentação tendente à "mais ampla autonomia". E, além disso, não se "fomentou" senão que se "fez" isto é, não foi permitida a livre iniciativa do camponê.

Devido à resistência do camponês pelas imposições da Reforma Agrária Comunista, o Regime têm tido que obrigar as mulheres fazer trabalho da lavoura

• "A terra é de quem a trabalha", é o que pretende defender o artigo 18: "As terras de domínio privado cultivadas pelos colonos, subcolonos, arrendatários e subarrendatários, parceiros e biscaristas, serão adjudicadas gratuitamente a seus cultivadores, quando a sua extensão não exceda do "mínimo vital". (*) Quando tais agricultores cultivarem terras inferiores a êsse "mínimo vital", ser-lhe-ão acrescentadas gratuitamente as terras necessárias para completá-las, sempre que se possa dispor das mesmas e as condições econômicas e sociais da região o permitirem".

Se as terras cultivadas nos casos que se mencionam no parágrafo anterior, excedem do "mínimo vital", sempre que não passam de 67,5 hectares o arrendatário, sub-arrendatário, colono, sub-colono, parceiro ou biscarista, receberá 27 hectares a título gratuito, depois de prévia expropriação feita pelo Instituto Nacional de Reforma Agrária, podendo adquirir do proprietário, mediante venda forçada, a parte de sua possessão que exceda da área adjudicada gratuitamente, até um limite de 67,5 hectares.

Mas aqui, como se vê, não se fala de propriedade. E na prática tem sido assim. Relativamente foram distribuídos poucos títulos de propriedade e os repartidos são "papel molhado" (**), pois só se pode vender a terra, ceder ou explorar com permissão do I.N.R.A. Raro tipo de propriedade na qual o uso depende da permissão de outra pessoa.

• Além de tudo isso, o artigo 66 põe nas mãos do I.N.R.A. uma arma formidável: "Toda prática em contrário aos fins desta Lei, ou o abandono ou aproveitamento negligente das terras que em seu amparo se outorgam, poderá ser sancionado pelo Instituto da Reforma Agrária, declarando rescindida a transação a título gratuito das mesmas e seu reingresso no fundo de reserva de terras. O Regulamento desta Lei regerá a aplicação dêsse artigo".

Mas aqui, como de costume, não foi feita a regulamentação.

• E ainda que existisse, o artigo 54 diz: "São criados os Tribunais da Terra, para julgamento dos processos judiciais que regem a aplicação desta Lei a dos demais relacionados com a contratação agrícola e a propriedade agrícola em geral. O Instituto Nacional de Reforma Agrária formulará, dentro do prazo de três meses, a partir da promulgação desta Lei, o projeto de Lei Orgânica dos referidos Tribunais".

(*) Mínimo Vital. Equivalente a 27 Hectares.

(**) "Papel Molhado". Significa em Cuba uma lei que não se cumpre.

Passados três meses, a Lei Orgânica ainda não apareceu. Quem resolve na verdade são os advogados do I.N.R.A. NÃO HÁ OUTRA ALTERNATIVA.

E o que é mais conclusivo: o completo contrôle do mercado, que converte o agricultor em vendedor forçoso do I.N.R.A., acaba de delinear a situação atual do agricultor cubano: usufrutuário das terras estatais, sob o seu contrôle completo.

O Operário não tem Liberdade

O operario Julián Montesinos assassinado pela Milicia Comunista enquanto procurava asilo na Embaixada do Equador.

O Govêrno Revolucionário promulgou acaso alguma lei que ponha as massas trabalhadoras em condições de dirigir a produção e distribuição de acôrdo com o interêsse de todos?

Não.

As indústrias, os comércios exterior e interior e os sindicatos estão nas mãos do Estado. O Estado — segundo a "Lógica" marxista — há de refletir as decisões do Partido, não as da sociedade. E por isso não se procurou que representantes livremente eleitos por unidades produtoras, setor ou profissão, se constituíssem em assembléias planificadoras, mas os homens do Partido vêm ocupando a direção da vida econômica do país, para dirigi-lo como bem quiserem, sem responder perante o povo.

Os quatro passos principais para conseguir isto foram: as "intervenções", o "censo trabalhista", as "nacionalizações" e as "depurações".

1) A Lei 696, de 22 de janeiro de 1960, orgânica do Ministério do Trabalho, conferiu ao Ministro, no inciso j de seu artigo 7, a faculdade de "intervir em emprêsas patronais e organizações operárias, patronais e profissionais, quando as circunstâncias o exigirem, para manter em atividade os centros de produção ou o exercício dos direitos sindicais e sociais, sempre por motivo justificado ou com vistas à Lei, designando para isso os delegados interventores que achar adequados por sua capacidade". Estas "intervenções", sem regulamentação, na verdade, convertem o Ministério do Trabalho em patrão efetivo, equivalendo a "nacionalização".

2) A Lei 761, de 19 de março de 1960, dispõe sôbre a confecção do Primeiro Censo Trabalhista, convertendo o Ministro do Trabalho no empregador único, privando assim os sindicatos de tôdas as suas prerrogativas, posto que lhes nega até o direito de negociar com as emprêsas. Em seu artigo 1.º ela dispõe, de acôrdo com o estabelecido na Lei n.º 696, de 22 de janeiro de 1960, sôbre "a organização e realização do Primeiro Censo Trabalhista para efeito do qual o Ministério do Trabalho REGULAMENTE E CONTROLE o movimento do emprêgo em todo o país e se cumpram assim os fins que lhe forem impostos".

3) A 13 de outubro de 1960 foram "nacionalizadas" 381 emprêsas nacionais, por meio da Lei 890 e todos os bancos mediante a 891. Já no mês de junho haviam se nacionalizado (aí tem sentido a palavra nacionalização) as usinas de açúcar de propriedade norte-americana.

A 17 de outubro, Castro comentou tais leis pela televisão e de seu discurso se deduz, implícita, a definição socialista da Revolução. *Disse* ele: "O programa de Moncada foi cumprido". Mas os trabalhadores que tinham memória não poderiam acreditar. Disse Castro *naquela* ocasião: "A terceira lei revolucionária outorgava (no caso de ter triunfado o ataque ao Quartel Moncada) aos trabalhadores e *empregados* o direito de participarem de trinta por cento das utilidades em *tôdas* as grandes emprêsas industriais, mercantis e de mineração, incluindo as centrais açucareiras. Excetuavam-se as emprêsas meramente agrícolas, tendo em vista a implantação futura de outras leis agrárias".

Decididamente, o programa do Moncada não se havia cumprido.

4) A dominação dos sindicatos foi iniciada pelo Executivo da Confederação de Trabalhadores de Cuba, C.T.C., mediante a submissão, coação ou expulsão de seus integrantes. Face a isso, *não foi* difícil preparar eleições gerais com candidatura única e colunas em branco. Houve o caso de alguém que tomou a decisão de apresentar sua candidatura pela coluna em branco, em seu centro de trabalho; *os milicianos* do centro, um dia antes da eleição, deram-lhe a escolher: *retirar* o pedido ou ir para a prisão. Em outros lugares foi mais fácil: *o* aviso de ter-se encerrado o prazo da candidatura chegou no dia seguinte ao previsto.

Com tal esquema não é difícil compreender a "nova mentalidade proletária", tal como se expressa na revista "Cuba Socialista" *(fevereiro* de 1962, n.º 45): "... com antecedência ao XI Congresso Nacional, na totalidade dos Congressos das Indústrias se havia *concordado*, por unanimidade que, a partir de 1962, se renuncie a algunmas vantagens de ordem secundária que certos setôres operários haviam conseguido, em suas justas lutas contra os patrões. Entre essas se acha, por exemplo, o chamado 13.º mês de fim de ano.

Os milhões de pesos que se destinavam a este conceito, aumentariam os fundos do desenvolvimento industrial... Entre essas vantagens, encontra-se também o pagamento dos chamados nove dias *por* enfermidade, que em algumas indústrias era feito aos trabalhadores *no* fim do ano, mesmo sem ter estado doentes. Os Congressos Sindicais de comum acôrdo renunciaram a esta *prática viciosa que alimenta a falta ao trabalho...*

"O XI Congresso da CTC-R e os Congressos Sindicais das Indústrias... consideram a necessidade de revisão dos velhos contratos de

trabalho, que não correspondem mais à nova situação... e dentro dos quais se encontram *cláusulas que freiam o processo produtivo.*

Um dos acordos feitos com êsse sentido é o que estabelece que em tôdas as indústrias e trabalhos, com exceção dos insalubres e perigosos, ou em que o trabalho resulte penoso e esgotante, *os trabalhadores trabalhem efetivamente o dia de oito horas.*

Com esta falta de liberdade é muito fácil mostrar ao mundo um país em que as classes trabalhadoras, "como estão no poder", não necessitam de recorrer a greves ou reclamações.

Em Cuba ninguém tem Liberdade

• Em Cuba não ha liberdade de expressão. Disse Castro a 10 de novembro de 1961. (9)

(As históricas declarações desse dia, ante os Instrutores Revolucionários das "Organizações Revolucionárias Integradas", tinham dois fins: livrar-se da responsabilidade pelas injustiças que citou e ir preparando o ambiente para a creação do Partido Unico com *férrea* disciplina): "Pois bem, todo êsse aparato (de informação e propaganda) está hoje nas nossas mãos e esteve pràticamente em parte considerável desde os primeiros meses da Revolução,", "... já tôdas as estações de rádio estão em mãos revolucionárias e sob a direção da Comissão de Orientação Revolucionária". "As 156 estações estão hoje ao serviço da Revolução, as duas estações nacionais de televisão e todos *os* jornais".

• Dentro de um esquema totalitário, como o existente em Cuba, é muito fácil usar a coação.

Igual método é usado para conseguir as "grandes concentrações".

"Porque em vez de fazer tantas coletas (Disse Castro) não travaremos uma batalha pela produtividade? Com o aproveitamento dos recursos humanos, em vez de coletar 500 mil miseráveis pesos, pela fôrça, coletaremos 50 milhões de pesos, honesta e revolucionariamente. Não é muito melhor do que andar mendigando, pedindo e recolhendo tostões, e começar tôda a gente ver nos delegados e revolucionários uns "picaretas"? Interessa-nos que comprem uma revista que não se lê? Perde o país, com o papel que consome e perde o jornal porque, então, se procede a um desconto ao leitor, que não o lê, mas que

(9) Todos os trechos que seguem foram publicados no Diário "El Mundo" de 11 de Novembro de 1961.

lhe parece ter sido imposto. É muito melhor serem tirados 5 mil, 10 mil exemplares a menos e que todo o mundo o compre espontâneamente. Se causam dano ao jornal, se causam dano à Revolução, as coisas que implicam nesse tipo de *descontos obrigatórios*, isso está refletido na desconfiança de tôda a gente".

"Quando me indagavam: bem, por que querem descontar o sindicato por assembléias? Porque de outra maneira não pagarão todos. Ou seja: no fundo há um *processo coercitivo* para obrigar a gente a pagar".

"Há momentos em que são mais psicológicos para falar ao pessoal que outros; talvez no momento em que todo mundo tem fome com vontade de ir logo para casa, se o detêm ali, detem-se a desgosto. Haverá muitos que para que não digam que não querem ouvir, ficam".

• Já mais diretamente, têm a seu cargo a vigilancia os "Comitês de Defesa da Revolução" e os agentes do "Departamento de Segurança do Estado".

Os membros dos C. D. R. são os instrumentos para coagir o povo.

Os "Comités" estão organizados por bairros e centros de trabalho e estão integrados pelos piores elementos populares. Uma idéia disso é-nos dada pelas próprias palavras de Fidel Castro: "... temos o paradoxo de que enquanto intervínhamos nas sociedades da burguesia e havíamos estabelecido nela um Comitê de Defesa... o Comitê de Defesa que tinha êsses lugares num abandono espontoso, que mais parecia um "chiqueiro" que outra coisa".

• Sôbre os temíveis agentes do Departamento de Segurança do Estado ouçamos de nôvo a Castro: "Basta que qualquer companheiro numa granja, numa cooperativa, numa usina de açúcar, venha a crer que é membro da Segurança... e que tem poderes omnímodos sôbre a liberdade das pessoas, qualquer trabalhador, qualquer camponês, qualquer cidadão pode se ver prêso durante 15 dias ou 20, sem ver a sua mulher, sem os filhos, sem ver ninguém, e isso é realmente uma iniquidade".

"Mas há algo que me preocupa mais: mencionar o nome do órgão de Segurança, com certo temor, como um aparato misterioso do qual poderia surgir a qualquer momento alguma arbitrariedade...".

"E não é fácil explicar o fato de que um cidadão possa ser vitima de uma arbitrariedade desse tipo. Como explicar que um cidadão esteja 40 dias preso, sem julgamento? Ou que outro fique 30 dias e depois o soltem? Que outro fique 35 e outro 60? E que, nesse interim, além da prisão, lhe tenham tomado o carro e o tenham arrebentado, se é que chegaram a devolve-lo? ... nossa luta face aos ladrões de automóveis, aos "ocupadores de carros livremente", que tinha levado o Govêrno Revolucionário a sancionar uma lei determinando prisão de dez anos a todo o membro das fôrças armadas, miliciano, membro da Segurança, que utilizasse por conta própria veículo de uma pessoa prêsa... lei que, infelizmente não foi aplicada uma só vez".

"E vou dizer com toda franqueza: grande número de cidadãos em nosso país podem ser perfeitamente vítimas inocentes da arbitrariedade de cem e provàvelmente de mil pessoas".

"...a Revolução é a primeira a lamentar que não possa conceder garantias individuais...".

"...propor as coisas como o prêço inevitável da Revolução".

• A essas palavras, que não precisam de comentário, há que se juntar a anulação do recurso de "habeas corpus" e a criação dos "Tribunais Revolucionários", cujas terríveis características são as seguintes:

1) Fazer parte da jurisdição militar, que indica em cada caso os soldados e oficiais do Exército Rebelde e das Milícias que deverão integrá-los; soldados e oficiais, iletrados na maioria das vêzes, que padecem das condições mínimas de imparcialidade, independência e capacidade necessárias à função de administrar a Justiça.

2) Têm faculdades para "definir o delito e suas circunstâncias", assim como para "determinar o grau e quantidade das penas". (*)

Em Cuba, antes, as Leis diziam que "ninguém podia ser julgado por um crime que não estivesse previsto no Código", nem se poderiam impor outras sanções que as estabelecidas nas leis penais". Do mesmo modo proibia-se a aplicação por analogia dos citados preceitos. Mas Castro eliminou tôdas as garantias do moderno Direito Penal.

3) Não há necessidade de provas para condenar um acusado; basta a acusação do agente do Departamento de Segurança do Estado.

4) Não há limite de tempo para a apresentação dos detidos ante as autoridades, nem para a realização dos julgamentos. O caráter irregular dêsses Tribunais tem levado a casos extremos, no Presídio Militar de la Cabaña, de Lázaro Reyes — convocando-se, de surpresa, para julgamento, sem se poder dispor de advogado e condenando à morte em 15 minutos — e Efrén Rodrigues Calvo, fusilado após ter sido condenado à pena de 30 anos.

• Para resumir, bastam algumas palavras do magnífico analista do regime comunista. Milovan Djilas:

"O mecanismo do poder comunista é aliás o mais sutil que se possa conceber, ainda que leve à tirania refinada e à exploração mais brutal.

A sutileza desse mecanismo se deve a que um só partido, o Partido Comunista, constitui o fundamento de toda a atividade política, econômica e ideológica. Tôda a vida pública fica detida, avança, retrocede e dá voltas, de acordo com o que sucede nos centros do Partido.

(*) Lei 33 de 21 de Janeiro de 1959.

No sistema comunista a gente se dá conta em seguida do que se lhe permite e não se lhe permite fazer.

As leis e os regulamentos não tem importância mais especial para ela. Mas, sim, as regras reais e não escritas, no que diz respeito às relações entre o Govêrno e seus súditos. Com independência das lêis todos sabem que o Govêrno está nas mãos dos comitês do Partido e da Polícia Secreta".

Conclusões Finais:

O Comunismo Internacional pretende apontar a Revolução Cubana como modêlo para a América Latina.

Sai de Cuba continuamente enorme quantidade de propaganda, absolutamente contrária ao que ali acontece e tem acontecido.

Os comunistas cubanos incitam à realização da Revolução Marxista-Leninista. Inclusive durante a crise brasileira de 1961, Fidel Castro conclamou o povo brasileiro à insurreição. Menos mal que êste povo é inteligente e não lhe fêz caso.

Pois os que fizeram caso do "máximo líder de Cuba Socialista" encontrarão para seus povos a Miséria e o terror.

Esperamos que a leitura dessas páginas ajude a que se compreenda isso.

Quizermos apenas citar fatos, cifras concretas.
Sejam suficientes, por fim, os seguintes:
Em três anos de Revolução:

2.245 fuzilados
93.500 presos
300.000 exilados
1.000.000 de vistos pedidos.

Eis o que é "Cuba Socialista". "Viva o Marxismo-Leninismo"!

EPILOGO

"Todo o poder que iria adquirindo a casta de funcionários, unidos pela necessidade de manter-se numa ocupação privilegiada e pingue, iria o povo perdendo, sem ter a mesma razão de cumplicidade com esperanças e proveitos, para fazer frente aos funcionários enlaçados por interesses comuns.

Como tôdas as suas necessidades públicas viriam a ser satisfeitas pelo Estado, adquiriram os funcionários então influência enorme que naturalmente advém aos que distribuem algum direito e benefício.

Aquêle que quer agora que o Estado cuide dele para não ter que cuidar de si, teria então que trabalhar na medida, por tempo e em tarefa que o Estado pudesse lhe assinalar, posto que êste, sôbre quem cairiam todos os deveres, se daria naturalmente tôdas as faculdades necessárias para conseguir os meios de cumprir aquilo. De ser o servo de si próprio, passaria o homem a ser escravo do Estado. De escravo dos capitalistas, como se diz agora, iria até ser escravo dos funcionários.

Escravo é todo aquele que trabalha para outro que tem domínio sôbre êle; e nesse sistema SOCIALISTA dominaria a comunidade ao homem, que à comunidade entregaria todo o seu trabalho.

E como os funcionários são seres humanos e portanto prevaricadores, soberbos e ambiciosos, e nessa organização teriam grande poder, apoiados por todos os que se aproveitassem ou esperassem se aproveitar dos abusos e por aquelas fôrças vis que sempre compram entre os oprimidos o terror, prestígio ou habilidade dos que mandam, êste sistema de distribuição oficial do trabalho comum conseguiria usufruir em pouco tempo brutalidades, violências, furtos e tergiversações que o espírito de individualidade, a autoridade e ousadia do gênio e da astúcia do vício originam pronta e fatalmente em toda organização humana. "Do mau elemento humano — diz Spencer — não se podem fazer boas instituições". A miséria pública será, pois, com semelhante Socialismo, palpável e grande. O funcionalismo autocrático abusará da plebe, cansada e trabalhadora. Lamentável será, e geral, a servidão".

JOSÉ MARTÍ

JOSÉ MARTÍ
(1853 - 1895) Apóstolo da Independencia de Cuba

Agosto 1962

SECRET

TO: DIRECTOR

FROM: SANTO DOMINGO

ACTION: WH

INFO:

S E C R E T 132200Z AUG 64

DIR WAVE INFO PACY LANT CITE SDOM 3338 (SHRYOCK ACTING)

INTEL

SUPDATA [02 EM]EM-1. [02 EM]EM-1 HAD SAID ON 2 JULY 64

THAT FOLCH AND LUNE WERE AIDING CUBAN REBELS.

INDEX FOLCH, LUNA. FILED 132200Z

REPORT CLASS SECRET/NO FOREIGN DISSEM HDC

DOM DOMINICAN REPUBLIC/CUBA

SUBJ SUPPORT OF THE DOMINICAN AIR FORCE AND NAVY FOR CUBAN EXILE OPERATIONS

IN THE DOMINICAN REPUBLIC

DOI: EARLY AUGUST 1964

PADA DOMINICAN REPUBLIC, SANTO DOMINGO (13 AUGUST 64)

APPR

IN COMMENT:

RELEASING [03]

DATE DISTRIBUTED

BASED ON

LIAISON

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED Copy No.

3/pv

TO:

FROM:

ACTION:

INFO:

TDCS

SOURCE [DOMINICAN GOVERNMENT OFFICIAL] 24

(F) WITH EXCELLENT CONTACTS IN MILITARY CIRCLES.

IR COMMENT:

TDCS

PRECEDENCE

ROUTINE

PRIORITY

RELEASING IRO:

DATE DISTRIBUTED:

BASED ON:

LIAISON

Copy No.

I/R

14-00000

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY DOMINICAN REPUBLIC / CUBA

TDCS

DATE OF INFO. [illegible] 1964

DISTR.

SUBJECT

SUPPORT OF THE DOMINICAN AIR FORCE AND NAVY FOR CUBAN EXILE CACHING OPERATIONS IN THE DOMINICAN REPUBLIC

PLACE & DATE ACQ. DOMINICAN REPUBLIC, SANTO DOMINGO (13 AUGUST 1964) REF IN [illegible]35

SOURCE AND APPRAISAL: [A DOMINICAN GOVERNMENT OFFICIAL (F)] WITH EXCELLENT CONTACTS IN MILITARY CIRCLES.

FIELD REPORT NO.

24

APPRAISAL: 3

1. THE DOMINICAN AIR FORCE AND THE DOMINICAN NAVY ARE ALLOWING CRAFT MANNED BY CUBAN EXILES TO CACHE ARMS AND OTHER SUPPLIES ON THE DOMINICAN COAST AT LAS PENAS AND PUNTA LUNA, SOUTH OF MONTE CRISTI. THE BOATS ARRIVE AND DEPART QUICKLY, WITH PERMISSION FROM THE DOMINICAN NAVY, TO CACHE THEIR CARGO. THE ARMS AND OTHER SUPPLIES ARE NOT OF DOMINICAN ORIGIN. THE CUBAN EXILES DO NOT REMAIN ASHORE, BUT LEAVE WITH THE CRAFT THAT BROUGHT THEM.

2. AIR FORCE COL. JUAN N. FOLCH PEREZ, COMMANDER

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

c/PU

OF THE AIR FORCE BASE IN SANTIAGO, IS IN CHARGE OF THIS OPERATION. (SOURCE COMMENT: IN EARLY JULY, FOLCH AND GEN. ATILA LUNA WERE REPORTEDLY AIDING CUBAN EXILES.) THE DOMINICAN ARMY IS NOT DIRECTLY INVOLVED IN THE CUBAN EXILE OPERATIONS.

3. FIELD DISSEM. STATE ARMY NAVY AIR CINCSO CINCLANT.

(END OF MESSAGE)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X — NO INDEXING REQUIRED

TO: Deputy Chief, WH/SA

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Tour of Latin America

ACTION REQUIRED - REFERENCES

REFS:
- A. WAVE 1448
- B. HLBA 6911
- C. BOGO 4332
- D. QUIT 5867
- E. HEGA 2900
- F. SAGO 6577
- G. SAGO 6595
- H. LAPA 5550
- I. HVCA 11,393

1. SUMMARY. The Reference A. AMSPELL exhibit toured six Latin American countries during a five-month period, February-June 1964. With the exception of Guayaquil and La Paz -- where excellent results were achieved -- the tour was only moderately successful, and must be classified a failure in Quito, Santiago and Montevideo. According to AMSPELL, the total number of persons who viewed the exhibit was 6,720. Another 2,792 persons reportedly attended conferences at which the AMSPELL team gave talks on the Reference A. exhibit and the dangers and weaknesses of Castro-Communism. Publicity was given the exhibit by 34 newspapers (47 items), 30 radio stations, and six television stations. AMSPELL estimated the TV audience at 1,300,000. Sample clippings are enclosed under separate cover. Reports from WH stations and the WAVE debriefing of the AMSPELL team lead us to conclude that the tour was a moderate success that could have been much better if it had been better organized and if the AMSPELL team had had more experience. (On balance) we believe the tour was well worth the approximately $12,000.00 KUBARK paid out. We do not, however, believe it should be repeated in the foreseeable future in view of the relative inexperience shown by the AMSPELL team on the recent tour and the many difficulties encountered in trying to organize the exhibit in the various cities.

/ CONTINUED /

CS COPY

Attachments: U/SC
A. AMSPELL Statistical Report
B. Misc. Press Clippings

DISTRIBUTION:
3 - DC/WH/SA, w/attachs, u/sc

19-124-26/3

DATE TYPED: 23 July 64

DATE DISPATCHED: 24 1964

DISPATCH SYMBOL AND NUMBER: UFGA-16,980

HEADQUARTERS FILE NUMBER: 19-124-26-/3

DOC FORWARDED W/O S/C BY RID/AN

CLASSIFICATION: SECRET

2. COLOMBIA.

a. Bogota. The AMSPELL team arrived in Bogota on 12 February 1964 but were unable to make contact with the local AMSPELL/AMBARB contact until the next day. They were unable to get adequate advance publicity and had trouble finding space for the exhibit. About 200 persons attended the exhibit, and AMSPELL conferences were attended by approximately 485 persons. HLBA-6911 reported GISNEAKER-9's observations on the local reaction to the tour, which he judged to be indifferent. The AMSPELL team freely admitted to WAVE that the Bogota operation was something less than successful, but blamed the lack of advance preparations and the existence of an unfriendly press for their failure. It should also be noted that the AMSPELL team was not on the best of terms with some of the local Cubans, and this fact probably had a good deal to do with the poor showing.

b. Medellin. The showing in Medellin was better than in Bogota. The press was lukewarm but the director of the Caracol radio station gave them considerable publicity, and they were able to hold the exhibit in a central spot in the city. About 400 persons visited the exhibit over a period of three days, and 850 persons attended conferences given by the team.

c. Cali. The team received good advance press play in Cali, which was perhaps one reason for the fact that the local Communist party was also well prepared for their arrival. On the very first morning of the exhibit, a large crowd of Communists tried to enter the exhibit with the obvious intention of starting trouble, and when they were locked out began to throw rocks and "stinkbombs" into the exhibit hall. The incident provided considerable publicity for AMSPELL, as reported in BOGO 4332. A total of 100 persons attended the exhibit. The AMSPELL team claimed that the Communists were very strong in Cali and that working there was like swimming upstream.

3. ECUADOR.

a. Quito. The team arrived in Quito on 25 March, after spending several days in an unsuccessful attempt to obtain visas for Peru. QUIT 5867 reported the AMSPELL team's personality clashes with the local AMBARBs and the consequent poor performance by the AMSPELL team, who complained of the absence of police protection, adequate facilities for the exhibit, etc., and departed just two days later on the 27th. One member remained in Bogota to hold conferences, attended by 325 persons. While not accepting the blame for this fiasco, the AMSPELL team generally corroborated the above story in their debriefing by WAVE. After such incidents as reported in QUIT 5867, we are reluctant to recommend any future tours.

b. Guayaquil. The AMSPELL team considered Guayaquil their most successful operation, an opinion seconded by Guayaquil base who termed it a "resounding success." (See QUIT 5867 and HEGA 2900). The exhibit received front page coverage in "El Universo" and "El Telegrafo", and they were given a half hour on a major TV station. An estimated total of 1,200 persons visited the exhibit, and the team spoke before 40 members of a local group, Frente de Defensa Nacional.

4. Santiago, Chile.

The AMSPELL team arrived in Santiago on 5 March to coincide with the opening of the Latin American Youth Congress (LAYC). The Santiago operation was a complete loss because Chilean customs authorities would not release the exhibit during the congress and the AMSPELL team was unable to obtain space of any kind to hold conferences due to competition from the congress for space. (See SAGO 6577). The AMSPELL team had been counting on a contact in the Catholic University, Fernando SANHUESA, to facilitate their activities but SANHUESA told them that the LAYC was a failure from the Communist side and that the AMSPELL team could contribute more by remaining quiet than by actively propagandizing

CONTINUED

04

against (and thereby calling attention to) the congress. The end result was that the AMSPELL team did nothing. An amateurish plan to kidnap a Cuban delegate to the LAYC as hostage for political prisoners in Cuba was quickly scotched by the Station. (See SAGO 6595).

5. La Paz, Bolivia.

The AMSPELL team arrived in La Paz on 17 March, and after some difficulty in obtaining space were finally able to open the exhibit in Club La Paz on 21 March. As noted in LAPA 5550, exhibits and conferences were held in various locations in the city, with the closing performance on 25 March at the Scala Theater hosted by the Venezuelan ambassador. The exhibit received excellent coverage in all four of the leading La Paz newspapers and the three largest radio stations carried AMSPELL conferences. Despite the excellent publicity, a total of only 600 persons visited the exhibit in La Paz. According to AMSPELL, this was due to Bolivian preoccupation with such things as a national day to demand a passage to the sea for Bolivia which stopped all traffic and communication.

6. Argentina.

a. Buenos Aires. The AMSPELL team arrived in Buenos Aires on 27 March during Holy Week. In addition to the delay caused by Holy Week celebrations, the team had difficulty finding space for the exhibit. With the help of the Chamber of Commerce, the exhibit finally opened on 6 April in Chamber of Commerce offices on Leandro Allem street. An estimated 1,200 persons visited the exhibit during a four-day period, and good publicity was also obtained in the La Prensa and La Razon newspapers. The AMSPELL group also obtained 10 minutes on Panorama Mundial, Channel 7 TV, as part of a 30-minute program on Cuba and the overthrow of Goulart in Brazil. According to AMSPELL, the Panorama program is rated as having 500,000 viewers. The AMSPELL team also held four conferences before small groups of Rotarians and university students which were attended by a total of 400 persons.

b. Rosario. The AMSPELL team arrived in Rosario on 11 April and opened the exhibit on 15 April, after the customary difficulties of finding a site due to the lack of advance preparations. The local chamber of commerce finally came through with an excellent site, the "Galeria Libertad", in the center of town. A total of 2,000 persons visited the exhibit during the three days it was open. Local newspapers (La Cronica, La Tribuna, La Capital) gave good publicity to the tour. The local radio stations gave spot announcements of the exhibit but did not give any additional publicity.

c. Cordoba. The AMSPELL team made a hurried trip to Cordoba, where they were able to show the exhibit to an estimated 600 persons during a three-day stay, 20-23 April. The local chamber of commerce was again very helpful in arranging for space for the exhibit and obtaining local press publicity. Good press coverage was obtained in Los Principios and Cordoba.

7. Montevideo, Uruguay. The AMSPELL team reported that Montevideo was the worst performance of the entire tour, with only twenty persons attending the exhibit. They arrived on 26 April and after unsuccessfully attempting to obtain a site in a central location, felt obliged to accept space in the Catholic Club, considered a center of reaction by many Uruguayans and remote from the main thoroughfares. Despite the poor reception and the lack of good local contacts, a fair amount of publicity was obtained in the local press and the AMSPELL team had a one-hour show on the local TV channel 10.

/ CONTINUED /

8. Caracas, Venezuela. The AMSPELL team arrived in Caracas on 9 May, having cut Brazil from the tour because of visa problems. Their early arrival caught their local contacts unprepared and it was not until 16 May that the exhibit opened. Excellent support was provided by station assets and widespread publicity was given to the event. However, the exhibit was located in a relatively remote spot and only 300 persons attended the exhibit, according to AMSPELL. (The Station estimate was 400-500). Another 140 persons attended AMSPELL conferences. The station report (HVCA-11393) which has been corroborated by the WAVE debriefing of the AMSPELL team, describes the typical experience of the AMSPELL team throughout the tour with the exception that local support was not always as effective as in Caracas.

9. Enclosed under separate cover is an AMSPELL statistical summary of the tour and press clippings from the countries visited.

Bruce P. Velder
for ANDREW K. REUTEMAN

SECRET

From: Habana Report No: [illegible] Local File No: [illegible]

No. of Pages: 2 No. of Enclosures: None

Report Made By: [illegible] Approved By: Sherwood P. [illegible]

Distribution:
By copy to: 2 - Washington Orally to: None
2 - Files
1 - Santiago de Cuba
1- Embassy
1 - L A 1 - Naval, Army, Air Attachés

Source Cryptonym: References:

Source, Operational Data, and Comments:

Subject: Plans and Activities of the Directorio Revolucionario

Source: [Juan NUINY Sánchez] 05

1. Part of the information in the attached report was forwarded by HAVA 831.

2. Source, whom [illegible] had previously met through a mutual acquaintance, sent word through another student contact of [illegible] that he wanted to talk to [illegible]. Since source is wanted by the Cuban authorities, he was met clandestinely. The information in the attached report was elicited from him during meetings on 9 and 10 March 1957.

Classification SECRET

(2)

FIELD INFORMATION REPORT

COUNTRY:	Cuba	REPORT NO.	HKH-1432
SUBJECT:	Plans and Activities of the Directorio Revolucionario	DATE OF INFO:	October 1956 - 9 March 1957
		DATE ACQUIRED:	9-10 March 1957
PLACE ACQUIRED:	Habana	DATE OF REPORT:	11 March 1957

SOURCE, SOURCE EVALUATION, APPRAISAL OF CONTENT:

Source: Member of Directorio Revolucionario (F)

Appraisal of Content: 3

1. José Antonio ECHEVERRIA Bianchi[2] and Juan NUIRY Sánchez,[2] leaders of the Directorio Revolucionario Estudiantil[4] (Revolutionary Student Directory) formed at the University of Havana, met in October 1956 in Miami, Florida, with two delegates of FIDEL CASTRO Ruz and with Carlos PRIO Socarrás to plan the uprising against the BATISTA regime. The delegates of the three groups agreed on a plan which called for CASTRO's group to land in Oriente and the other two groups to go into action at the same time in support of CASTRO's landing and subsequent activities. Faustino PEREZ,[2] a physician, and Juan Manuel MARQUEZ,[2] who was killed in the Sierra Maestra fighting, were CASTRO's delegates. Carlos MARISTANY,[2] former Minister of Labor, accompanied Carlos PRIO.[2]

2. After the assassination of Lt. Col. Antonio BLANCO Rico in late October 1956, ECHEVERRIA, NUIRY, and other members of the Directorio Revolucionario Estudiantil had to go into hiding because they were accused by President Fulgencio BATISTA of having been the authors of BLANCO Rico's death. Since then they have been working clandestinely to organize, arm, and prepare their group to go into action. There are approximately 100 men hidden in the Habana area awaiting the signal to strike, and other groups are ready throughout the island. Considerable support is expected from Cuban Navy personnel, once the action starts, as well as from many persons who have asked to join the group but have not been incorporated into the group for lack of proper arms. The Directorio has also been in contact with Army personnel and hopes that many of the troops will desert or go over to the Directorio's side when the fighting begins.[1]

3. The Directorio does not know or understand why the PRIO group, which is believed to be well-armed, has not gone into action as yet. The Directorio knows that PRIO has given instructions to his group leaders to remain quiet, but the reasons behind these instructions have not been determined.

(2)

124

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG: BRUCE MAC MAST
UNIT: SAS/MOB/PA-PROP
EXT: 6055
DATE: 12 JUNE 1963

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING 1 2 3 4 5 6

TO: SEE BELOW
FROM: DIRECTOR
CONF: SAS 8
INFO: DDP, CA 2, CA/PEG, CA/PROP, CI, CI/OPS, CI/OA, FI, WH 7, S/C

12 JUN 63 20 24z

DEFERRED SIG CEN
ROUTINE

TO PRITY MEXI TEGU SJOS PACY INFO WAVE
CARA RIOD MONT LUEN
SAGO LIMA LAPA QUIT
BOGO

CITE DIR 46564

DYVOUR/AMBARB

REF: DIR 46562

IDEN: LUIS FERNANDEZ ROCHA RODRIGUEZ

MANUEL SALVAT-ROQUE

FELIX GUILLERMO OTHON PACHO

FERNANDO GARCIA-CHACON CHACON

END OF MESSAGE

SAS/MOB/Mr. Tilton
WH/1 (in draft)
WH/2 (in draft)
WH/3 (in draft)
WH/5 (in draft)
C/WH/CA/Mr. Sternfield (in draft)

ROUTING	INITIAL
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DESTROY	

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W. C. KING

DESMOND FITZGERALD

19-124-26/4

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

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F 116921

CXG NR [illegible] ROUTINE [illegible]

SECRET CA NR 13 TO NEW ORLEANS FR WASHINGTON

TO BURKE FROM ASHCRAFT BY CIESIELSKI (SUPPORT) - CITE WA-5969

A 116921

CASE 16633 RPT 16633. WE FORWARD THE FOLLOWING FROM NEW YORK:

1. THE INTERESTED FI RPT FI AREA DIVISION WELCOMED YOUR DETAILED INVENTORY OF THE VERSON RPT VERSON MATERIAL. HAVANA FI RPT FI STATION HAS ADVISED THAT VERSON WAS IN TOUCH WITH AMERICAN EMBASSY IN PAST AND IS OF OPINION THAT IMPORTANT PART OF VERSON MATERIAL IS IN CIA POSSESSION. THIS LAST PROBABILITY - SUPPORTED BY YOUR DESCRIPTION AND OPINIONS - HAS PRACTICALLY ELIMINATED DESIRE TO SECURE THE FOLDERS. THE NEED FOR INVOLVING CUSTOMS IN A SERIES OF DELIVERIES AND VERSON'S DESIRE TO HAVE THE FOLDERS RETURNED ARE FURTHER FACTORS COMPLICATING THE SITUATION. FINALLY FI/WH RPT FI/WH DIVISION STATES THAT THE CONDITIONS IMPOSED BY VERSON WARRANT A SUSPICION THAT THIS DEAL HAS BEEN DESIGNED FOR EXPLOITATION OF THE PRIO GROUP RPT PRIO GROUP IN THE NOVEMBER ELECTIONS IN CUBA.

2. IN VIEW OF THE ABOVE, WE HAVE NOT RPT NOT FORWARDED YOUR LETTER BUT SUBSTITUTED A DRAFT ALONG LINES SUGGESTED BY FI RPT FI. WE HAVE POUCHED YOU A COPY AND YOU WILL NOTE THAT IS IS VAGUE AND EVASIVE. THIS HAS BEEN DONE DELIBERATELY WITH THE HOPE THAT IT WILL AROUSE A REPLY; FOR OBVIOUS REASON THE WASHINGTON RETURN ADDRESS IS INDICATED. FI WILL RPT FI WILL CONTINUE TO PREPARE REPLIES UNTIL SUCH TIME AS THE OFFER IS FINALLY REJECTED OR YOU ARE ASKED TO PARTICIPATE IN ANOTHER MEETING.

3. WE TRUST THE ARRANGEMENTS DESCRIBED ABOVE MEET WITH YOUR APPROVAL. IF THERE ARE ANY C E RPT C E ASPECTS YOU CAN CALL TO OUR ATTENTION, ADVISE AND THEY WILL BE USED TO ADJUST THE OPERATION.

[illegible] SEP CBS

14-00000

F-27817
F 11692

[illegible] PRIORITY [illegible]

(PRIORITY) SECRET [illegible] NR 122 TO NEW ORLEANS FROM WASHINGTON

TO [illegible] FROM [illegible] BY CIESIELSKI - CITE WA-9979

A11692 S-27877

THIS IS NEW CASE 15585 RPT 16604 SUBJECT: MEETING WITH REPRESENTATIVES OF CARLOS PRIO SOCARRAS RPT CARLOS PRIO SOCARRAS. RE CONVERSATION [illegible]-CIESIELSKI ON 1 RPT 1 SEPTEMBER 54. ACCORDING TO FI/WH RPT FI/WH DIVISION, FRANK JACKSON RPT FRANK JACKSON OF MIAMI, FLORIDA APPROACHED PRESIDENTIAL AIDE SHERMAN ADAMS RPT SHERMAN ADAMS WITH A STORY THAT INTELLIGENCE MATERIAL CONCERNING SOVIET PLANS IN THE CARRIBEAN AREA COULD BE MADE AVAILABLE THROUGH CARLOS PRIO. IT APPEARS THAT SHERMAN ADAMS TOLD JACKSON THAT IT MIGHT BE OF INTEREST TO CIA RPT CIA AND INDICATED THAT HE WOULD TAKE APPROPRIATE ACTION.

A11692

FRANK JACKSON IS REPORTED TO BE CONNECTED WITH AN ORGANIZATION KNOWN AS WORLD SURVEYS; HE ALSO SERVES AS PUBLIC RELATIONS REPRESENTATIVE FOR PRIO. IN SPITE OF THIS BUSINESS CONNECTION IT IS BELIEVED THAT JACKSON'S MOTIVATION IS CORRECT. THIS CONCLUSION IS BASED ON THE FACT THAT HE HAS HAD SERVICE WITH ONI RPT ONI AND THE SECRET SERVICE, AND IS PERSONALLY VOUCHED FOR BY A MEMBER OF THE CIA RPT CIA SECURITY OFFICE.

AS YOU KNOW, PRIO IS CURRENTLY INVOLVED WITH THE DEPARTMENT OF JUSTICE AND SCHEDULED TO STAND TRIAL ON AN ARMS SMUGGLING CHARGE.

THE FI RPT FI AREA DIVISION HAS TAKEN INTO CONSIDERATION THE POSSIBILITY THAT THIS CURRENT PRIO OFFER IS A MANEUVER DESIGNED TO PLACE THE US RPT US GOVERNMENT IN AN AWKWARD POSITION. ON THE OTHER HAND, JACKSON STATES THAT THE PRIO GROUP IS MAKING THIS OFFER WITHOUT ANY THOUGHT OF FINANCIAL RETURN OR POLITICAL FAVORS.

THE ABOVE INFORMATION IS FURNISHED FOR BACKGROUND. WE HAVE ASKED SECURITY TO COORDINATE WITH FBI RPT FBI ON A CRASH BASIS AND WILL ASK YOU TO TAKE NO RPT NO ACTION UNTIL THIS COORDINATION IS EFFECTED AT THE WASHINGTON LEVEL. PLEASE CONSIDER THIS WIRE AS AN ALERT AND ADVISE US OF YOUR ESTIMATED DEPARTURE TIME SO THAT WE CAN NOTIFY YOU BY TELEPHONE THAT THE NECESSARY COORDINATION HAS BEEN COMPLETED. AT MIAMI JACKSON CAN BE CONTACTED THROUGH THE FOLLOWING TELEPHONE NUMBER: 46-6650 RPT 46-6650, AND TOLD THAT YOU ARE IN MIAMI AS A FOLLOW-UP TO THE MEETING HE HAD IN WASHINGTON WITH MR. HENRY THOMAS RPT MR. HENRY THOMAS (THOMAS IS THE SECURITY REPRESENTATIVE DESCRIBED ABOVE AS JACKSON'S FRIEND).

IT IS NOT RPT NOT KNOWN WHETHER PRIO WILL ATTEND PERSONALLY OR SEND REPRESENTATIVES. IT IS BELIEVED THAT A BI-LINGUAL REPRESENTATIVE WILL BE BROUGHT BY THE PRIO PEOPLE. AT THE MEETING YOU ARE ASKED TO DO THE FOLLOWING:

A. SECURE AS MUCH DETAILED INFORMATION ABOUT THE OFFER OF SOVIET INTELLIGENCE PLANS AS POSSIBLE.

B. SECURE THE NAMES OF THE REPRESENTATIVES.

UNFORTUNATELY, YOU WILL BE IN NO RPT NO POSITION TO MAKE ANY COMMITMENTS AND THE PRIO REPRESENTATIVES SHOULD BE SO ADVISED BY

UNFORTUNATELY, YOU WILL BE IN NO RPT NO POSITION TO MAKE ANY COMMITMENTS AND THE PRIO REPRESENTATIVES SHOULD BE SO ADVISED BY YOU. YOU WILL ALSO ADVISE THOMAS ON THIS POINT AT YOUR FIRST MEETING WITH HIM. WE FEEL THAT IT WILL BE BEST IF YOU COULD LIMIT KNOWLEDGE OF YOUR CIA RPT CIA AFFILIATION TO JACKSON AND INTRODUCE YOURSELF TO THE PRIO MEN AS A REPRESENTATIVE OF THE US RPT US GOVERNMENT WHO IS VOUCHED FOR BY JACKSON.

31/2459Z SEP CBS

14-00000

A-116921

Chief, Contact Division

22 September 1958

Chief, New Orleans Office

Case 16603

15-21577

1. Confirming and supplementing our several long-distance telephone conversations, I report herewith concerning my interview with Mr. Frank Jackson and two members of the Prio Socarras' group in Miami, Florida, on 17 and 19 September 1958. This portion of the report is concerned with the mechanics of the operation and the personalities involved. It would be, I presume, of little interest to FI. A supplemental section contains a description of the material offered by the Cuban refugees, which portion, I assume, you will turn over to FI/WH Division.

2. On arrival in Miami, I called at the office of the FBI with a view to informing that Agency of my presence and of the general nature of the activities I proposed to engage in, so that the agents of the Bureau would not be unduly surprised if they learned of my activities from other agents who were presumably keeping my proposed contacts under surveillance. The SAC was absent from the office. I accordingly talked with one of the Duty Officers, a Special Agent named Schilldecker, whom I had met before and who has frequently cooperated with our representative in Miami, John H. Dyer. Schilldecker was most pleasant and cooperative. I informed him that the matter on which I was engaged had been coordinated with FBI headquarters through Mr. Charles Bates and that the Bureau interposed no objections. I then told him, in general terms, about the activities of Mr. Frank Jackson in Washington. The agent said that he had known Jackson for about 10 years and that he considered Jackson to be an unreliable person and a complete opportunist. He said that Jackson had been in Naval Intelligence during World War II and that since the end of his tour of active duty he had held a number of jobs in none of which he had been able to make a success. These jobs included the agency for a wine manufacturer, the position of deputy sheriff in Miami Beach, the agency for a maker of concrete blocks and several other enterprises. In one of his jobs Jackson had been suspected of pilferage and had been discharged on that account, although no prosecution was instituted. Jackson is now, according to Schilldecker, operating a private detective agency and is also acting as public relations adviser to Prio and his group. He is believed to be the owner of a corporation known as "Enterprises Many, Inc," the exact operations of which are unknown.

3. Schilldecker said that Jackson claimed to have excellent sources of information on Cuba and that he particularly had referred to a Captain Salvador Diaz y Versen, a political refugee from Cuba, who had engaged quite intensively in anti-Communist activities. Schilldecker said that the "legal attache" (I assume that means an FBI representative) at the US Embassy in Havana had at one time written to the SAC in Miami about Versen and had said that the latter had once been in a position to obtain valuable information concerning the activities of the Communists in Cuba, but that, in his belief, Versen was given to flights of fancy.

4. Schilldecker pointed out that, although the criminal cases against Prio and Curti had been ended with pleas of nolo contendere and fines, cases were still pending against four other Cuban exiles who are allegedly engaged in the gun-running plot. He said that inasmuch as the cases were primarily the interest of the Customs Department, the FBI was not immediately interested. He voiced the opinion that Customs representatives were maintaining surveillance on the defendants in the various suits.

5. Returning from the FBI office, I telephoned Jackson, as arranged, at 3:00 p.m. and identified myself as directed in WA-9979. Jackson said that it would be impossible to arrange a meeting with the Cubans that afternoon, since the leader of the group would not be available. He said that a meeting could be arranged for the following morning, Sunday, 19 September, at 11:00 a.m., and I accordingly arranged to meet the group in a room at the Columbus Hotel which I had reserved for that purpose. I suggested a preliminary meeting with Jackson so as to obtain information about the persons I was to see, but he said that that would not be feasible on Saturday and that he would drop in on Sunday morning a few minutes ahead of the rest of the group.

6. Jackson arrived at the designated room on Sunday morning at 10:45 a.m. He did not request the exhibition of credentials and I did not exhibit them. He said that the meeting with the Cubans would have to be postponed until 4:00 o'clock Sunday afternoon, inasmuch as the leader of the group was at that time engaged in preparing a speech. He said he would bring two members of the group to the Columbus Hotel at 4:00 p.m., and I agreed to meet them at that time.

7. Jackson said that the two men he wanted me to talk to were Senor Carlos Hevia and a Captain Verson, whose full name Mr. Jackson did not know. He said that Carlos Hevia is a leading Cuban consulting engineer and is a graduate of the US Military Academy of the class of 1919. For a short time he was President of Cuba and was subsequently Ambassador to the US. He is a member of Prio's Authentico Party, but belongs to the conservative wing which is highly critical of some of Prio's actions. Hevia was exiled from Cuba when his name was found on an envelope in the possession of Sanchez Arango. He is under indictment in the US District Court but has pleaded not guilty to charges of gun-running growing out of the same incident concerning which Prio pleaded "nolo contendere."

8. Captain Verson, according to Jackson, is and has been for many years the president of the Anti-Communist League of Cuba. During a part of the terms of Grau San Martin and Prio, Verson held the rank of Captain in the Cuban army and was in charge of a counter-espionage section dealing with Cuban Communists. Verson, in his official capacity, was largely instrumental in having the Soviet Embassy in Havana closed. He was removed by Batista from his Army post in 1952 and, after spending some months in sanctuary in the Uruguayan Embassy in Havana, he came to Miami in June of 1954.

9. Jackson also wished me to meet Prio, Dr. Pedro Martinez Fraga and Luis Ortega. Prio was currently in New York. Martinez was formerly Ambassador to the US and a delegate to the United Nations. He was described by Jackson as one of the most brilliant persons he had ever met and he said that I could obtain a

great deal of information from him concerning the present political and economic situation in Cuba. He was not immediately available and had no connection with the documents allegedly possessed by Verson. Ortega, a former newspaper columnist and member of Batista's Consultative Council, was also described by Jackson as a prolific source of information on Cuban political matters. He too was not immediately available and had no connection with the Verson documents. In the circumstances, I told Jackson that I would defer interviews with Martinez and Ortega until some future time.

10. At 4:00 p.m. on Sunday, 19 September, Jackson returned to the room in the Columbus Hotel, bringing with him Senor Hevia and Captain Verson. Jackson introduced me as Mr. Bruton, a pseudonym I had supplied. He told them that I was a representative of the US Government and that we were interested in the documents in Verson's possession. He assured them that the information which they might give me would be treated as highly classified material, and he then left the meeting. It developed that Captain Verson could not speak any English (incidentally, Jackson does not speak Spanish), so that it was necessary to converse with him through Hevia, who acted as interpreter. Hevia is fluent in English and Spanish.

11. The substance of the information supplied by Verson concerning the documents in his possession is contained in the second part of this report. Verson appeared to attach a very high historical value to the contents of his documents and seemed anxious to make them available to US authorities. He disclaimed any desire for a fee and merely said that he wished to retain the originals, since he considered that they constituted an authentic account of the growth of the Communist movement in Cuba, but that we would be entirely welcome to photostat or otherwise copy the contents of his files.

12. At the conclusion of the interview, I thanked the two Cubans for their courtesy and cooperation and told Senor Hevia that I would get in touch with him later in the week either directly or through Mr. Jackson.

13. I enclose herewith a letter to Hevia confirming our interest in the Verson documents and asking him to notify me when it is expected that they will begin arriving, so that we may attempt to facilitate their entry. You will note that I have signed the letter with the name "Bruton" which is how I was introduced to Hevia and Verson by Jackson. I think the letter should be mailed in Washington rather than in New Orleans, so as to allay any suspicions that Hevia may harbor that I am not actually a government representative. You will note that I have suggested that Hevia write to me in New Orleans in care of Miss Joan M. Eaton at Post Office Box 1016. He will, no doubt, assume that this is a letter-drop.

14. In view of the fact that I refer by implication to the Customs Department, I suggest that you hold the letter to Hevia until you or Ciecielski have discussed the matter with Mr. Emerick, who is the superior of Mr. Wyatt, the Supervising Customs Agent in Miami. I suggest that the letter be sent air mail, unregistered. I have left the date blank and I request that you insert it before mailing. If you wish to change the letter in any way, please do so. Hevia does not, of course, know my handwriting, so that the letter can be signed by anyone.

William P. Burke

Burke:[illegible]
[illegible]

SECRET
Security Information

F 116921

26 August 1953

MEMORANDUM FOR: Chiefs All Field Offices

FROM : Chief, Contact Division (L/A)

SUBJECT : Case 14063

REFERENCE : OO-B-67546 (ARQS-3589)
OO-A-20309 (NO-3094)

CUBA — Economic

A-40192

1. For your information, the following requirements were submitted by OCI for action by FI.

A 116921

2. Background

Use S-116921

00-A-20309 states that Carlos Prio has been transferring funds from his Miami bank to his brother Francisco Prio, c/o Guaranty Trust Company, New York. OO-B-67546 states that there is a rumor that Carlos Prio has invested money in a chain of hotels in Switzerland.

A8

For some months past Carlos Prio has been suspected of preparing an invasion of Cuba to oust Batista; however, other reports indicate that Francisco Prio is engaged in handling transfers out of the US for Carlos "for investment abroad", i.e., for unspecified non-revolutionary purposes.

3. Requirements

a. Evidence that Carlos Prio has been investing in Swiss hotels and details of the transaction, e.g., date, price paid, intermediaries, etc.

b. Any information available of other foreign investments that he has made.

Harry a McCue
(E. M. ASHCRAFT

RHeller/th

Info: All Field Offices

FILE: Source of OO-B-67546
NO-Y-83.6

SECRET

F 27877 F 116921

[illegible], Office of Collection & Dissemination 8 September 1953

[illegible] Contact Division, OO (L/A Branch)

[illegible] of Funds by Prio Socarras (OO-A-5995, IR-966)

A 116921 ~~S 27877~~ S-116921

[illegible] US bank at which Carlos and Francisco Prio Socarras have accounts [illegible] neither Carlos nor Francisco has sought the bank's advice on [illegible] investments.

Francisco's account shows that in early June 1953 there was a balance [illegible], that the highest balance reached was US$14,841.72 on 19 June 1953, [illegible] July 1953 the account had fallen to US$1,434.38. There has been [illegible] since that date.

[illegible] account shows the following:

	Debits	Credits	Prev. Bal US$7,718.12
[illegible] May		50,000	57,718.12
[illegible] June	340.99		57,377.13
[illegible] June	150.00		57,227.13
[illegible] June	5,700.00		51,527.13
	40,000.00		11,527.13
	2,000.00		9,527.13
[illegible] June	2,300.00		6,727.13
[illegible] July		86,500	93,227.13
[illegible] July		15,000	108,227.13
[illegible] July	5,000.00		103,227.13
[illegible] August	100,000.00		3,227.13

[illegible] deposit of US$86,500 on 3 July was in the form of a check drawn by [illegible] of Miami Beach, Fla.

[illegible] deposit of US$15,000 on 9 July was in the form of a check on the Bank [illegible], New York, the drawer's signature illegible.

[illegible] withdrawal of 26 August was in cash. Carlos asked for one thousand [illegible] was given mostly one hundred dollar bills and a few five hundred[illegible]

During 1952, the most unusual activity of Carlos' account was the deposit [illegible] on 25 September, a US$150,000 deposit on 29 September, and a withdrawal [illegible] of US$140,000. Since the withdrawal was by check, which was [illegible] to the depositor after cancellation, the identity of the payee is not [illegible]

4. Mrs. Prio has a safety deposit at a branch of this bank and her husband

[illegible] access to it. We probably could learn the extent of the activity which has taken place with regard to this box if it would serve any good purpose.

[illegible]. During the week of 28 August–4 September 1953, Carlos presented one hundred thousand pesos in new bills at the bank, requesting dollars therefor. He was told the currency would have to be sent to the Banco Nacional de Cuba for examination and that the bank in all probability would want to know the identity of the person exchanging the pesos. Carlos reluctantly agreed to [illegible] [illegible] said he had previously sold a large sum of pesos to another bank [illegible] difficulty. Carlos said his reason for requesting the exchange was [illegible] he feared a devaluation of the Cuban peso because of the rapid depletion [illegible] gold reserves in the US.

[illegible]. The foregoing information was made available with the understanding [illegible] it would be for CIA internal use only. If there are inquiries concerning [illegible], please call Harry L. [illegible], extension [illegible].

S. M. [illegible]

[illegible]

A-8

[illegible] Guaranty Trust Co. of New York

F 116921

SECRET TO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR LA (MCCREA) FROM LEA--SECURITY INFORMATION--CITE NY-9115

CASE 14,863 RPT 14,863

5-116921

FOR CIA INTERNAL USE ONLY.

A-8

OUR CONTACT AT THE GUARANTY TRUST ADVISED THAT INSOFAR AS HE WAS ABLE TO LEARN NEITHER CARLOS NOR FRANCISCO PRIO HAS SOUGHT THE ADVICE OF ANY OFFICER OF THE BANK CONCERNING FOREIGN INVESTMENTS. BOTH CARLOS AND FRANCISCO HAVE ACCOUNTS AT THE GUARANTY TRUST.

THE ACCOUNT OF FRANCISCO SHOWS THAT IN EARLY JUNE 53, RPT 53, THERE WAS A BALANCE OF $4,841.72 RPT $4,841.72; THAT THE HIGHEST BALANCE REACHED WAS $14,841.72 RPT $14,841.72 ON 19 RPT 19 JUNE; AND THAT AS OF 30 RPT 30 JUL 53 RPT 53 THERE WAS A BALANCE IN THE ACCOUNT OF $1,434.38 RPT $1,434.38; THERE HAS BEEN NO ACTIVITY SINCE THAT DATE.

A TRABS RPT TRANSCRIPT OF CARLOS' ACCOUNT SHOWS THE FOLLOWING ACTIVITY IN 53 RPT 53:

A 116921

CARLOS PRIO SOCARROS

24/1900Z

14-00000

	DEBITS	CREDITS	
			PREV BAL 7,718.12
MAY 27		50,000.00	57,718.12
JUNE 1	340.89		57,377.13
12	150.00		57,227.13
17	5,700.00		51,527.13
	40,000.00		11,527.13
	2,000.00		9,527.13
18	2,800.00		6,727.13
JULY 3		86,500.00	93,227.13
9		15,000.00	108,227.13
29	5,000.00		103,227.13
AUG 26	100,000.00		3,227.13

THE DEPOSIT OF $86,00

BUST THIS PARA PLEASE. THANKS.

THE DEPOSIT OF $86,500 RPT $86,500 ON 3 RPT 3 JULY WAS IN THE FORM OF A CHECK DRAWN BY MARIA SOLEDAD ALBA RPT MARIA SOLEDAD ALBA, MIAMI BEACH, FLORD RPT FLORIDA.

THE DEPOSIT OF $15,000 RPT $15,000 ON 9 RPT 9 JULY WAS IN THE FORM OF A CHECK DRAWN ON THE BANK OF NOVA SCOTIA, NEW YORK. THE DRAWER'S SIGNATURE WAS ILLEGIBLE.

THE DEBIT OF $100,000 RPT $100,000 ON 26 RPT 26 AUGUST WAS A WITHDRAWAL IN CASH MADE ON THAT DATE BY CARLOS WHO ASKED FOR BILLS OF ONE THOUSAND DOLLAR DENOMINATION BUT WAS GIVEN MOSTLY ALL ONE HUNDRED DOLLAR BILLS AND A FEW OF FIVE HUNDRED DOLLAR DENOMINATION.

THE MOST UNUSUAL ACTIVITY IN THE ACCOUNT OF CARLOS DURING 1952 RPT 1952 WAS THE DEPOSIT OF $45,000 RPT $45,000 ON 25 RPT 25 SEPTEMBER 1952 RPT 1952 AND A $150,000 RPT $150,000 DEPOSIT ON 29 RPT 29 SEPTEMBER 1952 RPT 1952, NEITHER OF WHICH CAN BE IDENTIFIED, AND A WITHDRAWAL IN OCTOBER 1952 RPT 1952 BY CHECK IN THE SUM OF $140,000 RPT $140,000. SINCE ALL CANCELLED CHECKS ARE RETURNED TO THE DEPOSITOR AT THE END OF EACH MONTH THIS CHECK IS NOT AVAILABLE FOR EXAMINATION.

WE HAVE ALSO BEEN INFORMED THAT THERE IS A SAFETY DEPOSIT BOX IN THE NAME OF MRS. CARLOS PRIO AT THE BANK, TO WHICH HER HUSBAND HAS ACCESS. WE HAVE NOT ATTEMPTED TO FIND OUT THE EXTENT OF THE ACTIVITY WHICH HAS TAKEN PLACE IN CONNECTION WITH THIS BOX BUT COULD POSSIBLY DO SO IF IT WOULD SERVE ANY GOOD PURPOSE.

WITHIN THE PAST WEEK CARLOS PRIO PRESENTED ONE HUNDRED THOUSAND PESOS TO THE BANK AND REQUESTED CASH IN EXCHANGE THEREFOR. WE UNDERSTAND THAT THE ENTIRE AMOUNT WAS IN NEW BILLS. HE WAS TOLD THAT THE CURRENCY WOULD HAVE TO BE SENT TO CUBA FOR EXAMINATION AND THAT IN ALL PROBABILITY THE BANCO NACIONAL DE CUBA WOULD WANT TO KNOW THE IDENTITY OF THE PERSON EXCHANGING THE PESOS. CARLOS SAID HE WOULD RATHER NOT HAVE HIS NAME DISCLOSED BUT CONSENTED TO BE NAMED IF THE BANK INSISTED UPON IT. AT THAT TIME, CARLOS TOLD THE BANK OFFICIALS THAT HE HAD PREVIOUSLY SOLD A LARGE SUM OF PESOS TO ANOTHER BANK WITHOUT ANY DIFFICULTY.

APPARENTLY IN THE COURSE OF THE NEGOTIATIONS FOR THE EXCHANGE OF THE PESOS CARLOS REMARKED THAT HE FEARS A DEVALUATION OF THE CUBAN CURRENCY BECAUSE OF THE RAPID DEPLETION OF CUBAN GOLD RESERVES IN THIS COUNTRY, WHICH WOULD RESULT IN A LARGE FINANCIAL LOSS TO HIM.

OUR CONTACT IS AT THE MAIN OFFICE OF THE GUARANTY TRUST AND THE ACCOUNT AND SAFETY BOX OF THE PRIO'S ARE LOCATED IN ONE OF THE BRANCHES. BECAUSE OF THE IDENTITY OF THE DEPOSITOR AND THE MANNER IN WHICH THE ABOVE INFORMATION WAS NECESSARILY OBTAINED, OUR CONTACT HAS ASKED THAT THE DATA BE TREATED IN THE STRICTEST CONFIDENCE. ACCORDINGLY THIS INFORMATION MUST BE RESTRICTED TO CIA RPT CIA INTERNAL USE ONLY.

24/19222

14-00000

F116921

~~F27877~~

Chief, Office of Collection & Dissemination — 10 September 1953

Chief, Contact Division, OO (I/A Branch) ~~27877~~ A116921

Financial Activities of Carlos Prio Socarras (XX-A-5595, IX-966)

1. On 2 September 1953, Carlos Prio Socarras converted 98,000 Cuban pesos to US currency at a US bank. The bank is not that referred to in our memorandum of 8 September 1953 on the same subject. In this second transaction, the bank kept a record of some of the bills issued to Prio.

2. If there are inquiries concerning this communication, please call Harry A. McCrea, extension 2251.

E. M. ASHCRAFT

HMcCrea/th

File: HO 779-81.6

Orig filed in 35519

CLASSIFIED MESSAGE B

SECRET

REPRODUCTION PROHIBITED

INDEX: ☐ YES ☒ NO 19

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☒ RET. TO BRANCH ☐

DESTROY ☐ SIG.

PERSON/UNIT NOTIFIED

DISSEM BY 35/

ACTION WH/C 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR EUR8, CI/OPS,

S E C R E T 2020 CITE WAVE 3725

MADRID INFO DIRECTOR

TYPIC

REF MADRID 9464 (IN 20553) *

1. NO ADDITIONAL PERTINENT TRACES SUBJ REF. 20 OCT 66 IN 22060

2. VIEW SUBJS CONNECTION AMHINTS, STATION WOULD APPRECIATE RECEIVING RESULTS SUBJS DEBRIEFING.

S E C R E T * REQUEST TRACES RENE BLANCO

BT

SECRET

19-124-26/3

20 Oct, 1966

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO.:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Progress Report, January through June 1966

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCES: A. UFGT 16628
B. UFGT 15216

A. OPERATIONAL

1. During the period under review, financial support to the AMSPELL organization has been reduced significantly. As reported in references, the primary reason for the reduction was the inconsistencies of many AMSPELL activities with current WOFACT directives.

2. Cooperation between AMSPELL and the Station has been maintained through AMHINT-2, the principal agent of the AMSPELL operation. Although no longer being carried on a salaried basis, AMHINT-2 has continued to be responsive to Station guidance.

3. AMSPELL has continued its correspondence with various student groups and leaders throughout the free world, and especially in Latin America. AMSPELL has contacted various international student groups requesting passage money so that its delegates could be afforded the opportunity to attend upcoming international student conferences.

4. A campaign was launched to call attention to the plight of Pedro Luis BOITEL, a Cuban student leader who was unjustly imprisoned on the Isle of Pines by the CASTRO regime. A report/denunciation of the imprisonment of BOITEL was prepared and sent to AMSPELL's principal contacts in the Latin American student field seeking support for AMSPELL's demand that BOITEL be released.

(continued)

Attachment:
Prop Samples, USC

CS COPY

Distribution:
3- WH/C, w/att., USC

1 att.

CROSS REFERENCE TO

DATE TYPED: 26 July 1966

DATE DISPATCHED: JUL 29 1966

DISPATCH SYMBOL AND NUMBER: UFGA 25653

HEADQUARTERS FILE NUMBER: 19-124-26/3

19-124-26/3

CLASSIFICATION: SECRET

CONTINUATION OF DISPATCH | SECRET

B. PRODUCTION

1. AMSPELL bi-monthly magazine (copy being forwarded under separate cover)

a. AMSPELL efforts during recent months have been mainly concentrated on the preparation of its new bi-monthly magazine. 8,000 copies of the magazine's first edition which was published in May 1966 were distributed as follows:

(1) 3,000 copies sent to Latin America
(2) 1,100 copies distributed by AMSPELL delegations
(3) 3,000 copies distributed among Cubans in the United States
(4) 100 copies were sent to AMSPELL contacts and student movements in Europe, Africa, Asia, Canada, etc.
(5) Members of the AMSPELL organization also received copies in which the AMSPELL internal bulletin was inserted. Each member was asked to promote the sale of subscriptions and advertising space as well as to seek persons who would collaborate with the magazine staff by contributing their talents.
(6) The remainder was distributed among the various embassies, official representations of governments and organizations, both in the United States and abroad, as well as among Cuban exile journalists and organizations.

2. AMSPELL Cuban mailing

Since March 1966, 1,000 envelopes containing AMSPELL propaganda have been mailed to Cuba on a monthly basis. This propaganda is directed particularly at students who support the regime (copies of the propaganda are being forwarded under separate cover).

3. Press

The majority of AMSPELL press releases have been in connection with the mistreatment of political prisoners by the Castro regime. Other releases concerned the aforementioned BOITEL campaign and a tribute to Cuban martyrs who gave their lives fighting against the BATISTA dictatorship in 1957. (Copies of the press releases are being forwarded under separate cover.)

C. FINANCIAL

1. Final payment of AMSPELL salaries and termination bonuses was made in February in line with the Station's reduction of financial support to AMSPELL. Under the present arrangement JMWAVE support is limited to $1,600 monthly, this includes the $200 monthly financial support payment to AMHINT-1's family, office overhead, and support for printing/distributing the bi-monthly publication.

2. The following amounts were expended by the Station in support of AMSPELL activities during the second half of FY 66:

Operational expenses	$ 9,929.74
Salaries and termination bonuses	6,200.00
Total expenditures	$16,129.74

D. FUTURE PLANS

It is anticipated that AMSPELL efforts in the near future will be directed at the upcoming CLAE meeting which is scheduled to be held in Havana 29 July to 9 August 1966.

PHILIP G. ELMARD

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Progress Report, November and December 1965

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA 23946, 24 November 1965

A. OPERATIONAL

1. General

During the period under review AMSPELL continued operations aimed at the student/youth target. AMSPELL sent a circular letter to students and youth in Cuba in an effort to establish a "dialogue" between these young people and AMSPELL. Other AMSPELL activities during this period are contained below.

2. Printed Propaganda.

a. Monthly AMSPELL Bulletin:

	November	December
To Cuba	4,800	4,800
To Latin America (Spanish)	2,900	2,900
To Latin America (French)	1,925	1,925
To Latin America (English)	1,925	1,925

b. The regular bulletin highlighted the following themes: The need for solidarity in the struggle for liberty for Cuban political prisoners; the new trend in Polish communism and its criticism toward the system; the attitude of Soviet students toward totalitarianism and the failure of Castro's plan to indoctrinate Cuban students. The December bulletin carried a special Christmas message. (Copies of the bulletin are being sent for Headquarters information under separate cover.)

3. Radio Propaganda

19-124-26/3

AMSPELL continued its regular weekly radio broadcast during

(Continued)

Attachment:
Prop Samples, USC ATT'D RIO/AN

CROSS REFERENCE TO

CS COPY

Distribution:
3- WH/C, w/att. USC
-ATT-

DATE TYPED: 17 Feb 66

DATE DISPATCHED: FEB 21 1966

DISPATCH SYMBOL AND NUMBER: UFGA 24575

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-26/3

14-00000

CONTINUATION OF DISPATCH | SECRET | UFGA 24575

November and December without interruption. Topics discussed on the program included: The war in Viet Nam; commentaries supporting work of student groups throughout the world in combating communism; news of student and youth activities in Cuba and Latin America; world news reports; and a special Christmas message in December.

4. Press Releases

During the period under review, AMSPELL press releases, themes of which are listed below, received replay as follows:

Diario las Americas: a. Tighter control over university councils in Cuba.

b. Activities of Cuban agents in Mexico.

c. The large number of relatives of high Cuban officials reported among refugees.

Bohemia Libre: a. Reports on the exodus.

b. Comments on Che Guevara's disappearance and his wife's condition.

AMHIM: a. AMSPELL comments on a Miami Herald article concerning statements by Cuban students regarding the incompatibility between Christianity and Communism.

b. Cuban agents reportedly responsible for demonstrations against Secretary of State Dean Rusk and Senator Robert Kennedy while on tours in Latin America.

c. Analysis of anti-Christian policies in Cuban universities.

B. FUNDS EXPENDED

	November	December
Salaries:	$ 2,250.00	$ 2,250.00
Operational Expenses:	$ 3,850.00	$ 4,150.00

C. FUTURE ACTIVITIES

An overall review of AMSPELL operations is currently being made by the Station. When discussions between the Station and AMSPELL are concluded, it is anticipated that Station support of the AMSPELL organization will be considerably reduced.

PHILIP G. ELMARD

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/Operational
AMBARB-54/AMSPELL

ACTION REQUIRED - REFERENCES

FYI

UFGA 23946 (Para. 4) Dated 30 November 1965

KULAMP contacted AMBARB-54 and in turn put in contact with Identity, which is a KULAMP operation located in New York. AMBARB-54 has not yet been placed on Identity's payroll but, according to KULAMP, will be employed when he has obtained some travel visas which will be necessary in his job assignment with Identity. His work will involve traveling to Latin America on a survey assignment for Identity.

Ernest A. LUSBY

Attachment:
1 - Iden - U/S/C/

Distribution:
3 - COS, JMWAVE with S/C/A

19-124-26/3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-5726 CS COPY	14 DEC 1965
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER: 19-124-26/3

TYPED: *8Dec 65

Distribution:
1 - Subj File
1 - WH/C/ESEC
1 - PP/Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/C/CA/PP	JOK	nea	5518

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
DC/WH/C/CA		[signature] C.T. Barnio
DODS		Bernice A. Smith
WH/C/MO	[illegible]	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH	11	[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

SECRET

SEPARATE COVER ATTACHMENT TO UFGW-5726

DATE: ____________________

IDENTITY: Freedom Fund

SECRET

DESK: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C8

☒ RID COPY

INFO FILE, VR, CE6, WE8, CA2, CA/O4, CI/ICS, FI, EE/ERIC, WH/C2

11 DEC 65 IN 12973

S E C R E T 111828Z

DIR INFO ATHE MADR CITE WAVE 7852

TYPIC MHSPAWN THUNIFORM

REFS: A. DIR 64401*

B. ATHE 7970 (IN 11828)

1. SUBJECT DELEGATION DEPARTED WAVE 10 DEC AFTER RECEIVING ASSURANCE FROM TSIRIMOKOS SECRETARY THAT MEETING POSSIBLE. FIRST SCHEDULED FOR 11 DEC BUT CHANGED TO 12 DEC DUE URGENT UN MATTER. WILL ADVISE OUTCOME.

2. MEMBERS DELEGATION: AMWORD-3 (IDEN A), AMBLEAK-1 (IDEN B) AND IDEN C.

S E C R E T

CFN 7852 64401 7970 10 TSIRIMOKOS 11 12 AMWORD-3 A AMBLEAK-1 B C

BT * REQUESTED WAVE COMPLY SEND DEL TO SEE GREEK DEPUTY MINISTER NY.

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING — ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING; ABSTRACT; MICROFILM

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC Operational
AMSPELL Progress Report, July-October 1965

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA 23069, 16 September 1965

A. OPERATIONAL ACTIVITIES

1. General

During the period under review, AMHINT/2 visited Caracas and turned in a report on the university situation in that country which was submitted in Reference. In addition to the normal propaganda activities, the AMSPELL group waged a campaign for the release of political prisoners and has intensified this campaign since the announcement of the "open door" policy on 28 September 1965.

2. Propaganda Production (samples forwarded under separate cover)

a. 4,800 copies of the bulletin were mailed into PBRUMEN each month. Over 6,000 copies of the international edition were sent monthly to addressees in Latin America and Western Europe. Among the main issues treated in the bulletins were: internal problems of PBRUMEN communism as a result of Ben Bella's overthrow; communist atrocities in Viet Nam; testimony of Alberto Muller on the secret executions in Communist PBRUMEN; the comments of Identity A with respect to the PBRUMEN situation, the exodus and Che Guevara's disappearance.

b. Miscellaneous press clippings and press releases are also forwarded under separate cover. Included is an article by AMHINT/2 on the student discontent in PBRUMEN which appeared in Identity B. Other articles and press releases were used by Identities B, C and D and by AMHIM.

(continued)

Attachment: USC (att.)
1- Prop samples
2-Iden List

Distribution:
3- WH/C, w/att. usc

CS Copy

2 att.

CROSS REFERENCE TO

DATE TYPED: 24 Nov 65

DATE DISPATCHED: NOV 30 1965

DISPATCH SYMBOL AND NUMBER: UFGA-23946

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-26/3

3. Radio Propaganda

AMSPELL continued its weekly radio programs and in addition prepared tapes for distribution to numerous Latin American radio stations. One such tape featured statements made by Alberto MULLER before his imprisonment. Local Spanish language stations also used AMSPELL tapes.

4. Other developments

In September, AMBARB/54 and two other members of AMSPELL resigned to seek other employment. The Station would appreciate current information regarding KULAMP's interest and possible employment of AMBARB/54 (per DIR 40414). He is an intelligent and capable individual and is currently investigating job possibilities in ZRMETAL with several international agencies.

B. FUNDS EXPENDED

	July	August	September	October
Salaries	$3,000.00	$3,000.00	$4,100.00*	$2,250.00
Operational Expenses	4,009.70	3,850.00	3,850.00	3,850.00
Totals	$7,009.70	$6,850.00	$7,950.00	$6,100.00

*Includes one month's salary as severance pay.

C. FUTURE PLANS

AMSPELL will continue its political action and propaganda activities during the coming months and will engage in special campaigns and press releases as current developments dictate.

Philip G. ELMARD

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER Separate Cover Attachment #2;UFGA 23946

IDENTITY LIST

Identity A. Carlos Andres Perez, former Venezuelan Minister of Interior.

" B. Diario las Americas

" C. Miami Herald

" D. Time Magazine

FORM 5-60 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO.

INDEX: ☐ YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

TOTAL COPIES 6

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH/C 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE

17 Nov 65 IN 96000

S E C R E T 162259Z

DIR CITE WAVE 7234 INGHURST ACTING

TYPIC MHSPAWN AMSPELL

REFS: A. DIR 52818

B. WAVE 7171 (IN 92601)

1. AMSPELL ISSUED 28 OCTOBER PRESS RELEASE TO EXPLOIT CHE GUEVARA DISAPPARANCE AND ALLEGED HOUSE ARREST GUEVARA'S WIFE. RELEASE REPORTS DOUBTS AND CONTROVERSY WITHIN OFFICIAL GOC CIRCLES OVER GUEVARA'S FATE AND CLAIMS GUEVARA'S WIFE PRACTICALLY UNDER HOUSE ARREST. POUCHING COPY PRESS RELEASE. AMSPELL USED SAME REPORT OVER RADIO. STATION HAS SEEN NO INDICATIONS REPORT PICKED UP BY PRESS.

2. AMSPELL WILL CONTINUE PLAY REPORTS ON GUEVARA AND FAMILY WHEN PEGS ARE AVAILABLE. HOWEVER STATION DOES NOT PLAN HAVE AMSPELL ENGAGE CAMPAIGN FOR RELEASE GUEVARA FAMILY AS THIS OUT OF CHARACTER FOR AMSPELL GROUP. ORIGINAL PROP PLAY INITIATED UNILATERALLY BY LIRCOCK-1 WAS CLEVER ATTEMPT TO PUBLICIZE GUEVARA CASE BUT NO SERIOUS CONSIDERATION GIVEN TO AMSPELL CAMPAIGN.

3. IF AMOTS DEVELOP USEFUL INFO PER REF A SUGGESTION STATION WILL PURSUE FURTHER.

S E C R E T

IN 96000
PAGE 2

CFN 7284 52318 7171 AMSPELL 28 CHE GUEVARA GOC NO INDICATIONS
NOT PLAN LIROOK-1 NO SERIOUS A
BT

RAMOT TRYING LOCATE RELATIVE OF GUEVARA.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING	ACTION	
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSPELL
Political Prisoners List

ACTION REQUIRED - REFERENCES

REFERENCE: WAVE 6425

Forwarded under separate cover is a list of political prisoners in Cuban jails. The list was compiled by the AMSPELL organization and contains the names and addresses of relatives who are living in the United States.

Philip G. Elmard

Attachments:
Political Prisoners List, usc ATT'D

Distribution:
3-WH/C, w/atts, usc

Removed from Project
CS Classification: 19-124-26/3
JOB # 68-772/19
Box: 4 Fold: 4

1 Atts.

CS COPY

19-124-26/3
~~19-124-26/4~~

DATE TYPED: 1 Nov 65

DATE DISPATCHED: NOV 4 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-23725

HEADQUARTERS FILE NUMBER: 19-124-26/3

CLASSIFICATION: SECRET

NOMBRE	DETENCION	CAUSA	AÑOS	PROVINCIA
A				
ALMOINA PEDLON, Carlos Francisco	Abril/61	212-61	30	Habana
ARMAS BLANCO Rene de	" "	127-61	5	Oriente
ARMAS BLANCO Carlos de		" "	5	"
ARENAS AMIGO, Alfredo Jesus	"	" "	3	"
ALBA MORRELL, Eugenio	"	" "	3	"
ALZUGARAY OLIVERA, Conrado	Dic-62	11 63	10	Matanzas
AMARO, Heriberto	"	" "	10	"
ARGUELLES-SOSA OROZCO, [illegible]	Dic-62	5 63	20	Sta. Clara
ANTON ASPIRI Evelio Severino	"	" "	20	"
ABAY GALINDO, Santiago Julian	"	" "	10	"
ALFONSO MARMOL, Ricardo [illegible]	"	" "	10	"
ALONSO MORA, Elio	"	" "	10	"
AVILA ESTRADA, Maximo	Abril 62	56 63	30	Habana
ARENCIBIA RIOS, Felix	Dic-62	11 63	9	Habana
ADENGO MARENTE, Roque	"	" "		"
ALVAREZ GONZALEZ, Modesto Hilario	"	" "		"
ALVAREZ CABARGA, Raul				
B				
BORROLLA ROQUETA, Roberto	Abril/61	127-61	10	Oriente
BARRIENTOS FERNANDEZ, Alejandro	Mayo 61	1?8-61	20	Habana
BERMUDEZ, Aniceto	Sept.61	473 6?	12	Habana
BACALLAO Nicasio				Matanzas
BETANCOURT ABREU, Luis				"
B ISAAC, Abraham	Dic-62	11 63	10	"
BARRERAS PEREZ, Celestino	-62	11- 63	9	Habana
BARREITO LORELLE, Josefina	"	" "	6	"
BALBUENA CORRAL, Felipe	"	" "	5	"
BLANCO SANJUAN, Mercedes	"	" "	3	"
BARRETO MASSON, Nicolas	"	" "	3	"
BEQUER DIAZ, Baldomero	"	" "	1	"
BASAVE GARRIGA, Martha	"	" "	1	"
BYRON, Miguel				
BASTIDA FERRER, Rafael	Feb-61	629- 63		Sta. Clara
C				
COPADO FERNANDEZ, Antonio	Sept. 60	405-60		Habana
CAOS PEREZ, Jorge		829-60	20	Sta.Clara
CARUSO PEREZ, Enrique	Abril-61	127-61	20	Oriente
CABALLERO OROZ, Gustavo	"	" "	10	"
CASTILLO FERRAL, Patrocinio	"	" "	5	"
CARBAJAL RODRIGUEZ, Julio	"	" "	5	"
CAGICEDO CAVAL, Carlos	"	" "	5	"
CABEZAS CABEZAS, Miguel	"	" "	3	"
CISNEROS LIMA, Juan	Marzo 61	227-61	10	Matanzas
CAY GISPERT, Raoul	Sept-62	484 62	20	Habana
CAY HERNANDEZ, Raoul	" "	" "	9	"
CALVO PORTE, Jose Luis	Dic. 62	11-63	10	Matanzas
CERVERA ARANGO, Armando	"	" "	30	"
CASTRO GARCES, Rafael				

CS COPY

S/Att. #1 UFGA-23725

(sigue en Pag. 2) 19-124-26/3

~~19-124-26/4~~

NOMBRES

A

ALMOINA PERLON, Carlos Francisco
ARMAS BLANCO Rene de — Jorge de Armas (hermano) 2448 S.W. 3 St. Miami
ARMAS BLANCO Carlos de
~~ARMAS-ARGCO, Alfredo Jesus~~
ALBA MORRELL, Eugenio
ALZUGARAY OLIVER, Rolando — Orlando Alzugaray (hermano)
AMARO, Heriberto — Berta Michelena 327 N.E. 1 Ave., Miami room 1014 Pacific House
ARGUELLES-ROSA OROZCO,
ANTON ASPIRI Evelio Severino
ABAY GALINDO, Santiago Julian
ALFONSO MARMOL, Ricardo Osmany
ALONSO MORA, Elio
AVILA ESTRADA, Maximo
ARENCIBIA RIOS, Felix
ADENOO MARENTE, Roque
ALVAREZ GONZALEZ, Modesto Hilario
ALVAREZ CABARGA, Raul

B

BORBOLLA ROQUETA, Roberto — Aida Roqueta (tía) 209 NE Blvd., Gainesville, Fla.
BARRIENTOS FERNANDEZ, Alejandro
BERMUDEZ, Aniceto

BACALLAO Nicasio
BETANCOURT ARTEU, Luis
B ISAAC, Abraham
BARRERAS PEREZ, Celestino
BARRETTO LOVELLE, Jose
BALBUENA CORREA, Felipe — Nilia Balbuena (hermana
BLANCO SANJUAN, Mercedes — Jorge de Armas Blanco (hijo) 2448 S.W. 3 St., Miami
BARRETO MASSON, Nicolas
BEQUER DIAZ, Baldomero
BASAVE GARRIGA, Martha
BYRON, Miguel
BASTIDA FERRER, Rafael

C

COPADO FERNANDEZ, Antonio — Virgilio Sanchez Ocejo-334 S.W. 8 Ave., Miami (tío)
CAOS PEREZ, Jorge
CA SUSO PEREZ, Enrique — Frank Casuso Pérez (hermano) c/o R. Ramos 1410 S.W. 19 Terr. Miami
CABALLERO OROZ, Gustavo — Mercedes Ramirez Manila 1053 Urb. Sta. Rita, Rio Piedras, P. Rico
CASTILLO FERRAL, Patrocinio
CARBAJAL RODRIGUEZ, Julio
CAICEDO CABAL, Carlos — Manuel A. del Valle (padrasto?) 1667 S.W. 10 St., Miami
CISNEROS LIMA, Juan
GAY GISPERT, Raoul — Anita D. Silveira (prima) 1309 Brickell Ave. Miami
GAY HERNANDEZ, Raoul — " " " " " "
CALVO FORTE, Jose Luis
CERVERA ARANGO, Armando — Mercedes Quintana 327 N.E. 1 Ave. Miami
CASTRO GARCES, Rafael

NOMBRE	DE [illegible]CION	[illegible]USA	AÑOS	PROVINCIA
C (continuacion)				
CEPERO LOPEZ, Pablo	Dic-62	[illegible]-63	30	Sta. Clara
CEPERO LOPEZ, Juan [illegible]	"	" "	30	"
CEPERO LOPEZ, [illegible]	"	" "	30	"
CRESPO GARCIA, Re[illegible]	"	" "	10	"
CENT RION NORIEGA, [illegible]	Abril-62	300-63	15	H abana
CRIADO GARCIA, Abel	Dic. 62	33-63	20	Habana
CARDENAS FACENDA, [illegible]	"	" "	0	"
CRISTO GONZALEZ, Heriberto del	"	" "	0	"
CRISPO GONZALEZ, [illegible] del	"	" "	0	"
CASUSO CASUSO, Enrique	"	" "	6	"
CABRERA [illegible], Ubaldo	"	" "	[illegible]	"
CAMIÑO CORRIPIO, [illegible] del Carmen	"	" "	3	"
CASANAS PEDROSOS Bruno Julio	"	" "	2	"
CARMENATE MIRANDA, Roberto	Abril-62	56-63	30	Habana
CASTRO, Valentin				
CASTILLO VERDECIA, Raimundo				
CASTRO Vicente				
CERRALLO, Oscar				
D				
DOMINGUEZ DIAZ, Josee		300-63	12	Habana
DURAN GALLARDO, Faustino	Dic-62	33-63	0	H abana
DIEGUEZ DE CORGUERA, [illegible] F.		" "	5	"
DIAZ [illegible]UELLER TARIO, [illegible]	"	" "	3	"
DIOS GONZALEZ, Claudio	Dic-62	11-63	5	Matanzas
DIEZ, Carmita	61		12	Cienfuegos-S.Clara
DIAZ, Hugo				
DIAZ VIDAL, Julio				
E				
ELIAS RIOS, Heriberto	Abril-61	127-61	3	Oriente
ESPINOSA VARONA, [illegible] J.E.	Dic.62	33-63	5	H abana
ESTRADA MICHELENA, Juan	"	" "		"
ESCARAMUZA PERRAMONT, Magdalena				
F				
FERNANDEZ MARTINEZ, [illegible] Bernabe	Abril		30	Habana
FERNANDEZ PLANA, Jose	Dic-59	51-61		Sta. Clara
FERNANDEZ PLANAS, Nicolas	Enero-61	2761-61		H abana
FONSECA PUIG Rafael	Abril-61	373-61	20	Habana
FERRER ORDONEZ, Juan	Abril-61	127-61	10	Oriente
FRAGELA RODRIGUEZ, [illegible]	"	" "	5	"
FONSECA TORRES, Benito	"	" "	3	"
FERRERA ALEMAN Roberto	Dic-61	1108-61	12	Matanzas
FLEXAS GOMEZ, George Leon	Sept	478-62	12	Habana
FERNANDEZ FUENTES, Claudio	Dic.	58-62	30	Habana
FERNANDEZ GALIENES, Salvador	Dic-62	4-63		Sta.Clara
FERNANDEZ REYES, Francisco	Dic-62	33-63	20	Habana
FE HERNANDEZ, Miguel de la	"	" "	0	"
FE DELGADO, Carlos de la	"	" "	3	"

(sigue pag. 3)

14-00000

NOMBRE DE

C (continuacion)

CEPERO LOPEZ, Pablo
CEPERO LOPEZ, Juan Gualberto
CEPERO LOPEZ, Reinaldo
CRESPO GARCIA, Regino
CENTURION NORIEGA, Antonio Miguel
CRIADO GARCIA, Abel
CARDENTEY FAGUNDO, Omar
CRISTO GONZALEZ, Heriberto del
CRISTO GONZALEZ, Rolando del
CASUSO CASUSO, Enrique Frank Casuso Pérez (hijo)c/o R.Ramos 1410 S.W.19 Terr.Miami
CABRERA RAMIREZ, Ubaldo
CABINO DORNIPIO, America del Carmen
CASANAS PEDROSO, Bruno Julio
CARMENATE MIRANDA, Roberto
CASTRO, Valentin
CASTILLO VENDRICIA, Raimundo
CASTRO Vicente
CERRALLO, Oscar

D

DOMINGUEZ DIAZ, Jaime
DURAN GALLARDO, Faustino
DIEREXSHE IR JORGUERA, Gonzalo V.
DIAZ ARGUELLES MARIO, Sar.
DIOS GONZALEZ, Claudio
DIEZ, Carmita
~~DIAZ, Hugo~~
DIAZ VIDAL, Julio

E

ELIAS RIOS, Heriberto
ESPINOSA VARONA, Rogelio J.B.
ESTRADA MICHELENA, Juan Berta Michelena(tia)327 N.E. 1 Ave.rm1014 PacificHouse Miami
ESCARAMUZA FERNANDEZ, Magdalena

F

FERNANDEZ MARTINEZ, Lino Bernabe Emilia Ma.,Lucía, y Lino Bernabé Fernández Luzarraga 3 hijos 1101 N.W. 26 St.Miami 633-1035
FERNANDEZ PLANA, Jose
FERNANDEZ PLANAS, Nicolas — Conchita Fdez.Plana,hermana, 1210 N.Taft St.Apt.208 Arlington, Va.
FONSECA PUIG Rafael
FERRER ORDONEZ, Juan Francisco Muller, 241 N.E. 24 St., Miami
FRAGELA RODRIGUEZ, Abilio
FONSECA TORRES, Benito

FERRERA ALEMAN Roberto
FLEXAS GOMEZ, George Leor
FERNANDEZ FUENTES, Rolando
FERNANDEZ GALIENES, Salvador
FERNANDEZ REYES, Francisco
FE HERNANDEZ, Miguel de la
FE DELGADO, Carlos de la

NOMBRE	DETENCION	CAUSA	AÑOS	PROVINCIA
F (continuacion)				
FERNANDEZ GARAY, Antonio	Dic–62	11–63	9	Habana
FERNANDEZ GARCIA, Sixta J.	"	" "	3	"
FUENTES CORDOVES, Gregorio de la	"	" "	3	"
FERNANDEZ PUIG, Tomas		61	30	Habana
FERNANDEZ , Jorge V.				"
G				
GUERRA CABRERA, Jose	Dic.	620–60		Habana
GRILLO GONZALEZ, Reinaldo	Abril–61	127–61	10	Oriente
GONZALEZ BARROSO, Bernardo	" "	" "	3	"
GONZALEZ LARA, Anselmo	Nov–61	1144–61	2	Matanzas
GARCIA HERNANDEZ, Orestes	Marzo–61	145–61	3	Habana
GARCIA ARMENGOL, Miguel	Abril–61	236–61	30	Habana
GOMEZ QUESADA, Osvaldo	Sept–62	478–62	20	Habana
GUERRA VIDAL, Ernesto	Dic–61	58–62	30	Habana
GONZALEZ NARCILIO, luis P.	"	" "	30	"
GONZALEZ CASTILLO, Carmelo N.A.	"	" "	30	"
GARRIDO ARGUELLES, Walter	"	" "	30	"
GOMEZ BOQUET, Juan Maria	Dic–62	5–63	10	Sta.Clara
GONZALEZ GONZALEZ, Gilberto Jesus	"	" "	10	"
GARCIA AGRAMONTE , Armando	"	" "	10	"
GARRIDO GARRIDO, Renato	Dic–62	11–63	5	Matanzas
GARRIDO PERDOMO, Leonardo	"	" "	5	"
GIBART , Nelson	"	" "	5	"
GUERRERO,ROBERTO	"	" "	30	"
GENGLER ERNER, Hans Max Franz	Marzo–62	30 0–63	30	Habana
GOMEZ BARRUECO, Ramiro	61		20	Oriente
GARCIA ROSALES, Lester	Sept–62	484–62	9	Habana
GONZALEZ , Carmelo	Dic–62	33–61	12	Habana
GOMEZ FONSECA, Fernando	"	" "	12	"
GONZALEZ MONTERO, Alfredo	"	" "	12	"
GONZALEZ GONZALEZ, Bernardo	"	" "	9	"
GONZALEZ RODRIGUEZ, Andres	"	" "	9	"
GARCIA VALDES, Waldo	"	" "	9	"
GARCIA TORO, Mario	"	" "	9	"
GONZALEZ HERRERO, Clara Gladys	"	" "	6	"
GARCIA CABRERA, Orestes	"	" "	3	"
GRAVERAN MORENO, Nelida	"	" "	3	"
GARCIA FERNANDEZ, Celestino J.	"	" "	3	"
GARCIA ALONSO, Martha	"	" "	3	"
GRAU MENA, Rafael	"	" "	3	"
GRILLO GONZALEZ, Reinaldo				
GONZALEZ SILVA, Ibrahin				
GONZALEZ GURBELO, Manuel		51–61		Habana
GARCIA C., Antonio				
GONZALEZ BORROTO, Jose				
GUTIERREZ , Jose Ramon				
H				
HURTADO MARTINEZ, David	Abril–61	127–61	5	Oriente

(sigue en pag. 4)

NOMBRE

F (continuacion)

FERNANDEZ GARAY, Antonio
FERNANDEZ GARCIA, Silvio J.
FUENTE CORDOVES, Gregorio de la
FERNANDEZ PEREZ, Tomas — Corina Perez (madre) 229 N.E. 24 St. Miami
FERNANDEZ, Jorge V.

G

GUERRA CABRERA, Jose
GRILLO GONZALEZ, Reinaldo
GONZALEZ BARROSO, Bernardo
GONZALEZ LARA, Anselmo
~~GARCIA HERNANDEZ, Orestes~~
GARCIA ARMENGOL, Miguel — Miguel y Digna García (padres) 2423 Biscayne Blvd. Miami
GOMEZ QUESADA, Osvaldo
GUERRA VIDAL, Ernesto — Delia E. Guerra (esposa) 312 S.W. 31 Ave., Miami, Fla.
GONZALEZ NARCILIO, Luis P.
GONZALEZ CASTILLO, Carmelo — c.o. Olga Castillo (tía)
GARRIDO ARGUELLES, Walter
GOMEZ BOQUET, Juan Maria
GONZALEZ GONZALEZ, Gilberto
GARCIA AGRAMONTE, Armando
GARRIDO GARRIDO, Renato
GARRIDO PERDOMO, Leonardo
GIBART, Nelson
GUERRERO, ROBERTO
GENOLLER KEHLER, Juan Mayorquez
GOMEZ BARRUECO, Ramiro
GARCIA ROSALES, Lester — Nelson García (hermano) St. Marys Jesuit H., St. Marys, Kansas
~~GONZALEZ, Orestes~~
GOMEZ FONSECA, Fernando
GONZALEZ MONTERO, Alfredo — Elila Balbuena
GONZALEZ GONZALEZ, Bernardo
GONZALEZ RODRIGUEZ, Andres
GARCIA VALDES, Waldo
GARCIA TORO, Mario
GONZALEZ HERRERO, [illegible]
GARCIA CABRERA, Orestes
GRAVERAN MORENO, Nelson
GARCIA FERNANDEZ, Celestino J.
GARCIA ALONSO, Martha
GRAU MENA, Rafael
GRILLO GONZALEZ, Reinaldo
GONZALEZ SILVA, [illegible]
GONZALEZ CUBELO, Manuel
GARCIA [illegible], Antonio — Eddy Crews
GONZALEZ BORROTO, Jose
GUTIERREZ, Jose [illegible]

H

HURTADO MARTINEZ, David

NOMBRE	DETENCION	CAUSA	AÑOS	PROVINCIA
H (continuacion)				
HERNANDEZ ROJO, Julio	Sept-62	454-62	30	Habana
HERNANDEZ PEREZ, Angel Manuel	Oct-62	508-62		Habana
HERNANDEZ MOREJON, Humberto	Dic-62	6-63	30	Sta. Clara
HURTADO LARA, Lazaro	"	" "	30	"
HEREDIA CASTANEDA, Manuel	Dic-62	12-63	5	Matanzas
HERNANDEZ PUJOL, Juan	"	" "		"
HACES DIAZ, Jose Antonio	Dic-62	13-63	1	Habana
HERNANDEZ, Osbon				
I				
IBAGUIRRE, Alfredo				
J				
JANE ARGUDIN, Luis	Abril-62	127-61	5	Oriente
JIMENEZ ROBERTO				
JIMENEZ , Gertrudis	Dic-62	4-63	3	Sta. Clara
JAMIS BERNAL, Kemel	"	" "		"
JUNCO MARTINEZ, Guillermo Clemente	Dic-62	11-63	5	Matanzas
K				
KAY GISPERT, Paul				
L				
LOPEZ CASALES, Lazaro Juan	Abril-62	56-63	30	Habana
LOPEZ ARENCIBIA, Elio	Dic-62	13-63	9	Habana
LINARES RODRIGUEZ, Jose de la C.	"	" "	30	"
LUNAS COPAS, Miguel Angel	"	" "	20	"
LUNAS OLARIO, Miguel Angel	"	" "	3	"
LORENZO ROBLES, Jose	"	" "	3	"
LAMADRID JUVIER, Bernardo	Dic-62	4-63		Sta. Clara
LOPEZ ADAY , Juan	Dic-62	5-63	20	Sta. Clara
M				
MULLER QUINTANA, Juan Antonio	Sept-60	403-60		Habana
MULLER QUINTANA, Alberto	Abril-61	127-61	30	Oriente
MARTI URCHAGA, Isidro	"	" "	3	"
MIRO SOTO, Jaime	Marzo-61	227-61	10	Matanzas
MENDIOLA FERNANDEZ, Jose Manuel	Mayo-61	191-61	12	Habana
MENENDEZ FERNANDEZ, Luis	Nov.	116 0-61		Habana
MORETON, Addon	Nov-60		10	Camaguey
MEDINILLA RODRIGUEZ, Angel Fco.	Dic-62	5-63	20	Sta. Clara
MACHADO MACHADO, Andres Avelino	"	" "		
MACHADO RISALA, Celestino	"	" "	10	"
MUCUERA PEREZ Martin	"	" "	10	"
MARTINEZ CALDERIN, Pedro	Dic-62	11-63	10	Matanzas
MIRABAL LOPEZ, Pedro	"	" "	30	"
MARTINEZ OSABA SOLIS, Eraiser	62	300-63	15	Habana
MORERA DEL CAMPO, Gerardo	Dic-62	13-63	20	Habana
MARROQUI [illegible], Julian	"	" "	12	"
MENENDEZ GONZALEZ, RAUL	"	" "	9	"

(sigue en pag. 5)

14-00000

NOMBRE

H (continuacion)

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HERNANDEZ PEREZ, Angel Manuel — c/o Nov. 30 de Nov. 631 S.W. Miami Ave.
HERNANDEZ MOREJON, Humberto
HURTADO LARA, Lazaro
HEREDIA CASTANEDA, Manuel
HERNANDEZ PUJOL, Juan
HACES DIAZ, Jose [illegible]
HERNANDEZ, Othon

I

IRACOYREN, Alfredo — Rosa Riva (madre) 223 Menores Ave. Coral Gables

J

JANE ARGUDIN, Luis — Julio Jané (hermano)
JIMENEZ ROBERTO
JIMENEZ, Gertrudis — Monserrate Casademón de Gomez, hija, 1730 E Valley Ave. Birgmingham, Ala.
JAMIS BERNAL, Kemel
JUNCO MARTINEZ, Guillermo [illegible]

K

[illegible]

L

LOPEZ CASALES, Lazaro [illegible]
LOPEZ ARENCIBIA, [illegible]
LINARES RODRIGUEZ, Jose [illegible]
LUNAS COBAS, Miguel Angel
LUNAS OLARIO, Miguel Angel
LORENZO PORTOS, Jose
LAMADRID JUVIER, Bernardo
LOPEZ ADAY, Juan

M

MULLER QUINTANA, Juan Antonio — Francisco y Sara Muller (padres) 241 N.E. 24 St. Miami
MULLER QUINTANA, Alberto — " " " " " "
MARTI URCHAGA, Isidro
MIRO SOTO, Jaime
MENDIOLA FERNANDEZ, Jose Manuel — Dulce Mendiola (hermana) USA
MENENDEZ FERNANDEZ, Luis
MORETON, Addon
MEDINILLA RODRIGUEZ, Angel Fco.
MACHADO MACHADO, Andres [illegible]
MACHADO RISALTA, Celestino
MUQUERA PEREZ Martin
MARTINEZ CALDERIN, Pedro
MIRABAL LOPEZ, Pedro
MARTINEZ OSADA SOLIS, [illegible]
MORERA DEL CAMPO, Gerardo
MARROQUI [illegible]EJO, Julian
MENENDEZ GONZALEZ, PAUL

NOMBRE	DETENCION	CAUS	AÑOS	PROVINCIA
M (Continuacion)				
MARTINEZ SARDINAS, Luis A.	Dic-62	33-63	9	Habana
MILIAN RIVERO, Manuel [illegible]	"	" "	9	"
MENENDEZ GONZALEZ, Rafael	"	" "	9	"
MAESTRI PEREZ, Raul	"	" "	6	"
MARTINEZ D,OSABA, Nelson	"	" "	6	"
MORENO CABRERA, Carlos M.	"	" "	5	"
MASPULEX LOPEZ, Antonio	"	" "	3	"
MORALES ALVAREZ, Enrique	"	" "	3	"
MARTINEZ RODRIGUEZ Celso				
MARTINEZ GARCIA, Eberto				
MARTI, JOSE				
MENENDEZ GONZALEZ, Pablo				
MONTES DE OCA, Ignacio				Matanzas
MARTINEZ, Juan Pedro				"
MARTINEZ JIMENEZ, Vicente		368-63	9	Habana
MELIAN CABALLERO, Angela	Dic-62	63	1	Camaguey
MENENDEZ, RICARDO	Enero-62		15	Habana
MORALES, Rene				
MORALES, Reinaldo				
MITRE Luis				
MARQUES, Rafael				
N				
NAUMAN UBEDA, Manuel	Dic-62	33-63		Habana
NUNEZ TRINCADO, Teresa	" "	" "		"
NICIOLINI, Pedro				Oriente
O				
O,FARRIL PEREZ, Agapito	Abril-61	127-61	3	Oriente
P				
PEREZ CARBONELL, Manuel	Abril-61	127-61	3	Oriente
PEREZ DIAZ-ARGUELLES Nicolas B.	Sept-62	484-62	20	Habana
PEQUENO VELO, Laureano	" "	" "	20	"
PENA FERNANDEZ, Roberto	" "	" "		"
PEDRAZA MARTI, Mario	Marzo-62	300-62	12	Habana
PEREZ DELGADILLO, Jose	Mayo-62	3-63	30	Habana
PARRA LEYVA, Diego	[illegible]-62	33-63	12	Habana
POLL VALDES, Wilfredo	"	" "	9	"
PEREZ HERNANDEZ, Benito	"	" "	6	"
PADRON CURBELO, Virgilio David	"	" "	6	"
PAZ VALDES, Martha de la	"	" "	3	"
PEREYO CABRERA, Jose Luis	Dic-62	11-63	30	Matanzas
PEREZ GONZALEZ, Leonel	"	" "		"
PINTADO, RAUL				
POVEDA PACHECO, Argimiro				Oriente
PENA, Oscar				
PENA, Jaime				Matanzas
PINEIRO MARINO, Julian				"

(sigue en pag- 6)

14-00000

NOMBRE

M (Continuacion)
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MAESTRI PEREZ, Raul   Angelina Pérez (tía) 534 N.E. 23 St. Apt.4, Miami
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MORENO CABRERA, Carlos M.
MASPULEX LOPEZ, Antonio
MORALES ALVAREZ, Enrique
MARTINEZ RODRIGUEZ Celso
MARTINEZ GARCIA, Eberto
MARTI, JOSE
MENENDEZ GONZALEZ, Pablo
MONTES DE OCA, Ignacio
MARTINEZ, Juan Pedro
MARTINEZ JIMENEZ, Vicente
MELIAN CABALLERO, Angela
MENENDEZ, RICARDO   Marta Hernández (novia) Manila 1053 Urb. Sta. Rita Rio Piedras Puerto Rico
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MARQUES, Rafael   Hilda Tabares (prima) 4046 S.W. 9 Terr., Miami

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NAUMAN UBEDA, Manuel
NUNEZ TRINCADO, Teresa
NICIOLINI, Pedro

O
O, FARRIL PEREZ, Ignacio

P
PEREZ CARBONELL, Manuel
PEREZ DIAZ-ARGUELLES Nicolas R.   Benito Perez Diaz (hermano)
PEQUENO VELO, Laureano
PENA FERNANDEZ, Roberto
PEDRAZA MARTI, Mario
PERES DELGADILLO, Jose   Conchita Modarse
PARRA LEYVA, Diego
POLL VALDES, Wilfredo
PEREZ HERNANDEZ, Benito   Benito Perez (hijo)
PADRON CURBELO, Virgilio
PAZ VALDES, Martha de la
PEREYO CABRERA, Jose
PEREZ GONZALEZ, Leonel
PINTADO, RAUL   Jose M. Pintado (hermano) 10276 N.E. 12 Ave. Miami
POVEDA PACHECO, Argimiro
PENA, Oscar
PENA, Jaime
PINEIRO MARINO, Julian

NOMBRE	DETENCION	CAUS	AÑOS	PROVINCIA
Q				
QUINTAIROS SANTISO, Roberto Jose	Mayo-62	300-63	20	Habana
QUEIPO CADENAS, Alfredo				
QUESADA RIOSECO, Ruben				
R				
RODRIGUEZ LEYVA, Victor	Abril-61	127-61	5	Oriente
RUIZ GUERRA, Francisco	"	" "	3	"
RUIZ HERRERA, Ricardo	Abril-61	1169-61	5	Matanzas
ROJAS LORENZO, Rodolfo	Agosto-61	48-61	9	"
RODRIGUEZ SANCHEZ, Omar	Oct-61		30	Camaguey
RUIDIAZ LEDESMA, Orestes	Abril-62	300-63	20	Habana
REYES VALDES, Carlos	Sept-62	478-62	12	Habana
RUBIERA FEITO, Carlos	Sept-62	484-62	30	Habana
RODRIGUEZ SARMIENTO, Gerardo				
RODRIGUEZ TOIMIL, Rafael				
RODRIGUEZ-GALDO MARTIN, Francisco	Dic-62	5-63	10	Sta. Clara
REYES GARCIA, Manuel	Mayo-62	3-63		Habana
ROBAU VIDAL, Mariano Mario	Dic-62	33-63	9	Habana
ROJAS LORENZO Nelie	"	" "	9	"
RAMIREZ, ANTOnio	Feb-62			Habana
RASPAL Carlos,				
ROJAS MOYA, Rodolfo	Dic-62	59-63	12	Habana
S				
SABORIT LEYVA, Mario	Abril-61	127-61	3	Oriente
SARABASA GARCIA VELEZ, Ricardo	"	372-61	9	Habana
SUAREZ PUIG, Juan Vicente	Sept-62	484-62	20	Habana
SOWERS GOMEZ, ALBerto	Mayo-62	3-63		Habana
SIMON FERRER, Jose R.,	Dic-62	11-63	5	Matanzas
SUAREZ RODRIGUEZ, Juan	"	" "	30	"
SANTOS, Felipe Armando de los	"	" "	10	"
SANTA CRUZ HECHAVARRIA, Bertha Maria	Mayo-62	300-63	6	Habana
SOWERS GOMEZ, Antonio Luis	"	" "	20	"
SUAREZ GONZALEZ, Rafael	"	" "	9	"
SAPAS NICOLADES, Manuel	Dic-62	33-63	30	Habana
SANTOS GOMEZ, Rene	"	" "	20	"
SALESA LOPEZ, Mario	"	" "	6	"
SIERRA COPO, Justo Luis	"	" "	6	"
SOMEILLAN RIBALTA, Felicite	"	" "	1 (domicilio)	"
SANCHEZ PRADO, Alberto				
SILVA, Roberto				
SANCHEZ GARCIA, Magardo				
T				
TORRE FERNANDEZ, Francisco de la	Dic-62	11-63		Matanzas
TEJERA OLITE, Rafael Antonio	Dic-62	5-63	10	Sta. Clara

(sigue en pag-7)

NOMBRE

Q

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R

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RUIDIAZ LEDESMA, Orestes

REYES VALDES, Carlos

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RODRIGUEZ POIMIL, [illegible]

RODRIGUEZ GALDO NAGUIN, [illegible]

REYES GARCIA, Manuel

~~ROBAU VIDAL, [illegible]~~

ROJAS LORENZO Nelie

RAMIREZ, ANTOnio

RASPAL Carlos,

ROJAS MOYA, Rodolfo

S

SABORIT LEYVA, Mario

SARABASA GARCIA VELEZ, [illegible] — Ricardo Sarabasa (padre) Apdo Altamira Caracas V.

SUAREZ PUIG, Juan Vicente

SOWERS GOMEZ, ALBerto — Guillermo Sowers(tío) 401 N.E. 29 St. Miami

SIMON FERRER, Jose

SUAREZ RODRIGUEZ, Juan

SANTOS, Felipe Armando de Jos

~~SANTA CRUZ HECHAVARRIA, [illegible]~~

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SUAREZ GONZALEZ, Manuel

SABAS NICOLADES, Manuel

SANTOS GOMEZ, Rene

SALESA LOPEZ, Mario

✓ SIERRA COTO, Justo Luis

SOMEILLAN RIBALTA, Feliciate

SANCHEZ PRADO, Alberto

SILVA, Roberto — Conrada Robles, 2783 N.W. 21 Terr., Miami

SANCHEZ GARCIA, Nagardo

T

TORRE FERNANDEZ, Francisco de la

TEJERA OLITE, Rafael Antonio

NOMBRE

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QUINTAIROS SANTISO, oberto Jose Antonio Quintairos(hermano)c/Sta.Rita, R.Pied P.Rico Marta Hdez.Manila 105

QUEIPO CADENAS, Alfredo

QUESADA RIOSECO, uben

R

RODRIGUEZ LEYVA, Victor

RUIZ GUERRA, Francisco

RUIZ HERRERA, icardo Lídice y Albor Ruiz(hijos) 2762 N.W. 15 St. Miami 634-6753

ROJAS LORENZO, odolfo

RODRIGUEZ SANCHEZ, Omar

RUIDIAZ LEDESMA, Orestes

REYES VALDES, Carlos

RUBIERA FEITO, Carlos Vicente Rubiera 2 S.W. 17 Ave. Apt.203,Miami

RODRIGUEZ SARMIENTO, [illegible]

RODRIGUEZ POIMIL, [illegible]el

RODRIGUEZ GALDO MARTIN, [illegible]

REYES GARCIA, Manuel

~~ROBAU VIDAL, [illegible]~~

ROJAS LORENZO Nelie

RAMIREZ,ANTOnio

RASPAL Carlos,

ROJAS MOYA, odolfo

S

SABORIT LEYVA, Mario

SARABASA GARCIA VELEZ, [illegible] Ricardo Sarabasa (padre)Apdo Altamira Caracas V.

SUAREZ PUIG, Juan Vicente

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SIMON FERRER, Jose ,

SUAREZ RODRIGUEZ, Juan

SANTOS, Felipe Armando de los

~~SANTA CRUZ ECHAVARRIA, [illegible]~~

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SABAS NICOLADES, Manuel

SANTOS GOMEZ, Rene

SALESA LOPEZ, Mario

✓ SIERRA COTO, Justo Luis

SOMEILLAN RIBALTA, Feliciano

SANCHEZ PRADO, Alberto

SILVA, Roberto Conrada Robles, 2783 N.W. 21 Terr.,Miami

SANCHEZ GARCIA, Magardo

T

TORRE FERNANDEZ, Francisco de la

TEJERA OLITE, Rafael Antonio

NOMBRE

T (continuacion)
TORRES MENA, Pablo de la
TORRES MENA, Angel
TORRES GARCIA, Raul
TARABELA, Francisco
TORRES, Raimundo

V

VILLANUEVA MARTINEZ, Manuel c/o Nov.30 de Nov. S.W. 12 Ave.
VARONA PRIMELLES, Jose [illegible]
VERDECIA CASTILLO, Lo[illegible]
VERDECIA CASTILLO, L[illegible]
VEGA URQUIZA, Mario Leonides Jose F. Azor, O'Neill 140, Hato Rey, Puerto Rico
VALDES CARRERA, Pelix
VALDES D,WOLF, olando
VALDES DE ARMAS, Juan [illegible]
VELIZ CASTELLANOS, Clemente
VELIZ CASTELLANOS, Antonio
VARGAS CARBO, Mario
VILLAMIL SANTORRES, Jose
VICENS VEGA, Francisco
VICENS VALDES, Raul
VALERE LLENES, Saturnino
VILLARQUIDES [illegible]
VAZQUEZ RODRIGUEZ, Jose Manuel
VARGAS SARMIENTO, Pedro

Z

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DIAGO, Jorge Ma.Antonia Diago(hija)117 Rusell Ave.Buffalo N.Y.
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VILLARQUIDES, Agata Ma. - Tete Rodriguez, Unidad Revolucionaria, Miami

NOMBRE

T (continuacion)
TORRES MENA, Pablo de la
TORRES MENA, Angel
TORRES GARCIA, Raul
TARABELA, Francisco
TORRES, Raimundo

Y
VILLANUEVA MARTINEZ, Manuel c/o Nov.30 de Nov. S.W. 12 Ave.

VARONA PRIMELLES, Jose Antonio
VERDECIA CASTILLO, Lorenzo
VERDECIA CASTILLO, L[illegible]
VEGA URQUIZA, Mario Leonides Jose F. Azor, O'Neill 140, Hato Rey, Puerto Rico

VALDES CARRERA, Felix
VALDES D, WOLF, Orlando
VALDES DE ARMAS, Juan Humberto
VELIZ CASTELLANOS, Clemente
VELIZ CASTELLANOS, Antonio
VARGAS CARBO, Mario
VILLAMIL SANTORRES, Jose
VICENS VEGA, Francisco
VICENS VALDES, Raul
VALERO LLENES, Saturnino
VILLARQUIDES [illegible]
VAZQUEZ RODRIGUEZ, Jose Manuel
VARGAS SARMIENTO, Pedro

Z
ZALDIVAR SERRANO, Clara Norma
ZALDIVAR, Armando María Zaldívar(tía)577 S.W. 5 St. Apt.1, Miami

CORUJO BLANCO de Perez, Hilda Lino Pérez Gomez(marido)Bldg.66 Opa-Laoka AirPort
Hernandez Loredo, Humberto Maria Hortensia Hernandez(hija)3333 293St. Willowi Ch, OHIO
DIAGO, Jorge Ma.Antonia Diago(hija)117 Rusell Ave.Buffalo N.Y.
PATINO GONZALEZ, Francisco J.-Marta Patino(hermana)3221 S.W. 5 St., Miami
VILLARQUIDES, Agata Ma. - Tete Rodriguez, Unidad Revolucionaria, Miami

DISPATCH	CLASSIFICATION SECRET	PROCESSING

TO: Chief, WH

INFO: COS, Caracas

FROM: Chief of Station, JMWAVE

PROCESSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

SUBJECT: DYVOUR/PBRUMEN/AMSPELL/Operational
AMHINT-2 Trip to Caracas

ACTION REQUIRED - REFERENCES

AR: FYI

1. Subject, Identity A, recently visited Caracas for the purpose of obtaining his residence visa and while there was in contact with the local AMSPELL delegation as well as with representatives of the major student political groups at the Central University in Caracas (UCV). AMHINT-2 was particularly interested in promoting a productive working relationship between AMSPELL in Caracas and Identity B, which appears to be a new Christian-oriented group organized to provide Liceo students with courses and seminars in fighting communism. A copy of the Identity B brochure is being forwarded under separate cover No. 1.

2. On his return, AMHINT-2 reported on the present composition of the local AMSPELL group. He indicated that Identity C, who first joined AMSPELL in 1960 in Cuba and who recently arrived in Venezuela from Santo Domingo, has replaced Identity D as leader of the group. A list containing the names of the other members of the delegation, as well as a brief description of their AMSPELL duties, is also forwarded under separate cover, Attachment No. 2.

3. At present, the AMSPELL group in Caracas is concentrating its efforts on working with Identity B and in maintaining good relations with the press in order to carry out propaganda at the least cost with such groups as the Jose Marti Patriotic Club and the UCE.

4. The AMSPELL delegation is in contact with a number of student political leaders not only at UCV but at several of the other universities. These contacts include Identities E, F, G, H and I.

PHILIP G. ELMARD

Attachments:
1. Brochure, u/sc
2. Description of Duties, u/sc
3. Identities, u/sc

DISTRIBUTION:
3-WH, w/3 attachments
2-WH/C, w/attachment Nos. 1&3
2-COS, Caracas, w/attach Nos 2&3

CS COPY

DATE TYPED	DATE DISPATCHED
7 Sept 65	SEP 16 1965

DISPATCH SYMBOL AND NUMBER: UFGA 23,069

HEADQUARTERS FILE NUMBER: 19-124-26/3

CLASSIFICATION: SECRET

1 att.

IDENTITIES:

A. Manuel Salvat Roque.

B. "OSEEM" - Oficina al Servicio del Estudiantado de Educacion Media.

C. Lazaro Farinas

D. Enrique Baloira.

E. Regulo Arias.

F. Guillermo Alvarez Bajcires.

G. Humberto Celi.

H. Carlos Artimani Gasperi, President of the FCU at the University of Zulia.

I. Oscar Yanez, Director of OSEEM.

Distribution:
3 - WH, u/sc
2 - WH/C, u/sc
2 - COS, Caracas,u/sc

PRINCIPIOS ESENCIALES DEL GREMIALISMO ESTUDIANTIL

Un Centro de Estudiantes, para considerarse ORGANISMO GREMIAL, debe distinguirse por su:

UNICIDAD:

— Debe ser único: por eficacia, conveniencia económica, educación del estudiante en materia de solidaridad y fundamentos legales de representatividad de TODO el estudiantado.

— En muchos países (el nuestro) no se da por la violenta división política.

NEUTRALIDAD:

— No puede identificarse con intereses de grupo.

— Su formulación aparece en un artículo de los estatutos que señala la aconfesionalidad y el apartidismo del gremio.

— No significa desinterés por las actividades religiosas o políticas.

— Tampoco puede significar la neutralidad, que el gremio no puede pronunciarse frente a la realidad: contra el engaño y en favor de la verdad.

DEMOCRACIA INTERNA:

— Principio que tiende a promover y a garantizar la libre contribución de todos los estudiantes en todo lo que atañe a la vida misma del Gremio Estudiantil.

REPRESENTATIVIDAD:

— Un Centro de Estudiantes debe ser el UNICO gremio estudiantil de derecho y de hecho.

— La Unicidad y la Democracia Interna son bases de la Representatividad.

— Lo fundamental es el contenido: SERVICIO DEL BIEN COMUN ESTUDIANTIL.

HACIA UN GREMIALISMO ESTUDIANTIL VENEZOLANO

Graficas Alter — Telf 55 52 02 10.000

O FICINA AL S ERVICIO DEL E STUDIANTADO DE E DUCACION M EDIA

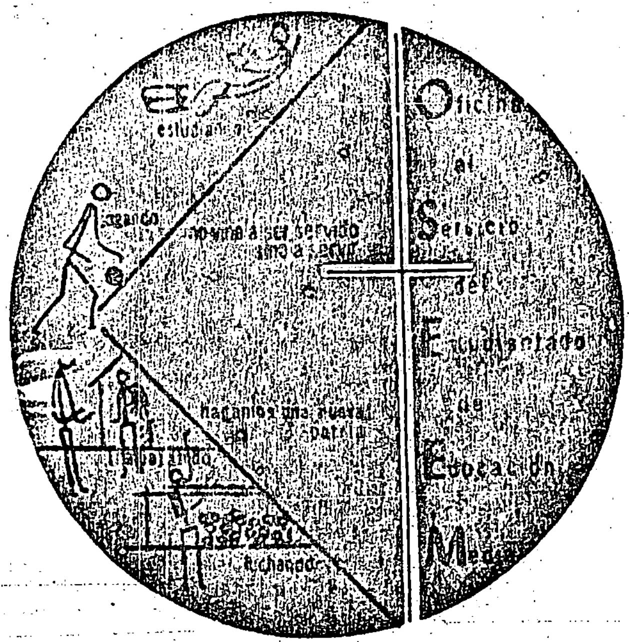
ESTUDIANDO... • JUGANDO • TRABAJANDO... • LUCHANDO • HAGAMOS NUEVA PATRIA

DIRECCION PROVISIONAL:

QUINTA ARAGONESA - LOS CAOBOS

(FRENTE A LA ESTATUA DE C. COLON)

TELEFONO 55 54 01



Que es O. S. E. E. M.?

OSEEM

es una Oficina al **Servicio del Estudiante de Educación Media.**

OSEEM

es una **Oficina de Formación**

OSEEM

es una **Oficina de Orientación Gremialista**

OSEEM

es una **Oficina Relacionadora de los Estudiantes Cristianos**

OSEEM

es una **Oficina al Servicio de todo el Estudiantado de Educación Media**

OSEEM

es una **Oficina Animadora de la vida Estudiantil**

> **OSEEM**
>
> nació para servir: al Movimiento Estudiantil Venezolano.

Que servicios presta O. S. E. E. M.?

.. Ofrece al Estudiante una formación social, cultural, humana y espiritual.

Da al Estudiante los implementos indispensables para crear una conciencia gremial en su ambiente y despolitizar su institución educacional.

..Crea en el Estudiante cristiano el "Espíritu de Unidad" .. Todos los cristianos construimos una comunidad, aspiramos los mismos ideales, deseamos una nueva Patria .. Auna los esfuerzos de todos los cristianos.

.Pretende colaborar y servir en la renovación de la Educación Media, estudiar los actuales problemas de Educación y colaborar en la transformación de sus estructuras para que cumplan lo mejor posible con su objeto.

...Pretende dinamizar la vida humana, social, cultural, deportiva, etc. del estudiantado de Educación Media, mediante servicios "ad hoc"...

> **NO VINE A SER SERVIDO, SINO A SERVIR**

En síntesis...

O. S. E. E. M. es

I.o Servicio de

FORMACION Y ACCION

OSEEM

- **Formación**
  - Religiosa
  - Cívica
  - Social
  - Cultural
- **Acción**
  - Cívica
  - Gremial

Servicios

- Culturales
- Religiosos
- Cívicos
- Económicos
- Recreativos
- Estudiantiles

IIo. Servicio de

COORDINACION

OSEEM

↓ ↓ ↓

COORDINACION

↑ ↑ ↑

Estudiantes Cristianos de Educación Media

14-00000

I) DELEGACION DEL D.R.E.

Hasta nuestro viaje a Caracas el delegado era Enrique Baloira, quien fue sustituido debido a su decision de venir a seguir estudios en Estados Unidos. El nuevo delegado es Lazaro Fariñas, quien es miembro del D.R.E. desde 1960 en Cuba dentro de la Pre-Universitaria y luego en Accion y Sabotaje. En el exilio participo dentro de la seccion militar y mas tarde en Santo Domingo como delegado ocupado en resolver los asuntos pendientes despues de la paralizacion del plan militar. Lleva alrededor de un mes en Venezuela.

Antonio Yañiz, miembro del DRE. desde Cuba en 1960. Actuo como Coordinador Provincial de Las Villas. Mas tarde vino al exilio y se infiltro a principios de 1961 clandestinamente en coordinacion con nuestros amigos para preparar un alzamiento en Las Villas. En 1961 llega a Caracas incorporandose a la delegacion. Mas tarde trabaja con un grupo de [illegible] en actividades de Inteligencia en coordinacion con los "[illegible]. En la actualidad estudia Medicina en la Universidad Central donde [illegible] el trabajo de la delegacion.

Jose Miguel Gonzalez Llorente, acaba de terminar estudios de [illegible] en la Universidad Catolica en Caracas. Es encargado de Propaganda de la delegacion. Es necesario recalcar que el trabajo de Propaganda es [illegible] mucho mayor reducido despues de terminar las relaciones entre la delegacion y nuestros amigos, manifestandose unicamente en notas de prensa y relaciones personales con periodistas y organos de publicidad. En estos momentos Jose Miguel se encuentra fuera de Caracas pues fue enviado por unos meses a España por la compania donde trabaja en asuntos de publicidad

Lula Santos, igualmente trabajo dentro del DRE desde 1960. En la actualidad estudia Psicologia en la Universidad Catolica donde desempena su labor del DRE. Su trabajo especial consiste en asuntos relacionados con la Secretaria de la Delegacion.

Guillermo Boza , estudia en la Universidad Catolica dentro de la Facultad de Sociologia. Ademas trabaja en el Instituto Venezolano de Accion Comunitaria(IVAC) ocupado en conferencias y charlas a campesinos para incorporarlos a un trabajo de desarrollo comunitario. En este campo desenvuelve actividades de la delegacion.

Sergio Gomez, Actualmente trabaja como Vice-Generente de la Empresa de Television "Vene-Vision". Es miembro del DRE. desde 1960 en Cuba. Su actividad dentro de la delegacion es de colaboracion en diversos asuntos pues carece de tiempo para algo especifico. La importancia basica es la influencia dentro de una estacion de Television, paralizando noticias que alienten o favorezcan el comunismo.

Pacifico Calera, estudia en la Universidad del Zulia junto con Aurelio Bussot. Viven en Maracaibo donde mantienen la delegacion especialmente en actividades de relaciones estudiantiles. Tienen una gran amistad con Carlos Artimani Gasperi(presidente de la Federacion de Centros Universitarios del Zulia) de inspiracion social-cristiana.

German Adolfo Maleiro, Venezolano que estudia derecho en la Universidad de Carabobo. Reside en Valencia. No es miembro de la delegacion pero realiza las actividades correspondientes en los campos de propaganda y relaciones. Trabaja en el Rectorado de la Universidad teniendo acceso a las listas de estudiantes. En caracas se paso una lista de estudiantes comunistas de aquella Universidad brindada por este contacto. Al mismo tiempo se senalo la importancia de mantener relaciones con el a nuestros amigos.

[illegible]CIPIOS ESENCIALES DEL [illegible] ESTUDIANTIL

[illegible] Centro de Estudiantes, para considerarse ORGANISMO [illegible], debe distinguirse por su:

[illegible]DAD:

– Debe ser [illegible], por eficacia, conveniencia económica, [illegible] solidaridad y fun- [illegible] de TODO el estu- [illegible].

[illegible]

[illegible]

[illegible]

OFICINA AL SERVICIO DEL [illegible]TADO DE [illegible] EDUCACION [illegible]

[illegible]

ESTUDIANDO... o JUGANDO... o TRABAJANDO... o [illegible]ANDO... [illegible]

es una Ofi... [illegible]

...Creo en el Estudiante cristiano el "Espíritu de Unidad" ... [illegible] ... esfuerzos de todos los ciudadanos.

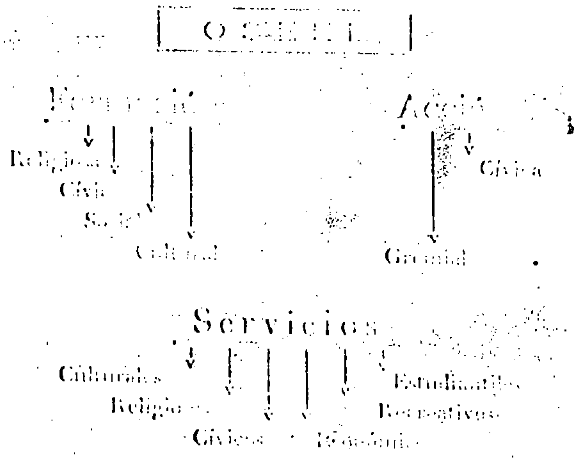
...Pretende ... y servir en la renovación de ... Educación ... los ... problemas de Educación y ... en la transformación de sus estructuras ... posible ... su objeto.

es una Ofi... [illegible] ... la vida Estudiantil

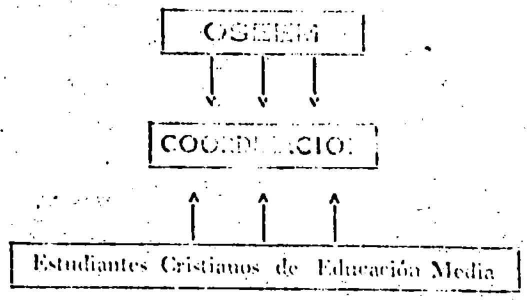
...Pretende dinamizar la vida humana, social, cultural, deportiva, etc. del estudiantado de Educación Media, mediante servicios "ad hoc"...

> OSEEM
> ... nació para servir al Movimiento Estudiantil Venezolano.

> NO VINE A SER SERVIDO, SINO A SERVIR



Ho. Servicio de



14-00000

INDEX: [ ] YES [X] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 27

49 SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	PP	5	CA
2		6	C
3	MO	7	P
4		8	

FROM JMWAVE

ACTION WH/C8 [X] RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

UNIT TIME BY

INFO FILE VR, DO 4, DO/H 3, WH 8, CI/OA

12 SEPT, 50330

ACTION

SECRET 112038Z

DIR INFO DOST CITE WAVE 5664

TYPIC AMSPELL

REF: DIR 40414

1. ALTHO AMBARB-54 STILL CONNECTED WITH AMSPELL, AND CONSIDERED VALUABLE ASSET WITHIN AMSPELL, HE PLANS LEAVE AREA END OF SEPT TO SEEK EMPLOYMENT IN HQS AREA AT HIGHER SALARY WITH MORE CAREER POTENTIAL WITH PRIVATE FIRM OR INTERNATIONAL AGENCY. PRESENT AMSPELL SETUP AND SALARY PREVENT MAXIMUM UTILIZATION OF AMBARB-54 WHOM WAVE ASSESSES AS INTELLIGENT CAPABLE AGENT.

2. IF AMBARB-54 IS NOT OF INTEREST OF DYVOUR IN SOME OTHER CAPACITY, WAVE HAS NO OBJECTIONS TO KULAMP CONTACT.

SECRET

CFN 5664 40414 AMBARB-54 AMSPELL SEPT HQS NOT OF NO OBJECTIONS

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 27

SECRET

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PERSON/UNIT NOTIFIED

FROM: JMWAVE

ACTION: WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, WH/C 8, CA 2, CA/PROP, CI/OPS, CI/IC 2, CI/OA

File Amspell

SECRET 122323Z 12 JUL 65 IN 09903

SDOM INFO DIR CITE WAVE 3887

TYPIC MHSPAWN

REF SDOM 5890 (IN 05918)

1. AMSPELL HAS 16MM BEFORE-AND-AFTER COMPARISON CONDITIONS REGIMEN, ENTITLED "LA CUBA DE AYER." ALTHOUGH NOT HIGHEST PROFESSIONAL QUALITY, FILM CONSIDERED SATISFACTORY FOR TV SHOWINGS (HAS BEEN SHOWN IN WAVE AREA AT SPANISH-LANGUAGE MOVIE THEATERS AND AT ORGANIZATIONAL MEETINGS).

2. SUGGEST EMADLIB-1 WRITE AMSPELL (IDEN).

SECRET

SECRET

CFN 3887 5890 AMSPELL 16MM "LA CUBA DE AYER." NOT HIGHEST TV SPANISH EMADLIB-1

BT

14-00000

INDEX: ☒ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 27

SECRET

GROUP 1

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH 2

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE, VR, WH/C2, CA2, CA/PEG, CI/OPS, CI/IC2, CI/OA

S E C R E T 122334Z 12 JUL 65 IN 09904

SDOM INFO DIR CITE WAVE 3888

TYPIC MHSPAWN

REF WAVE 3887 (IN 09903)

DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

2893 NORTH WEST SEVENTH STREET

MIAMI, FLORIDA.

TELEPHONE: 633-3508.

SECRET

S E C R E T

CFN 3888 3887 DIRECTORIO REVOLUCIONARIO ESTUDIANTIL 2890 NORTH WEST SEVENTH STREET MIAMI FLORIDA 633-3508

BT

14-00000

INDEX: ☐ YES ☐ NO   File AMSPELL

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE   TOTAL COPIES 28

17   SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	PP	5	MMO
2		6	CA
3	FI-TG	7	D
4	RR	8	

FROM JMWAVE

ACTION WH/C-8   ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT   TIME   BY

INFO FILE VR, FE6, CA/O4, CA2, CA/PROP, CI/OPS, CI/IC 2, FI, FI/INT

SECRET 061600Z   6 JUL 65 IN 05693

DIR INFO TOKY CITE WAVE 3533

TYPIC AMSPELL IDENTITY

1. AMSPELL INVITED BY JAPAN STUDENT ASSOCIATION SEND OBSERVER ATTEND INTERNATIONAL STUDENT CONFERENCE JAPAN 19 JULY - 9 AUGUST. HOWEVER NO FUNDS OFFERED TO COVER TRAVEL EXPENSES.

2. PLS ADVISE IF AMSPELL ATTENDANCE DESIRED.

(Conservative Group)

SECRET

CFN 3533 AMSPELL JAPAN 19 JULY 9 AUGUST NO FUNDS

BT

CHACONAS

HARR[illegible]

SECRET

CONTAIN[illegible]

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES 7

84 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH/C 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO VR FILE CA2, CA/PROP.

S E C R E T 262212Z

DIR CITE WAVE 3333

TYPIC PSYCH

REF DIR 20523 *

26 JUN 65 IN 99758

AMSPELL WORKING ON PRESS RELEASE WITH IDEN FOLLOWING REF GUIDANCE, ATTRIBUTING BASIC STORY TO INSIDE UNIVERSITY SOURCES. EXPECT IDEN WIRE SERVICE ARTICLE 28 JUNE. WAVE RADIO ASSETS AND AMHIM WILL PICK UP FOR WIDER PLAY AND EDITORIALIZING.

S E C R E T

* RE. PROP EXPLOITATION OF N.Y TIMES AND WASH. POST ARTICLE

CFN

SECRET

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 14

34 SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM: JMWAVE

ACTION: WH/C 8 — ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, CA 2, CA/PROP

S E C R E T 260?12Z

DIR CITE WAVE 3534

TYPIC PSYCH

26 Jun 65 IN 99757

REF WAVE 3533 IN 99758

IDEN: ADOLFO MERINO, UPI, REP.

S E C R E T

CFN

SECRET

14-00000

MESSAGE FORM 18

46 SECRET

ORIG: S. CHACONAS:car
UNIT: WH/C/CA/PP
EXT: 6678
DATE: 24 MAY 65

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	SS
2		6	
3	mmo	7	D
4	CA	8	

25 MAY 65 22 07z

TO: JMWAVE SANTIAGO

FROM: DIRECTOR

CONF: WH/C 8

INFO: VR, FILE, WH 7, C/OA

TO WAVE INFO SAGO CITE DIR 13438

TYPIC AMSPELL FUBIAS

REF: WAVE 2106 (IN 73874)*

FUBIAS-5 PLACEMENT BEING DISCUSSED WITH OTHER KUBARK COMPONENTS. WILL ADVISE.

END OF MESSAGE

CHACONAS
HARRISON
OTT
GONZALEZ

WH/C Comment: *Suggests F-5 may be used elsewhere L.A.

C/WH/C/CA
C/WH/C/MO
WH/4 Michael C. Capraro (phone)

DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

JOHN L. HART
DC/WHD/C
AUTHENTICATING OFFICER

25-21

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Copy No.

INDEX [ ] YES [ ] NO
CLASSIFY TO FILE NO. 19-124-26
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 9

SECRET

PERSON/UNIT NOTIFIED

19-124-26

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 8

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UNIT TIME BY

INFO VR. FILE WH7, CI/OA, PG2

SECRET 222047Z

DIR INFO SAGO CITE WAVE 2136

22 May 65 IN 73874

TYPIC AMSPELL FUBIAS

REF A. DIR 12292 *

B. SAGO 5581 **

1. WAVE HAS NO PLANS USE FUBIAS-5 (201-288237) LOCALLY. AFTER HIS ARRIVAL WAVE AREA, STATION WILL DISCUSS HIS QUALIFICATIONS WITH AMHINT-2. HOWEVER, HE WILL BE PLACED AMSPELL PAYROLL ONLY IF AMSPELL NEEDS REPLACEMENT AS STATION DOES NOT INTEND INCREASE PAYROLL.

2. DEFER HQS RE USE ELSEWHERE LATIN AMERICA. REF B INDICATES FUBIAS-5 HAS STRONG SENSE LOYALTY TO AMSPELL. TO AVOID PROBLEMS DIVIDED LOYALTY, SUGGEST RECRUITMENT FOR LATIN AMERICAN ASSIGNMENT SHOULD BE SINGLETON BASIS WITH NO COVER OR OTHER RELATIONSHIP WITH AMSPELL.

* RE TERMINATION FUBIAS PROJECT

** CABLE OVER A YEAR OLD.

SECRET

CFN

SECRET

WH/C/ES

19-124-26/3

22 May 65

FORM 1-64 1389 OBSOLETE PREVIOUS EDITIONS

RI COPY RI COPY (35)

14-00000

MESSAGE FORM 21

ORIG: J. LINTON/ems
UNIT: WH/4/CHILE
EXT: 6868
DATE: 20 MAY 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 19-124-26/3

24 SECRET

ROUTING

1	PP	5	SS
2		6	
3	mm	7	D
4	CA	8	

TO: SANTIAGO INFO: JMWAVE

FROM: DIRECTOR

CONF: WH-8 INFO: VR, FILE, WHC-8, PG-2, CI/OA,

TO SAGO INFO WAVE CITE DIR

CHACONAS
EHRICH
OTT
GONZALEZ

12292

REFS: A. SAGO 9424 (IN 71039)*

B. WAVE 2014 (IN 71458)**

1. CONCUR IN TERMINATION FUBIAS PROJECT AS PROPOSED REF A.

2. NO OBJECTION TO TERMINATION FUBIAS-5. ASSUME F-5 KXX WOULD RESETTLE IN WAVE AREA.

3. FOR WAVE: DO YOU HAVE ANY INTEREST IN FUTURE EMPLOYMENT FUBIAS-5 LOCALLY OR IN OTHER ~~XXXX~~ DYVOUR AREA.

END OF MESSAGE

RI COPY

WH/C/ES

WH COMMENT: *Believe results FUBIAS Project not worth present costs and would like terminate, retaining FUBIAS-4 and FUBIAS-7 in other projects, unless DIR and WAVE have overriding reasons for continuing project in present form. FUBIAS-5 would be terminated but SAGO defers to Hqs re F-5's future employment and/or relocation.

**WAVE has no overriding reasons for continuation FUBIAS project.

19-124-26/3

21 May 65

C/WH/4/C

WH/C Mr. Chaconas (by phone)

DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

GROUP 1
Excluded from automatic downgrading and declassification

JOSEPH Y. KIYONAGA
C/WH/4
AUTHENTICATING OFFICER

Copy No.

DISPATCH

CLASSIFICATION: SECRET

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Progress Report - March 1965

ACTION REQUIRED - REFERENCES

FYI

REF: A. UFGA 20,729, 26 March 1965
B. UFGA 20,262, 9 March 1965

A. OPERATIONAL ACTIVITIES

1. General

AMSPELL has continued its normal propaganda activities as outlined below. On 23 March 1965, AMHINT-2 agreed to the terms outlined in Reference B, including a substantial budget reduction, to become effective 1 April. AMSPELL's chief problem at the present time is to liquidate debts incurred as a result of the defunct AMSPELL paramilitary operation.

2. Propaganda

a. The March 1965 edition of the regular AMSPELL newspaper was mailed to Latin America and AMSPELL delegations in the U. S. (9,800 copies), attachment No. 1 under separate cover.

b. The March 1965 edition of the pony AMSPELL newspaper was mailed into Cuba (4,800 copies), attachment No. 2 under separate cover.

c. The AMSPELL international bulletin was mailed to its normal recipients during March 1965. Spanish edition — 2,900 copies, attachment No. 3. French edition — 1,925 copies, attachment No. 4. English edition -- 1,925 copies, attachment No. 5.

/ CONTINUED /

Attachments:
1 thru 12, u/sc

Distribution:
3 - C/WH, w/attachs, u/sc

CS COPY

CROSS REFERENCE TO

DATE TYPED: 10 May 65

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA 21,514

HEADQUARTERS FILE NUMBER: 19-124-26/3

CLASSIFICATION: SECRET

d. In connection with the prisoners' campaign (paragraph 5(a) below), 10,000 copies of the Prisoners' Message were printed, attachment No. 6; 5,000 copies of a letter to Chilean President Eduardo Frei, attachment No. 7; 5,000 circular letters to Latin American Identity A organizations, attachment No. 8; and 5,000 copies of a circular letter to AMSPELL Delegates, attachment No. 9.

3. Radio Propaganda

AMSPELL continued its regular radio operations consisting of a 15-minute program Tuesdays through Saturdays on AMTHIGH, and a 15-minute program broadcast every Monday over WMIE and several Latin American stations.

4. Press Releases

Miscellaneous press releases are included as attachment No. 10, under separate cover.

5. Other Activities.

a. The prisoners' campaign got off to a slow start. The Identity B meeting in March, which was supposed to have been the kick-off of the campaign, did not produce the expected results. Identity C was on a Latin American tour and was unable to attend, and Identity D, who had promised to push the prisoners' cause at the meeting, limited himself to pleas for Cuban Identity E prisoners. The letter written to Chilean President Eduardo Frei (attachment No. 7) by AMSPELL members imprisoned on the Isle of Pines was forwarded to the AMSPELL delegation in Santiago for delivery to the President. The Chilean elections, followed by the earthquake complicated this plan and the delivery of the letter was delayed. (See paragraph 2-d above for information re propaganda printed by AMSPELL in connection with the campaign.)

b. In connection with the 13 March anniversary of the assault on the Cuban Presidential Palace, AMSPELL issued a press release (attachment No. 10), all publications contained appropriate editorials and, in addition to full coverage on the regular AMSPELL radio programs, additional radio coverage was obtained on JMHOPE and AMTHIGH with a special interview. The AMSPELL publication re the anniversary is attached under separate cover, No. 11.

c. The AMSPELL delegation in Mexico participated in the tribute to Venezuelan workers (CTV) organized by the Cubans residing in Mexico City. (See attachment No. 10 for pertinent press releases.) Activities of other AMSPELL Delegations including publications and press releases are included under attachment No. 12.

B. FUNDS EXPENDED

Operational expenses	$ 10,224.46
Salaries	5,650.00
Additonal printing expense (prisoners' campaign)	2,100.00
T O T A L	$ 17,974.46

C. FUTURE PLANS

Implement the Reference B decisions.

for ANDREW K. REUTEMAN

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 8

INFO VR. FILE DDP WH 7

ADVANCE COPY ISSUED SLOTTED TUBED

SECRET 011924Z

DIR INFO PACY CITE WAVE 0166

TYPIC AMSPELL AMBARB

REFS: A. DIR 97621

B. WAVE 0108 (IN 35201)

C. HZPA 14984

REF B REPLIED QUERIES REF C.

SECRET

CFN

1 Apr 65 IN 36082

SECRET

19-124-26

1 Apr 65

FORM 1389 OBSOLETE PREVIOUS EDITIONS

CLASSIFIED MESSAGE

SECRET

FROM JMWAVE

ACTION WH/C 2

INFO VR. FILE, DDP, WH 7, CI 2, CI/PS, CI/OPS, CI/IC 4, FI/D, FI/INT

S E C R E T 312121Z

PACY INFO DIR CITE WAVE 0108

TYPIC AMSPELL AMBARB

REFS: A. HZPA 14830

B. HZPA 14984

C. HZPA 14737

31 Mar 65 IN 35201

1. FROM DISCUSSIONS WITH AMSPELL CHIEF AMHINT-2, BELIEVE AMSPELL MAY HAVE ENCOURAGED REF A ACTION BY AMBARB-43 BUT NOT IN EXAGGERATED FORM PUBLICIZED BY AMBARB-43. AMHINT-2 DISCLAIMED ANY KNOWLEDGE REF B ACTION, SPECULATED AMBARB-43 TRYING IDENTIFY AMSPELL WITH AIMS PANAMANIAN STUDENTS. WAVE OPINION AMBARB-43 REF B ACTION PROBABLY COMPLETELY OWN INITIATIVE AS PERSONAL PIQUE AGAINST KUBARK. AMBARB-43 WAS POSSIBLY AWARE DETERIORATING AMSPELL WAVE RELATIONSHIP AND THIS COULD HAVE CONTRIBUTED SOUR ATTITUDE.

2. FYI, FOR REASONS NOT DIRECTLY RELATED AMBARB-43 SITUATION, WAVE MADE DRASTIC CUT AMSPELL SUBSIDY EFFECTIVE 1 APRIL AND TOLD AMHINT-2 AMSPELL WOULD HAVE TO CEASE ANTI KUBARK ACTIVITY. AFTER RECEIPT REF B ATTACHMENT, AMHINT-2 WAS TOLD AMBARB-43 MUST BE KEPT UNDER CONTROL OR REMOVED FROM PANAMA.

3. PENDING OUTCOME CURRENT DISCUSSIONS WITH AMHINT-2 RE FUTURE

SECRET

[illegible] IN 35201

[illegible], DO NOT WISH RECOMMEND REPLACEMENT FOR
ANBARD-[illegible] PARA 6 REF C. [illegible] MOMENT COULD NOT GUARANTEE
ANBARD [illegible] LOYALTY TO [illegible]. WILL ADVISE FURTHER AFTER
DISCUSSIONS WITH AMWHIP-2 ABOUT 2 APRIL.

SECRET

S E C R E T

14-00000

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 2

INFO

VR. FILE, DDP, WH 7, CA 2, CA/PEG, CA/PROP, C/S4, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT

S E C R E T 312121Z

PACY INFO DIR CITE WAVE 0108

TYPIC AMSPELL AMBARB

REFS: A. HZPA 14800

B. HZPA 14984

C. HZPA 14737

31 MAR 65 IN 35201

1. FROM DISCUSSIONS WITH AMSPELL CHIEF AMHINT-2, BELIEVE AMSPELL MAY HAVE ENCOURAGED REF A ACTION BY AMBARB-43 BUT NOT IN EXAGGERATED FORM PUBLICIZED BY AMBARB-43. AMHINT-2 DISCLAIMED ANY KNOWLEDGE REF B ACTION, SPECULATED AMBARB-43 TRYING IDENTIFY AMSPELL WITH AIMS PANAMANIAN STUDENTS. WAVE OPINION AMBARB-43 REF B ACTION PROBABLY COMPLETELY OWN INITIATIVE AS PERSONAL PIQUE AGAINST KUBARK. AMBARB-43 WAS POSSIBLY AWARE DETERIORATING AMSPELL WAVE RELATIONSHIP AND THIS COULD HAVE CONTRIBUTED SOUR ATTITUDE.

2. FYI, FOR REASONS NOT DIRECTLY RELATED AMBARB-43 SITUATION, WAVE MADE DRASTIC CUT AMSPELL SUBSIDY EFFECTIVE 1 APRIL AND TOLD AMHINT-2 AMSPELL WOULD HAVE TO CEASE ANTI KUBARK ACTIVITY. AFTER RECEIPT REF B ATTACHMENT, AMHINT-2 WAS TOLD AMBARB-43 MUST BE KEPT UNDER CONTROL OR REMOVED FROM PANAMA.

3. PENDING OUTCOME CURRENT DISCUSSIONS WITH AMHINT-2 RE FUTURE

SECRET

14-00000

IN 35201

[illegible] DO NOT WISH RECOMMEND REPLACEMENT FOR AMBARB-[illegible] [illegible] PARA [illegible] REF [illegible] THE MOMENT COULD NOT GUARANTEE AMBARB [illegible] LOYALTY TO [illegible]. WILL ADVISE FURTHER AFTER DISCUSSIONS WITH AMWHIRL-2 ABOUT 3 APRIL.

SECRET

S E C R E T

DISPATCH	CLASSIFICATION SECRET	PROCESSING
TO: Deputy Chief, WH/SA		MARKED FOR INDEXING
		X NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
FROM: Chief of Station, JMWAVE		ABSTRACT
		MICROFILM

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Progress Report -- January and February 1965

ACTION REQUIRED · REFERENCES

FYI:

REF: UFGA 19,393, 18 January 1965

A. OPERATIONAL ACTIVITIES:

1. General.

AMSPELL operational activities during January and February were of a routine nature, details of which are noted in the paragraphs below. AMSPELL-KUBARK relations have continued to deteriorate since the collapse of the AMSPELL paramilitary effort in the fall of 1964, and at the end of February the Station decided to reduce the AMSPELL subsidy. This problem was discussed in UFGA 20,262, 9 March 1965. We shall start implementing this decision at the beginning of April.

2. Propaganda.

a. The January and February 1965 editions of the regular AMSPELL newspaper were mailed to Latin America and AMSPELL delegations in the U. S. (9,800 copies each), attachment No. 1 under separate cover. This represents a planned reduction from the previous 19,800 monthly figure.

b. The January and February 1965 editions of the pony AMSPELL newspaper were mailed into Cuba (4,800 copies each), attachment No. 2 under separate cover.

c. The AMSPELL international bulletin was mailed to its normal recipients during January and February 1965. Spanish editions--2,900 copies each, attachment No. 3. French edition--1,925 copies each, attachment No. 4. English edition--1,925 copies each, attachment No. 5.

/ CONTINUED /

19-124-26/3

Attachments:
1 thru 7, as stated, u/sc
8 Identity, u/sc

CS COPY

Distribution:
3 - DC/WH/SA, w/attachs u/sc

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	23 Mar 65	[illegible] 1965
	DISPATCH SYMBOL AND NUMBER: UFGA 20,729	
CLASSIFICATION: SECRET	HEADQUARTERS FILE NUMBER: 19-124-26/3	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER

d. 5,000 copies of the leaflet enclosed as attachment No. 6 were mailed to Cuba during January.

e. 10,000 copies of attachment No. 7 have been printed and will be distributed in Latin America in connection with the prisoners' campaign discussed in paragraph C below.

3. Radio Propaganda.

AMSPELL continued its regular radio operations consisting of a 15-minute program daily except Sunday on AMTHIGH, and a 15-minute program broadcast every Monday over WMIE and several Latin American stations.

4. Other Activities.

CARA 9922 and related traffic discussed problems with AMSPELL representatives in Caracas.

B. FUNDS EXPENDED:

	January	February
Operational Expenses	$ 10,078.	$ 10,040.
Salaries	5,650.	5,650.
Printing (10,000 pamphlets, attachment No. 6)	2,200.	- - -
Extra Mailing Expenses	-	900.
TOTAL	$ 17,928.	$ 16,590.

C. FUTURE PLANS:

AMSPELL is planning a publicity campaign in cooperation with Identity to publicize the situation of prisoners in Cuba. The major phase of this campaign will not be launched until the March executive-committee meeting of Identity. AMSPELL representatives in Santiago, Chile, who are local station assets, will also launch a related campaign regarding AMSPELL martyrs in prison (See WAVE 9497).

ANDREW K. REUTEMAN

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER Attachment No. 8, u/sc UFGA 20,729

IDENTITY: Inter-American Press Society (SIP).

Distribution:
3 - DC/WH/SA, u/sc

FORM 5-60 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	☐ CONTINUED	PAGE NO.

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM SANTIAGO

ACTION WH/C 8

INFO

VR. FILE DDP, WH 7, CA 2, CA/CRIP, CI/..., CI/IC 2

23 MAR 65 29240

SECRET 232057Z

WAVE INFO DIR CITE SAGO 8956

TYPIC AMSPELL

REF: SAGO 8923 (IN 24230)

AMHINT LETTER ARVD SAGO 23 MARCH ACCOMPANIED BY POLITICAL PRISONER PROP. FUBIAS GROUP WILL ATTEMPT ARRANGE DIRECT INTERVIEW WITH FREI APPROX FIRST WEEK APRIL THRU FERNANDO SANHUEZA, PDC DEPUTY. F-5 WILL PRESENT LETTER TO FREI AND THEN REQUEST FREI ASSISTANCE. WILL ATTEMPT TO ARRANGE INTERVIEW JUST BEFORE SOLIDARITY WITH POL PRISONERS WEEK TO INCREASE PUBLICITY AND EFFECTIVENESS. IF FREI REFUSES MAKE ANY COMMENTS SAGO WILL REPLAY LETTER IN LOCAL PRESS INDICATING FREI RCVD ORIGINAL AND NOW STUDYING MATTER. ALSO PLAN FUBIAS PRESS RELEASE, RADIO AND PRESS REPLAY.

SECRET

CFN [illegible]

SECRET

19-124-26/3

23 Mar 65

FORM 1-64 1389 OBSOLETE PREVIOUS EDITIONS RI COPY RI COPY

CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

REPRODUCTION PROHIBITED

FROM SANTIAGO

ACTION WHIC 8

INFO VR. FILE DDP, WH7, CA2, CA/O4, SI/CA, CI/OPS

T 162155Z

CITE SAGO 3923

TYPIC AMSPELL

REF: WAVE 9497

16 MAR 65 IN 24230

NO NEED AMHINT-2 TRAVEL SAGO. FUDIAS GROUP CAN ARRANGE APPROPRIATE PUBLICITY AND CAN PRESENT LETTER TO FREI THROUGH INFLUENCE PDC FRIENDS. IF FREI DESIRES PERSONAL INTERVIEW WITH A-2 THEN FUDIAS GROUP CAN INFORM A-2. REQUEST MAIL MATERIAL TO FUDIAS GROUP.

SECRET

CFN

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 23

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 8

INFO VR. FILE DDP, CA 2, CA/PROP, C/OA, DO 4, DO/H2

10 MAR 65 IN 20011

S E C R E T 101641Z

DIR CITE WAVE 9375 (INGHURST ACTING)

REFS A. UFGA 20262

B. DIR 89097

1. RE PARA 4 REF A PLS ADVISE AMCOUP-1 AMSPELL TIME ON AMTHIGH WILL BE REDUCED TO ONE FIFTEEN MINUTE PROGRAM WEEKLY EFFECTIVE ONE APRIL. AMCOUP-1 SHOULD NOT DISCUSS WITH AMSPELL AT THIS TIME.

2. WILL DISCUSS POSSIBLE USE PRESENT AMSPELL TIME FOR OTHER WAVE PROGRAMS AT REF B RADIO CONFERENCE.

S E C R E T

CFN

SECRET

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED 3108

FROM CARACAS

ACTION WH/C 5

INFO VR. FILE DDP, WH 7, CI/OA,

S E C R E T 242145Z

DIR INFO WAVE CITE CARA 0081.

TYPIC CITUTOR

REF: CARA [illegible] (82543)

4 MAR 65 IN 16100

1. CITUTOR-1 RETURNED CARA 1 MARCH. SAID CITUTOR-2 REQUESTED HIS PRESENCE TO HELP STRAIGHTEN OUT AMSPELL-KUBARK RELATIONSHIP.

2. STA CASE OFFICER MET CITUTOR-1 3 MARCH AND EXPLAINED REASON FOR DISMISSING CITUTOR-2 AND CITUTOR-7. (CITUTOR-1 TOLD PROPAGANDA PERFORMED BY CITUTOR-2 AND CITUTOR-7 NO LONGER OF INTEREST TO STA.) CITUTOR-1 UNDERSTOOD BUT SAID AMSPELLS WERE PBRUMENS UNITED IN ONE CAUSE AND THAT DISMISSAL OF ONE WOULD RESULT RESIGNATION WHOLE GROUP. STA CASE OFFICER ACCEPTED RESIGNATIONS AND AT MEETING 4 MARCH PRESENTED CITUTOR-1 WITH LETTERS OF TERMINATION FOR EACH CITUTOR. CITUTOR-1 TOLD EACH MEMBER INCLUDING SELF WOULD RECEIVE TWO MONTHS SEVERANCE PAY AGAINST SIGNED QUIT CLAIM.

3. CITUTOR-1 REMINDED THAT KUBARK COULD NOT CONTINUE WORK WITH UNIT WHICH HAS SPLIT LOYALTIES. IT POINTED OUT TO CITUTOR-1 THAT HIS UNILATERAL DECISION REMAIN JMWAVE AREA CONSIDERED UNFRIENDLY ACT. BELIEVE CITUTOR-1 GOT MESSAGE AND ALTHOUGH PARTS OF CONVERSATION

IN 16100 PAGE .

S
TRAINED, MEETING ENDED ON FRIENDLY AND BUSINESSLIKE NOTE.

4. FOR WAVE: AT STA DISCRETION IT CAN BE POINTED OUT TO AMSPELLS THAT CARA DECISION ACCEPT RESIGNATIONS ESSENTIALLY REACHED ON PROFESSIONAL GROUNDS AND NOT MEANT TO DEROGATE FROM THEIR POLITICAL ASPIRATIONS. HOWEVER THEIR CONDUCT (ESP CITUTOR-1'S BORDERING ON STUDIED CONTEMPT FOR KUBARK.

S E C R E T

CFN

14-00000

MESSAGE FORM

ORIG : E.I. HARRISON:cm
UNIT : WH/C/CA/PP
EXT : 6055
DATE : 2 MARCH 65

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

TO : JMWAVE
FROM: DIRECTOR
CONF: C/WH/C3
INFO: DDP, VR, FILE

TO WAVE INFO CITE DIR

TYPIC AMWORLD AMSPELL PSYCH 89889

REFS: ~~A. WAVE 8234 (IN 79971)~~

~~B. DIR 85862~~

~~C.~~ WAVE-8905 (IN 14149)*

1. NO RESPONSE YET FROM SMABET.

2. PARA 4 REF A.CASE OFFICER WILL QUERY AMBIDDY-1 AT NEXT MEETING.

3. WILL ADVISE SOONEST.

END OF MESSAGE

WH COMMENT: *REQUESTED INFO REGARDING FATE AMYUM-1.

WH/C/MO [signature]

C/WH/C/CA [signature]

WH/C/CA/EA C. JENKINS

WH/C/RR [signature]

DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

JOHN L. HART
DCWHD/C
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED TUBED

TIME BY

ACTION

INFO VR, FILE,

11 FEB 65 IN 73555

S E C R E T 111620Z

WAVE INFO DIR CITE CARA 9922

DYVOUR PBRUMEN AMSPELL

REF: WAVE 8082 (IN 77043)

1. SEE NO NEED CITUTOR-1 RETURN CARA.

2. FOR DIR: STATION INVESTIGATING POSSIBILITIES FOR REPLACEMENT CITUTOR-1. PREFER OUTSIDER, NON-AMSPELL TYPE, WHOSE LOYALTY WOULD BE WITH KUBARK AND NOT WITH TWO BOSSES. WILL ADVISE RE CHOICE.

S E C R E T

CFN

WCB	INT	SB	SB
	IOS	PERS	AR
FOB	RTTS	LOG	CA
CA	SI	BF	HH
		SEC	NS

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Deputy Chief, WH/SA

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSPELL/WIARES/Operational
C AMSPELL Propaganda on the Congo Situation

ACTION REQUIRED - REFERENCES

FYI:

REFS: A. DIR 68739, 4 December 1964
B. DIR 72761, 23 December 1964

1. Attached under separate cover is AMSPELL production of printed propaganda on the Congo situation. Page two of the AMSPELL December bulletin carried a full-page spread with photographs, attributing the Congo atrocities to Communist intervention. Approximately 3,000 copies of the Spanish-language edition were sent to Latin America and Spain in December. Approximately 2,000 copies each of the English and French language editions are being sent overseas (Europe, Asia, and Africa) during January. (Attachment No. 1, under separate cover.) The French edition was not available as this dispatch was being written but will be mailed 15 January.

2. The pony edition of the AMSPELL newspaper for December carried a brief story with photographs concerning the death of missionary Paul Carlson. Approximately 5,000 copies were mailed into Cuba at the end of December and early January. (Attachment No. 2, under separate cover.) In addition to the printed propaganda AMSPELL also carried appropriate news bulletins regarding the Congo atrocities on its 10-minutes' AMTHIGH program, with editorial comment attacking Communist exploitation of the Congolese.

ANDREW K. REUTEMAN

Attachments:
1. Bulletin (2 copies), u/sc
2. AMSPELL Newspaper and Translation (2 copies), u/sc

Distribution:
3 - DC/WH/SA, w/attachs, u/sc

19-124-26/3

COPY

DATE TYPED	DATE DISPATCHED
13 Jan 65	JAN 15 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA 19,424

HEADQUARTERS FILE NUMBER: 19-124-26/3

CLASSIFICATION: SECRET

U/SC -Attachment No. 1 to

UFGA 19,424

DC/WH/SA

DRE internacional

AÑO 1 DICIEMBRE 1964 BOLETIN INFORMATIVO DEL DIRECTORIO REVOLUCIONARIO ESTUDIANTIL No. 7

NUESTRA OPINION

MENSAJE DE NAVIDAD

Al finalizar un año más, encontramos ante nosotros el panorama de un Mundo Nuevo en muchos aspectos, pero estatico y quizás atrasado en otros sentidos de la vida. La humanidad cumplirá dentro de unos días un año más; ¿pero acaso no está el hombre de hoy buscando para sí al igual que hace siglos un camino que le ayude a encontrar el verdadero objetivo de su Ser?

Diciembre es un mes de meditación en la vida de los hombres. Finaliza un año y comienza otro. Es hora de análisis y planificación de vida. Pero más que todo esto representa el renacimiento de una idea y de un modo de vivir para la humanidad. Un orden nuevo y revolucionario que nació hace veinte siglos, vuelve cada año en este mes a tomar plena vigencia, porque nosotros no hemos olvidado en nuestro duro bregar de meses la verdad y la razón de nuestras vidas.

Cabe entonces en este momento hacer una pregunta: ¿Se ha logrado consolidar la Paz Mundial? Una respuesta semejante y definitiva aparece cada año. El Mundo de hoy no solamente vive alejado de la Paz sino que cada día escoje caminos más difíciles para su logro, llevándole al irremediable peligro de las guerras nacionales e internacionales.

Dos causas hay en la realidad de este Mundo, una de orden Moral, la otra de características sociales y políticas. Ambas se complementan entre sí y son necesarias para lograr una estabilidad dentro de la sociedad que ha tocado vivir al hombre.

Se quiere por una parte lograr la Paz en el Mundo de hoy, mientras por otra se rompen las fuerzas de Paz interior que existen en cada hombre. El hombre, la familia y la sociedad; únicos elementos capaces de lograr para el Mundo una Paz real y positiva se encuentran totalmente divididos y dentro de cada uno de ellos se ha sembrado la desconfianza y el temor hacia los demás.

Se ha jugado demasiado con las doctrinas e ideologías y éstas en vez de sembrar en el hombre confianza en su destino y a su función dentro de la sociedad han servido para acrecentar el odio entre pueblos y razas, y aún entre hombres dentro de una misma comunidad.

Razón Moral esta que se basa en el olvido de un mandato: "Amaos los unos a los otros como yo os he amado" y "Mi Paz os dejo, mi Paz os doy".

Razón Social aquella que parte de una realidad olvidada por conveniencias particulares o de gobiernos: "La Paz es solamente consecuencia del establecimiento en cada Nación y el Mundo de regímenes o sistemas de gobierno basados en la justicia y la libertad del hombre".

El Mundo de hoy no es muy propicio a una Paz verdadera. El colonialismo, el imperialismo y los regímenes totalitarios de izquierda y derecha, proliferan sobre el globo ahogando al hombre sus ansias de libertad y justicia.

Nosotros como jóvenes y cubanos tenemos un derecho y deber para con nuestra Patria y la Paz del Mundo. Creemos que solamente habrá Paz en nuestra Patria cuando devolvamos a nuestros hermanos su derecho a pensar y actuar libremente, haciendo desaparecer el régimen de injusticia y terror que hoy sojuzga indiscriminadamente a nuestro pueblo.

El Mundo tiene un camino semejante al nuestro pero en una mayor escala. Debe darse a cada hombre dentro de cada sistema la libertad y la justicia a las cuales tiene derecho todo ser humano.

Prometer y hablar de Paz es un crimen y una cobardía cuando no existen detrás una clara y noble decisión de luchar incansable y tenazmente por su establecimiento dentro de cada país o conglomerado de naciones.

La Paz como todas las cosas valederas tienen un alto precio y hay que luchar por ella. Los enemigos del hombre son sus principales enemigos. Los que matan y esclavizan los pueblos condenándoles a vivir en condiciones indignos también son sus enemigos. Los que niegan al hombre y su personalidad calificándole como cosa animal y deshumanizada, están contra la Paz del Mundo porque siembran más que nadie el odio dentro de la sociedad.

Quien quiera la Paz declare la guerra a estos enemigos de la humanidad.

Que estos días de Navidad sirvan para hacernos tomar una decisión definitiva: El restablecimiento moral de nuestra sociedad y el imperio total de la justicia en el Mundo.

LOS SUCESOS DEL CONGO

UNA MUESTRA DE LO QUE ES EL COMUNISMO

Los hechos sucedidos recientemente en el Congo han estremecido con honda preocupación al mundo civilizado, ya que en ellos se han violado los más esenciales principios humanos en un alarde de crueldad y crimen.

Los movimientos de Liberación han tenido para nosotros la natural simpatía porque mejor que nadie conocemos lo significativo de esa lucha. Sin embargo, en el caso de las mal llamadas tropas de Liberación del Congo, no tenemos, al igual que el resto del mundo civilizado, que repudiar esa acción sanguinaria que constituye una contribución más del comunismo internacional en su lucha por llevar a las naciones el dolor y la esclavitud.

El movimiento de Liberación del Congo al igual que otros, ha sido infiltrado totalmente por los comunistas y en este como en todos los anteriores puede verse con claridad el verdadero fin de destrucción y muerte que persigue la Internacional.

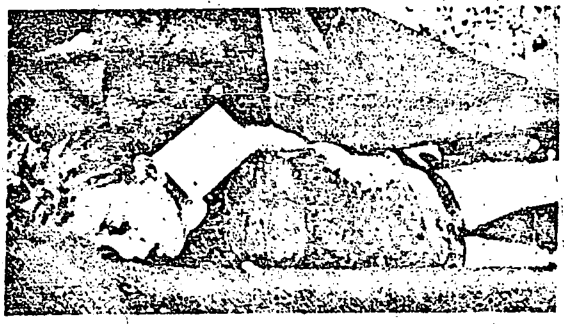
La lucha de Africa ha sido para los jóvenes del mundo una lucha mirada con honda simpatía y el crecimiento del Continente negro en Repúblicas con gobiernos propios es un símbolo de la decisión incontravertible de llevar esos países hacia un destino mejor.

Por ello es que cuando una nación dentro del Continente africano ha peleado por su liberación ha tenido siempre el apoyo de todas las naciones del mundo.

Hoy sin embargo nuestra actitud y la del mundo civilizado y libre es totalmente adversa. Los hechos del Congo no están inspirados en un ansia de justicia y libertad, sino que por el contrario son el reflejo de la política que quieren imponer desde Moscú y Pekín.

Si ha molestado el hecho de sangre con sus consecuencias de crímenes, violaciones y atrocidades mucho tiene que molestar la actitud de los países del Bloque Comunista y de algunos que sirven a sus intereses consciente o inconscientemente.

Estos sin el menor escrupulo se han lanzado a acusar a los países que participaron en la acción de rescate menospreciando totalmente el acto humanitario de salvar la vida a personas de nacionalidades pertenecientes a países no beligerantes.



Esa actitud acompañada con las protestas organizadas de estudiantes dentro de los países comunistas demuestran claramente la dirección e intervención que mantienen en la guerra del Congo que pudiera haber sido una guerra de liberación y que infortunadamente se ha convertido en una guerra de mercenarios dirigida y alentada por las potencias comunistas.

Ante los hechos a un funcionario soviético sólo se le ocurrió decir que se había avisado de la ejecución de los prisioneros si se intentaba rescatarles.

Nosotros queremos hacer una pregunta al mundo civilizado porque sabemos que los comunistas no contestan es-

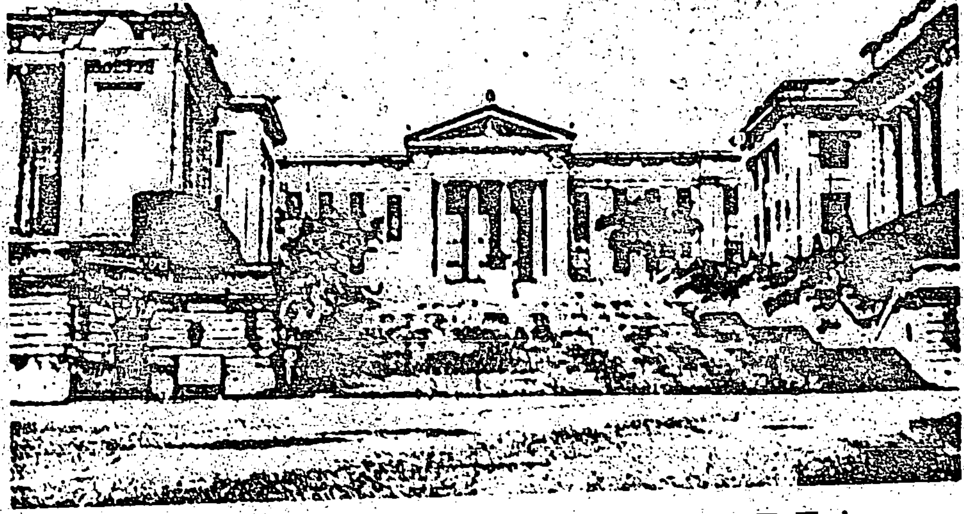
tas preguntas ya que carecen de sentido humanitario: ¿Desde cuándo y en que Código de Guerra es permitido asesinar masivamente a los prisioneros cuando se les trata de rescatar? ¿Desde cuándo se autoriza a un ejército perpetrar crímenes contra ancianos, mujeres religiosas y niñas indefensas como represalia? ¿Desde cuándo es permitido realizar actos racistas a un pueblo o raza, máxime cuando este ha sido defendido en múltiples ocasiones de la descriminación a que fueron sometidos por intereses colonialistas?

Los asesinatos masivos, las violaciones de religiosas, mujeres y niñas y el crimen del Congo no pueden tener justificación nada más que para los que siembran el odio y dividen los pueblos.

Los comunistas no ganaron esta batalla. Africa tiene que ser libre pero no condicionada a la política soviética o china. Los causantes de estos hechos vandálicos no son representativos del verdadero espíritu del pueblo congoleño y tienen el total repudio de Africa y el Mundo.

Africa se siente avergonzada de esta acción, pero ello servirá para comprender que existe otro enemigo tan peligroso o más que el colonialismo.

La acción criminal del comunismo en Africa sólo tiene una respuesta y se la darán los propios africanos: SU DESTRUCCION.



LA SITUACION UNIVERSITARIA

Antes del Comunismo

1.- Habian 8 Universidades en Cuba.

2.- En 1959 habianmás de 30,000 estudiantes Universitarios en las 8 Universidades.

3.- La Constitución de 1940 estipulaba que el 1% del Presupuesto Nacional sería entregado a la Universidad de La Habana.

4.- La Carta Magna Cubana garantizaba la autonomia Universitaria lo que hacía que la enseñanza superior en Cuba no estuviera sometida a ningún gobierno.

5.- En nuestras Universidades existía el ejercicio libre de las ideas, no coartandose ningún pensamiento.

6.- Los estudiantes Universitarios eligian cada año sus representantes estudiantiles en libres elecciones, asistiendo los dirigentes a Congresos Internacionales de juventudes en representación de los jóvenes cubanos.

7.- Las Universidades como centro máximo de la Democracia servian de medio idóneo para plantear las mejoras que el pueblo cubano pedia.

8.- Era requisito para el ingreso en las Universidades el tener 17 años de edad y haber cursado el Bachillerato (enseñanza de estudio) o aprobar severos exámenes de ingreso.

9.- El 90% del profesorado Universitario actuante en junio de 1959, ha marchado al exilio o ha renunciado a sus catedras por no querer aceptar al comunismo o no quererse doblegar a su doctrina.

10.- Cientos de estudiantes Universitarios guardan prisión en las cárceles comunistas, por el solo delito de amar la libertad. Las listas de martires cubanos asesinados ante los pelotones de fusilamiento o muertos por sus gestos de rebeldia han aumentado con los nombres de estudiantes universitarios como, Juanin Pereira, Virgilio Campanería, Julio A. Yebra, Tapia Ruano, Porfirio Ramirez, y tantos otros que han sabido morir antes que claudicar frente al comunismo.

Con el Comunismo

1.- Hay tres Universidades.

2.- Actualmente no llegan a 20,000 los estudiantes Universitarios.

3.- Abolida la Constitución del 40 y según el Presupuesto Nacional del Gobierno Comunista, la Universidad de la Habana ha recibido una rebaja de un 75% de sus entradas.

4.- El gobierno comunista, pisoteó la Autonomía Universitaria, alegando que las Universidades deben marchar junto a la Revolución Roja, sirviendo los intereses del régimen.

5.- El régimen dictatorial de Fidel Castro impuso el marxismo-leninismo, como asignatura obligatoria en todas las carreras y proscribió la enseñanza de cualquier ideología contraria al comunismo.

6.- Desde octubre de 1959, no se han celebrado elecciones Estudiantiles, ya que la única vez que quisieron legalizar la representación universitaria, los comunistas celebraron una llamada Asamblea General, donde por "aclamación" se aligió la Nueva Directiva que después de 3 años sigue rigiendo, salvo contados casos.

7.- Actualmente las Universidades son organismos serviles al Gobierno comunista, controlados directamente por funcionarios de la Dictadura Roja.

8.- No hay requisitos de edad ni tampoco de haber cursado estudios secundarios. Dándose el caso que jóvenes de 14 años de edad realicen estudios universitarios sin estudios previos actualmente.

9.- No es requisito actualmente ser graduado universitario para ejercer de profesor en las Universidades comunistas de Cuba. Alumnos que han aprobado asignaturas del primer año y que cursan el segundo, son profesores de sus compañeros que inician sus estudios ese año, y asi en la misma proporción los alumnos del 3er. curso con profesores del 2do. y los del 4to. el 3ro. etc.

10.- Mientras los verdaderos estudiantes dejan de estudiar en Cuba, guardan prisión, marchan al exilio o realizan la lucha contra el comunismo, el gobierno Rojo utiliza jóvenes que sin preparación previa asisten a las aulas universitarias con el solo próposito de servir de titeres a los comunistas en el Tablado Internacional.

Noticiero ESTUDIANTIL

CIEN ESTUDIANTES PANAMEÑOS A MOSCU – *Según César Brugiatti, estudiante en la Universidad Patricio Lumumba de Moscú y dirigente de la Asociación de Estudiantes Panameños en la capital moscovita, treinta jóvenes de Panamá estudian actualmente allí; su número se elevará muy pronto al centenar. Los becados panameños se dirigen a Moscú vía México, La Habana y Praga.*

EN EL FUTURO: UNION DE ESTUDIANTES UNIVERSITARIOS CENTROAMERICANOS – *Dirigentes estudiantiles de las universidades de Costa Rica, Guatemala, Honduras, Nicaragua, El Salvador y Panamá se hallan laborando - local y colectivamente - en pro del propósito de fundar una Unión de Estudiantes Universitarios Centroamericanos. La idea no es nueva, pero ahora gana fuerza y es probable que se convierta en realidad antes de que transcurran muchos meses.*

EL PROGRAMA DE COOPERACION POPULAR, MOTIVO DE DISCORDIA EN PERU – *Los partidos de oposición convienen en la utilidad del programa de Cooperación Popular - asistencia técnica para proyectos comunales - auspiciado por el presidente Belaunde e impulsado por los estudiantes en gran parte, pero se oponen a su centralización de control en las manos personales de aquél. La coalición oposicionista - encabezada por el APRA - reclama que Cooperación Popular sea "municipalizada" o sea que cada municipio reciba los fondos pertinentes y los utilice localmente como estime conveniente. "Así se evitará la infiltración de comunistas en el programa", alega el APRA.*

PARA VISITAR ALEMANIA OCCIDENTAL, UN REQUISITO: NO SER JOVEN – *Alemania del Este permite que sus ciudadanos de avanzada edad visiten a familiares en Alemania Occidental, pero no deja que los jóvenes den ese viaje. Excusa alegada: "Es más fácil que allá tomen represalias con los jóvenes y no con los viejos". Y agrega el periódico Neues Deutschland de Alemania Oriental, como quien pone un parche: "Nadie debe pensar que nuestro gobierno no tiene confianza en la juventud ..."*

UN "NUEVO CAMINO" PARA LA UNIVERSIDAD CATOLICA DE CHILE – *En conclave reciente, los estudiantes de la Universidad Católica analizaron "la necesidad de adaptar sus estudios y la Universidad a las exigencias sociales del mundo de hoy". Punto aprobado, entre otros: que la Universidad actúe "con mayor independencia frente a la jerarquía eclesiástica", imprimiéndosele a ese centro de altos estudios "el espíritu renovador de la Iglesia de Juan XXIII y de Paulo VI contenido en el actual Concilio Ecuménico.*

ESTUDIANTES UNIVERSITARIOS GUATEMALTECOS EN CAMPAÑA DE ALFABETIZACION – *Por boca de su presidente, la Asociación de Estudiantes Universitarios de Guatemala se ha comprometido a emprender una campaña de alfabetización a escala nacional. Se espera que un buen número de alumnos de las dos universidades del país (la de Guatemala y la denominada Rafael Landivar) coopere con la Coordinación de Alfabetización AEU creada al efecto.*

CHILE – Santiago: La Federación de Estudiantes de la Universidad Católica (FEUC) llevó a cabo su **SEXTA CONVENCION ORDINARIA DE ESTUDIANTES** del 30 de septiembre al 3 de octubre, en ella se abordaron temas de gran solidez como: "Idea de Universidad", "Naturaleza y Problemas Actuales de la Universidad"; "Evolución y Situación de la Universidad Latinoamericana", etc. Llegando a conclusiones que abren el camino de una Reforma Universitaria moderna y eficaz. La documentación base se halla condensada en el libro especialmente editado por FEUC: "La Universidad: Nuestra Tarea", única obra en su género en Latinoamérica.

Juanin Pereira Varela

Los hombres que alcanzan a comprender el sentido de la existencia no pueden orientarse a un mero subsistir. Sus vidas encuentran razón y objetivo sólo en el servicio. Servicio a Dios y al prójimo. Quizás estas palabras encierran la grandeza de todos los hombres que han podido ser recogidos por la historia y admirados por la humanidad por los frutos positivos que alcanzaron. El afán de servicio los llevó a construir nuevos órdenes para que el hombre alcanzara plenamente la satisfacción de sus necesidades y adquiriera conciencia acerca de sus fines más elevados. Quizás estas palabras sean las únicas que pudieran hacer comprender a todos los jóvenes del mundo el sentido profundo y absoluto del sacrificio de cientos de estudiantes cubanos y especialmente el sacrificio de Juanin Pereira Varela.

Su vida no contemplaba otros ideales que servir. Servir a Dios, servir a la Patria. Servir a todos los cubanos brindándoles una oportunidad de vivir en una tierra libre y justa. Su vida desde que se consideró como realidad el establecimiento de un régimen totalitario en Cuba, fue dedicada desde las filas del Directorio Revolucionario Estudiantil, a combatir y a sembrar. Combatir el mal que rompía la armonía, quebraba la sonrisa, reducía a la impotencia los afanes permanentes de libertad y justicia de nuestro pueblo. Combatir al enemigo que impedía la creación de un Orden Cristiano y que ahogaba la felicidad de sus hermanos de tierra. Sembrar su sacrificio y sus ideas para que en el futuro pudiera existir ese Orden, esa felicidad y esa justicia. Sembrar, pues, su destino no era triunfar humanamente. Su destino era morir y que su sangre hiciera lo que sus manos no lograron. Que despertara las conciencias de su pueblo, resucitando los latidos apagados del patriotismo y de la nacionalidad. Qué su sangre fuera riego de destinos que en el futuro se realizacen plenamente para felicidad de su pueblo y para ejemplo del Continente de las Esperanzas, que ya quiere ser continente de realidades humanas.

Esa fue la vida de Juanin Pereira. En su afán de combatir fue abatido por balas milicianas, entregadas por la Unión Soviética para dominar a aquellos que se oponían a su Imperio. Pero esa bala que pretendió cortar su vida en un 17 de diciembre de 1961, en aquella playa de sombras de la Provincia de Pinar del Rio, hizo nacer la luz que aún ilumina. Pues esa bala que mataba al hombre hacia germinar la semilla. Semilla que crece oculta entre palmas en cada rincón de Cuba. Semilla que está gritando al mundo el afán de libertad de un pueblo mártir. Semilla que ya no está oculta entre tierras, que ya nace y crece y se levanta altiva para hacer patente que Cuba no se rinde, ni se somete, ni muere. Que Cuba, pese a la traición de algunos de sus hijos, pese a la invasión de elementos extranjeros a nuestra nacionalidad y principios, pese al oportunismo ciego de algunos gobiernos occidentales, se mantiene firme y segura en su victoria. Porque en Cuba aquella semilla regada de sangre que fue y es Juanin Pereira Varela, aún existe en nuestros aires que mantienen sus gritos seguros de victoria y radiantes de esperanza:

¡VIVA CUBA LIBRE! ¡VIVA CRISTO REY!

DRE international

YEAR 1 DECEMBER 1964 CUBAN STUDENT DIRECTORATE'S INFORMATION BULLETIN No.7

OUR OPINION

CHRISTMAS MESSAGE

As another year draws to its end, we find before a world new in many aspects but sadly stagnant if not actually retrogressive in some of life's most vital facets. Humanity is a year older but is it not still engaged in a relentless search for the true meaning of its being?

December is a thoughtful month in the lives of men. It is the hour of retrospect, of questioning, of reorganization and projection into the future. Above all, December is a yearly reminder of an idea and a way of life for men. A new and revolutionary order born twenty centuries ago, comes vigourously to the forefront for in the long months of toil we have not forgotten the cause and the goal of our existence.

No time is perhaps more adequate to ask this question: Have men achieved for the world a lasting peace? Each year the same unconditional, negative answer meets the question. Not only does mankind live far removed from peace but each new day embarks upon roads that can only lead farther and farther away from it into world of national and international wars.

Two causes exist in the reality of our world, one in the moral order, the other in the realm of social and political entities. Each complements the other and both are necessary to the attainment of stability in the society in which man must live.

Men would have peace in today's world but do nothing to preserve the forces of internal peace in each man. Man, the family, society: the elements capable of achieving for the world a real and positive peace are totally disunited and into each has been sown the seed of distrust and of fear.

There has been such juggling of doctrines and ideologies, instead of being a source of confidence and strength by which men may rule their lives, have served only as a source of fear and hatred among nations and races and even among men in the same community.

Morally, our world has chosen to forget the command: "Love one another as I have loved you".

Socially, convenience and self interest have made this world blind itself to the fact that, "Peace can only be the consequent to the establishment in each Nation and in the world of regimes or systems of government based on justice and the freedom of the individual.

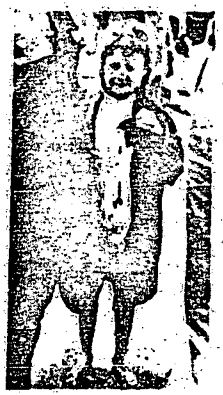
Today world is not a very adequate breeding ground for peace. Colonialism, imperialism, rightist and leftist totalitarianism thrive throughout the world stiffling in man his longing for liberty and equity.

We as young men and as Cubans have a duty and right to our land and to the world. Our land, we firmly believe, will know peace only when we have returned to our brothers the right to think and to speak freely, abolishing the rule of terror and injustice that today shackles our people.

The world faces much our same task but on a vaster scale. Each man must be given the freedom of choice and the justice which are his right.

To promise and to speak of peace without the noble purpose and the firm decision of fighting tirelessly for its attainment is a cowardly crime.

Peace, as all worthwhile things, has a high price and its achievement entails a struggle. Those who would have peace must willingly take up the battle against those forces at work in our world which dehumanize man and make him a prey of fear. No season is as appropriate as Christmas to reaffirm in each of us the determination to carry on this struggle until true peace has been given to man.



THE EVENTS IN THE CONGO

A PROOF OF WHAT COMMUNISM IS

Recent happenings in the Congo have rocked the civilized world, leaving in their wake a deep preocupation in the hearts of all who believed in even the most basic principles of humanity and who see in these acts a vengeful boast of cruelty against the most elemental principles of kindness and respect.

Those who struggle for freedom have always found in us the sympathy and understanding that only those who know full well that this struggle entails can give. We find, however, that in the case of the utterly misnamend "Congolese Troops of Liberation" we must (along with all civilized men) denounce this new and bloody contribution of international communism to the oppression and suppression of all peoples.

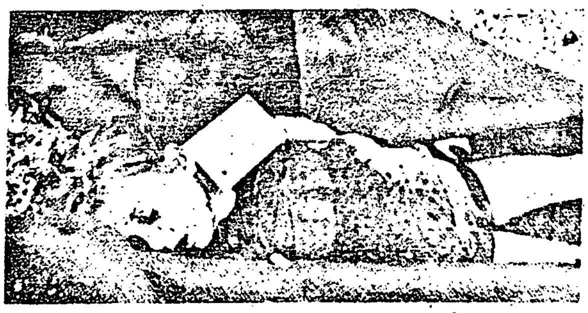
This movement has been, as others have been before, throroughly infiltrated by communists; and in this, as in other cases, the true goal of destruction and death sought by the International can clearly be seen.

The hearts of youth throughout the world have echoed in sympathy the cries, the tears, and the pain of Africa's birth. The growth of the Black Continent into a continent of republics is a symbol of the inconstable right of this Continent to a great destiny.

That is why the sincere struggles for freedom of African nations have met with our support as with that of all freedomloving peoples.

It is this love of true freedom that necessarily places us in a position of adversity towards this movement. The happenings in the Congo find their motivation not in a zealous search for justice and liberty but in the international policies Moscow and Peking seek to enforce in Africa by any and all means.

In the deaths, the rapes, the insults have greived and enraged then how must the attitude of the nations of the Communist Bloc and of those who, conciously or not, serve their interest rankle.



Without the slightest trace of scruple these nations have hurtled themselves into acrimonious abuse of the nations which took part in the rescue mission, whose only purpose was the humanitarian one of saving the lives of non-belligerents.

The attitude of these nations and the "student demonstrations" staged in communist countries to show approval of the Congolese rebels clearly show the direction they would have the Congo's liberation take. Where the Congolese struggle might have been a war of liberation, it has become instead a senseless war run by mercenaries and abetted by the Communist Powers.

When faced with the crimes in the Congo one Soviet official glibly dismissed the violence by stating that the rescuing nations had been warned it would happen if rescue was attempted.

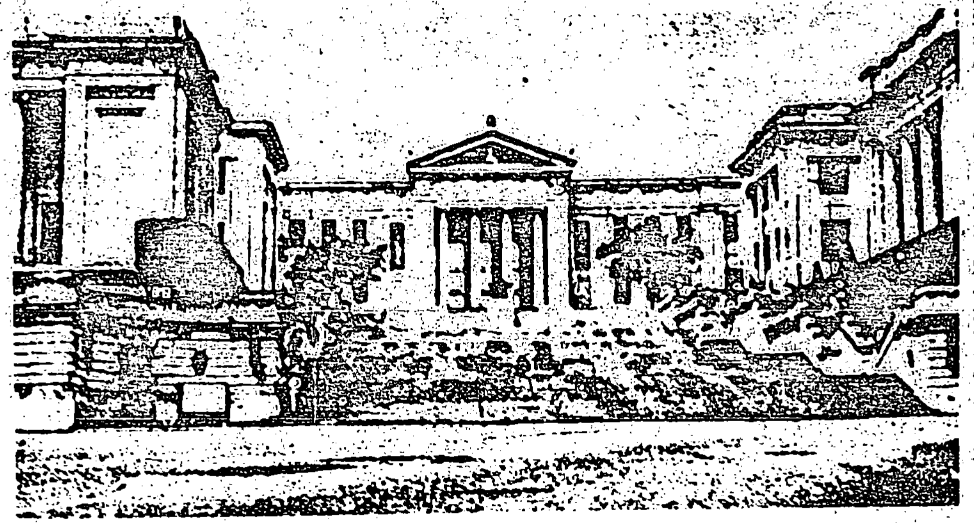
We would ask this question of civilized men: By what Code of war can the slaughter of non-belligerents because of attempts to rescue them be justified? Since when has it been found permissible for an army to do its own ugly will in regards to old men, to missionaries, to women, and to children? Has racism suddenly found a moral justification?

Mass murder and rape can only find justification in those whose creed is hatred and whose aim is to divide.

Fortunately the Communists have not won this battle. Africa will have freedom, and it will not have the mauled, caged communist version of it. Those responsible for so much ugly violence in the Congo do not represent the spirit of the Congolese people and have received the condemnation of Africa and of the whole world.

Africa feels ashamed of what has happened, but this act will help her understand she has to face an enemy as dangerous, or more so, than colonialism.

The criminal actions of communism in the Congo have only one answer and the Africans themselves will give it: ITS REPUDIATION.



UNIVERSITIES STATUS

Before Communism

1.- There were 8 universities in Cuba.

2.- In 1959 there were more than 30,000 students in the 8 universities.

3.- The Constitution of 1940 stipulated that 1% of the national budget would go to the University of Havana.

4.- The Great Charter of Cuba guaranteed autonomy to the Universities, freeing them from interference by the government.

5.- There was a free and open exchange of ideas in the classrooms.

6.- Every year the students elected their own representatives in free elections.

7.- The universities served as spokenmen for the wishes of the Cuban people.

8.- To enter the Universities it was necessary to be 17 years of age and to have graduated from a secondary school or to have taken rigorous tests to prove knowledge equivalent to a secondary school education.

9.- Ninety percent of the University proffessorate is in exile or has retire, unwilling to have communist doctrines emposed upon it.

10.- Hundreds of university students are held in communist prisons, only because of their love for liberty. The lists of cuban martyrs, murdered by firing squads or killed by its rebelion, had been increased by the names of Cuban universities students such as: Juanin Pereira, Virgilio Campaneria, Julio A. Yebra, Tapia Ruano, Porfirio Ramirez, and so many others that had preferred to die than to submit to communism.

With Communism

1.- There are three universities.

2.- There are no more than 20,000 university students presently.

3.- The Constitution of 1940 has been abolished and the Communist regime has cut by 75% the funds destined for the University of Havana.

4.- The regime subjects the Universities requiring them to follow its dictates in all matters.

5.- Marxism Leninism is a required subject for all students and all other ideologies are forbidden.

6.- There have been no election since September 1959. At one point when an effort was made to have them held, the Communists arranged a so called "general assembly" where by, "popular acclaim", those who have since held control, were "elected".

7.- Today, they are servile instruments of the regime.

8.- No requisites concerning age or previous education are set. There have been cases of fourteen-year old with little previous education studying at the universities.

9.- It is no longer a requisite to be a college graduate in order to be able to teach at the university. Second year students teach freshmen; third year students teach second year ones, etc.

10.- While real students left their classes, are held in prison, went to exile or fight communism, the Red Government uses uneducated young people as university students, with the only purpose to serve communist International Scene.

STUDENT NEWS SHEET

GUATEMALA UNIVERSITY STUDENTS START A "LITERACY DRIVE". The Association of University Students of Guatemala has pledged itself to undertake an alphabetization campaign on a national scale. It is expected that a good number of students from the two universities in the country will cooperate in this effort to teach the illiterate.

CHILE. The Federation of Students of the Catholic University (FEUC) held its Sixth Ordinary Convention of Students from September 30th. to October 3th. Among the topics discussed were: "The Idea of a University", "the nature and the Problems of Today's University", "The Development and actual Position, of Latin American Universities". These discussions culminated in a series of proposals which open the way for a effective, modern University Reform. The basic documentation has been condensed in book from under the title, "The University, Our Task" this book, edited by the Federation, is unique in its kind in Latin America.

ONE HUNDRED PANAMANIAN STUDENTS TO MOSCOW: According to Cesar Brugiatti, a student at Moscow's Patrice Lumumba University and President of the Association of Panamanian Students in that capital, there are thirty young men from Panama studying there but the number will soon be raised to one hundred. These students go to Moscow by way Mexico, Havana, Prague.

IN PROSPECT: AN UNION OF CENTRAL AMERICAN UNIVERSITY STUDENTS: Student leaders from the Universities of Costa Rica, Guatemala, Honduras, Nicaragua, El Salvador and Panama are working - both locally and collectively - on plans to establish an Union of Central American University Students. Although the idea is not a new one it seems to have found a particularly favorable atmosphere at this time and it is highly probable that it will be carried out to completion.

THE PROGRAM OF POPULAR COOPERATION: A SOURCE OF DISCORD IN PERU. The opposition parties in Peru, while accepting as necessary the Popular Cooperation Program - technical asistance for communal projects promulgated by President Belaunde and backed in a mayor part by the students, are opposed to the centralization of its control entirely into the hands of the President.

The opposition coalition - headed by the APRA - asks that the Program be "municipalized" that is that each locality receive the necessary funds and administer them as it deems convenient. The APRA alleges that this would prevent communist infiltration to the program.

TO VISIT EAST GERMANY, ONE PREREQUISIT: AGE. In East Germany elderly people are allowed to visit their relatives in West Germany but young people are not permitted to make the trip. The excuse given by the government: "It is more likely that repressive measures will be taken in the West against the young". Then it adds, somewhat in the manner of a patch: "No one must think we do not trust our youth . . ."

A "NEW ROAD" FOR THE CATHOLIC UNIVERSITY OF CHILE
In a recent meeting, the students of the Catholic University analized "the necessity of adapting their studies and the University to the social demands of today's world".
Among the decisions approved: that the University act "with greater independance with regard to the ecclesiastical hierarchy" upon impressing that institution "the renovation spirit of the Church of John XXIII and Paul VI contained in the present Ecumenical Council".

Juanín Pereira Varela

Men who have attained a true understanding of the reason for their existence cannot be satisfied with mere subsistence. Their lives find meaning only in service. Service to God and to man. These words embody, to a large extent, the greatness of those men whom history has claimed for itself and whom huminity holds in admiration for the fruitful results of their endeavors. Their eagerness to service led to acheive for their fellows new horizons of material comfort, of intellectual satisfaction, of spiritual attainment. These same words are perhaps also the only ones which could make youths throughout the world visualize the profound meaning of the sacrifice of hundreds of Cuban Students and in particular of Juanin Pereira Varela.-

His life contemplated no ideal but to serve. To serve God, to serve his Land, to serve his countrymen by gining them an opportunity to live in a free and just land. His life from the moment the establishment of a dictatorial government in Cuba became an unquestionable reality, was dedicated to battle and to toil. From the ranks of the D.R.E., he struggled against the evil that had reduced to angry impotence the longigs for permanent peace and freedom in the hearts of our people. He fought the enemy that impeded the establishment of a Christian system and drowned the joy in the hearts of his countrymen. He toiled to ascertain that in the future that system, that joy, and that justice could exist.

His would not be the joy however of seing his labors bear fruit. It was his lot to die and by his death achieve what his hands could not.

His blood would reawaken in his countrymen the fervor of patriotism and he would stand as an example to the "Continent of Hopes" which more and more demands to be a continent of human realizations.

That was the life of Juanin Pereira. It was brought to an end by militiament's bullets given by the Soviet Union to strike down all who oppose the empire they seek to establish. But the bullet that struck him down on that October day of 1961 brought forth. A seed that now quietly germinates in every corner of his land, that cries out to the world that Cuba does not give up, does not submit, does not die. Inspite of some faithless sons, of foreign troops that tramp through our land, of opportunistic Western governments, the seed watered by Juanin Pereira's blood will bear fruit, it now grows and the land that holds it vibrates with its growth and the skies above it echo more loudly each day:

LONG LIVE CUBA! LONG LIVE CHRIST THE KING!

14-00000

SECRET

"LIBERATED BY THE COMMUNISTS"

Graphic Evidence of Marxist Lies
About the Actual Events in the Congo.

The missionary Paul Carlson lies dead with a card tied to his throat, assassinated by Congolese communists on a street in Stanleyville. Dr. Carlson, in long and difficult years full of sacrifice, brought a message of hope and encouragement to innumerable Congolese as well as help of all kinds and his personal collaboration. He was eliminated tragically, as shown in the photograph, because of the affection that the masses held for him, and because of his fame and prestige and the adverse influence that he signified for the Communists. He had committed the sin of doing whatever was necessary to help the sick and console the afflicted, and the Reds do not pardon such things. In their final orgy of blood the Communists respected neither women nor children. These were very dangerous "military spies" according to the Communists. These (photographs) are the facts that the propaganda of the (Castro) Government has suppressed in an attempt to present the assassins of missionaries, women and children as "heroes" and "champions of liberty".

SECRET

Translation of Attachment No. 2
UFGA 19,424

"Si nuestra tierra sufre, no hay mejor gesto que sufrir con ella. ¿Que es morir, si en la tumba comienza la vida verdadera?" ALBERTO MULLER

TRINCHERA

TRINCHERAS DE IDEAS VALEN MAS QUE TRINCHERAS DE PIEDRAS

[illegible] "De ser [illegible] ... Nueva [illegible], Abril 1894

ORGANO OFICIAL DEL DIRECTORIO REVOLUCIONARIO ESTUDIANTIL

NUM. 4

Diciembre 27, 1964

AÑO 1°

CUBA: RAICES DE UNA CRISIS POLITICA

En sus últimos días ha cobrado mas vigencia que nunca la pugna interna que está teniendo lugar entre las esferas dirigentes del gobierno comunista cubano. Los antecedentes publicos de esta crisis politica, comenzaron a desarrollarse con la expulsión de sus cargos dirigentes, del viejo comunista Aníbal Escalante, figura de gran importancia dentro del Partido. Mas adelante, y con el juicio de Marcos Rodríguez Alfonso, fueron colocados en el banquillo de los acusados, otros dirigentes de la llamada "vieja guardia", en una maniobra de Fidel Castro para colocar al Partido en una posición desventajosa ante la opinión publica. A partir de ese momento se podía adelantar la sentencia sobre Joaquín Ordoqui.

No transcurrió mucho tiempo para que la decisión, que seguramente fue tomada desde el juicio de Marcos Rodríguez, fuese puesta en practica. Joaquín Ordoqui, era separado de su cargo dentro del Ministerio de las Fuerzas Armadas y ademas perdía su asiento dentro de la dirigencia del Partido Unico de la Revolución Socialista, organismo de máxima jerarquía dentro de Cuba comunista. A las pocas semanas se conocía la noticia del suicidio de Augusto Martínez Sanchez, Ministro del [illegible] [illegible], aparentemente un gran amigo de Fidel Castro. Decisión tomada, según las propias declaraciones del regimen, al conocer la noticia de que sería destituido de su cargo, pero con el agravante de que para privarse de la vida deben haber, en este caso, razones de mucho más peso y gravedad, que no se resumen exclusivamente en la pérdida de un puesto administrativo.

Esta crisis política, que se viene desarrollando en Cuba, tiene su inicio en los primeros [illegible] del regimen. Lo que está ocurriendo en estos momentos no es mas, que la exploción violenta de una lucha por el poder, de divergencias estratégicas, hasta ideológicas, de sus [illegible] laciones con el campo internacional y de las pasiones [illegible] desatadas de estos hombres. Son varias las causas que podemos señalar como fundamentos de esta crisis.

PUGNA NATURAL ENTRE LA VIEJA GUARDIA Y FIDEL CASTRO.

La participación de la vieja guardia del Partido Comunista en el derrocamiento de la dictadura de Batista fue nula. Los que llevaban el timón del carro triunfante de la Revolución, eran hombres nuevos, convertidos al comunismo por oportunismo, y guiados por un líder sumamente ambicioso que quiso vanamente convertirse en el redentor de América. Ya desde ese momento quedaban definidos los campos dentro de la dirigencia comunista. Uno disciplinado, tradicional y muy organizado. El otro, indisciplinado, nuevo, desorganizado, pero con las riendas del poder y el aparentemente apoyo popular en sus manos. Los orígenes del regimen, eran unos momentos muy poco oportunos para ninguna acción de la vieja guardia, mas sin embargo, ya comenzaba a trabajar la estructura del Partido, ocupando cargos de importancia dentro del nuevo gobierno.

Los hombres que ocupaban las principales responsabilidades, eran los comunistas del momento, las figuras representativas de la Revolución comunista, pero unos hombres que no lleva[illegible]

Pase Pagina 3

LOS BECADOS: PARA QUE SERAN UTILIZADOS

Todo efecto tiene su causa. Ley física que [illegible] a todo. Siempre existe un [illegible] una finalidad, un objetivo en cualquier paso que [illegible]. [illegible] se ofrece a [illegible] el caso de los cientos de jóvenes cubanos que pasan de becas para estudiar también podemos encontrar una causa.

Actualmente en [illegible] los mejores edificios [illegible] cientos de jovenes cubanos que tienen el privilegio de estudiar, de comer, de [illegible] se en absoluto por sus necesidades, pues todas [illegible] todas estas [illegible] el regimen que gobierna en Cuba.

Estos jovenes se preguntaran [illegible] en los [illegible] cual es la razon [illegible] gobierno [illegible] dinero en su mantenimiento, y quizas piensen que todo consiste en la generosidad de una revolución "que se hizo para los humildes".

Para estos que aun se mantienen ciegos [illegible] algunas consideraciones.

1.- El regimen de Cuba carece de recursos para mantener a su población.

2.- El regimen de Cuba [illegible] gran cantidad de recursos para mantener a los estudiantes becados.

3.- El regimen de Cuba no mantendría [illegible] solamente en aquello que considera provechoso para el mantenimiento presente y futuro de su regimen.

4.- El regimen de Cuba tiene muchas razones para mantener a los becados.

a. Estos becados sirvieron para [illegible] la situación en las Universidades cubanas llenas de elementos contrarios al comunismo y a la tiranía.

b. Un regimen para mantenerse necesita hombres. Los cubanos formados y maduros que no fueron oportunistas o [illegible] no estaban dispuestos a mantener ese regimen. Su única posibilidad era [illegible] sus conceptos y [illegible] a la nueva generación de jovenes cubanos.

c. Estos jovenes educados en la teoría y practica del marxismo serán los elementos utilizables para mantener la opresión y el terror [illegible] para tratar de convencer, sirviendo de mártires, una invasión o una guerra civil, etc.

d. Estos jovenes educados en el culto a la personalidad de Fidel serán los mejores elementos con los que este contara en caso de una pugna abierta con la vieja guardia comunista. Especialmen[illegible]

Pase Pagina 3

La Situación de las Universidades

Para demostrar con datos concretos el fracaso comunista en el campo universitario, ofrecemos esta comparación de la situación de nuestra enseñanza de nivel superior antes del advenimiento de la dictadura roja y bajo la misma.

Antes del Comunismo

1. Había 6 Universidades en Cuba.
2. En 1959 había 30.000 estudiantes Universitarios en las 6 Universidades.
3. La Constitución de 1940, estipulaba que el 1% del Presupuesto Nacional sería entregado a la Universidad de la Habana, lo cual era el mínimo requerido para su desenvolvimiento.
4. La Carta Magna Cubana garantizaba la autonomía Universitaria lo que hacía que la enseñanza superior en Cuba no estuviera sometida a ningún gobierno.
5. En nuestras Universidades existía el ejercicio libre de las ideas, no coartándose ningún pensamiento.

Ello le valió de inmenso prestigio internacional constituyendo un verdadero ejemplo.

Con el Comunismo

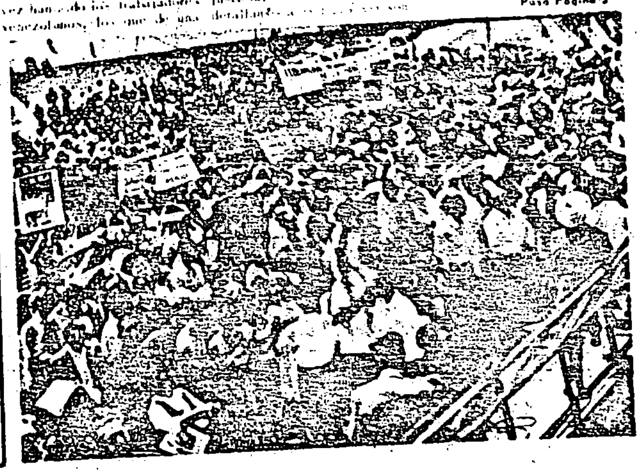
1. Hay tres Universidades.
2. Actualmente no llegan a 20.000 los estudiantes Universitarios.
3. Abolida la Constitución del 40 y según el Presupuesto Nacional del Gobierno Comunista, la Universidad de la Habana ha recibido una rebaja de un 25% de sus entradas.
4. El Gobierno comunista, [illegible] la Autonomía Universitaria alegando que las Universidades deben marchar junto a la Revolución Roja, siguiendo los intereses del regimen.
5. El regimen Dictatorial de Fidel Castro impuso el Marxismo-leninismo, como asignatura obligatoria en todas las carreras y proscribió la enseñanza de cualquier ideología contraria al comunismo.

Pase Pagina 3

Venezuela Junto al Pueblo Cubano

Una vez mas ha quedado demostrado el repudio del obrerismo mundial al comunismo y a su tirano del Caribe. Esta vez han sido los trabajadores venezolanos, los que de una manera decidida y valiente, [illegible] se han colocado [illegible] lealmente, [illegible] combaten por [illegible] postura. Los [illegible] detallan [illegible] por el elemento del apoyo de los trabajadores venezolanos a la causa de Cuba. El [illegible] congreso de la Confederación de trabajadores de [illegible]

Pase Pagina 3



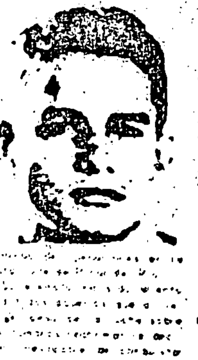
Editorial

[illegible]

NOTICIAS

EN EL TERCER ANIVERSARIO DE LA MUERTE DE JUANIN PEREIRA VARELA

El [illegible] de Diciembre pasado fue el tercer aniversario de la muerte de Juanin Pereira Varela [illegible] Nacional del Directorio Revolucionario Estudiantil [illegible] asesinado por fuerzas de la tiranía que oprime a nuestra Patria mientras se en-



[illegible]

●

INCIDENTE EN LAS NACIONES UNIDAS

[illegible] la sesion de la tarde del día [illegible] se registro en el recinto de la Asamblea General de las Naciones Unidas, una alteración del orden cuando un grupo de exilados cubanos lanzo desde la tribuna de los visitantes unos volantes en los que se pedía a [illegible] que salieran de Cuba y que terminara dicha ocupación [illegible] del país.

●

CONTINUAN LOS SABOTAJES

[illegible] el gobierno [illegible] de trabajadores en Santiago de Cuba y los obligo a [illegible] el acuerdo de [illegible] a los elementos negativos que rompen y sabotean los equipos.

Se pronostica, sin embargo, que tales actos seran cada vez mas frecuentes pues dicha resolución no representa el genuino sentimiento y disposición de la clase obrera.

●

MUEREN SIETE COMUNISTAS EN VENEZUELA DURANTE BOMBARDEO A UNA ZONA.

Siete guerrilleros resultaron muertos y varios soldados heridos [illegible] en dos choques armados ocurridos en las montañas de Santa Cruz de Bucaral y en las de [illegible] y Cabure. Un encuentro se registro poco después en las montañas de la jurisdicción de Bocono, estado Trujillo, zona que fue rapidamente bombardeada al día siguiente por efectivos regulares. Los guerrilleros muertos no fueron identificados.

●

INCLUYEN FECHA DE VENCIMIENTO DE PAGO EN LOS RECIBOS TELEFONICOS

A fin de evitar la actual caotica situación en los pagos y para tratar de combatir la resistencia y oposición del pueblo a cooperar con todo lo que sea del gobierno, la Empresa Nacional Telefonica 13 de Marzo ha dispuesto que en los recibos aparezca bien claro la fecha de vencimiento de las cuentas.

●

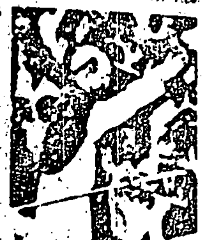
DESESPERADO ACTO REALIZO UNA JOVEN CUBANA PARA NO REGRESAR

[illegible] Palm Beach [illegible] Cuba una joven cubana de 19 años, desesperada por tener que retornar a la isla se lanzo al agua cuando [illegible] Ana Olga [illegible] hasta cerca de la embarcación del Servicio de Guardacostas que la recogio y la llevo hasta Palm Beach y allí pidio asilo como refugiada que se le concedio en Miami. Según informo la joven Ana Olga, actuo por un impulso repentino cuando vio cerca al guardacostas, cayendo cerca de las helices del barco cubano que por poco la destrozan y se decidio a todo porque prefería morir ahogada que retornar a Cuba. Uno de los tripulantes de la embarcación americana, expresó que estaban vigilando rutinariamente la nave cuando vieron a la joven saltar al agua. También dice Ana Olga, la vieron saltar algunas de las personas que estaban en el barco cubano.

●

ROTUNDO EXITO EL VIAJE DE PAULO VI A LA INDIA

El recibimiento que mas de dos millones y medio de indios le tributaron a su Santidad el Papa Paulo VI en Bombay [illegible]



[illegible]

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BREVES

Sufren los Vietcong 155 bajas a manos de las fuerzas de Vietnam del Sur. Se trataba de un escogido batallon del Vietcong que fue diezmado por las tropas anticomunistas, constituyendo una de las mayores victorias de las fuerzas gubernamentales en los ultimos tiempos.

☆ ☆ ☆

Mientras la producción azucarera cubana se ha reducido a un minimo en la pasada zafra y con perspectivas aun peores para la proxima, la producción azucarera mundial, en cambio se ha remontado a un total sin precedentes de 65,700.000 toneladas.

☆ ☆ ☆

Según la opinion de fuentes autorizadas y circulos diplomaticos, la division entre la China comunista y la Union Soviética, lejos de disminuir, ha seguido aumentando.

☆ ☆ ☆

Por lo menos cuarenta y cuatro personas resultaron muertas cuando un avion de pasajeros DC4 fue derribado en el Congo por el fuego de los ametralladoras comunistas.

ESTUDIANTE CUBANO:

Tu, desde la patria esclavizada, puedes ayudar a la lucha de liberación.

Envía al P.O. Box 168 MIAMI 1, FLA., todo el material informativo que consideres útil, poniendo especial interés en noticias de las Universidades y demás centros de estudios, recortes de periódicos, etc.

ESTUDIANTE CUBANO: EL DIRECTORIO REVOLUCIONARIO ESTUDIANTIL, QUE NO CEJARA EN EL COMBATE HASTA QUE CUBA SEA LIBRE, TE NECESITA.

VENEZUELA JUNTO AL PUEBLO CUBANO... Continuación

Venezuela decidió aceptar las mociones presentadas por los trabajadores portuarios en las que se decide el boycot a todos los barcos que comercien con Cuba, además de otras resoluciones. A continuación el texto de lo acordado:

EL V CONGRESO DE TRABAJADORES DE VENEZUELA

CONSIDERANDO:

Que en la reciente Reunión de Cancilleres de America, convocada por el Consejo General de la Organización de Estados Americanos (OEA) se acordó decretar el rompimiento de Relaciones Diplomáticas y Comerciales con el regimen comunista de Fidel Castro, ante la agresión comprobada de dicho gobierno, contra el gobierno constitucional de Venezuela,

CONSIDERANDO

Que mientras los países de nuestro continente cumplen a cabalidad con dicha Resolución, varios países de Europa y Canadá, han intensificado su comercio con la Cuba comunista, lo cual de esta manera trata de evitar el Boycot y las sanciones impuestas por el Consejo General de la OEA.

CONSIDERANDO:

Que el comercio que se realiza con el regimen comunista de Fidel Castro, desde estos mencionados países, viene a fortalecer a ese gobierno, ya que de esta manera se burla, la sanción economica y moral impuesta por los Estados Americanos,

CONSIDERANDO:

Que la Federación de Trabajadores Portuarios de Venezuela, ha aprobado en sus Consejos Consultivos y en su reciente Convención Nacional, decretar el Boycot contra todos los barcos embanderados de dichas naciones, que han intensificado su comercio con la Cuba de Fidel Castro,

CONSIDERANDO:

Que la Federación de Trabajadores Portuarios, como filial de la Confederación de Trabajadores de Venezuela, se ha dirigido a este organismo para que apoye esta determinación que redunda en defensa del sistema democratico americano,

ACUERDA:

Primero: Decretar el Boycot contra todos los barcos [illegible] que han intensificado su comercio con la Cuba comunista y los cuales están contribuyendo al fortalecimiento de ese [illegible] regimen,

Segundo: Solicitar la solidaridad del movimiento sindical democratico, para que haga extensivo este Boycot desde los puertos, donde se proceda al embarque de mercancia hacia la Cuba comunista,

Tercero. Dicho Boycot entrará en vigor cuando lo ordene la Confederación de Trabajadores de Venezuela, a su filial la Federacion de Trabajadores Portuarios de Venezuela, como muestra de solidaridad con el pueblo democratico de Cuba, que en estos instantes lucha por liberarse de sus opresores.

Cuarto. Darle publicidad al presente Acuerdo, enviándolo a todas las Centrales Obreras democraticas, para su conocimiento y fines.

Dado en la Ciudad Vacacional de Los Caracas, a los 26 dias del mes de noviembre de 1.964

LA COMISION DE ACUERDOS Y RESOLUCIONES

LOS BECADOS...

Continuación

[illegible] si esta pugna determina un desenlace violento de guerra civil.

e. Estos jóvenes serán los más dispuestos para combatir y morir en países extraños sirviendo los fines de subversión y dominación del comunismo.

f. Estos jóvenes becados significan la posibilidad de contar con fuerzas de fácil movilización para las tareas del corte de caña, la recogida del cafe etc.

En definitiva una conclusión. Los becados del comunismo son los instrumentos ciegos, los esclavos dóciles, los siervos disciplinados que sirven para cualquier cosa que necesiten los amos dirigentes. No existe ningún propósito humanitario, ni patriótico. Solamente llenan una necesidad mas del régimen comunista. Quizás tambien con la esperanza de que despues de la derrota servirán de elementos que mantengan la subversión y la anarquía en Cuba. Triste papel el de esa juventud. Y mas triste en cuanto no han tenido oportunidad de conocer otra cosa, otra situación, otra alternativa que no sea la que les imponen desde la mañana hasta la noche los monstruos comunistas.

JOVEN CUBANO: REBELATE CONTRA ESTE DESTINO QUE ATENTA CONTRA TU LIBERTAD Y CONTRA TU PROPIA VIDA, APROVECHA EL MOMENTO OPORTUNO PARA RENUNCIAR AL COMUNISMO. LUCHA POR HACERTE TU PROPIA VIDA EN UNA CUBA NUEVA EN QUE EXISTA LIBERTAD Y NUESTRA BANDERA NO SE MANCHE CON EL REFLEJO GROSERO DE LA HOZ Y EL MARTILLO.

CUBA: Raíces...

(Continuación)

ron a esos puestos por designio expreso de la Internacional comunista. Los personeros del Partido, los hombres que siempre fueron comunistas, que obedecían al Partido, tenían que replegarse momentáneamente y aceptar como rectores a los seguidores de Fidel Castro. Pero ya quedaban fijados los campos.

LA LEGALIDAD O CONSTITUCIONALIDAD DEL REGIMEN COMUNISTA CUBANO.

Uno de los logros basicos a los que desea llegar la llamada "Vieja guardia" es la legalidad o constitucionalidad del regimen comunista cubano. Por ello se entiende la creacion de una constitución comunista que imprima un caracter legal, al estilo comunista, al gobierno de Cuba. Con ello, estarían alcanzando los comunistas viejos, una ambicion necesaria para el buen desenvolvimiento administrativo y politico dentro de las filas del regimen. Con ello, estarían garantizando la continuidad del sistema comunista, pese a las desapariciones accidentales o forzadas, de distintos dirigentes del gobierno.

Por ello, podrían en definitiva, sustituir al Presidente o al Primer Ministro, sin que se viese afectada de manera vital la regencia del país. Algo parecido a lo que existe actualmente en la Unión Soviética y que funcionó claramente en la reciente destitución de Nikita Kruschev. Y la vieja guardia lucha encarnizadamente por esta realización, ya que en este caso se trata de Fidel Castro el Primer Ministro, y existen serias diferencias de orígenes, de disciplina y de estrategia con el máximo dirigente del Gobierno comunista. El fin que se [illegible] la vieja guardia, [illegible], apartar a Fidel Castro o a cualquier seguidor del mismo, mediante el empleo de esa legalidad, o de esa constitución.

PUGNA RUSO-CHINA.

Los fundamentos ideológicos, que han mantenido unidos a los comunistas de todo el mundo, ya no son mas que viejas expresiones o materias discursivas para los prohombres del mundo comunista. Lo que antes constituía una fuerza, [illegible] unida, hoy se ha debilitado por la [illegible] de poder. Los Partidos comunistas, ya no siguen fielmente los dictados de la Internacional con sede en el Kremlin. Y por ultimo, los dos colosos del comunismo, se enfrentan en una pugna ideológica y estratégica que alcanza dimensiones incalculables.

Lo que está sucediendo en Cuba tiene sin lugar a dudas muchas raíces en esa situación internacional del comunismo. Ha quedado demostrado fehacientemente que Fidel Castro [illegible] la línea dictada por Pekín [illegible] de Revolución y expansión. Por su parte, la vieja guardia es fiel seguidora de Moscú y de la línea trazada por ellos.

Pero ante esta situación de divergencia, entra a jugar un factor determinante que se levanta como un obstáculo contra Castro y no es mas que la situación económica. El asiento económico del regimen cubano está en la Unión Soviética y no en China. Cualquier movimiento político o estratégico adoptado por Fidel Castro puede significar la pérdida de la tan necesitada ayuda económica. Ello ha mitigado hasta cierto punto, este factor de pugna interna, mas sin embargo permanece vigente, pues son bien definidas la militancia internacional, tanto de Castro como la de la vieja guardia.

RUSIA ANTE EL FRACASO DE FIDEL CASTRO.

Es indiscutible que la Revolución comunista de Cuba ha fracasado. Ha fracasado dentro de Cuba y hoy más que nunca se hace mas grave la crisis económica y administrativa. Ha fracasado en America, donde la subversión ya no puede llegar a donde ellos quisieran. Ante ello, a Rusia y por consiguiente a la vieja guardia le quedan dos caminos: Uno, mantener el status quo, el otro, acabar definitivamente con Fidel Castro y entonces el fracaso no será [illegible], y habrá suficientes [illegible] para demostrar que Castro no se ajustó a la disciplina y a los lineamientos del Partido comunista. [illegible] cual de los dos caminos [illegible] Rusia, pero en ambos [illegible] para mantener [illegible] el gobierno, [illegible] y [illegible] bres, y a todo ello se [illegible] del Castro, mientras el [illegible] el que dicte las medidas.

Estos factores que h[illegible] tentado analizar, aunque sea de manera general, [illegible] tuyen los fundamentos de [illegible] política que hoy [illegible] régimen comunista. [illegible] raleza y por sus orígenes [illegible] puede ser solucionada, [illegible] lamente mitigada, aun[illegible] ultimos acontecimientos [illegible] que va en aumento. Sus consecuencias son im[illegible] bles y solo puede deci[illegible] el momento que esta [illegible] ha debilitado al regimen, [illegible] imagen reducida de lo [illegible] ocurriendo en el mundo [illegible] ta y que lo conducirá [illegible] plazo a la muerte.

Tres hombres han sido [illegible] los máximos dirigentes [illegible] tido comunista cubano: [illegible] Ordoqui, Aníbal [illegible] Blas Roca. Sólo queda [illegible] minar Blas Roca. Y an[illegible] tría quedan dos interrogantes [illegible] una conclusión. El pri[illegible] caer será Blas Roca o [illegible] él caeran otros?

¿O caerá Fidel Castro [illegible] La conclusión no puede [illegible] que una: nunca ha sido [illegible] mento tan propicio para [illegible] derrumbamiento del régimen [illegible]

Antes del [C]astrismo... (Continuación)	Con el Comunismo...
6. Los estudiantes Universitarios elegian cada año sus representantes estudiantiles en libres elecciones, asistiendo los dirigentes a Congresos Internacionales de Juventudes en representación de los jovenes cubanos. Ello contribuía a crear un ambiente de libertad y democracia en donde el estudiantado podía alcanzar sus aspiraciones.	6. Desde Septiembre [illegible] 1959, no se han ce[lebrado] elecciones [es]tudiantiles, ya que [la] única vez que quis[ie]ron legalizar la rep[re]sentación universita[r]ia, los comunis[tas] celebraron una [illegible] da Asamblea Gene[ral] donde por "acl[ama]ción" se eligió la N[ue]va Directiva que [illegible] pués de 3 años si[gue] rigiendo, salvo cre[illegible] dos casos.
7. Las Universidades como centros maximos de la Democracia servían de medio idóneo para plantear las mejoras que el pueblo cubano pedía.	7. Actualmente las Uni[versidades] son or[ga]nismos serviles [del] Gobierno comunist[a], controlados direc[ta]mente por funciona[rios] de la Dictadu[ra] Roja.
8. Era requisito para el ingreso en las Universidades el tener 17 años de edad y haber cursado el Bachillerato (enseñanza secundaria que requería 5 años de estudio) o aprobar severos exámenes de ingreso.	8. No hay requisitos [de] edad ni tampoco [de] haber cursado es[tu]dios secundari[os]. Dándose el caso [de] jóvenes de 14 añ[os] de edad realicen [es]tudios universitar[ios] sin estudios prev[ios] actualmente.
9. El [illegible] del profesorado Universitario [illegible] hasta [illegible] de 1959, ha marchado al exilio o ha renunciado a sus catedras por no querer aceptar el comunismo o no querer doblegarse a su doctrina. Los catedraticos Universitarios antes del comunismo eran escogidos por su aptitud académica y la inmensa mayoría contaba con una amplia y profunda preparación.	9. [illegible] universitario [illegible] ejercer de profe[sor] en las Universidad[es] comunistas de Cu[ba]. Alumnos que h[an] aprobado asignatur[as] del primer año y [illegible] cursan el segund[o] son profesores de [illegible] [illegible] alumnos del 1er. [illegible] son profesores [illegible] 2do. y los del 4to. [illegible] 3ro. etc.

"LIBERADOS" POR LOS COMUNISTAS

Pruebas graficas de las mentiras marxistas sobre los verdaderos sucesos del Congo

El misionero Paul Carlson yace muerto con una etiqueta amarrada al cuello, asesinado por los comunistas congoleses en plena calle de Stanleyville. El Dr. Carlson durante largos y penosos años de sacrificios había llevado un mensaje de esperanza y aliento a innumerables congoleses a la par que ayuda de todo tipo y colaboración personal. Por las simpatías de que gozaba en la masa, por su fama y prestigio, por la influencia adversa que representaba para los comunistas, fue eliminado trágicamente como prueba la foto. Había cometido el pecado de ayudar al necesitado, de socorrer a los enfermos y de consolar a los afligidos y los rojos no perdonan estas cosas.

En su orgía [illegible] de sangre los comunistas no respetaron a mujeres ni niños. Estos eran "objetivos militares" muy peligrosos según los comunistas. Estas son las pruebas y estos son los hechos que la propaganda del gobierno ha silenciado en su empeño de presentar como "héroes" y "campeones de la libertad" a los asesinos de misioneros, mujeres y niños.

D[illegible]ICOS EN RIDICULO

Cuando se planeó el viaje de Dorticós a la [illegible] de países no alineados en el Cairo, Fidel consideró [illegible] echar esta oportunidad para que visitara Moscú [illegible] a Kruschev y tratara de conseguir apoyo económico que le ayudara a mantener la situación y apoyo político contra la reciente maniobra de la vieja guardia comunista.

Dorticós se marchó al Cairo con todos los consejos castristas en la cartera. Pero en el camino se [illegible] con el hecho de que Kruschev había caído y en su lugar aparecían nuevas figuras con las cuales no existían compromisos previos. Su labor diplomática había aumentado su importancia y dificultad.

Durante el viaje se dieron gran cantidad de abrazos y de besos al estilo soviético. Se dijeron palabras muy agradables que no significaban apoyo alguno. Pero se negaron rotundamente las cantidades requeridas para mantener la situación. Al contrario se habló de disminuir la cantidad estipulada para pagar el azúcar.

Pero allí no paró el fracaso de Dorticós. Los [illegible] estrenados mandatarios soviéticos le hicieron firmar un documento en que apoyaba la coexistencia pacífica, la paz entre los pueblos, el desarme (aun el parcial que antes se había negado Fidel a firmar en el caso del tratado de prohibición de pruebas nucleares en la estratosfera), la unidad del campo socialista sobre las tesis de Moscú (lo que explica cierto apoyo a Rusia contra China) etc. No había promesas de ayudas económicas, ni militares, ni políticas. No había planteamientos de compromisos entre los nuevos amos y el presidente títere. No había nada de lo que conviniera a Castro y sí todo lo que conviniera a Rusia. Y por último no dejaron que Dorticós saludara al viejo Kruschev al que Fidel había llamado humano, inteligente, brillante, personalidad fascinante etc. Un definitivo fracaso. En consecuencia un nuevo paso al [illegible] del descrédito de Fidel y de su régimen.

Quizás la respuesta de Fidel a estos planteamientos fue la destitución de Ordoqui. Pero ninguna maniobra puede paralizar su destino. Los nuevos pasos que [illegible] solo servirán para lanzarlo más al abismo al que su maldad e incapacidad lo han llevado. Y mientras, la libertad de Cuba está tocando a las puertas de la Isla Martir.

LA VISITA DEL "CHE" A LAS NACIONES UNIDAS

La visita del comunista argentino, Ernesto Che Guevara a las Naciones Unidas, y sus posteriores pronunciamientos en la conferencia televisada, ponen de manifiesto la deplorable situación, tanto política como económica en que se encuentra el régimen comunista de Cuba. Su aspiración a la mejoría de relaciones entre los Estados Unidos y Cuba y la solicitud de que se reanuden las relaciones comerciales, son una prueba de que la llamada "economía socialista" ha fracasado, y de que quizás, y lo que es lo más importante, Fidel Castro teme ser abandonado a su suerte en cualquier momento por sus aliados comunistas.

Todos los observadores y hasta los representantes de numerosas naciones europeas y latinoamericanas estuvieron de acuerdo en que los pronunciamientos hechos por el detestable Che Guevara, constituía una de las acostumbradas diatribas de los personeros comunistas cubanos y carecían de importancia y valor.

Por otra parte, jamás la ciudad de New York había tenido que emplear tanta fuerza policial y había tenido tanta "actividad" como la de los últimos días. El repudio de todos los hombres civilizados al comunismo y especialmente al argentino Guevara se hizo patente en todas las demostraciones realizadas en esta ciudad. EL DIRECTORIO REVOLUCIONARIO ESTUDIANTIL organizó una imponente manifestación y asimismo sus declaraciones fueron publicadas por numerosos e importantes órganos de prensa de la ciudad de New York y de otras partes de los Estados Unidos.

En una parte de las declaraciones del DRE quedaba claro, que un extranjero, comunista y asesino, no podría representar jamás al pueblo cubano, y que todos los pronunciamientos hechos por el Che Guevara no reflejaban los sentimientos de nuestro pueblo, sino de una minoría comunista que ha impuesto un régimen de terror y esclavitud a todo el pueblo de Cuba.

Mensaje de Navidad

Joven cubano: A ti van dirigidas estas palabras, motivadas por el más grande acontecimiento de la historia de la Humanidad: el nacimiento de Cristo Nuestro Señor.

Tú, quizás desviado por el constante adoctrinamiento comunista y, por lo mismo, incapaz de comprender en toda su trascendencia este hecho, seguramente recuerdas, con un poco de escondida añoranza, las épocas pasadas en que reunida toda la familia, celebraba la Nochebuena feliz, alegre y dentro de un espíritu de amor.

Hoy, el odio, base y fundamento de la doctrina de marxista trata de anidar en tu pecho.

Pero tú, joven cubano, eres de naturaleza buena y sincera formada en las mejores tradiciones de cubanía que convirtieron a nuestra patria en ejemplo para todo el Continente. Tú, tendrás mañana en Cuba libre la oportunidad de conocer la verdad y darte cuenta de la magnitud del engaño en que hoy estás sumergido.

Joven cubano: En estas Navidades, tus hermanos que luchamos por rescatar la patria de manos del imperialismo soviético, te deseamos que muy pronto puedas volver a celebrar cristianamente esta fiesta. Que en cercanos días puedas oír la verdad y juzgar por ti mismo con plena libertad para decidir entre el amor y el odio, entre Cristo y Lenin.

Joven cubano: Cristo nació y murió por nosotros y ésta es la única verdad. Es este acto de infinito amor el que debe darte la pauta para tu futura conducta. En estos días navideños, medita en tu posición y disponte a encaminarte por los senderos de la verdad que serán los únicos que conducirán a la salvación de Cuba.

ESPERANDO SU TURNO...

*Aníbal Escalante primero, Marcos Rodríguez después, Joaquín Ordoqui prisionero, Augusto Martínez Sánchez "suicidado". ¿QUIEN LE SIGUE? QUIZAS BLAS ROCA

*Y Carlos Rafael Rodríguez de viaje por Rusia... Fidel dijo que Suslov (uno de los mandatarios del Kremlin mejor situados) era un "troskista trasnochado"... Y Suslov hizo caer a Kruschev...

*El Partido Comunista de Italia y el de Francia se separan cada día más de la línea de Moscú... La quiebra de la Internacional aumenta.

*Dorticós en su viaje a Rusia llevaba como petición la de un nuevo empréstito. Y le fue negado rotundamente...

*Se espera el "suicidio" de Lechuga que también fue sustituido de su cargo en la ONU.

*Revellón desesperado porque lo cambien de la [illegible]... Quizás tiene miedo a la responsabilidad del fracaso.

*Fidel quiere ir a Chile. Quizás Joaquín Mas le haya contado sobre los saludables baños de Viña del Mar.

*Los Reyes Magos son como el antiguo lechoncito de Navidad (antiguo porque ahora no hay ni lechones). Los ceban para sacrificarlos. Y si no, que le pregunten a los miles de milicianos (los magos) que murieron en Girón.

*Fidel culpa a la burocracia del fracaso del régimen. Pero lo que no dice al pueblo es que el "jefe máximo de la burocracia se llama Fidel Castro. En vez de quitar a Ordoqui o de llevar al suicidio a Martínez Sánchez debería hacerse un juicio a sí mismo...

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X — NO INDEXING REQUIRED

TO: Deputy Chief, WH/SA

INFO:

FROM: Chief of Station, JMWAVE AKR

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Progress Report - December 1964

ACTION REQUIRED - REFERENCES

FYI:

REF: UFGA 19,195, 28 December 1964

A. OPERATIONAL ACTIVITIES

1. General.

AMSPELL has so far survived the internal crisis brought about by the collapse of its military activity noted in the previous progress report. However, AMSPELL is still faced with a severe financial problem resulting from the termination of the military activity. AMHINT-2 states that AMSPELL has $12,000.00 in short-term loans which must be met shortly, and $20,000.00 in loans being paid off at the rate of $1,300.00 per month. AMHINT-2 is trying to sell the AMSPELL boats in order to liquidate these debts. So far he has had little success. AMHINT-2 has said that he does not intend to give up the idea of active participation in the liberation of Cuba but that AMSPELL will not conduct new military operations in the future without ODYOKE assistance and concurrence. According to AMHINT-2 lack of funds and intelligence information together with pressure by ODYOKE on Dominican authorities frustrated the AMSPELL military operation, and he has no intention of going through a similar disastrous experience again.

2. Propaganda.

a. 19,800 copies of the regular AMSPELL newspaper were mailed to Latin America and AMSPELL delegations in the United States. (Attachment No. 1, under separate cover.)

/ CONTINUED /

Attachments: w/o
1 thru 6, As stated, u/sc

Distribution:
3 - DC/WH/SA, w/attachs, u/sc

19-124-26/3

DATE TYPED: 12 Jan 65

DATE DISPATCHED: JAN 18 1965

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGA 19,393

HEADQUARTERS FILE NUMBER: 19-124-26/3

CLASSIFICATION: SECRET

b. 4,800 copies of the pony AMSPELL newspaper were mailed into Cuba (Attachment No. 2, under separate cover.) Both the pony and regular editions stress the conflict between the old-guard and the "new-guard" communists, the boycott declared by the Venezuelan trade unions, the confession of failure made by Castro in his speech at the University of Havana, and an analysis of the situation at the Cuban universities before and after Castro.

c. 2,900 copies of the December issue of the Spanish-language edition of the AMSPELL bulletin were mailed to Latin American recipients (Attachment No. 3, under separate cover.) Of particular interest is the article on page 2 which discusses the recent Congo atrocities.

d. 1,925 copies each of the November issue of the French and English editions of the AMSPELL bulletin were mailed to overseas areas. (Attachment No. 4, under separate cover.)

3. Radio Propaganda.

AMSPELL continued its regular radio operations consisting of a 10-minute program daily except Sunday on AMTHIGH, and a 10-minute program broadcast every Monday over WMIE and several Latin America stations. Representative themes were: Congo atrocities inspired by Communists, Venezuelan student support of the Cuban cause; Argentine trade union support of world boycott against Red Cuba; economic crisis in Cuba; factional struggle of the Cuban regime; desperate measures undertaken by the regime to prevent a disaster in the sugar industry; statement of a Venezuelan student regarding the training in Cuba of 1,500 Latin American youth in terrorist activities; more on the Congolese situation; transportation in Castro's Cuba; factional struggle in the Cuban regime; Che Guevara's speech in the United Nations creates tense situation between Cuba and the USSR; and Blas Roca working for the downfall of Castro.

4. Press Releases.

Miscellaneous press releases are included as Attachment No. 5 under separate cover.

5. Other Activities.

a. WAVE 5843 dated 8 December 1964 forwarded a candidate for an AMSPELL position in the Dominican Republic.

b. AMSPELL requested that AMBARB-58 be sent to Ecuador to replace AMBARB-28 who was resigning. (WAVE 5842 dated 8 December 1964) The Quito station replied that AMBARB-28 functions had been taken over by ECPLY-2, and that AMBARB-58's services were not required (QUIT 6805 dated 11 December 1964).

c. Attachment No. 6 is a copy of an English-language bulletin produced by AMSPELL without direct KUBARK support which is sent to recipients in the U. S. Pressure will be brought to bear on AMHINT-2 to drop this publication entirely on the grounds that it is not the purpose of AMSPELL to propagandize U. S. citizens.

B. FUNDS EXPENDED

1. Salaries	$ 5,650.00
2. Operational Expenses	10,903.03
T O T A L	$ 16,553.03

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA 19,393

C. FUTURE PLANS

1. 10,000 pamphlets on AMHINT-1 will be distributed to Latin America and Cuba during January. AMSPELL is planning a hemisphere-wide campaign in an attempt to obtain the release of AMHINT-1 from prison. This campaign will probably not achieve its stated aim but should result in considerable publicity on the nature of the Castro regime.

2. AMSPELL is preparing a draft leaflet illustrating the internal and international failures of the Castro regime during 1964. It is planned to mail this leaflet to Cuba and Latin America.

3. The AMSPELL newspaper both in its pony and regular edition has greatly improved in the past few months. Nevertheless, the large edition will be cut to 10,000 copies a month as this is considered a more realistic figure for distribution.

Bruce [illegible]

for ANDREW K. REUTEMAN

19-124-26/3

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 36

SECRET

REPRODUCTION PROHIBITED

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ]

PERSON/UNIT NOTIFIED

FROM: SANTIAGO

ACTION: WH/SA 8

INFO: VR. FILE, DDP, WH 7, WE 6, CA 3, CA/PEG, DO 1, DO/H 3, CI/IC 2

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

RID COPY

AN | RQ | FI | INDEX | ABSTRACT | DESTROY

S E C R E T 132203Z 13 JAN 65 IN 59284

WAVE INFO DIR MADR CITE SAGO 8582

REF: WAVE 6969 (IN 56947)

TYPIC PSYCH AMSPELL

SAGO ABLE PRESENT AMHINT-1 LETTER DIRECTLY TO FREI THRU FUBIAS-7, EXILED PBRUMEN CHRISTIAN DEMOCRAT WHO HAS CONTACT CHILEAN PDC. OTHER POSSIBILITY EXIST F-7 CAN GIVE LETTER TO PDC CONTACT TO PASS FREI. HOWEVER SAGO REALIZES F-7 MAY LACK PULL AND WEIGHT ACHIEVE MAXIMUM ACTION FROM FREI. THEREFORE CAN WAVE RECOMMEND ANY HIGH LEVEL CHRISTIAN DEMOCRATIC PBRUMEN EXILE, WHO WAVE ASSET, AND WHO COULD TRAVEL CHILE EXPRESSLY FOR PURPOSE PRESENTING LETTER TO FREI. SAGO BELIEVES THIS WOULD OBTAIN BETTER PUBLICITY.

S E C R E T

CFN

SECRET

19-124-26/3
13 Jan 65

FORM 1-64 1389 OBSOLETE PREVIOUS EDITIONS

RI COPY RI COPY (35)

14-00000

RI COPY

CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

MICROFILMED JAN 22 1965

FROM JMWAVE

ACTION WH/SA 8

ADVANCE COPY ISSUED SLOTTED

INFO VR, FILE DDP, CA 2, CA/PROP, DO 4, DO/H 3, CI/IC 2, ...

ABSTRACT INDEX DESTROY

SECRET 1000302

DIR INFO MADR SAGO CITE WAVE 6969

TYPIC PSYCH AMSPELL

10 JAN 65 IN 56947

REF MADR 2750 (NOT SENT SAGO)

1. GUILLERMO PARA ONE REF PROBABLY GUILLERMO (MARTINEX) MARQUEZ EDITOR NEW YORK EXILE NEWSPAPER AHORA AND MEMBER ADVISORY COUNCIL OF INTERAMERICAN PRESS SOCIETY (SIP), FORMERLY PUBLISHER EL PAIS HAVANA MARINEZ SON, GUILLERMO MARTINEZ MARQUEZ (JUNIOR) CLOSE AMHINT-2 AND AMSPELL. MARTINEZ SENIOR EXPECTED WAVE AREA 12 JAN WITH LETTER RECEIVED FROM CUBA, PRESUMABLY REF DOCUMENT, TO DISCUSS WITH AMHINT-2 POSSIBILITE STARTING HEMISPHERE WIDE CAMPAIGN DESIGNED BRING PRESSURE CASTRO REGIME RELEASE AMHINT-1 AND OTHER PRISONERS.

2. AMHINT-2 HAS LETTER DATED SEPT 64, RECENTLY SMUGGLED FROM ISLE OF PINES PRISON, ADDRESSED TO PRESIDENT EDUARDO FREI OF CHILE AND SIGNED BY AMHINT-1, AMHINT-3, AMHINT-4. AMHINT-4 REFERS TO PERSONAL INTERVIEW HE HAD WITH FREI 59, CONGRATULATES FREI FOR ELECTION VICTORY AND PREDICTS JUSTICE AND LIBERTY UNDER CHRISTIAN DEMOCRATIC GOVT, ASK CHILEAN GOVT AID LEGITIMATE FIGHT CUBAN PEOPLE AGAINST COMMUNIST OPPRESSION, EXPRESS WISH AMHINT'S PERSONAL FATE WILL SERVE AS EXAMPLE TO

19-124-26/3

10 Jan 1965

14-00000

ALL LATIN AMERICA YOUTH IN FIGHT AGAINST TOTALITARIANISM AND FOR JUSTICE AND LIBERTY. AMHINT-2 NOW SEARCHING BEST CHANNEL PRESENT LETTER TO FREI OR CHILEAN CHRISTIAN DEMOCRATS FOR MAXIMUM EFFECT, AT SAME TIME ASKING FREI INTERCEDE WITH CASTRO GOVT ON BEHALF PRISONERS.

3. SUPPORT ABOVE CAMPAIGN AMSPELL PRINTING 10,000 COPIES PAMPHLETS ON AMHINT-1, CONSISTING CHIEFLY HIS LETTERS TO FAMILY AND FRIENDS WHICH REFLECT AMHINT-1'S IDEALISM AND COURAGE. PAMPHLET EXPECTED FROM PRINTERS 5 JAN.

4. FOR SAGO: REF REFERES TO PAGE 14 PAGE DOCUMENT DETAILING PRISON CONDITIONS AND DENOUNCING COMMUNIST REGIME SIGNED BY AMHINT-1 AND OTHERS SMUGGLED OUT ISLE PINES PRISON. RE PARA TWO ABOVE WOULD APPRECIATE ANY SUGGESTIONS FOP GETTING LETTER PRESENTED FREI IN MANNER THAT WILL GET FREI'S FAVORABLE ATTENTION AND ACHIEVE MAXIMUM PUBLICITY. CAN SAGO RECOMMEND CHRISTIAN DEMOCRAT CLOSE FREI TO WHOM LETTER COULD BE PRESENTED.

5. INDEX MARTINEZ SENIOR AND JUNIOR.

SECRET

* MADR POUCHING PHOTOCOPY OF 14 PAGE DOCUMENT WRITTEN BY FOUR ISLE OF PINES PRISONER LEADERS FOR PROP EXPLOITATION.

CFN

JAN 21 8 52 AM '65

14-00000

CLASSIFIED MESSAGE — TOTAL COPIES 34

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MADRID

ACTION WE 8

INFO

VR. FILE, DDP, WH/SA 2, CA 2, CA/PROP, DO 4, DO/H, FI/SPG, CI/OPS, CI/IC 2, CI/OA,

S E C R E T 081736Z

DIR INFO WAVE CITE MADR 2752

10 JAN 65 IN 58489

KEYWAY PBRUMEN

1. STATION POUCHING ADDEES 11 JANUARY PHOTOCOPY OF 14 PAGE DOCUMENT WRITTEN BY FOUR ISLE OF PINES PRISONER LEADERS, AMONG WHOM AMYUM 1 AND AMHINT 1. COVER LETTER SIGNED BY AMYUM 1 ADDRESSED ONLY TO "GUILLERMO" WHO UNIDENTIFIED, REQUESTING HE PRESENT IT TO INTERAMERICAN PRESS SOCIETY, HUMAN RIGHTS COMMISSION, OAS AND UN.

2. BELIEVE DOCUMENT CONTAINS EXTREMELY WELL WRITTEN, HIGHLY INFORMATIVE AND OBJECTIVE ACCOUNT OF PRISON CONDITIONS, REHABILITATION PLAN, MENTAL AND PHYSICAL PROBLEMS, ETC. ALSO STRESSES ITS INTENT "NOT A CALL FOR HELP, BUT A CRY OF DEFIANCE AGAINST COMMUNIST ENEMY". FEEL IT HAS CONSIDERABLE PROP POTENTIAL WORTHY OF HQS EXPLOITATION.

3. DOCUMENT PROVIDED BY QUGROWL 5 BORROWED FROM QUANTUM 51, WHO HANDCARRIED TO MADRID FROM CUBA.

S E C R E T

CFN

SECRET

MOB	INT	SS	SB
	IOS	PERS	AR
COP	RGTS	LOS	CA
CA	SI	BF	HH
		SEC	NS

WE-5/Spain Mr Wright will call when copies arrive

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

	ACTION	
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, WH

INFO.

FROM
Chief of Station, JMWAVE

SUBJECT
TYPIC/AMSPELL/Operations
- AMSPELL Progress Report, May 1965

ACTION REQUIRED - REFERENCES
REF: UFGA 21738, 2 June 1965

A. OPERATIONAL ACTIVITIES

1. General

During the month of May, AMSPELL carried on its normal propaganda activities. Major emphasis in AMSPELL propaganda was given to the Dominican crisis.

2. Propaganda Production

a. 4,800 copies of the small AMSPELL newspaper were mailed to Cuba. The main themes of the issue were the Ninth World Festival of Youth in Algeria, the Dominican crisis, and the conversion of Cuban universities into centers of communist indoctrination by the Castro regime. (Attachment No. 1, under separate cover.)

b. The AMSPELL international bulletin was mailed to its usual recipients during May. (Spanish edition -- 2,900 copies; French edition 1,925 copies; English edition 1,925 copies). (Attachment No. 2, under separate cover.)

c. Miscellaneous press clippings and press releases on the AMSPELL prisoners campaign are enclosed as Attachment No. 3, under separate cover.)

3. Radio Propaganda

AMSPELL continued its Monday programs on AMTHIGH and a local station. Major propaganda themes during the month were: The Dominican crisis with emphasis on Communist involvement; Cuban students in forced labor in the cane fields, differences among Communist student groups, the situation among foreign students in the Soviet Union.

/ Continued /

Attachments:
1.AMSPELL Newspaper, u/sc
2.Bulletin, u/sc
3.Press Material, u/sc

DISTRIBUTION:
3 - WH/C,w/attachs, u/sc

CS COPY

19-124-26/3

CROSS REFERENCE TO

DATE TYPED: 21 June 65

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA 22,100

HEADQUARTERS FILE NUMBER: 19-124-26/3

CLASSIFICATION
SECRET

att-1

4. Other Activities

a. An AMSPELL member attended May 20 celebrations in Paraguay sponsored by a local anti-Communist organization. The AMSPELL representative also visited other countries in Latin America on his return from Paraguay to promote the AMSPELL prisoners campaign and to try to influence local student organizations on the Dominican crisis.

b. Two AMSPELL members attended a UOHART seminar beginning May 31.

B. FUNDS EXPENDED

Salaries	$ 3,000.00
Operational Expenses	4,500.00
TOTAL	$ 7,500.00

C. FUTURE PLANS

A circular letter to organizations participating in the Communist World Youth Festival in Algiers is being prepared.The letter will cover the situation of political prisoners in Cuba, the lack of basic freedoms in Cuba with emphasis on the recent purge of "homosexuals and degenerates" in the universities and the armed forces.

for PHILIP G. ELMARD

CS COPY

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-CESSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE 3-9

SUBJECT: TYPIC/AMSPELL/Operational
AMSPELL Progress Report, April 1965

ACTION REQUIRED - REFERENCES

FYI:

REF: UFGA 21,514, 20 May 1965

A. OPERATIONAL ACTIVITIES

1. General.

During the month of April AMSPELL carried on its normal propaganda activities. AMSPELL was also busy adjusting to the new reduced budget which went into effect on 1 April. AMSPELL moved to less expensive office space in April and dropped 10 people from the AMSPELL payroll. AMTHIGH broadcasts were reduced to one broadcast a week, and the large AMSPELL newspaper was eliminated. The prisoners campaign began to gain momentum in April but the crisis in the Dominican Republic made it very difficult to obtain publicity or maintain sustained interest in the campaign.

2. Propaganda Production.

a. 4,800 copies of the small AMSPELL newspaper were mailed to Cuba. This issue was dedicated mainly to the situation of prisoners in Cuba. (Attachment No. 1, under separate cover.)

b. The AMSPELL international bulletin was mailed to its normal recipients during April. The Spanish edition was produced in 2,900 copies (Attachment No. 2, under separate cover.) The English and French editions were produced in 1,925 copies each (Attachment Nos. 3 and 4, under separate cover.)

/ CONTINUED /

Attachments:
1 thru 10, u/sc

Distribution:
3 - WH/C, w/attachs, u/sc

CS COPY

19-124-26/3

DATE TYPED: 26 May 65

DATE DISPATCHED: JUN 2 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA 21,738

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-26/3

att-1

c. A document on political prisoners in Cuba was mailed to Latin American and other international addresses. The Spanish version was mailed in 10,000 copies and the English version in 5,000 copies (Attachment Nos. 5 and 6). An open letter to the President of Chile on the subject of political prisoners was disseminated in 5,000 copies (Attachment No. 7, under separate cover.) Press releases and news clips on the prisoners campaign are enclosed. (Attachment No. 8, under separate cover.)

d. Miscellaneous Press Releases and Clippings are enclosed. (Attachment No. 9, under separate cover.)

3. Radio Propaganda.

Beginning 12 April AMSPELL radio operations were reduced to a 15-minute program Monday on AMTHIGH and a local station. This program is also played on several Latin American stations.

4. Relations with Other Organizations.

AMSPELL received a number of letters from groups and individuals interested in information on Cuba. Some of the groups who wrote to AMSPELL were: Portuguese University Center, World Assembly of Youth, International Union of Young Christian Democrats, Bolivian Students Confederation, Union Civica Radical Youth of Argentina, Christian Social Democratic Party Youth of Colombia, International Institute of Social Studies (CLASC), Mexican Newsmen Association, National Union of Malaysian Students, and individual Mexican and Dominican Students. (Copies of these letters are forwarded in Attachment No. 10, under separate cover.)

B. FUNDS EXPENDED

Salaries	$ 3,250.00
Separation payments	2,700.00
Operational expenses	3,850.00
Extra WRUL payment	1,215.00
Extra mailing expense	903.08
TOTAL	$11,918.08

C. FUTURE PLANS

An AMSPELL member was invited by the Paraguayan group to visit them for May 20 celebrations.

AMSPELL was also invited by the International Student Association of Japan to participate at an International Students Conference to be held in Japan from July 12 to August 9, however, the station does not intend to encourage AMSPELL participation.

for ANDREW K. REUTEMAN

CS COPY

14-00000

INDEX ☐ YES
CLASSIFY TO FILE NO. 19-124-26/3
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 21

34 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM SANTIAGO

ACTION WH/C 8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO VR. FILE WH 7, CI/OA, CI/OPS, PC2

S E C R E T 262157Z

DIR WAVE CITE SAGO 9475

TYPIC AMSPELL FUBIAS

26 MAY 65 IN 76722

REF A DIR 13438

B SAGO 9424 (IN 71039) *

FUBIAS-5 NOTIFIED HE BEING TERMINATED AS OF 30 JUNE. F-5 ACCEPTED NEWS CALMLY, SAID HE PLANNED REMAIN SAGO TO FINISH YEAR AND HALF REMAINING UNIVERSITY WORK TO RECEIVE DEGREE. HE EXPRESSED CONFIDENCE ABILITY GET OUTSIDE JOB TO SUPPORT SELF THIS PERIOD. THUS REF ACTION TO PLACE HIM NOT NECESSARY. TERMINATION REPORT BEING PREPARED. POUCHING.

S E C R E T * RE FUBIAS PROJECT RENEWALS

CFN

SECRET

ABSTRACT

19-124-26/3

26 May 65

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☒ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Alpha 66 Doings in Los Angeles as of September 1970

FROM: Chief, Los Angeles Office
(AHWatson/bas)

EXTENSION | NO.

DATE: 29 September 1970

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
DCS Message Center				
1. International Div.				Attached obtained from Johnny O'Donnell, free-lance reporter/writer, who has gained confidence of Alpha 66 members in Los Angeles. Is there any interest in this type of information, as noted in enclosures?
2. R. Hiller	2 Oct	2 Oct		
3.				
4. OSS	1 Oct 70			Encls: Alpha 66 Notices of Meetings and Propaganda; History of Alpha 66; Picture of Vicente Mendez; Tape of Meeting/Interview with Los Angeles Leader Miguel Talleda/Press Interview with Andreas Nazario Sargent, Alpha 66 Secretary General in US.
5.				
6.				
7.				
8.				For retention.
9.				
10.				
11.				
12.				
13.				
14.				File: O'Donnell, Johnny
15.				

2/1/77

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☒ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET
(When Filled In)

SPEED LETTER

REPLY REQUESTED		DATE
YES	NO	LETTER NO.

TO: Los Angeles Field Office

ATTN: [illegible] Mos.

FROM: George [illegible] /js - [illegible]

Subject: Alpha 66 Activities in Los Angeles Area

Reference: [illegible] Routing and Record Sheet, with attachments, dated 29 [illegible]

WH/Cuba Operations appreciates the information and attachments submitted under reference. They would be happy to receive any additional information which you may be able to collect in your routine contact with source. WH Cuba is interested in any activity [illegible] by Cuban emigre organizations particularly Alpha 66. Your source [illegible] excellent potential for collection since Alpha 66 would [illegible] to [illegible] who no doubt is happy to pass it to you for appropriate handling.

We thank you for [illegible].

FILE: [illegible]-21477

[illegible]
SIGNATURE

REPLY	DATE

SIGNATURE

ORIGINATOR'S SUSPENSE

FORM 5-61 1831

SECRET

21477

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Alpha 66 Doings in Los Angeles as of September 1970

FROM:
DOMESTIC CONTACT SERVICE
Operational Support Staff, 900 Key
George S. Musulin - Ext. 2268 GSM

EXTENSION

NO. DCS HH-21477

DATE 2 October 1970

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. THRU: DO/DCSL	10/2	10/2	CC	
2.				
3. WH/C/OP 3 D 30, Hqs.			SP	3. Attached obtained from Johnny O'Donnell, free-lance reporter/writer, who has gained confidence of Alpha 66 members in Los Angeles. Is there any interest in this type of information, as noted in enclosures?
4.				
5. RR		8 Oct	J	Enclosures:
6.				destroy Alpha 66 Notices of Meetings and Propaganda
7. SR - I plan to toss those portions of this in which I am not interested - any objections?				History of Alpha 66 - filed in Alpha 66 file; Picture of Vicente Mendez - file
8.				Tape of Meeting/Interview with Los Angeles Leader - filed; Miguel Talleda/Press Interview with Andreas Nazario Sargent, Alpha 66 Secretary General in US. - filed in Alpha 66 file
9. [illegible]		8 Oct	9	
10. DO/DCSL	10/9	10/9	CC	Please advise.
11. DCS - 900 Key			GSM	
12. George Musulin	10/13/70			- [illegible] of these are [illegible] retained for our files -- [illegible] Havana, [illegible]
13.				
14.				
15.				21477 FILE

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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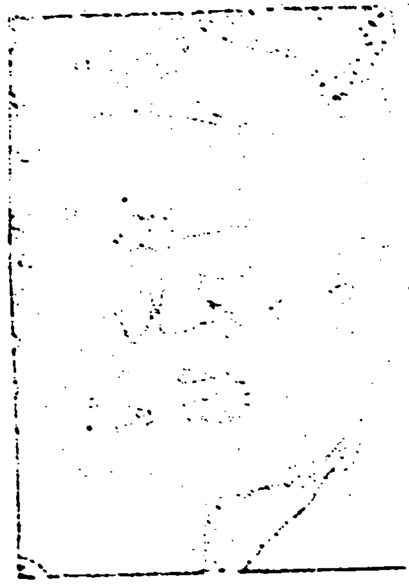
CUBANOS A LA GUERRA



"EMPLEARE TODAS MIS ENERGIAS A FIN DE DESEMBARCAR EN TIEMPO PRUDENCIAL EN LA ISLA AMADA"

Capitan Vicente Mendez.-

VICENTE MENDEZ Y SUS HOMBRE ESTAN PELEANDO EN CUBA

¡La Promesa se ha Cumplido!

ALPHA 66 Convoca

al Magno acto de INFORMACION DE GUERRA a cargo de

ANDRES NAZARIO SARGEN

Secretario General de ALPHA 66

AGOSTO 30 • 1 p.m.

Embassy Auditorium

GRAND Ave. Y 9th STREET

21477

14-00000

Las informaciones que llegan de nuestra Patria aseguran un estado latente de rebeldía, actividades de sabotajes violentos y pasivos, inconformidad en los miembros de las fuerzas armadas, grandes preocupac os en las esferas del gobierno y un malestar general en el pueblo cubano.

No hay dudas que el Plan de Alpha 66 contribuye en alguna proporción a estos fenómenos. Primero anunciamos el desembarco de Vicente Méndez antes del 31 de diciembre con otros hombres, apesar de las dificultades conocidas, se cumplió en gran medida la promesa. Murió en el hecho el Capitan Julio Cesar Ramirez. Sin esperar mucho tiempo, se produjo la gran conmoción Mundial el 17 de Abril con la presencia y los combatientes del Coronel Vicente Méndez y el mayor contingente que llego a tierras cubanas, desde 1961.

En mayo, hombres del Alpha 66 hundieron 2 embarciones cubanas e hicieron 11 prisioneros comunistas, repitiendo otra conmoción Mundial que motivó el escandalo mayor escenificado por el traidor Fidel Castro y su mayor derrota moral de los últimos tiempos. El gran triunfo lo consigna el pueblo de Cuba en distintos informes que poseemos de nuestras células clandestinas.

Otros movimientos positivos de distintas índoles se produjeron, unos con éxito y otros frustados por las autoridades norteamericanas; pero en fin todos destinados a golpear duramente al tirano y alentar y respaldar a los hombres de las montañas y los grupos clandestinos que se juegan todos los días sus vidas en aras de la libertad.

Con estos antecedentes de gran valor y valides, amén de mas de 20 acciones comandos y de infiltraciones realizadas por nuestros mas destacados hombres y por una pleyade de patriotas que combatieron y combaten en todos los frentes de acción cubana, nos sentimos moralmente respaldados para promover un llamamiento en general a los cubanos de la Isla y a los cubanos del destierro, a la guerra libertadora. No pretendemos convertirnos en sectaristas, sino que cada cual que empuña el arma que tenga, la actividad que sea compatible a sus posibilidades, la colaboración economica y el apoyo moral, a los que combaten y sobre todo, a los que en la Isla dan la pauta y llevan el mayor peso en la contienda. Sin demora tenemos que acometer acciones vitales para que éste gran momento historico cuaje en la liberación definitiva de Cuba.

Ademas de coordinar las cuestiones internas con otros grupos clandestinos, Alpha 66 esta distrubuyendo cientos de millares de pequeños panfleticos convidando a las milicias, al Ejercito Rebelde y al pueblo a participar de la contienda en contra del Castro-Comunismo. Todos los cubanos que deseen cooperar a este llamamiento pueden pasar por nuestras oficinas para entregarles el material que deben enviar a Cuba. Cada cubano puede servir de puente entre los de dentro y de fuera.

Por último, demandamos de todos los cubanos y de las organizaciones que pasemos de las palabras a los hechos. Que las disputas, las divisiones y las querellas infecundas se eliminen y se convierta cada uno en un esforzado militante de la causa cubana. Lo requieren los hombres y mujeres que en las carceles sostienen la gallarda rebeldía nacional, los combatientes de todos los frentes y el pueblo esclavizado. Pongamos la tragedia de nuestro pueblo por encima de mezquinos intereses y demos cada cubano un impulso y el apoyo moral y guerrero a la epopeya libertadora. De este modo podemos regresar a nuestra Patria con la frente limpia y el corazón henchido de orgullo porque supimos conquistar el derecho a ser libres.

Fd   EJECUTIVO NACIONAL "ALPHA 66"

21477

VICENTE MENDEZ VIVO EN CUBA

ALPHA 66 INFORMA:

Reportes que nos llegan desde nuestras células militantes dentro de Cuba, determinan que las acciones iniciadas por nuestra Organización, que en una de sus etapas culminó con el desembarco del Coronel Vicente Méndez el 17 de Abril en Oriente, estan teniendo repercusión en otras provincias de la isla.

No es sólo en Oriente donde las fuerzas internas han respondido al estímulo exterior representado por las acciones de Alpha 66; en Camagüey, por ejemplo, se han producido reiterados brotes de rebeldía traducidos en sabotajes, resistencia y en algunos casos enfrentamiento directo con el régimen.

La situación en Oriente, desde luego, es la que revela con mayor claridad la decisión del pueblo cubano de sacudirse el yugo que lo oprime. A tal extremo que los propios medios de publicidad del Gobierno comunista de Cuba han tenido que informar sobre "grandes concentraciones de las Fuerzas Armadas", en ésos sectores se debe a "movilizaciones para incrementar la producción", cuando lo cierto es que la fracasada zafra de los 10 millones, ya prácticamente ha terminado.

Las movilizaciones no han tenido otro objeto, según los reportes que hemos recibido, que frenar la ola de deserciones que se han venido produciendo en las filas de las Fuerzas Armadas y cubrir territorios en los que actúan eficazmente los patriotas cubanos.

Que el régimen de Castro está consciente de la gravedad del momento lo demuestra entre otras cosas, la intensa purga que se está llevando a cabo en las más altas esferas del Gobierno, y que comenzaron con la cesantía fulminante de José Llanuza, como Ministro de Educación y Francisco Padron, como Ministro de la Industria Azucarera. Los desplazamientos de distintos elementos de los importantes cargos que venían ocupando continúan especialmente en los "Estados Mayores" de las Fuerzas Armadas. A tal extremo, de que se da por segura la destitución del Comandante Guillermo García Frías, Jefe del Partido Comunistra en la provincia de Oriente, quien ha caído en "Desgracia" debido a su importancia para contener a los invasores de Alpha 66 y a los elementos que en ésa provincia se han sumado a las acciones.

Este estado de cosas ha llegado a tal situación explosiva, que se esperan en el curso de lo que resta de éste mes importantes acontecimientos que darán un giro favorable a la rebeldía cubana frente al régimen despótico que ocupa el poder.

Esa es en síntesis, el resúmen de los informes que hemos recibido donde figuran datos aún más concretos que de revelarse pormenorizadamente, pudieran acarrear graves peligros a elementos que actuan activamente en ésas dos provincias mencionadas.

Fdo. EJECUTIVO NACIONAL "ALPHA 66"

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BOLETIN MENSUAL

ORGANO OFICIAL DEL "CIRCULO CUBANO DE LOS ANGELES" CALIFORNIA, E. U. A.

"A NEW HOPE"

UNA NUEVA ESPERANZA

Por Esteban Fernandez [illegible]

Captain Vicente Mendez Hernandez has publicly committed himself, and given his word that he will be fighting in Cuba in the next months to come. In a very emotive letter addressed to the National Council of Cuban Independence Veterans (in exile) he formally pledge himself to the nation and the people in exile by his honor to face all the responsibility of the war in Cuban soil. He goes on telling them in his letter full of courage, that he will face all the action in the just and necessary anti-Castro war in the [illegible] months. [illegible]

[illegible] never [illegible] question.

Vicente Mendez is only known in his fight against Castro but he has never been interested in seeing his name in the [illegible], or assuming the leadership of any group.

He has always chosen to be unknown, and being that so soon he will go back to Cuba, it is necessary that all Cubans who want to help for the freedom of Cuba know who this man is, and his merits and at least pray for his life.

Captain Vicente Mendez was the first [illegible] of the glorious [illegible] fight against the tyranny of Fidel Castro. On July 5, 1960 he saw the first signs of Communism in the Revolution that he helped so much.

The Rebel Headquarters of [illegible] in [illegible] Province was taken by Vicente Mendez and his followers, taking all the [illegible] into the [illegible] mountains where they fought for eleven long months.

During this time he [illegible] the rank of [illegible] for his [illegible] Comandante [illegible], killed in [illegible] was his chief commander at the time. [illegible] the very sad "[illegible]". He [illegible] and his [illegible] took place [illegible] the [illegible].

[illegible]

[illegible] that Vicente [illegible] be [illegible].

[illegible] Cuban [illegible] for the [illegible]

[illegible] is not [illegible], but [illegible] an [illegible].

All the Cubans [illegible] Vicente Mendez, [illegible] will help him, [illegible].

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Latin America Report

Offices : 721 National Press Building, F at 14th St. N.W. Washington D.C. 20004 Phone: 783-7507
Editorial: 301 Langford Building, 121 S.E. First Street Miami, Fla. 33131 Phone: 373-0631.

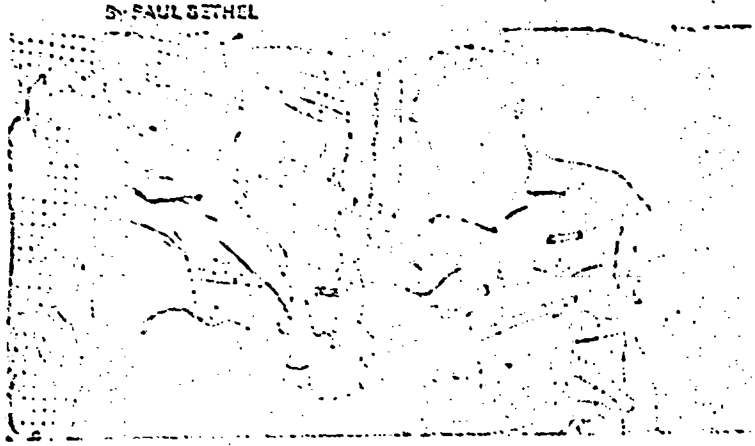
Editor: Paul D. Bethel

Vol. 8 - No. 7 - July, 19[illegible]

Latins Want U.S. Help in Ousting Castro

At least six Latin countries seem eager to dump the Red tyrant, but are hampered by State's 'non-policy' toward Cu

By PAUL BETHEL



Coast Guard Exhibits Arms Taken From Alpha-66. Exiles Say They Were Intercepted In International Waters.

On April 17 (the anniversary of the 1961 Bay of Pigs fiasco) the Cuban exile military organization Alpha-66 landed 13 commandos on the east coast of Cuba. They allegedly were captured, but if so only after Fidel Castro threw an estimated 25,000 troops into the fray. Castro lost several men as well.

Then on May 6, Alpha-66 "naval units" sank, in Cuban waters, two of Castro's high-seas fishing trawlers (used, as well, for spying and infiltrating guerrillas into Latin America).

These two actions set off a chain of events in Washington that would have done credit to the LBJ and JFK Administrations. With Castro massing his mobs for a circus of protest, the State Department hit the panic button and on May 13 called together representatives of federal law enforcement agencies to figure out ways to protect Castro from further forays of this nature.

What really teed-off the State Department was a momentary aberration by Alpha-66 to trade 11 crew members of the fishing vessels for the freedom of survivors of the April 17 landing. They soon thought better of it and sent a telegram to the Red Cross giving the location of the men and asking that they be returned to Cuba.

'CIA Invasion'

Meanwhile, Castro staged a demonstration in front of the former U.S. Embassy in Havana, which is now being used by the Swiss government. He charged the Swiss, who represent U.S. interests in Cuba, with complicity in what he called a "CIA invasion" by mercenaries.

Two Swiss employes were prevented from leaving the embassy for two days. The strategy was to mount Swiss pressure on Washington to crack down on the Cuban exiles. It worked, obviously, and the State Department again danced to a Castro tune.

The demonstration was also used to "welcome" the returning fishermen, who were soon to land at the airport in Havana. But the fishermen were late in arriving.

They were late due to an unforeseen need to change clothing. When Alpha-66 rescued the crews from the sinking vessels (turned around, Castro would have had them shot as he has ordered the shooting of thousands seeking to leave his island in small boats), they found them literally in rags.

Shoes were patched with palm bark; shirts and trousers were in tatters. So, before setting them free, Alpha-66 provided the men with shoes and new clothing. When the men arrived at the air[illegible] in Havana, they were divested of t[illegible] new goodies and forced to don old w[illegible] clothing. Some, we are told, protes[illegible] vehemently.

The bearded dictator took the [illegible]casion of the "welcome" extended [illegible] fishermen to announce that the 10-[illegible]lion-ton sugar harvest was a fail[illegible] Despite closing down factories, sch[illegible] and offices and marching the peo[illegible] out to the fields, the harvest on wh[illegible] Castro had placed "the honor of [illegible] Revolution" failed to materialize [illegible] 1952, 350,000 *guajiros* cut and gro[illegible] 7.3 million tons in 100 days; Castro [illegible] had twice that many working and p[illegible]duced about 8.5 million tons in [illegible] days).

Back in Miami, federal agents act[illegible] on State Department interpretation [illegible] antiquated neutrality laws entered Alp[illegible] 66 headquarters. The search warra[illegible] alleged that there was evidence t[illegible] 1) Alpha-66 had launched its attac[illegible] from U.S. territory; 2) Cubans we[illegible]

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Back in Miami, federal agents acting on State Department interpretation of antiquated neutrality laws entered Alpha-66 headquarters. The search warrant alleged that there was evidence that 1) Alpha-66 had launched its attacks from U.S. territory; 2) Cubans were raising funds illegally for bellicose purposes; and 3) all of this was being done to attack a nation with which the U.S is "at peace, to wit: Cuba."

Of the 37 items impounded, those of military significance were "one large carton filled with military-type web equipment...one military-type field pack...and one large cardboard carton filled with plastic military-type canteens." With such evidence, Army-Navy surplus stores could be indicted.

Greater attention was given to files containing the names of contributors. These held special interest because the wording in the warrant found "financial contributions and disbursements to obtain boats and other supplies" possibly prosecutable.

Can the State Department be serious? If this section of the law were applied impartially, how many Jews would today be under indictment for openly soliciting funds for the purchase of bellicose materials for a foreign nation—Israel?

How many senators and congressmen would today have egg on their faces for participating in fund-raising functions, publicly organized and propagandized, for that very purpose? That is how the Cuban community sees the matter.

This author has no particular objection to fund-raising by Jewish groups in the United States. Cuban exiles certainly do not. Indeed, Cuban Jews in exile have contributed substantially to Israel's war chest. They are furious when they, as Cubans, try to do the same for the liberation of their country, only to find a double standard raised against them. Nor are they happy to see their contributions go down the drain when overzealous federal officials seize equipment belonging to exile groups.

But what blew it for Miami's 350,000 Cubans was an "edict" read to them by the hapless State Department representative in Miami.

According to the heads of exile action groups called to his office, the representative stressed that "the spirit as well as the law" will be upheld. He is said to have told them that fund-raising for a bellicose purpose is definitely outside the law and warned them not only would they be prosecuted should they launch an attack from the U.S., but would also be stopped from using another Latin American country for that purpose.

The exact wording in the instruction from the State Department reads: "We would like to make it clear that if there is sufficient evidence of activity based in the U.S. for any such military expedition, then the fact that a third country is used as a staging area would not preclude the U.S. from proceeding to enforce its laws."

When the story of State Department policy hit the streets, the Cubans exploded. Cuban students from the University of Miami and Dade Junior College (Dade's 20,000 students comprise 8,000 Cuban students) marched on the Federal Building; 600 Cuban lawyers challenged the validity of the State Department position; doctors, dentists, educators, professional groups—57 of them—published a lengthy statement in the *Diario las Américas* newspaper. Part of that statement reads:

"Title 18, Section 960 of the U.S. Code [invoked against Alpha-66] prohibits certain actions from being taken against a nation with which the United States is at peace—'a friendly nation.' Clearly, Fidel Castro is not at peace with the United States or nations of the Western Hemisphere and, by breaking diplomatic relations with Cuba on Jan. 3, 1961, the United States recognized that Cuba is hardly a 'friendly nation.'"

REMINDER : We still have nearly 700 school libraries to go in filling our commitment to them for the fall. If you have not contributed in 1970, please do so now. Each of you have received a prepaid envelope. Place your contribution in it and mail today ! Time is getting short.

"We conclude," the signatories said, "that this part of the neutrality laws cannot be applied against Cubans who are fighting for freedom."

Sen. Strom Thurmond (R.-S.C.) and Rep. William C. Cramer (R.-Fla.) strongly support the Cuban exiles in their interpretation of the law.

The most recent law outlining U.S. policy toward Cuba was promulgated and signed by President Kennedy on Oct. 3, 1962. It states that the United States is "to work with the Organization of American States and with freedom-loving Cubans to support the aspirations of the Cuban people for self-determination." Furthermore, the United States is signatory to four inter-American pacts and treaties which clearly are designed to combat Fidel Castro's Communist regime.

In any event, this most recent action by the Department of State finds relations between Cuban exiles and Washington at their lowest ebb since the Bay of Pigs failure nine years ago. Cubans are now thoroughly convinced that the State Department is out to "get" them and willing to employ any subterfuge to do so.

One of these subterfuges, say the exiles, is a recent indictment against Andrés Nazario Sargén, head of Alpha-66. Sargén is charged with having "conspired" to purchase arms allegedly stolen from a U.S. arsenal in Connecticut. His bail was set at $100,000, then inexplicably reduced to a mere $2,500 and Sargén asked to plead guilty to be let off on a light sentence.

These shenanigans, say the Cubans, mean that lacking proof that Alpha-66 launched its attacks from U.S. soil, the government will use other means to intimidate exile action groups. Legal action taken against Sargén, they argue, is simply the eager-beaverism on the part of what they believe to be pro-Castro functionaries in the Department of State.

On the other hand, the Department of State has its case. Many officials are only slightly less enthusiastic than Cuban exiles to see the end of Castro's Communist regime. But they argue that the half measures taken by Cuban exile groups are not effective and merely serve to embarrass the United States. Others claim that the Alpha-66 attacks were merely ill-timed, providing Castro with an "excuse" to lay the failure of his sugar crop at the feet of "CIA operatives" based in the United States.

As to this latter claim, those who know Fidel Castro also know that he needs no excuse to gather the mobs and denounce the United States. The history of his 10 years in power bears full witness to the truth of this view.

No Viable Policy

What really comes through in all of this is that Washington has yet to come up with a viable policy toward Fidel Castro to put a stop to his subverting Latin America and even the United States. The only absolute factor in the conduct of foreign affairs is the premium placed on initiative. We don't have it; Castro does.

The State Department cannot merely "wish" Castro out of power, and its policy of "economic denial and diplo-

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[illegible] demonstration of America's willingness to resolve international disputes peacefully if the following specific steps could be taken this year:

First, a review by the Secretary of State of all disputes to which the U.S. is a party to ascertain which ones, or portions of them, might lend themselves to arbitration or adjudication. When this review has been completed, we would urge that the United States move to take the disputes that are determined to be justiciable to the International Court of Justice or other appropriate international tribunals.

Second, the employment of the provision of Article 96 of the United Nations Charter to seek advisory opinions of the World Court by the United Nations and the U.N. Specialized Agencies on issues where such an opinion would help to clarify the legal aspects of a dispute.

Third, the instructing of U.S. negotiators to seek inclusion of a provision in future treaties and agreements which provides for the World Court's adjudication of disputes arising under those treaties and agreements.

We believe that these steps, modest though they seem, would be favorably received by the international community and lead to an enhanced regard for the rule of law throughout the world.

As Members of Congress for Peace Through Law, we have devoted considerable time and attention to this question and have sought the advice of skilled international lawyers outside the Congress.

We welcome your comments and reactions to these suggestions and would be pleased to discuss them in greater detail with you or with members of your Administration.

LIST OF SIGNERS

Senators Edward W. Brooke, Alan Cranston, Charles E. Goodell, Philip A. Hart, Mark O. Hatfield, Harold E. Hughes, Gale W. McGee, George S. McGovern, Lee Metcalf, Walter F. Mondale, Frank E. Moss, Robert W. Packwood, Claiborne Pell, Richard S. Schweiker, Joseph D. Tydings, Harrison A. Williams, Jr., and Stephen A. Young.

Congressmen Thomas L. Ashley, Jonathan B. Bingham, Edward P. Boland, Richard Bolling, John Brademas, George E. Brown, Jr., Daniel E. Button, Silvio O. Conte, John Conyers, Jr., James C. Corman, John F. Dellenback, Bob Eckhardt, Don Edwards, Joshua Eilberg, Paul Findley, Donald M. Fraser, Peter H. B. Frelinghuysen, Cornelius E. Gallagher, Jacob H. Gilbert, William J. Green, Gilbert Gude, Seymour Halpern, Michael Harrington, William D. Hathaway, Augustus F. Hawkins, Henry Helstoski, Robert W. Kastenmeier, Hastings Keith, Edward I. Koch, Robert L. Leggett, Richard D. McCarthy, Paul N. McCloskey, Jr., Abner J. Mikva, Patsy T. Mink, William S. Moorhead, F. Bradford Morse, Charles A. Mosher, John E. Moss, Richard L. Ottinger, Claude Pepper, Bertram L. Podell, Thomas M. Rees, Ogden R. Reid, Donald W. Riegle, Jr., Benjamin S. Rosenthal, Edward R. Roybal, William F. Ryan, James H. Scheuer, William L. St. Onge, Louis Stokes, Frank Thompson, Jr., John V. Tunney, and Morris K. Udall.

CUBAN INDEPENDENCE DAY

HON. WILLIAM C. CRAMER

OF FLORIDA

IN THE HOUSE OF REPRESENTATIVES

Wednesday, May 20, 1970

Mr. CRAMER. Mr. Speaker, May 20 is a very special day for Cubans and Americans. On that date in 1902, the Cuban flag was first raised at the city hall in Havana and at El Morro Castle. On that date Cuba became a free country.

Most Americans know about the sinking of the battleship which made the cry "Remember the Maine" a part of our history. Most Americans know that this country interceded on behalf of the Cuban people in their fight for independence from foreign domination.

Unfortunately, however, most Americans are not totally aware of the valiant fight put up by the Cuban people, alone and unassisted, for nearly a century.

The Cubans fought a 10-year war from 1868 to 1878 against a powerful Spanish Army. They have consistently fought for freedom from oppression and their battle for independence from 1895 to 1898 found the United States fighting alongside of them.

But we cannot forget that the Cubans so loved liberty that the number of casualties in their two wars of independence mounted to a quarter of a million people. The total population of the island at that time was less that 2 million.

What this means is that one out of every four Cubans became casualties in their quest for liberty.

It is shameful to say that the United States seems to have turned its back on Cuba when it is suffering from the imposition of another foreign tyranny, international communism headed by the Soviet Union. Yet, State Department spokesman Robert McClosky, a holdover bureaucrat, threatens freedom fighters who wish to return and help their brothers throw off the yoke of this tyranny.

My colleague, Senator STROM THURMOND, has already brought this to the attention of the Senate. It is my wish to bring it to the attention of my colleagues in the House of Representatives and the American public.

The amount of sabotage being committed by Cubans inside Cuba is in line with the tradition of its people. Just a few days ago, on May 15, the Castro regime announced the execution by firing squad of a campesino who burned down a sugar warehouse at [illegible] de Sarna.

This patriot lived in Cuba and gave his life in exchange for the destruction of 2,000 tons of sugar.

From all over Cuba come official admissions that the Cuban people are in massive resistance to the Communist regime of Fidel Castro.

It is fair to say that today resistance to Castro and communism is many times greater than the resistance which brought him to power in 1959. Yet, Cuban freedom fighters in exile are persecuted when their only purpose is to help their fellow man regain the liberty for which 250,000 Cubans fought and were wounded or gave their lives.

I should like to ask this question: Is it not in our own national interest that Cuba be freed from domination by a country a thousand times more powerful than the Spaniards of the 19th century? Does not the presence of a fleet of Soviet Navy ships anchored in Cienfuegos Harbor pose a threat to our own national security?

Among those ships are a missile firing cruiser and an atomic submarine. What is the practical difference between land base missiles which brought on the crisis of 1962 and Soviet ships with missiles now anchored in Cuba?

It is no secret that our intelligence community fears that the Soviet Union is now prepared to establish a Caribbean fleet based in Cuba, and surely this fact must relate to our own security. I say that official efforts to protect Fidel Castro by suppressing freedom fighters are dangerous and nonsensical.

True, the State Department apprehends Cuban exiles on the grounds that forays from the United States are in violation of our neutrality laws. But I would like to cite an interpretation of those neutrality laws as rendered by the late Robert Kennedy when he was Attorney General of the United States.

His ruling was that the neutrality laws were, and I quote:

> Among the oldest laws in our statutes books. They were not designed for the kind of situation which exists in the world today.

The late Attorney General continued and I quote from his April 20, 1961 ruling:

> The neutrality laws were never designed to prevent individuals from leaving the United States to fight for a cause in which they believe. There is nothing in the neutrality laws which prevents refugees from Cuba from returning to that country to engage in the fight for freedom, nor is an individual prohibited from the United States, with others of like belief, to join others in a second country for an expedition against a third country.

I believe that ruling not only is just but also was made in the cause of our own security. Unfortunately, it has been all but forgotten by our State Department which continues to harass Cuban exiles and even instructs the U.S. Coast Guard to apprehend freedom fighters on the high seas—a form of official piracy, I might add.

In conclusion, I would like to emphasize that Cuba is little more than a Soviet base dedicated to the destruction of our society, and that of free men everywhere. I should like to emphasize that our freedom is inextricably interwoven with the freedom of the Cuban people. The ominous presence of the powerful Soviet fleet based just off our shores underscores this fact.

KSU STORY ONE-SIDED IN TV REPORTING

HON. DONALD E. LUKENS

OF OHIO

IN THE HOUSE OF REPRESENTATIVES

Wednesday, May 20, 1970

Mr. LUKENS. Mr. Speaker, the events at Kent State are tragic enough without having emotions aroused and magnified by biased news coverage. Today I received an article which appeared in the Cleveland Plain Dealer, May 7, by Mr. William Hickey, which illustrates the irresponsible reporting of the deaths at Kent State.

Mr. Hickey, who is a TV and radio critic for the paper is well equipped [illegible]

21477

Alpha 66 Doings in Los Angeles as of September 1970

DOMESTIC CONTACT SERVICE
Operational Support Staff, 900 Key
George S. Musulin - Ext. 2268

DCS HH-21477

2 October 1970

THRU: DO/DCSL

WH/C/OP
3 D 30, Hqs.

3. Attached obtain from Johnny O'Donnell, free-lance reporter/writer, who has gained confidence of Alpha 66 members in Los Angeles. Is there any interest in this type of information, as noted in enclosures?

Enclosures:

- Alpha 66 Notices of Meetings and Propaganda
- History of Alpha 66
- Picture of Vicente Mendez
- Tape of Meeting/Interview with Los Angeles Leader Miguel Talleda/Press Interview with Andreas Nazario Sargent, Alpha 66 Secretary General in US.

Please advise.

T. 9 Oct

21477

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

SECRET

LA-677-70

TO : Director, DCS
for OSS (Musulin)

DATE: 16 October 1970

FROM : Chief, Los Angeles Office

SUBJECT: Alpha 66 Activities in Los Angeles Area

REF.: Your Speed Letter of 6 Oct 70, Same Subject

1. In a 13 Oct 70 interview with Johnny O'Donnell, free-lance reporter, he made the following information available regarding subject matter: The head man is Miguel Talleda, who is employed as an accountant at Hammer of California, Gardena. He has four daughters, two sons, and his wife baby-sits for neighbors in order to earn extra money. He receives about $1,000 a month. Talleda appears to be honest, hard-working, well disciplined and well organized, not overly emotional, strongly anti-Communist and anti-Castro. According to the Los Angeles Police Department, he has a P.O. Box in his name in Alhambra. The No. 2 man is Nextor Aranguren, also an accountant. He lives in Alhambra, and is believed to be the "bag man" who handles all money collected by the organization. It is the custom of Alpha 66 to inform their supporters how much money they receive. The rally in April 1970 at the Embassy Auditorium in Los Angeles netted them approximately $2,200.

2. One of the staunch supporters of Alpha 66 is a Dr. (fnu) DeCespedes, PhD, the granddaughter of Carlos Manuel DeCespedes, the Father of the Cuban independence who fought against the Spanish in 1868. She spoke at the Maywood American Legion Post Alpha 66 Rally in August 1970.

3. The following are Southern California city delegates: Eligio Vichot from Redondo Beach; Lorenzo Alfonso, from Fullerton, their most fiery speaker, who owns a janitorial service business; Pedro Sanchez from Culver City; Marcos Peralta, Huntington Park. Sanchez, Peralta, and Talleda flew to San Francisco with top man Andreas Nazario Sargeant of Miami when he visited Los Angeles in August 1970.

4. O'Donnell said the Alpha 66 training camp is somewhere in Mexico but they may move it to Central America as the Cubans are worried that the Mexicans might sell them out.

SECRET

2147

SECRET

LA-677-70

16 October 1970

5. From what O'Donnell has been able to piece together from meetings and discussions with Alpha 66 members, he believes another raid attempt into Cuba will take place in about four-five months. He will continue to apprise us of what he learns.

JOHN L. SCHUBERT

AMWatson/sg

File: O'DONNELL, Johnny

SECRET

21477

SECRET

Chief, Los Angeles Field Office 23 October 1970

ATTN : A. M. Watson

Director, Domestic Contact Service (OSS)

New Case 55515 - Alpha 66 Activities in Los Angeles

REFERENCE: LA-677-70, dated 16 Oct 70

1. This is new case opened to your Office.

2. WH/Cuba/OPG has again expressed interest in referent activities and would appreciate any further elaboration and amplification of Paragraph four. Any possible additional data would be very helpful such as location of camps; how many men are involved in training; key personalities connected with training; funding channels; equipment or any other pertinent information would be most welcome.

JAMES R. MURPHY

GSMusulin/js
cc: Services Div. (Control)

SECRET

14-00000

Alpha 66 Activities in Los Angeles Area

HH-21477

21 October 1970

DOMESTIC CONTACT SERVICE
Operational Support Staff, 900 Key
George S. Kusulin - Ext. 2263

THRU: DO/DCSL

WH/COG
3 D 30 Hq.

Linda Jasper

3. Attached in line with your request to furnish additional coverage on Alpha 66 is copy of LA report (LA-677-70), for your retention. We will be glad to service any operational requirements which may be desired. Developments will be reported.

21477

14-00000

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

LA 1024-70

TO : Director, DCS

DATE: 31 December 1970

ATTN : OSS (Musulin)

FROM : Chief, Los Angeles Office

SUBJECT: Case 55515 - Alpha 66 Activities in Los Angeles

REF : Your memo dtd 23 Oct 70, same subject

DOMESTIC CONTACT SERVICE
Operational Support Staff, 900 Key
George S. Musulin, Ext. 2263

1. Subsequent interviews with Johnny O'Donnell resulting from reference, disclosed he has had no personal contact with the Alpha 66 group in the last two months due to personal financial reasons. He said his funds are depleted and he has had to spend all of his time looking for publishers that will pay for his contributions. He was unable to answer the questions posed in reference at this time. As soon as he gets on his feet financially he will again make contact with the group and try to learn more. He feels he has the complete confidence of the group; they are looking to him for publicity, i.e., "to tell it like it is."

2. O'Donnell said as far as "funding channels" are concerned, Alpha 66 does its own fund raising, such as with rallies, dinners, and "nickel and dime" contributors. He does not know of any single big money contributor.

3. Any information regarding Alpha 66 that comes to the attention of Mr. O'Donnell, will be passed along to us by him.

for JOHN L. SCHUBERT

AMWatson/vla

File: Case 55515
Johnny O'Donnell

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

LA 288-71

TO : Director, DCS
ATTN : OSS (Musulin)
FROM : Chief, Los Angeles Office

DATE: 25 February 1971

SUBJECT: Case 55515 - Alpha 66 Activities in Los Angeles

1. Periodic checking with Johnny O'Donnell regarding his contacts with Alpha 66 people has proved negative. O'Donnell is hurting financially, as reported in LA 1024-70, and he is trying to earn a living by writing articles for various publications. He feels his first concern is to his family (a pregnant wife), so he is devoting his time to anything that will pay off. He is not bitter, and said if he does learn anything in the future regarding the activities of Alpha 66, he will certainly pass it along, but he will not go out to get it at this time.

2. It is our belief that nothing more from O'Donnell will be forthcoming. Please close. We know of no other sources.

John L. Schubert
JOHN L. SCHUBERT

AMWatson/vla

File: C-55515
Johnny O'Donnell

14-00000

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ CODE	D. CASE NUMBER	E.	RECEIVED (MO DA YR)	REPORT NO.	USO
X M I M				X	0 2 1 2 1	0 4 6 1 8 2 1	

F. SUBJECT AND AREA

Counter-Revolutionary Organization, Alpha 66, and its Activities (Cuba)

EXTRA DISSEM. RECORD — RELEASED (MO. DA. YR.)

G. CONTACT (Name, Title, Organization, Address)

Raul GRANJA
1020 SW Fifth Street, Apt. #4
Miami, Florida

INDIVIDUAL NO. — ORGANIZATION NO — TYPE OO-E: S (GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER) — NOT DISSEMINATED

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO. — ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO. — ORGANIZATION NO.

SUBJECT					AREA			
0	E	C	O	1. SUFFICIENTLY WELL KNOWN	I	S	O	V
1	S	&	T	2. TOO GENERAL	2	I	N	T
2	P	O	L	3. DATA SUPPLIED BY OTHER AGENCIES	3			
3	M	I	L		4			
4	-	-	-	4. OTHER/MISC.				
5	S	O	C	5. COMBINED WITH				
6	G	E	O	6. INSUFFICIENT INTEREST				
7	B	I	O					
8	-	-	-					
9	M	I	S					

J. METHOD OF COLLECTION

[XXX] Interview [ ] Trip Report
[ ] Other Document [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: WH

FIELD COMMENTS

Please direct to:
OSS (GSMusulin)

Copy passed to JMCOBRA locally.

HEADQUARTERS COMMENTS

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
MXCubria/css	JFCLEICHAUF		

FORM 3-66 25 Obsolete previous editions

SECRET

(20-41)

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mrs Thorne	1-21	
2	Mr. Farrell	1/21 2/2	
3	Internal Div.	2/9	
4			
5	OSS ([illegible])		
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

FILE IN CASE

55515

ALTHAUS ACTIVITIES IN LA.

If INT DIV. WANTS COPIES THEY CAN REPRODUCE REPORTS

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
M/C	

	UNCLASSIFIED		CONFIDENTIAL		SECRET

(40)

FORM NO. 1-67 237 Use previous editions

SECRET
RYBAT

19 JUL 1967

MEMORANDUM

SUBJECT: Ramparts: John Garrett UNDERHILL Jr., Samuel George CUMMINGS, and INTERARMCO

1. Ramparts of June 1967, Vol. 5, No. 12, pp. 28-29, contains the following passages about Subjects:

"The day after the assassination, Gary Underhill left Washington in a hurry. Late in the evening he showed up at the home of friends in New Jersey. He was very agitated. A small clique within the CIA was responsible for the assassination, he confided, and he was afraid for his life and probably would have to leave the country. Less than six months later Underhill was found shot to death in his Washington apartment. The coroner ruled it suicide.

"J. Garrett Underhill had been an intelligence agent during World War II and was a recognized authority on limited warfare and small arms. A researcher and writer on military affairs, he was on a first-name basis with many of the top brass in the Pentagon. He was also on intimate terms with a number of high-ranking CIA officials--he was one of the Agency's 'un-people' who perform special assignments. At one time he had been a friend of Samuel Cummings of Interarmco, the arms broker that numbers among its customers the CIA and, ironically, Klein's Sporting Goods of Chicago, from whence /sic/ the mail-order Carcano allegedly was purchased by Oswald.

SECRET
RYBAT

"The friends whom Underhill visited say he was sober but badly shook. They say he attributed the Kennedy murder to a CIA clique which was carrying on a lucrative racket in gun-running, narcotics and other contraband, and manipulating political intrigue to serve its own ends. Kennedy supposedly got wind that something was going on and was killed before he could 'blow the whistle on it'. Although the friends had always known Underhill to be perfectly rational and objective, they at first didn't take his account seriously. 'I think the main reason was,' explains the husband, 'that we couldn't believe that the CIA could contain a corrupt element every bit as ruthless--and more efficient--as the mafia.'

"The verdict of suicide in Underhill's death is by no means convincing. His body was found by a writing collaborator, Asher Brynes of the New Republic. He had been shot behind the left ear, and an automatic pistol was under his left side. Odd, says Brynes, because Underhill was right-handed. Brynes thinks the pistol was fitted with a silencer, and occupants of the apartment building could not recall hearing a shot. Underhill obviously had been dead several days.

"Garry Underhill's chilling story is hardly implausible. As a spy apparatus the CIA is honeycombed with self-contained cliques operating without any real central control...."

2. A check of Agency records has yielded the following information about John Garrett UNDERHILL Jr.

a. DPOB: 7 August 1915, Brooklyn.

b. Attended high school in Brooklyn and was graduated from Harvard in 1937.

c. Died 8 May 1964.

d. Was a pictorial journalist for Life, 1938-1942.

e. Ordered to active duty with MIS, Washington, as a second lieutenant, on 8 July 1943. Served with MIS for 2-1/2 years, working on technical and photographic headings for MIS publications, evaluation of intelligence, and enemy uniforms, insignia, weapons, etc. On 9 October 1945 received a War Department staff citation for superior work in military intelligence. Left active duty in May 1946.

f. CIA memoranda of February and October 1949 show that there was interest by the New York office of OO, Contacts Division, in using Subject as a contact for foreign intelligence. Name checks were conducted with various military members of the intelligence community, but these yielded insufficient information, and OO was advised that contact should be developed with caution, on a limited basis, and that Subject was not to receive information classified higher than confidential.

g. On 12 March 1957 national agency checks were again requested on Subject because of interest by the Office of Security.

h. A UP article of unknown date cites an article written by UNDERHILL for Esquire. The article described the U.S. Army as shockingly weak. The UP piece stated that UNDERHILL served in military intelligence in World War II and Korea. UNDERHILL said that he had served as a consultant /probably in 1956/ to an Army coordinating group.

i. A report of 6 August 1954 from the Office of Security, Department of State, concerns contacts between UNDERHILL and one Herman AXELBANK, who was trying to sell photographs of Soviet military subjects. UNDERHILL reported these contacts to the FBI and to CIA. In November 1949

UNDERHILL visited Washington to call the attention of CIA to certain AXELBANK pictures and was advised that Colliers might be interested in some of them for an article on Russia. UNDERHILL discussed AXELBANK with "Ricky" Haskins of CIA.

3. On the basis of the foregoing an inquiry was made of director, Domestic Contact Service, whose office provided the attached reply.

4. The following information about Samuel George CUMMINGS, 201-178343, was compiled from his 201 file and from information provided by the Office of Security and by C/CI/SPG.

a. His date and place of birth are 4 February 1927, Philadelphia.

b. He entered on duty with CIA as a staff employee in December 1950. He was then a GS-9 assigned to Ground Branch, Weapons and Equipment Division, OSI. In January 1952 he was transferred to the Office of Procurement and Supply. During 1952/1953 he travelled abroad extensively, buying foreign weapons.

c. He married a German national and consequently resigned in November 1953, when he became a career agent in Guatemala.

d. Cables of the 1951-1952 period state that CUMMINGS was then buying arms for CIA and that the arms were intended for resistance elements behind the Iron Curtain.

e. On 17 August 1954 CUMMINGS became the principal agent of the (CIA-owned companies known 24 as) International Armament Corporation and Interarmco Lt., both incorporated in Canada, Switzerland, and the U.S. CUMMINGS engaged in sharp practises in his conduct of business and was also extremely difficult to control.

1P0

f. A 1957 cable states that a business man in Panama, an Agency source, knew CUMMINGS to be providing information to the FBI and also knew him to be "careful about keeping the appropriate U.S. Government agencies informed of his deals."

g. In early 1958 CUMMINGS assumed sole ownership of International Armament Corp. and of Interarmco. (An Agency audit established the net worth of these companies as $219,000.00.) CUMMINGS bought them with a non-interest bearing promissory note in the amount of $100,000, payable in four annual installments of $25,000, and certain items of inventory which had a cost value of $67,000 and a market value of $250,000. These items were to remain the property of CIA, and their cost was to be returned to the Agency after they were sold.

h. On 28 June 1961 the West German publication Der Spiegel reported that CUMMINGS had been employed by CIA as an arms expert during the Korean War and that he had cooperated with CIA in "supplying arms to various trouble spots".

i. Shortly after CUMMINGS left his staff position for Interarmco, contact with him was established by the WH Division. This contact was taken over by C/CI/SPG in September 1954. (CUMMINGS knows him only by alias.) This contact is still maintained. Until recently the principal purpose was to dispose of arms, (and CIA made a sizeable profit on these transactions.) The current contact is not operational. It is not based on a project, and no payments are made to CUMMINGS who volunteers information resulting from his extensive travels and high-level contacts. An operational clearance for CUMMINGS' use by the CI Staff as an informant was granted in March 1958.

3/24

j. On 4 January 1962 the Rome periodical Vie Nuove stated that CUMMINGS was hired by CIA as an expert in arms and ballistics.

k. In December 1962 the Office of Security recommended against his use by Domestic Contact Service as a source, and in December 1964 the CI Staff advised that it had no operational interest in Subject. (Comment: As was noted above, this statement is correct, because Subject's activity is not directed by the Agency. He volunteers information.)

l. An Interagency Source Register memo to ACSI, dated 1 June 1965, stated that at that time there was "no record of a current operational interest in Subject."

m. An Agency report of 24 February 1966 cited CUMMINGS as trying to procure military equipment from Communist Bloc countries on behalf of DIA.

n. Agency reports of February and May 1967 stated that CUMMINGS had been in close contact with the BND (West German foreign intelligence service) for a year or more, that he had been given requirements by the BND, and that these included lists of Soviet and Bloc arms for procurement. It was also reported that he showed a BND representative a copy of a purchase order for the procurement of a Soviet T-54 tank, the order having originated with DIA. BND officials have often stated that CUMMINGS is a CIA agent.

o. A form dated 1 June 1967 was directed to the Interagency Source Register by "DA", presumably Department of the Army.

5. Agency records contain numerous references to INTERARMCO.

6. It is noted that UNDERHILL, CUMMINGS, and INTERARMCO have not appeared to date in any press or classified reports of the Garrison investigation in New Orleans, with the tenuous exception of the Ramparts article cited at the outset of this memorandum.

SECRET

WH/COG # 67-234

9 JUL 1967

MEMORANDUM FOR: DC/CI/R&A

SUBJECT : Garrison Investigation
Emilio SANTANA Galindo 201-335856

REFERENCE : CI/R&A Memorandum, dated 22 June 1967, same subject.

1. In response to your request, Subject's file was reviewed and Station JMWAVE was asked to supplement the information in Headquarter's files with any additional information which would be of value in judging the effect on the Agency of Subjects' being investigated by Garrison and/or NBC.

2. Our review shows that Subject was recruited by the Agency in October 1962, not 1960 as was reported in an earlier memorandum. He was given limited training for use as an area guide on an infiltration operation in which he participated during the latter part of May 1963. Subject exfiltrated with his family about one week after being infiltrated and was subsequently terminated.

3. Listed below are the staff and agent personnel, in true name, who have been in contact with Subject and may be known to him by true name, alias or nickname.

A) STAFF

1. [Eugene E. Norwinski] 03
2. Robert G. L. Wall
3. [William R. Stegall] 03
4. [Vernon J. Goertz] 03
5. [Robert Clark Stevens Jr] 03
6. [Robert Charles Bachmann] 03
7. [Donald D. Wevor] 03
8. [Dewey A. Stinson] 03

B) AGENTS

1. 201-291237 Jose Enrique DAUSA Alvarez
2. 201-315825 Jose NUNEZ Paez
3. 201-310132 Alicio NUNEZ Paez
4. 201-320029 Raul QUESADA Freire
5. 201-294451 Otto GINER Alonso
6. 201-341236 Alberto RUIZ Falcon
7. 201-294671 Joaquin POWELL Rubio
8. 201-739710 Jose Luis FORNELL Jacinto

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9. 201-284925 Luis Albert BELTRAN Nodarso
10. 201-290305 Juan Luis COSCULLUELA Iduate
11. 201-333832 Manuel VIERA Rodriguez
12. 201-298076 Juan Carlos JIMENEZ Jimenez
13. 201-313135 Diego Mario GIMENEZ Cadenas
14. 201-328507 Heriberto SARDINA Del Campo

4. Neither Station JMWAVE nor Headquarters have any record of Subject's whereabouts and activities between October and December 1963.

03

Earl J. Williamson
AC/WH/COG

SECRET

1/90

DISPATCH

SECRET

TO: Chief, Task Force W

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/GYROSE/KUDESK/KUWOLF/PM
G-2 Penetration Action Against AMSPELL Organization and "Other Groups" in PBRUMEN

ACTION REQUIRED - REFERENCES

Action Required: FYI

References:
A. WAVE-3286, 14 January 1963
B. UFGA-7027, 28 December 1962 (RYBAT)
C. UFGA-7038, 20 December 1962
D. UFGA-7247, 12 January 1963 (RYBAT)
E. UFGA-7322, 17 January 1963
F. MEXI-2829, 13 December 1962

MICROFILMED FEB 4 1963 DOC. MICRO. SER.

1. On 4 January 1963 AMHINT-27 met with [QUANTUM-51] in New York City, and [QUANTUM-51] advised him that Jorge *MEDINA Bringuier, the Secretary General of AMSPELL in PBRUMEN, is a G-2 agent. MEDINA and *AEDO (fnu), who was said by [QUANTUM-51] to be on the AMSPELL National Executive, were actually G-2 penetrations. They planned to "roll up" the entire AMSPELL organization and "other groups" in one sweep and then escape by boat and contact AMHINT-53 in the JMWAVE area. MEDINA was in contact with AMHINT-53 while in PBRUMEN and planned to use AMHINT-53 to establish his bona fides with KUBARK.

2. [QUANTUM-51] further advised that another mission of the two G-2 agents, MEDINA and AEDO, was to make contact with Iden A to determine what role it played in anti-CASTRO activities. The secretary of [QUANTUM-51] had been a very close personal friend of AEDO's since childhood and AEDO feared she would be implicated, so he told her of his espionage mission. She informed [QUANTUM-51] and then arranged a meeting between [QUANTUM-51] and AEDO. AEDO told [QUANTUM-51] of his mission and arrangements were then made to get all the AMSPELL leaders into asylum in the Uruguayan Embassy. On or about 10 December 1962 about 25 persons, including AEDO, went into asylum.

3. [QUANTUM-51] further said that AEDO reportedly was arrested by G-2 a long time ago and then recruited to work for the PBRUMEN Government.

continued

Distribution:
3 - C/TFW w/atts

Attachments:
A. IDEN h/w
B. Misc. material h/w

DATE TYPED: 22 Jan 1963

DISPATCH SYMBOL AND NUMBER: UFGA-7383

HEADQUARTERS FILE NUMBER: 19-5-1-8 & 201-301693

SECRET

4. Reference C is a chronological summary of AMHINT-33's activities subsequent to his infiltration in PBRUMEN, and his contacts with Chelin, the brother of AMFRET-7. AMFRET-7's arrest was reported in Reference B. The AMFRET-7 Case Officer states that both AMFRET-7 and his brother were arrested, after shooting it out with G-2 and being wounded. As noted in Reference D, AMFRET-7's arrest was made after [QUANTUM-55] and Blanca *MARTINEZ de Hoya, aka "Cuca," aka "Cuchi," brought MEDINA, AMSPELL's National Military Coordinator for Reception and Supply, to Iden A where MEDINA recognized AMHINT-33. AMHINT-33 said MEDINA was an old friend of his and had lived near him.

5. AMHINT-33 said further that his brother knows MEDINA, that MEDINA is the man whom AMHINT-33 used in 1961 to check up on *REBELLON (fnu), the FEU Secretary General in PBRUMEN. AMHINT-33 added in his S/W Message 11 of 10 December 1962 that "his friends" are still in jail.

6. Reference E transmitted a letter written by AMHINT-33 on 29 December 1962 in which he states that G-2 infiltration is so great that he considers it impossible to organize anything, and he indicates that some of the agents, as in this case, have been infiltrated for more than two years. He presumably means infiltrated into anti-CASTRO organizations and/or activities.

7. Relative to the "other groups" mentioned in para. 1 above, AMHINT-33's Case Officer believes that AMHINT-33 is probably referring to the MRR, the MRP, the MDC and the 30th of November groups. The "friends" mentioned in Para. 5 may be one Eduardo *BRINGAS, who is about 23 years of age, one *GOUMI (fnu), and others previously referred to but not identified by AMHINT-33; they may have worked for AMHINT-33.

8. JMWAVE traces on the individuals involved in this plot offer little concrete information.

a. It is noted that Jorge MEDINA Bringuier is listed on Page 13 of Attachment C to UFGA-4977 as an MRR member, with a listed aka of Carlos PRADO. JMWAVE tracing identifies one Carlos PRADO as "a brother of Raul, the head of G-2 in Las Villas Province," as reported in HAVA-6437, 5 October 1960; there is no further information on this Carlos PRADO. However, the original source of the information given in Attachment C of UFGA-4977 was a letter brought out of PBRUMEN by AMSTRUT-1 about early July 1962. Said letter contained a $25 money order, issued at Station No. 9, New Orleans, on 16 March 1962, for Jorge MEDINA Bringuier and purchased by Maria Teresa MEDINA. The envelope, addressed to Sra. Consuelo C. de RIVAS in Mexico City, bore the notation, "For Carlos PRADO," and contained a note, "This money order for $25 is for Carlos PRADO from his mother," in addition to the money order. There is one Carlos PRADO in Mexico. He is studying engineering and is the brother of Faustino PRADO Garcia, an engineer who works close to "Che" GUEVARA and is of current KUTUBE interest. Faustino PRADO is married to Clara ARTIME, a sister of Josefina ARTIME, who is a close friend of AMGLEN-9, and she is also of current KUTUBE interest. When AMSTRUT-2, who could have given this letter to AMSTRUT-1 to take out of PBRUMEN, was in Mexico City she called Carlos PRADO by telephone at 249769 and told him that she was a friend of his mother. This PRADO family is a large one, and includes another brother, Angel, who is in Spain, a sister who is a nun in Italy, and another brother who is a doctor in New York City. Additional data could be secured on this family from AMSTRUT-2 if desired. However, it seems probable that this money order may have been sold in Cuba by Jorge MEDINA and purchased, sooner or later, by the mother of the Carlos PRADO who is currently a student in Mexico. A copy of the material carried out by AMSTRUT-1 is being forwarded herewith. It will be noted that a part of the attachment was disseminated as UFG—1239, 13 July 1962.

201-350698   201-331055

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-7383

b. It is further noted that JMWAVE files show one "Mongo" listed on Page 14 of Attachment C to UFGA-4977 as captured and sentenced to 30 years in prison. This information came from UFG-779, 12 January 1962, which was based on an AMCUTLER-1 intercept of a report from the MRR Acting Internal Coordinator in PBRUMEN to Hipolito LAZARO, the MRR Internal Coordinator temporarily in PBPRIME, sent via the [Argentine Diplomatic Pouch.] There was no further identification of this "Mongo." 24

c. It is noted that Reference F identifies Jorge HAEDO as a former anti-Castrista who was tortured and doubled by the PBRUMEN Government; HAEDO appears to be the correct spelling.

d. "Cuca" or "Cuchi" MARTINEZ, who has held the position of AMSPELL National Coordinator for Civil Resistance, is a personal friend of AMCOG-3 and family. She is believed to have taken asylum in the Mexican Embassy. SW Message 12 from AMCOG-3, dated 8 December 1962 and received 12 December, reported that [QUANTUM-51] 01 advised "Cuca" to hide or be cautious because MEDINA had turned out to be a G-2 member. The message said that this was learned from AMSPELL prisoners and that, during interrogation, they were asked many questions about "Cuca" and AMCOG-2.

9. When the AMHINT-53 security review mentioned in Reference A is received, additional investigation as necessary will be made at JMWAVE.

END OF DISPATCH

2/90

14-00000

SECRET

Under Separate Cover Attachment to UFGA-7383, 22 January 1963

IDEN A [Spanish Embassy] in PBRUMEN.

#1 Att. UFGA 7383

26 JAN 63
19-124-26/3

1/8/0

Attachment B: UFGA-7383

NOT SUITABLE FOR MICROFILM

ENVELOPE: Mrs. Consuelo C. de RIVAS
Xicotencalt #84
Coyoacan
Mexico, D.F.
(for Carlos PRADO)

F..15 2 Jul 1249 (13 Jul 1962)

This money order for $25.00 is for Carlos PRADO from his mother.

[One copy of money order for $25.00 for Jorge MEDINA Bringuier from Maria Teresa MEDINA]

98

MRR

28 JAN 63
19-124-26/3

CS Copy to UFGA-7383

SECRET

AMWORLD[illegible] Miss Maria Antonia LOPEZ
[illegible] SW 11th Ave.
Miami, Fla.

[First page missing]

I am going to place the communication abroad in Sofi's hands; no one better. What I need is that you explain to us better how to make the contact from here over there, that is, how and where to see SARABIA, the contact which you said you had with him. Sofi knows him but doesn't know where she can see him. Remember that Sofi is already being checked because Esteban's wife knows her and asked about her. I am going to try to have the treasurer be a friend of Sofi's who knows where the money is. He is a fully trustworthy boy called Alejandro.

Tell Dr. LAZAGA that I don't write to him about the affair because it is easier for me to write to you, but that he and this boy should have relations, and I with Chichi and with you.

We give the support to LAZAGA together with the Executive, because it would be impossible to only one person, and for the case it was left in our hands. You see that the executive over there is fully answerable to us and that way there will be no problems.

We don't know anything about my namesake. So far all the contacts have failed. Let's see what we can clarify.

Tell Tomas that the news I sent him about Dos Rios was through a contact which I made with our brother-in-law D. He is willing to work and has people in his area, and also in the coast. I believe that a lot can be done up there. Besides, Soto left me a terrific contact also at that coast, whom we have to put in contact with D. Tell Tomas to let me work also in that area, which is mine and of my people, and that if he gives authorization that we can send a guerrilla band to work with that people. Of course, this guerrilla chosen by us to avoid their sending people of the A[illegible] and have them take command away from us. You know how that is.

Write to our other brother-in-law in the embassy and find out when he leaves because I know that he is already leaving but to come back to me immediately. Let's see if he leaves, takes a fast training, and comes back. Have them get much map reading and man to man combat with bayonets which is very good at night and no one here knows anything about that.

You must explain the thing a bit to Soto so that he will gain enthusiasm. If he sees that the thing is serious and has real support he will come. The only thing that like Yayo, he needs support for his family. Explain everything to him and I think he will come. He leaves tomorrow and I gave him your phone. If he needs money for his

wife and for himself give it to him from mine. I authorized him to ask you for it.

If they would let me, in our province I would place 3 or 5 guerrillas with the contacts which I had before and have now, and we would fill that up for these people, that is, we would start a war in all the province, plains and everything.

Well, this letter is going with safe hands to Miami where it will be mailed, tomorrow. So the S.W. which I sent will arrive later if I can't get it taken with this one because I already gave it to have it mailed. Let's see if we can get it back in time to have it arrive soon.

I will write to Boba and Martha Elena another day with calm, and I don't have the details of your letters on hand.

Regards to all and you receive love from your brother,

/Manolo/

SECRET

MINUTES

In the City of Havana, on 30 June 1962, the members of the NATIONAL EXECUTIVE of the "MOVIMIENTO DE RECUPERACION REVOLUCIONARIA" (M.R.R.), Rigoberto CASAS, Civilian National Coordinator, and Jose Antonio AGRAMONTE, Military National Coordinator, had a meeting and adopted the following agreements:

FIRST: That in view of the present situation of our movement andthe general situation of the country, we have decided to change the organization of the movement, which will now be composed as follows: (A) One Civilian National Coordinator, and (B) One Military National Coordinator. All previous Secretariats and denominations are annulled.

SECOND: To give full autonomy, with regard to functioning, to the Civilian and Military Coordinations. Thus, each will function separately.

THIRD: To give full support and recognition as GENERAL DELEGATE in exile of our movement, to Dr. Jose Ignacio LAZAGA and to the executive appointed by him with the authorization of the previous National Coordination.

FOURTH: As result of the SECOND agreement regarding autonomy in the functioning of the National Coordinations, we agree to accept the Hierarchy in the command of the full Executive of our Movement in exile, with the provision that the orders originating from this Executive will be complied with in accordance with our capabilities and taking into consideration that as we are in the National Territory we have better knowledge of the real situation which we are undergoing.

Signed by Rigoberto CASAS and Jose Antonio AGRAMONTE exclusively, as the rest of the members of the previous NATIONAL COORDINATION are in prison with the exception of Mr. MELLO, ex Coordinator of Civic Resistance who is in asylum.

/s/ Rigoberto CASAS
CIVILIAN NATIONAL COORDINATOR

/s/ Jose Antonio AGRAMONTE
MILITARY NATIONAL COORDINATOR

SECRET

Sra Consuelo C. de Ríos
Xicotencatl #8d
Coyoacan
México. D.F.

Carlos Prado

CORREO AEREO . VIA AIR MAIL

Este Money Order por
$25.00 dls es para
Carlos Prado de parte
de su mamá — —

United States Postal Money Order 11-47,272,045
MAXIMUM VALUE ONE HUNDRED DOLLARS

PAY Twenty five DOLLARS
AND CENTS AS SHOWN IN AMOUNT BLOCK

25 00

NOT VALID
FOR MORE THAN [illegible] DOLLARS

PURCHASER-FILL IN INFORMATION BELOW

PAY TO

FROM

IF C.O.D.

PLEASE CASH PROMPTLY — VOID IF ALTERED
DO NOT FOLD, STAPLE, SPINDLE OR MUTILATE

NEW ORLEANS, LA.
MAR 15 1962
STA. NO. 9

14-00000

Srta. María Antonia López
829 S.W. 11 Th Ave.
Miami, Fla.

CORREO AEREO - VIA AIR MAIL

...comunicación al exterior la voy a poner en manos de Fi, nadie mejor que ella. Lo que yo necesito es que el contacto que tú me decías tener de Zambia, se me explique mejor como hacerlo de aquí para allá, o sea como y donde verlo a él. Sofi lo conoce, pero no sabe dónde está. Recuerda que a Sofi ya la están chequeando pues la mujer de Esteban la conoce y preguntó por ella. El tesorero voy a tratar que sea un amigo de Sofi que sabe donde está el dinero. Es un muchacho de toda confianza llamado Alfonso.

Dile al Dr. Lazaga que no le escribo sobre el particular porque a ti me es más fácil, pero que este muchacho y él son los que deben tener relaciones, y yo con ellos y contigo.

El apoyo se lo damos a Lazaga junto con el Ejecutivo porque a una sola persona sería imposible y para el caso se dejaba en nuestras manos. Uds. procuren que el ejecutivo en esa responda plenamente a nosotros y así no habrá problemas.

De mi tocayo no sabemos nada, todos los contactos nos han fallado hasta ahora. Vamos a ver que sacamos en claro.

Dile a Tomás que la noticia de Dos Ríos que le mandé fué por un contacto que hice con nuestro cuñado D., este está dispuesto a trabajar y tiene gente en su zona, a mas de por la costa. Creo que por allá arriba se puede hacer mucho, además Lacto me dijo un contacto formidable por aquella costa también, el cual pienso poner en contacto con D. Dile a Tomás que me permita trabajar también para esa zona, que...

la mía, la de mi gente y que si él dá autorización se puede mandar una guerrilla a trabajar con esa gente. Desde luego esa guerrilla escogida por nosotros, no vaya a ser que manden gente de los americanos y nos quiten la jefatura, tu sabes como es eso.

Escríbele a nuestro otro cuñado en la embajada y averigua a ver cuando sale pues yo sé ya que el va pero para volver conmigo enseguida. A ver si sale y coge un training rápido y vuelve. Que cojan mucho de lectura de mapas y lucha cuerpo a cuerpo con bayoneta que eso es una cosa buena de noche y aquí nadie sabe nada de eso.

A Beto le tienes que explicar la cosa un poco para que coja embullo, si él vé que es seria la cosa y con verdadero respaldo el viene, lo único que igual que Yoyo necesita ayuda familiar, aclárale todo que yo creo que el viene. Mañana sale y le dí tu teléfono, si le hace falta dinero para la señora y para él dáselo del mío, yo lo autorizo a pedírtelo.

Si me dejaran en nuestra prov. yo metía 4 ó 5 guerrillas con los contactos que yo tenía antes y ahora, y le explicábamos aquello a esta gente, o sea le metíamos guerra en toda la provincia, llano y todo.

Bueno, esta irá en manos seguras hasta Miami donde la pondrán en el correo mañana así que el S.W. que mandé llegará después que esta si no logro que lo lleven junto con esta pues lo dí ya para que lo echaran al correo, vamos a ver si se recupera a tiempo para que llegue pronto.

A Beba y Martha Elena les contesto otro día con calma y los pormenores de las cartas de Uds. que no las tengo a mano.

Recuerdos a todos, y Uds. reciban un abrazo de su hermano

Manolo

A C T A

En la ciudad de La Habana, a los 30 días del mes de Junio de 1962, reunidos los integrantes del EJECUTIVO NACIONAL del MOVIMIENTO de RECUPERACION REVOLUCIONARIA (M.R.R.), señores RIGOBERTO CASAS, Coordinador Nacional Civil y JOSE ANTONIO AGRAMONTE, Coordinador Nacional Militar, se procedió a discutir y llegar a los acuerdos que más abajo se expresan:

PRIMERO: Que debido a la situación actual por la que atraviesa nuestro movimiento, y la situación general del país, hemos acordado variar la estructuración del mismo, quedando compuesto de la manera siguiente: A) Un Coordinador Nacional Civil y B) Un Coordinador Nacional Militar, dejando sin efecto todas las anteriores Secretarías y demás denominaciones.

SEGUNDO: Acordamos darle plena autonomía en cuanto a su funcionamiento se refiere, a las Coordinaciones Civil y Militar, funcionando por lo tanto cada una por separado.

TERCERO: Darle pleno apoyo y reconocimiento como DELEGADO GENERAL en el exilio de nuestro movimiento, al Dr. JOSE IGNACIO LAZAGA así como al Ejecutivo por el nombrado, con la autorización de la anterior Coordinación Nacional.

CUARTO: Con motivo del acuerdo SEGUNDO en cuanto a la autonomía en el funcionamiento de las Coordinaciones Nacionales se refiere, acordamos aceptar la Jerarquía en el mando del Ejecutivo en pleno de nuestro Movimiento en el exilio, queriendo hacer la salvedad de que las órdenes emanadas de dicho Ejecutivo, serán efectuadas a la medida de nuestros esfuerzos y tomando en consideración que por estar nosotros en Territorio Nacional conocemos mejor la realidad de la situación por que atravezamos.

Y para constancia se firma la presente por los señores RIGOBERTO CASAS y JOSE ANTONIO AGRAMONTE exclusivamente, debido a encontrarse el [illegible] de los integrantes de la anterior COORDINACION NACIONAL [illegible] [illegible] el señor DELIO, ex-COORDINADOR de RESISTENCIA CIVICA, que se encuentra asilado.---

Casas
[illegible] [illegible] CASAS
COORDINADOR NACIONAL CIVIL

José A. Agramonte
JOSE ANTONIO AGRAMONTE
COORDINADOR NACIONAL MILITAR

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

TO: Chief, Task Force W

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: GYROSE/Operational—Transmittal of CAC Reports

ACTION REQUIRED - REFERENCES

REFERENCE: UFGA 3797, 16 April 1962

ACTION : For your information

Transmitted herewith are CAA reports, numbers 134 through 149, and 156. An index is attached.

END OF DISPATCH

Attachments: (Herewith)
CAA-134 thru 149, 1 ea.
CAA-156 (1 copy)
CAA Index, in duplicate

Distribution:

3 - TF/W, w/atts. (h/w)

DATE TYPED: 16 Apr 62

DATE DISPATCHED: APR 20 1962

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-3846/3

HEADQUARTERS FILE NUMBER: 19-120-33

CLASSIFICATION: SECRET

- 845-803

UFGA - 137
12 April 1962

Chief, Task Force/W
Chief of Station, JMWAVE

Operational/GYROSE
DRE, Santiago de Cuba

ATTENTION REQUESTED: FI/KUCAGE/KUTUBE. 06

1. On 9 April 1962, [Jose Antonio Saburni Casas (aka "Che"], born 11 April 1930, Santiago de Cuba; Miami address: [c/o Elisa Sadurni Casas,] 06 08 [1619 Meridian Ave., Apt. C-10] Miami Beach, telephone: [JE 2-2641,] was interviewed. 08

2. Source said that during the revolution he was a member of the DR in the University of Habana. After the revolution he went to the University of Oriente, Santiago de Cuba, and eventually became the DRE chief for the city. In regard to his former DR association he had no operational leads, claiming that all contact with DR members terminated in 1959, and he knew no one who attained any stature in the Castro Government.

3. As DRE chief for Santiago, the source claimed that he had 50 members who he considered well organized and capable of any type of action. He said that there were, and are, other members, but he does not consider them in the same category with the 50 who are organized into cells. He said each cell has nine men. There are four cells in the University of Oriente and two in the high school.

4. He said that he left Santiago in March 1962 and turned the DRE over to his deputy. He then went to Habana and informed the DRE leadership that the second in command had taken over and he was told that Habana would initiate contact with the new leader. (Note: Since close relations are maintained by the JMWAVE Station and the DRE, no attempt was made to press the source for names and addresses, etc., as this information can be obtained in subsequent outside debriefings. The JMWAVE Officer responsible for the DRE operational matters was informed of the source's arrival and processing.)

5. Source said that at the time he left Santiago, the remnants of the Catholic student organization was trying to make contact with the DRE and he believes that by this time this contact has been made. He said that the DRE member who was following this matter, and who would follow through, was a blind person.

6. Listing the arms and supplies in the possession of the DRE in Santiago, the source said that it has about 5-6 pounds of plastic remaining out of a shipment of 20 pounds which was received from the DRE in Habana. He said the DRE in Santiago placed bombs in places where the explosion would not injure anyone. As far as arms are concerned the source said that the DRE in Santiago has ten 45 caliber pistols; five 38 caliber pistols; one M-3, and one Tommy gun.

7. The source furnished the following KUTUBE-type information:

4/90

a. He said that his father is in jail in Puerto Boniato, and that in order to try and get him free, the source went to see Major Belarmino "Anibal" Castilla, the chief of training for the Palma Soriano Military Encampment, whom he knew from their days in the Santiago High School. Source made his plea and "Anibal" told him that before he could act upon it, he would have to talk to the source for five hours in order to determine his political orientation. The source replied that he did not come to talk politics but to plead for his father. "Anibal" answered that he would think about it and call the source one way or another, but he never called. Source thought that this story adequately demonstrated the (Communist) political orientation of "Anibal."

b. The brother of "Anibal" (para 6a above) is "Bertico" Castilla, first name possibly Alberto. He resigned from the army and is now living in Santiago, but the source is not clear on "Bertico's" political orientation.

c. Electra Fernandez, the wife of Mendez Cominche (the Santiago G-2 chief), is no longer the civil head (comisionado) of Santiago. She is now the president of the Federacion de Mujeres Cubanas.

d. The source has given a complete military map of Oriente Province to the DRE member he left in charge of Santiago DRE (see para 4 above). Information is passed from Santiago to the DRE in Habana and the latter, in turn, is to forward the information to the States.

why he didn't he bring it with him

e. Source said that his contacts who work in Nicaro report that the Nicaro-Mayari Arriba area is restricted and that unknown types of military installations are being constructed.

f. The foreign instructors in the University of Oriente consist of Czechs and Chileans. The Czechs have started a new medical school in the university and the Chileans have taken over the Business Administration Courses.

N.L.R.
Nelson L. RAYNOCK

SECRET

ATTACHMENT TO: UFGA-3846 Dated 16 April 62

CKA 134: Arturo Inza Rodriguez: A 12 895 737 (SEE UFGA - 3846)

CKA 135: Jorge Masforroll Gomez: A 12 895 806 (SEE UFGA - 3846/1)

CKA 136: Omelio Julian Garcia Gonzalez: A 12 895 817 (SEE UFGA - 3846/2)

CKA 137: Jose Antonio Sadurni Casas: A 12 895 903 (SEE UFGA - 3846/3)

CKA 138: Raul Sanchez Rodriguez: A 12 895 874 (SEE UFGA - 3846/4)

CKA 139: Justino Pelayo Buncio Perez Fogueras: A 12 895 872 (SEE UFGA-3846/5)

CKA 140: Ramon Alonso: A 12 895 841 (SEE UFGA - 3846/6)

CKA 141: Emilio Alejandro Arrascaeta: A 12 895 866 (SEE UFGA - 3846/7)

CKA 142: Hector de la Peñaranda Fuentes: A 12 490 361 (SEE UFGA - 3846/8)

CKA 143: Manuel Ojeda-Castillo: A 12 895 866 (SEE UFGA - 3846/9

CKA 144: Benigno Soriano-Hernandez: A 12 895 840 (SEE UFGA - 3846/10)

CKA 145: Antonio Tomas Gonzalez Crespo: A 12 895 929 (SEE UFGA - 3846/11

CKA 146: Alejandro Profirio Camacho Gonzalez: A 12 895 939 (SEE UFGA - 3846/12)

CKA 147: Joaquin Antonio Jimenez Jimenez: A 12 895 933 (SEE UFGA - 3846/13)

CKA 148: Antonio C. Sampor Herrero: A 12 903 024 (SEE UFGA - 3846/14)

CKA 149: Donald Arrowsmith Boudet: A 12 903 013 (SEE UFGA - 3846/15)

CKA 156: Alberto Hernandez Dolz: A 12 895 949 (SEE UFGA - 3846/16)

SECRET

UFGA 3513/27
15 Mar 62
per DRS

05, 08

Source: [Isidoro Esquerra Fernandez A1289162]

Country Cuba

Subj (see below different reports)

Date of Info Prior to 7 Mar 62

Date place acq Prior to 7 Mar 62 Habana Cuba

Source descript. Cuban national who was student at the University of Habana

1. The student resistance organization in Habana is the Directorio Revolucionario Estudiantil (DRE, Student Revolutionary Directory). One of its leaders is [Lester Garcia Rosales] who is the chief of finance for Habana Province. [Roberto Quintairos Santiso] is the general coordinator of the DRE. He has an external line of communication, running out of Cuba, through an official of the [Uruguayan Embassy] in Habana. [Quintairos] replaced [Ricario XXXXXXXXXX Menendez], who is also known as ["El XXXX Chino" (the Chinaman)]. The latter was arrested by the Cuban security forces in January 1962 and is presently in prison.

2. The DRE has a clandestine propaganda newspaper called Trinchera, butxxxx it is publish on a very irregular basis.

3. In order to finance its activities the DRE sells bonds in one and five peso denominations. however, because of the security conditions in Cuba, one must be very careful in selling the bonds or else he may sell one to a government agent who are constantly trying to provoke oppositionists to show themselves.

4. During the latter part of February 1962 two bombs exploded in the University of Habana. It was said that the bombing was done by the DRE.

NEW XX REPORT- SAME SOURCE

The section of Habana known as Alturas del Bosque (roughly, the Heights of the Woods) is being heavily fortified by the Cuban Government. This area is located on the north side of 23rd Street//// above the

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19-120-19

718R

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western shore of the Almendares Riv r. It is said that important government officials also live in this area. Nevertheless, ~~from~~ this section has a commanding ~~view~~ of the city of Habana.

NEW REPORT- SAME SOURCE

In all my time in Habana and until 6 March 1962, the date of my departure, I new saw more than 3 Cuban air force jet planes in the air at one time. I have talked to my friends, particularly one who lives near the airstrip at Campo Libertad, an no one has seen more than this number in the air at one time. This leaves us to believe that the air force does not have as many jets as they say they have.

19-120-19

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: ACTION — MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING; ABSTRACT; MICROFILM

TO: Chief of Station, JMWAVE

INFO: Chief, Western Hemisphere Division

FROM: Chief of Base, JMBAR

SUBJECT: JMZIP/KUTUBE/KUDESK/KUSODA
DRE Internal Codes/Sources and Companion

ACTION REQUIRED · REFERENCES

A. BARR-0270
B. WAVE-1220 (not sent DIR)

MICROFILMED OCT 21 1968 DOC. MICRO. SER.

1. Forwarded under separate cover per reference B request are Subject codes and related information. Please note that the second code does not contain the "ll" of the Spanish alphabet as does the first code. If accessable, sources should be contacted for code-check.

2. In submitting the information the three DRE representatives requested to be interviewed jointly. Spokesman for the group was Adolfo BARRO Garcia. A fourth refugee, Rafael SANTANA Alvarez, entered PBPRIME with the DRE representatives.

a. Adolfo BARRO Garcia aka TITO. DPOB - 30 Sep 1943, Quemado de Guines, Las Villas. Subject was a student until April 1961. He is a member of the Directorio Revolucionario Estudiantil (DRE) in Sagua la Grande, Las Villas and is the regional coordinator for the DRE in the area comprised of Corralillo, Rancho Veloz, Quemado de Guines, Isabela de Sagua, Sitiesito, Sitio Grande, Cifuentes, Amaro, En Crusijada, Calabasete de Sagua. The DRE has approximately 1000 men in this area but they lack arms and other equipment. A sending and receiving set (radio) has been installed at Isabela de Sagua, Las Villas. Bernardo la MADRID aka FAUSTINO is the present coordinator in Sagua la Grande, Las Villas. The purpose of their trip to PBPRIME is to contact Manuel SALVAT in Miami, Florida. They plan to return to Cuba.

b. Fernandez ARCO Hernandez aka ADAN. DPOB - 21 Aug 1943, Sagua la Grande, Las Villas.

c. Manuel Antonio ALZUGARAY Perez aka HECTOR. DPOB - 18 Jan 1943, Santa Clara, Las Villas.

Attachments: 1 a/s, u.s.c. h/w

Distribution:
3 - JMWAVE w/1 att. u.s.c. h/w
3 - WHD w/1 att.

CROSS REFERENCE TO: CS COPY 19 - 120 - 18; 19 - 120 - 33

DATE TYPED: 7 Feb 1962 | DATE DISPATCHED: 7 Feb 1962

DISPATCH SYMBOL AND NUMBER: UFKA-1

HEADQUARTERS FILE NUMBER: 19 - 120 - 19

CLASSIFICATION: SECRET

19-120-19

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14-00000

SECRET

- 2 -

d. Rafael SANTANA Alvarez DPOB - 7 November 1932, Las Villas. Subject was a chauffeur (taxi-driver) and plans to be at 7750 Normandy Drive, Apt. 2, Miami, Florida, while in PBPRIME. He stated that he resided at Bernaza No. 210, Havana, Cuba. Though he was not a member of any clandestine group, he assisted the MRR group in Caibarien and just recently assisted others to leave the country. Subject and the aforementioned persons departed Cuba on board the Cuban M/V BLANCA ESTRELLA owned by INRA but operated by Subject's brother Israel SANTANA Alvarez, who dropped them at Anguila and returned to Cuba to bring others out that were supposed to meet them, but they missed their connections. Subject's group departed from Isabela de Sagua, Las Villas 24 January 1962 at approximately 2400 hours. On 22 December 1961 a group of approximately twenty militiamen and men from the ORI were drinking in various bars and displaying the Communist flag. Anyone who appeared to be unsympathetic was beaten. They also went to the homes of some who were suspected of being anti-Castroites and would beat them also. They beat up approximately twenty persons. This took place in Caibarien, Las Villas. Subject was one of many arrested between 22 and 26 December. When they were taken to a restaurant across from the G-2 office, Subject managed to escape. The other three men that came with him on the boat managed to hide him until they made good their escape by boat. Subject lists the following as G-2 agents:

Antonio OBREGON Correa, Mayor of Caibarien, Las Villas
One TOYO (nickname) is the head of the G-2 in Caibarien
(fnu) VILLASON is the assistant to TOYO
Evaristo HERRERA, who also works on a boat transhipping sugar from Cayo Frances to Caibarien, Las Villas
Roberto ROJOS aka ESPONJOX
Luciano BENTAJA, Juanito BENTAJA and four other brothers
Guillermo SANTANA, Andres SANTANA, Lorenzo SANTANA

Subject further stated that Pedro MONTERO, Alejo MONTERO and Eduardo MONTERO are active members of the MRR group in Caibarien, Las Villas. Francisco ROBLE is the active coordinator for the MRP in this area. Andres and Guillermo GONZALEZ (fishermen) are informers for the G-2 in Caibarien. They will propose that they help Cubans get out of the country. When all preparations are set up, the fishermen inform on those wanting to leave. The same applies to Jose (Pepe) MIRO, Evalio GARCIA and Lado COPA, all of Caibarien, Las Villas. Subject also stated that the 381st and 382nd Battalion of militia are presently in Caibarien, Las Villas. Subject states he is willing to return to Cuba and work for the underground. (Source Comment: If this subject is to be used in any manner, please be reminded that he claims to have escaped from the G-2. He may be trying to infiltrate the groups here or he may be trying to find out how the DRE operates in the Las Villas zone.

End of Message

CS COPY

SECRET

UI,IC 1 UFKA-1

SECRET

DRE INTERNAL CODES

4

First Code they will use is the following:

Banda de 40 meters
7,500 kilocycles

Clave Leon
Agente - 13 (identified only as "Elidio" radio technician)

Broadcast time: 8:30 a.m. or 8:30 p.m. Las Villas

The code name to be used when transmitting will be GUERRILLERO

A	B	C	D	E	F	G	H	I	J	K	L
PES	185	ARADO	000-70	DIA	LIBRE	LOMA	90	000-22	LUZ	00-14	CAIMAN

M	N	Ñ	O	P	Q	R	S	T	U	V	W
130-2	LUNA	0023	SAPO	CARRO	122-9	8-180	00-78	GATO	SILLON	51-3	614

X	Y	Z	LL
33-1	COTORRA	109-18	802-3

CODE FOR NUMBERS:

1. 345-20. 2. 893-104 3. CAÑON -00 4. 657-6 5. 00-2150 6. ALCATRAZ
7. SICLON 8. 2000-17 9. 56-00 0. 34-18

PUNTO ENTRE PALABRA Y PALABRA

Second Code to be used---they will use one code one day and the other the next:

Same band
Same frequency
Same time

Code's name "FUEGO" to indicate which code is being used
Agente - 13
Las Villas

The same code name GUERRILLERO will be used when transmitting

A. 124
B. PEZ
C. LUNA-LLENA
D. CAIN
E. 172
F. BURRO
G. 840
H. PALOMA
I. 694
J. 35
K. 17-22
L. 43-4
M. 180-9
N. 14-63
Ñ. CIELO
O. RIO
P. 93.2
Q. 51-33
R. 125
S. CAMPO
T. 340-5
U. 419
V. 000-4
W. 00-61
X. 6790
Y. PIANO
Z. CAIMAN

att. 1 to UFKA-1
7 Feb. 1962

PUNTO ENTRE PALABRA Y PALABRA

19-120-19

Places that they can deliver arms and equipment or other material:

CAYSAL - (ALACRAN) ANGUILAS - (LUNA LLENA) ROQUE KEY - (LOCOMOTORA)

Code for numbers:

1. TIBURON 2. 963 3. 1,500 4. 10,000 5. CAÑON 6. JOSE 7. FIERRO

8. RATON 9. MOTOR 0. 21

Whenever making any phone calls they will use the following code:

LLAMAR A SRA. MARGO - SALADO A ISABELA DE SAGUA, LAS VILLAS DE PARTE DE JUAN ANTONIO ORTEGA EN MIAMI--AL HABLAR: RECUERDOS A NINOS Y PADRE.

ESTOY HABLANDO - CAYO SAL
PINTANDO - ROQUE KEY
RECIBI CARTAS TAL DIA - PARA RECOJER

SECRET

PBS INTERNAL CODES

First Code they will use is the following:

Banda de 40 meters	Clave Leon
7,509 kilocycles	Agente - 13 (identified only as "Elidio"-radio technician)

Broadcast time: 8:30 a.m. or 8:30 p.m. Las Villas

The code name to be used when transmitting will be CUERRILLERO

A	B	C	D	E	F	G	H	I	J	K	L
PAS	185	ARADO	000-70	DIA	LIBRE	LOMA	90	000-23	LUZ	00-14	CAIMAN

M	N	Ñ	O	P	Q	R	S	T	U	V	W
130-2	LUNA	0023	SAPO	CARRO	122-9	8-180	00-78	GATO	SILLON	51-3	614

X	Y	Z	LL
33-1	COTORRA	109-18	802-3

CODE FOR NUMBERS:

1. 345-20. 2. 893-104 3. CAÑON -00 4. 657-6 5. 00-2150 6. ALCATRAZ

7. SICLON 8. 2000-17 9. 56-00 0. 34-18

PUNTO ENTRE PALABRA Y PALABRA

Second Code to be used---they will use one code one day and the other the next:

Same band	Code's name "TURCO" to indicate which code is being used
Same frequency	Agente - 13
Same time	Las Villas

The same code name CUERRILLERO will be used when transmitting

A.	124	H.	PALOMA	Ñ.	CIELO	U.	419
B.	PEZ	I.	654	O.	RIO	V.	000-4
C.	LUNA-LLENA	J.	35	P.	93.2	W.	00-61
D.	CAIN	K.	17-22	Q.	51-33	X.	6790
E.	172	L.	43-4	R.	125	Y.	PIANO
F.	BURRO	M.	180-9	S.	CAMPO	Z.	CAIMAN
G.	840	N.	14-63	T.	340-5		

PUNTO ENTRE PALABRA Y PALABRA

Places that they can deliver arms and equipment or other material:

CAYSAL - (ALACRAN) ANGUILAS - (LUNA LLENA) ROQUE KEY - (LOCOMOTORA)

Code for numbers:

1. TIBURON 2. 963 3. 1,500 4. 10,000 5. CAÑON 6. JOSE 7. FIERRO

8. RATON 9. MOTOR 0. 21

Whenever making any phone calls they will use the following code:

LLAMAR A SRA. MARCO - SALADO A ISABELA DE SAGUA, LAS VILLAS DE PARTE DE JUAN ANTONIO ORTEGA EN MIAMI--AL HABLAR: RECUERDOS A NINOS Y PADRE.

ESTOY HABLANDO - CAYO SAL
PINTANDO - ROQUE KEY
RECIBI CARTAS TAL DIA - PARA RECOJER

19-120-19

DRE

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, WH Division

SUBJECT: [illegible]/Operational
Jose Maria LASA Urrutibeascoa 05

ACTION REQUIRED REFERENCES

AR: FYI

1. During your recent TDY to Headquarters, you requested all available information regarding a young Cuban named LASA who talked to Identity 1.

2. Identity 2 met with Jose Maria LASA Urrutibeascoa and Identity 1 on 2 October 1961. Identity 1, apparently, had been requested by Subject's uncle, a Cuban official in Switzerland, to meet with LASA who had recently departed from Cuba under a safe conduct agreement.

3. During the conversation LASA talked about his uncle, an old school friend of Identity 1 and, also, Subject's father, a minor Cuban Government official also stationed in Switzerland. Both the uncle and father were in disagreement with the CASTRO Government and there was some indication that one or both were willing to defect. Although this point was touched only obliquely, Identity 2 gathered that Subject wanted to get his father into this country with some assurance of support. The question was not asked directly and no commitments were made or implied.

4. After this relatively short talk in Identity 1's office, Subject and Identity 2 went into a conference room where he saw Identity 2 papers dealing with the organization and purpose of the DRE (which were already available) and said he would work with the students in the future. LASA also expressed a wish to go to Switzerland for the purpose of informing the International Red Cross group there of the inhumane treatment of Cuban political prisoners.

5. In parting, Identity 2 had a distinct impression that Subject had not really accomplished the primary objective of his visit, and as he was returning to Miami, the foregoing was passed to Identity 3.

6. For further information on Subject refer to WAVE-8368, 9 Oct 61; DIR-17475, 12 Oct 61; and DIR-23974, 14 Nov 61. Also, see copy of GNVA-1631 (Attachment 2).

Distribution:
2 - COS, JMWAVE, w/att. 1 (U.S.C.) and w/atts. 2 as stated para 6.

CROSS REFERENCE TO

DATE TYPED: 29 Jan 1962
DATE DISPATCHED: 2 FEB 1962

DISPATCH SYMBOL AND NUMBER: UFGW-787

HEADQUARTERS FILE NUMBER: 201-308133

CLASSIFICATION: S-E-C-R-E-T

6/pd

SECRET

20 July 1962

CK - 175

Chief of Station, JMWAVE

Chief, Task Force W

GYROSE/PW
Activities of the DRE (Directorio Revolucionario Estudiantil)

1. The source of the information contained in subsequent paragraphs is Jose Ricardo Rabel Ortega, A 12 821 451, Cuban national who is the oldest son of Jose Ricardo Rabel Nunez, the present national director of "Viviendas Campesinas" in Cuba. Source was a Navy cadet at the Mariel Academy from February 1960 to November 1961. As part of the curriculum source spent two weeks in Minas del Frio, Oriente Province, during the latter part of 1960. From February to 12 July 1962, source worked for Viviendas Campesinas as a general office clerk. He may be reached at the following address: c/o Manuel Gomez, 539 NE 70th Street, Miami, Florida, USA.

2. Source gave the following information which is repeated verbatim herein.

08, 06

"In a conversation on 13 July 1962 in Havana, my brother-in-law, Fernando Gomez Fonseca, told me that the Directorio Revolucionario Estudiantil (DRE) in Cuba had received 14 tons of arms and munitions to be used in the near future against the Communist regime of Cuba. He also told me that experts in the handling of explosives were entering Cuba for sabotage of bridges and railroads.

08, 06

My brother-in-law, Fernando Gomez Fonseca, is in charge of the DRE in Havana Province. I also know Laureano ("Lino") Pequeno (Jr.) 06 who is one of the most important DRE leaders in Cuba.

In the conversation, I learned also that the DRE is expecting another ship with arms and ammunition in the near future and a yacht which is now in a Latin American country. The yacht is for use in activities against the Castro government.

The activities against the Castro government to be carried out by the DRE are expected to start within a month or two months at the latest.

Note: This information is confidential, and I want it to be kept in the greatest possible secrecy. I have spoken with no one else of this matter, which I consider very delicate. I want held in complete

CS COPY

19-120-19

31BR

08, 06

reserve the name of [my brother-in-law and that of Mr. Laureano ("Lino") Pequeno].

3. It is suggested that your Station may wish to establish contact with source for purposes of determining any operational potentialities that the source may have and/or to assess a possible breach of security.

Neil T. Pickworth

Neil T. PICKWORTH

1BR

SECRET

16 July 1962

CK - 167

Chief, Task Force W

Chief of Station, JMWAVE

GYROSE/Operational
DRE/Guerrillas-Havana and Las Villas

ATTENTION REQUESTED: PM, KUTUBE

1. On 14 July 1962, Juan *Rodriguez Jomolca, A 12 821 206, born 19 November 1934, Rancho Veloz, Las Villas, last address, Havana; US address: c/o Jose Doetjen, 4746 East 57th Street, Apartment 3, Maywood, Los Angeles, California, telephone 581-5569, was interviewed.

2. Source said he formerly belonged to the DRE, but after Playa Giron it disintegrated. Nevertheless, he said, he was able to keep in contact with a few DRE people who are in Havana. He said details on the DRE could be obtained from Manuel Salvat, but he did state that he belonged to the DRE group headed by a brother of Diaz Lanz. This brother is still in Havana. He said this group wants to engage in political assassination, and has repeatedly requested that pistols with silencers be sent from the United States.

3. Source said that his cousin, Salvador Jomolca, is a guerrilla leader in Las Villas Province, more specifically, operating between Matanzas and Corralillo. He said that his cousin is a lieutenant about 30 years old. He has a small group, few arms, and very little ammunition. He is trying to get outside help but there is no method of communicating with him.

4. Source said that Salvador Jomolca is married to a daughter of "Campito", the elder. (Comment: A previous source reported that there are two "Campito"s, a father and his son. The son is the most reported upon guerrilla leader, the father apparently only accompanying the son.)

Nelson L. RAYNOCK

CS COPY

SECRET

19-120-19

21BR

3P

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING

TO: Chief, Task Force W

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/GYROSE/KUCAGE/AMHINT
Debriefing of PBRUMEN Legal Travelers for PW Aspects

ACTION REQUIRED - REFERENCES

Action: FYI and files

Ref : WAVE 3748

MICROFILMED JUN 1 1 1962

1. On 15 May 1962, at about 1730 hours local, JMWAVE conducted a PW debriefing of the following legal travelers:

a. Raquel LA VILLA Gonzalez, PDOB: 10 Jan 1940, Havana. Avenue 19 No. 3614, Marianao, Havana. Employed as clerk in Ministerio Comercio Exterior, Department of "Empresas y Alimentos", Foreign Exchange Section. Subject has been militant in the DRE since late 1960, working as a messenger and confidant for contacts in their legal apparat (not the clandestine net). Subject arrived in Miami on PAA Flight 422 on 15 May 1962.

b. Cecilia LA VILLA Gonzalez, PDOB: 18 June 1943, Havana. Avenue 19 No. 3614, Marianao, Havana. Unemployed. Student. Subject is sister of a. above and has assisted her in a similar capacity.

c. Miriam BARO Esteva, PDOB: 26 Oct 1937, Palma Soriano, Oriente Province. Calle 27 No. 906, Vedado, Havana. In Miami;

Distribution:
3 - C/TFW

A: MIAMI, FLA O.I. CUBA
RE PW debriefing of Subject 1962

19-120-19

INDEX

CROSS REFERENCE TO

CS COPY

DATE TYPED: 30 May 1962

DATE DISPATCHED: JUN 1962

DISPATCH SYMBOL AND NUMBER: UFGA-4211

HEADQUARTERS FILE NUMBER: 19-120-19/3

CLASSIFICATION: S-E-C-R-E-T

220 NE 26th Terrace, Miami. Subject was employed as receptionest in the office of her brother Carlos BARO, 06 a dentist in the L & 23rd Bldg, Vedado. Subject arrived in Miami on PAA Flight 422 on 8 May 1962.
08

2. Subjects a and b are sisters and were questioned together. On the topic of reception of radio programs in Cuba, both were agreed that the best reception was the "Voz de las Americas" which came in strong and clear with rarely any interference jamming. Program content was described as generally good, gave a morale boost to the audience and was becoming popular.

3. In commenting on Radio Las Americas, they pointed out that they had not heard it or attempted to tune in because they felt the quality was much the same as its predecessor, "Radio Swan" which lost its prestige prior to and during the April 1961 invasion attempt. Both declared this was a general opinion among their acquaintances.

4. Subjects commented very favorably on programs heard over station XEW, Mexico and WRUL, New York, describing reception and content as good and with large audiences in Cuba.

5. In referring to other programs, subjects reported that on 1 May, relatives in the Matanzas area telephoned them in Havana to tell them that the "students" (DRE) were on again (TV intrusion). Also, later in the day, friends in the Vedado area called to tell them to tune into Channel 2, that there was a program there(about 2115 hours local). Unfortunately, they had already sold their TV set since they were leaving soon. Both agreed that the system of announcing the TV intrusion broadcasts over CONTE Aguero's program on WRUL a few minutes prior to the intrusion was the key to large audiences. Almost all GOC oppositionists upon hearing this announcement, start telephoning their friends to tune into the TV channel announced.

6. Concerning the DRE internal organization, subjects reported that they had not been active recently and not witting to clandestine operations. They were aware, however, that the DRE internal net was waiting for the infiltration of AMHINT-53 or AMHINT-2 to brief them on the situation in exile and what support would be forthcoming. They reiterated the reports on two bombs set off in the university area by the DRE and burning of cane and henequen fields in Matanzas and Las Villas.

7. When queried on disturbances in Las Villas and/or Matanzas on or about 3 May, they replied that they heard the persistent rumor that a unit (company or regiment unknown) of militia had bolted and gone up into the Escambray Mountains. No further details were known.

8. When questioned on written propaganda such as flysheets or clandestine newsheets, both declared that the last propaganda seen was the clandestine issue on "Trinchera" (DRE organ), that no other propaganda sheets had been seen since before the April invasion.

9. When asked their impression on anti-CASTRO propaganda in general they felt that it was too negative; that while the exiles and opposition groups were busy tearing down the image of CASTRO, he was before the people with some proposal that was based either on truth, had a ring of truth in it, or at least appealed to the masses. That some of their contacts with young girls who served as "brigadistas" (rural tutors in the campaign for literacy) turned up interesting remarks. These girls claimed that many of the country folk would throw up their hands in dismay when Communism was mentioned to them, and [illegible] thing to do with communism, and yet

2188

10. Subjects also felt that propaganda should be directed more toward that sector of Cubans that are not fanatic Fidelistas or communists, and have not commited themselves to the opposition movement for such reasons as indolence, lack of courage, or economic docibility. Raquel remarked that our propaganda seemed to be divided into two broad categories, one directed at or attacking the hard-core Fidelistas and the other for opposition movement consumption.

11. Subject c above was debriefed for her report on reception of a FALCON broadcast in Havana on 1 May 1962. She stated that she was called by a friend at about 2100 hours on 1 May and told that the DRE Trinchera program was being broadcast over Channel 2 at that moment. Miriam turned on her TV and does not recall how high she had to turn up the volume, but to ~~her~~ recollection, not higher than normal. She heard very clearly, the monologue rebuttal of the CASTRO speech earlier that afternoon. She immediately called two of her friends and subsequently received calls from them and others on reception of the program. Her account of parts of the program and the times stated agree with WAVE' file copies of the program script.

END OF DISPATCH

11-120.19

(file DRE)

DISPATCH — CLASSIFICATION: SECRET

PROCESSING

TO: Chief, Task Force W

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: GYROSE/Operational—Transmittal of CAC Reports

ACTION REQUIRED · REFERENCES

ACTION: For your information

Transmitted herewith are fourteen CKA reports and an index of same.

END OF DISPATCH

Attachments: (Herewith)
14 CKA Reports, 1 ea.
CKA Index, in duplicate

Distribution:
3 - TF/W, w/atts. (h/w)

Removed from ~~Project~~ Subj file
CS Classification: 19-120-19
JOB #66-604/61
Box: 11 Fold: 2

RIDLOCD

19-120-19

C S FILE COPY

CS COPY

DATE TYPED	DATE DISPATCHED
1 May 62	MAY 3 1962

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-3930/3

HEADQUARTERS FILE NUMBER: 19-120-33

1 att.

CLASSIFICATION: SECRET

SECRET

Attachment to: UFGA-3930 dated 2 May 1962

(Number assigned: Subject: Source)

CKA 175: Office of the Secretary of the Presidency: A 12 903 388
(SEE UFGA - 3930)
CKA 176: Rescue at Sea: A 12 444 373
(SEE UFGA - 3930/1)
CKA 177: Clemente RODRIGUEZ Ramos: A 12 903 409
(SEE UFGA - 3930/2)
CKA 178: DRE/POAC-Habana: A 12 903 419
(SEE UFGA - 3930/3)
CKA 179: Information on Bayamo, Oriente Province: A 12 903 404
(SEE UFGA - 3930/4)
CKA 180: UR/Habana to Guantanamo Navy Base: A 12 903 434
(SEE UFGA - 3930/5)
CKA 181: Legal Traveler: A 12 903 408
(SEE UFGA - 3930/6)
CKA 182: 30 November/Habana: A 12 903 426
(SEE UFGA - 3930/7)
CKA 183: Independent Operator/Miami to Matanzas: [Jesus Gregorio PEREZ] 04
(SEE UFGA - 3930/8)
CKA 184: List of Cubans Entering the U.S. with False Visas: Nelson L. RAYNOCK
(SEE UFGA - 3930/9)
CKA 186: OOA/Habana: A 12 903 501
(SEE UFGA - 3930/10)
CKA 187: Organizacion Autentico-Rescate/Matanzas: A 12 903 514
(SEE UFGA - 3930/11)
CKA 188: Beauty of Calabazar/Contact to Isle of Pines: A 12 903 509
(SEE UFGA - 3930/12)
CKA 194: List of Cubans Entering the U.S. with False Visas: Nelson L. RAYNOCK
(SEE UFGA - 3930/13)

SECRET

Att. 1 UFGA-3930/3

19-120-19

1/BR

S-E-C-R-E-T

UFA - 172
26 April 1962

Chief, Task Force/W
Chief of Station, JMWAVE

Operational/GYROSE
DRE/FOAC-Habana

ATTENTION REQUESTED: KUCAGE

1. On 24 April 1962, Ignacio Pla Martinez, A-12903419, born 10 December 1943, Habana; Miami address: 2315 SW 25th Street, was interviewed.

2. Source said that he was a member of the DRE and the FOAC in Habana. When asked what the FOAC is, he said that it is the Federacion y Organizacion Anticomunista Cubana. He explained that the DRE is trying to reorganize and that the FOAC, a large united organization, is trying to help the DRE. The FOAC, he said, is instructing the DRE in its reorganization. 06

3. Source said that his DRE contact is Manuel Somoza, Jr., living on Calle Milan number 330 entre Lourdes y Villoldo, Arroyo Apolo, Habana. He said that Somoza is in direct touch with an 06 FOAC coordinator and that his job is to organize student groups for passive resistance activities. This includes, he said, propagana work, distributing pamphlets and starting rumors.

4. Source said that the identity of FOAC members is kept quite secret, but he was aware that one Lazaro Hernandez is an 06 FOAC leader in Habana. He knew no other details.

Nelson L. Raycock
Nelson L. RAYCOCK

S-E-C-R-E-T

41BR

19-120-19

Save for DRE file

DRE

UFGA-3797/02, (CKA-123) 12 Apr 62, 19-9-9

One [Eduardo Tomas TORRES Ramos] said that the was (had been) Chief of Security for DRE in Sagua la Grande, and that for all practical purposes the resistance has been liquidadated in Sagua la Grande. As Chief of Security his job was to hide and exfiltrate people fleeing from Cuba which he said was the last remaining job that the resistance could do.

1/BR

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X

TO: Acting Chief, WE

INFO: Chief, Task Force W

FROM: Chief of Station, Madrid

SUBJECT: UNEB/PBRUMEN
Resistance Activity in Cuba

ACTION REQUIRED - REFERENCES

ACTION: FYI

The following information was provided by Francisco Luis Rodrigues Gonzales (CC-1169), a Cuban refugee who arrived in Spain in early August 1962 and had been active in the Revolutionary Student Directorate, an anti-Government resistance group, while in Cuba.

a. Source has been opposed to the Castro regime ever since the defection of Diaz Lanz in May 1959, and was involved in sabotage activity with the Revolutionary Student Directorate. His immediate supervisor was Angel Fontanills, known as "Charles" in clandestine circles. Alberto Muller, the leader of this group, arrived clandestinely in Cuba in October or November 1960 and began to organize the various groups of Directorate to bring about an insurrection in the Sierra Maestra area, in Oriente Province. These groups were mainly from the provinces of Las Villas and Havana, and received orders to unite with Muller who was already in the Sierra Maestra. The men went there in small groups, and had the seminary in the Santuario del Cobre as their destination. Once in that spot, they received final instructions and military equipment. Source's group, which consisted of two carloads, entered the Sierra Maestra through Bayamo. Source was riding in the first car. When they arrived on the outskirts of Bayamo, source's car was stopped by the militia, but the car was allowed to pass without any check. A few minutes later they realized that they were being followed and tried to escape. An alarm and shots went up, and they were finally captured and taken prisoner. The second car, which was following close behind them and was warned by the shots, was able to escape.

b. The prisoners were taken first to G-2 Headquarters in Santiago de Cuba and later to the Boniato Prison, where they were interrogated by the G-2. There were two American prisoners there, and although source did not know their names, he said that they were from the Guantanamo Naval Base.

c. Muller was taken prisoner a few days later (shortly after the ill-fated invasion of Playa Giron). No arms were taken from him when he was arrested. Had this insurrection been successful, about 1,000 men would have risen up.

19-120-19

D 19-9-9

DATE TYPED	DATE DISPATCHED
31 August '62	31 August '62

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: OSMA-14,272

HEADQUARTERS FILE NUMBER: 23 65-38/4

CLASSIFICATION: SECRET

3/BR

d. Of the Muller group, which was called the "127", about 60 prisoners were taken, five of whom, including source, were set free. One of these was an infiltrator called Flores, whom no one trusted since they knew that he was not "one of the group." Another of these was Rolando Valdés D'Wolf who is now in prison in the Fortaleza de la Cabaña serving a nine-year sentence. He was captured trying to escape in a car belonging to a militiaman and wearing a militia uniform. He defended himself bravely, but received five bullet wounds which incapacitated him. The other two who were released were Eduardo Díaz Lanz and Jorge Cruz Peña, a sergeant in the Rebel Army who was with Castro in the Sierra. The latter had actually not been involved in the group. Source thought that he (source) and Díaz Lanz were released so that they might be followed and lead the Government to other groups and individuals in Havana who might be involved in resistance activity. Source had been in prison six months before being released, and one thing which he could not explain was that on the paper that he was given which indicated his release, no mention was made of any sentence or penalty.

e. On several occasions, Muller had been subjected to false execution procedures, with the purpose of trying to make him talk, but he did not weaken. During the trial, "everyone remained firm," and source was told that Muller was very brave in his pronouncements against the Regime and, at every moment, abided by his principles. He presented a very brilliant self-defense.

f. When source was in the Boniato prison, he shared a cell with a Captain Aníbal Rodríguez, who belonged to the MRR. This officer, along with other rebel officers and soldiers, had staged an uprising in Imías, in Oriente Province. Later he was sentenced to death and shot.

g. During his last days in Cuba, source avoided all revolutionary activity, since he wanted to leave Cuba more than anything else. However he knew that the various resistance groups worked hard, carrying out a great deal of independent sabotage activity, although there was not much coordination among the various movements. One movement which had a large membership, especially in Oriente Province, was the M-30-II. This group was planning to launch an insurrection in Pinar del Río in January 1962, but they could not carry it out since the repression in the area was so great.

h. Hans, a member of the Revolutionary Student Directorate, was recently taken prisoner, and it seemed that he was tortured a great deal and talked. As a result of this, a house in Wajay, in Havana Province, was seized and arms and gelatina were found. The owners of the house and other persons were arrested.

Helen B. Caporla
Helen B. Caporla

PCH

Attachment: Spanish report - 1

Distribution:
2 - AC/WE, w/att.
2 - C/TFW

CLASSIFIED MESSAGE

SECRET

DATE : 27 JAN 61 028

TO : BELL

FROM : MEXICO CITY

ACTION : BELL 15

INFO : COP, ADDP/A, WH 3, BELL S/C

ROUTING 1 2 3 4 5 6

JAN 28 0352Z 61

ROUTINE

IN 3066

PRITY BELL CITE MEXI 7200

JMZIP

REF BELL 0767

1. FIFTH PO BOX FOLLOWS: ANTONIO GOMEZ DURAN, APARTADO 29976, MEXICO 18, D.F.

2. TRYING OBTAIN THREE MORE PO BOXES 30 JAN 61. WILL ADVISE.

END OF MESSAGE

C/S COMMENT: *HQS URGENTLY NEEDS ACCOMMODATION ADDRESS MEXI AREA FOR USE S/W AGENTS BEING DISPATCHED CUBA PRIOR 1 FEB.

SECRET

CLASSIFIED MESSAGE

SECRET

DATE : 26 JAN 61

TO : BELL

FROM : MEXICO CITY

ACTION : BELL 15

INFO : COP, ADDP/A, WH 3, BELL S/C

ROUTING

JAN 26 0722Z 61

PRIORITY

IN 2831

PRITY BELL CITE MEXI 7184

JMZIP

REF: BELL 0767 (OUT 71845)

1. THREE ADDRESSES FOLLOW:

A. [ARMANDO B. SANCHEZ, EL CENTRO COMMERCIAL, PALMA Y DONCELES], MEXICO, D.F.

B. [BERTA A. MARTINEZ, CALLE RHIN NO. 64], MEXICO, D.F.

C. [ANTONIO BUSTO, APARTADO POSTAL 13758], MEXICO 1, D.F.

2. WILL ADVISE REMAINING ADDRESSES SOONEST.

END OF MESSAGE

C/S COMMENT: *HQS NEEDED ACCOMMODATION ADDRESSED MEXI AREA FOR USE S/W AGENTS.

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

DATE : 26 JAN 61

TO : BELL

FROM : MEXICO CITY

ACTION : BELL 15

INFO : COP, ADDP/A, WH 3, BELL S/C

JAN 26 0634Z 61

PRIORITY

IN 2830

PRITY BELL CITE MEXI 7156

DYVOUR

REF A BELL 2767 (OUT 71531)* - attached

B MEXI 7154(IN ...)**

FOURTH ADDRESS FOLLOWS: [AURELIO A. MARTINEZ, CALLE EDISON, NUMERO 11], MEXICO 1, D.F.

END OF MESSAGE

C/S COMMENTS: *NO RECORD IN CABLE SECRETARIAT AS OF 0415, 26 JAN.

**HQS NEEDED ACCOMMODATION ADDRESSES MEXI AREA FOR USE S/W AGENTS BEING DISPATCHED CUBA PRIOR 1 FEB.

SECRET

CLASSIFIED MESSAGE

S-E-C-R-E-T

153
DATE: 6 OCT 60

TO: DIRECTOR
FROM: MEXICO CITY
ACTION: WH 9
INFO: DCI, D/DCI, DDP, COP, ADDP/A, S/C 2

FRD Mexi

ROUTING: 1 2 3 4 5 6

OCT 8 1406Z 60

ROUTINE

IN 24498

TO DIR INFO WASH CITE MEXI 6502

1- (WARE ACTING)

JMNET

1. PROBLEM OF ROBERTO DE VARONA BECOMING ACUTE AS INDICATED FOLLOWING PARAGRAPHS.

2. ORRISON REPORTED INFO FROM LITAINT-5 29 SEPT 60 THAT VARONA RENTED AND FURNISHED INDEPENDENT OFFICE ON CALLE INDEPENDENCIA HANDLE AMHAWK AFFAIRS. L-5 SAID IMPOSSIBLE FOR ANYONE TO WORK WITH VARONA, EVEN AMHAWK HIMSELF, WHICH IS WHY AMHAWK FUNDS HIM 2000 DOLLARS PER MONTH MEXI. WITH THESE INDEPENDENT FUNDS LITTLE CAN BE DONE MEXI RESTRICT HIS INDEPENDENT REPRESENTATION AMHAWK ALTHOUGH THIS PLUS HIS REFUSAL ADHERE DEMARCATION WIVES WORK MEXI DELEGATES MAKES FOR CONTINUAL DISSENSION. RECOMMENDS TWICKER FRANK DISCUSSION AMHAWK THIS PROBLEM DETERMINE IF AMHAWK WILL AGREE SENDING ROBERTO EXTENDED LATIN AMERICAN TRIP WITH AMHAWK FUNDING AND LEAVING ROLANDO ROJAS MEXI AS HIS DELEGATE. STRONGLY FEEL CAN WELD MEXI DELEGATION INTO STRONG VEHICLE FOR IMPLEMENTATION AMCIGAR OBJECTIVES IF ROBERTO REMOVED. IF HE REMAINS HERE, FEEL OVERALL EFFICIENCY MEXI DELEGATES WILL BE UNDERMINED BY DISSENSION.

3. LITELL-1 HAS CONTINUALLY POINTED OUT PROBLEM OF VARONA BROTHERS AS EFFECTS MEXI DELEGATION. SAYS ROBERTO CONTINUALLY CUTS ACROSS LINES AND RUNS PRACTICALLY INDEPENDENT OPERATION.

4. ON 28 SEPT 60 ROBERTO VARONA TOLD LIMASK THAT FRD BIG PLAN SHAPING

S-E-C-R-E-T

CLASSIFIED MESSAGE

S-E-C-R-E-T

NO.

ROUTING

1		4	
2		5	
3		6	

DATE :

TO :

FROM :

ACTION:

INFO :

RE Filing (check one):
No CS Record Value. Destroy. ☐
RI file this copy as indicated ☐
Branch copy filed as indicated ☐
RE Indexing (check one):
Marked ☐ None required ☐
Signature:

PAGE 2

IN 24498 MEXI 6502

TO INFO CITE

PRINCIPALLY IN MIAMI INVOLVING 1500-2000 MEN INCLUDING ARTILLERY, PLANES, LANDING CRAFT TO TAKE PLACE IN NOV OR DEC. SAID AMHAWK TO TAKE PART IN INVASION. SAID IN MEXI THAT FRD RECRUITING SCREENING CUBANS FOR TRAINING IN CAMPS MEXI. USING MARIA ALFARO ALVARADO, NICARAGUAN, AND LIMASK SET UP BEGIN MILITARY TRAINING SMALL GROUP CUBANS MEXI. CAMP AT NINCA EL PENON OF TOLUCA ROAD PROPERTY OWNED BY JOSE PUEBLA.

5. ON 5 OCT SHYROCK AND GESTETNER DEBRIEFED MR. [WILLIAM FELDER,] AMERICAN BUSINESSMAN MEXI, RE CONTACTS WITH ROBERTO DE VARONA AND AMHAWK. ROBERTO TOLD [FELDER] AND [HUGH MONTAGUE,] APPARENTLY BRITISH FRIEND [FELDER,] HE WANTED TRAINING BASE MEXI FOR CUBAN EXILES.

6. ON 6 OCT COL JOSE MARIA REGO RUBIDO TOLD STATION CASE OFFICER AMHAWK HAD SENT HIM WORD VIA AMHAWK'S BROTHERS TO ASSEMBLE GROUP 75 OR MORE RECRUITS FOR TRAINING AND TO PREPARE LANDING PLAN FOR VICINITY SANTA CRUZ DEL SUR, INCLUDING TYPE NUMBER ARMS NECESSARY.

7. STATION COULD HAVE [GOBERNACION AGENT] ADVISE ROBERTO TO LEAVE COUNTRY OR WOULD BE SUBJECT ARREST AND DEPORTATION.

8, REQUEST HQS, MASH VIEWS.

END OF MESSAGE

S-E-C-R-E-T

5/910

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: International Rescue and Relief Committee [File no: A-00-55-64] Volume 3

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: DCD/FIO/PAO

ROOM: 913 Key Bldg

DELETIONS, IF ANY:

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PROCESS SHEET FOR OO/C COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

00-B / OTHER: DB-Y-30302183

021933252418

F. SUBJECT AND AREA

Suspicions Concerning Possible Castroite Mission in US for Salvador Rodriguez Santana

(Cuba)

Released: 12 20 8

G. CONTACT (Name, Title, Organization, Address or 'Y' Number) A 27337

Charles Sternberg
International Rescue Committee
460 Park Avenue South
New York 16, N.Y.

5564 ok

H. SOURCE (Name, Title, Organization, Address or 'Y' Number) # 102321

Cuba Lecours
International Rescue Committee
Miami, Florida

5564 ok

I. SUB-SOURCE (Name, Title, Organization, Address)

Manuel de Jesus Rodriguez — 5102321
Cuban refugee
Miami, Fla.

J. EXTRA DISSEMINATION CONTROL
THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION "K"

1. APPROVED LIST OF AGENCY CONSULTANTS
2. APPROVED EXTERNAL PROJECTS
3. NON-USIB AGENCIES FOR NIS STUDIES
4. USIA

K. MAY NOT BE RELEASED

L. CHECK THIS SECTION IF RELEASABLE: O.K. AS IS / DELETE PART 2 OF S.D. / DELETE ENTIRE S.D.

NOT DISSEMINATED: 1. ALREADY SUFFICIENTLY WELL KNOWN. 2. TOO GENERAL. 3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES. 4. OTHER/MISCELLANEOUS 5. COMBINED WITH

FIELD REMARKS

FLEX: PA
CASE
X-REF: PA
FILES: AA

C 14 A

EDITORIAL COMMENT

Sent to Sam Halpern Ex-off SAS
4J-2708
Also to Jane Roman CI/LN
2C42

As WH 1119

FIELD OFFICE CASE STATUS

THIS REPORT RESPONSIVE TO REQUIREMENTS FROM (OFFICE OR AGENCY).

EXPECT ADDITIONAL INFORMATION WITHIN (DAYS):

FINAL REPORT ON THIS CASE YES NO

C/S: WLFreund/lm
F. O. CHIEF: JBLReeves
EDITOR
BRANCH-STAFF CHIEF

FORM 4-60 25 OBSOLETE PREVIOUS EDITION

SECRET

2 (20-41)

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(WHEN FILLED IN)

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PROCESS SHEET FOR OO/C COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

I. SUBJECT AND AREA
Four Photostats of Form 510 on CHIAN, Pui Chuen / 13073500

China/Hong Kong

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)
CHIAN, Pui Chuen, / 13073500
c/o International Rescue Committee
460 Park Avenue
New York 17, N.Y.

A110680
55564 A

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

DOCUMENTARY — A 1271

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL
THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION "K"

	K. MAY NOT BE RELEASED	O.K. AS IS	DELETE PART 2 OF S.D.	DELETE ENTIRE S.D.
1. APPROVED LIST OF AGENCY CONSULTANTS		1	5	9
2. APPROVED EXTERNAL PROJECTS		2	6	10
3. NON-USIB AGENCIES FOR NIS STUDIES		3	7	11
4. USIA		4	8	12

NOT DISSEMINATED:
1. ALREADY SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS
Source attended the True Light Middle School from 1948 to 1954 and completed one year at the Kwangsai Medical College (1954-55). Her parents are also parolees but we are not submitting forms on them at this time. We are submitting a name check on source to Index.

ATTACH. NOT RETURNED
TO CONTROL WITH P.S.

EDITORIAL COMMENT
FLEX RR
CASE
X-F
FILES

FIELD OFFICE CASE STATUS
THIS REPORT RESPONSIVE TO REQUIREMENTS FROM (OFFICE OR AGENCY):
EXPECT ADDITIONAL INFORMATION WITHIN (DAYS):
FINAL REPORT ON THIS CASE YES NO

C S: RPL:CC:fbd
F. O. CHIEF: Jay B. L. Reeves
EDITOR:
BRANCH-STAFF CHIEF:

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PROCESS SHEET FOR OO/C COLLECTIONS

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Suggested Series	A. Field Office	B. Report Number	C. Forwarded	D. Case Number	Received	Report No.
XX	B N Y	24962	05102		X 05 11	2 3 24945

F. SUBJECT AND AREA

Underground Student Movement in West Berlin to Aid Defecting East Berlin Students Escape

(East Germany/West Germany)

G. CONTACT (Name, Title, Organization, Address or 'Y' Number) A101881

Mr. William J. vanden Heuval
President, International Rescue Committee
New York, N.Y.

S 5564

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL
THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION "K"

1. APPROVED LIST OF AGENCY CONSULTANTS
2. APPROVED EXTERNAL PROJECTS
3. NON-USID AGENCIES FOR NIS STUDIES
4. USIA

K. MAY NOT BE RELEASED

L. CHECK THIS SECTION IF RELEASABLE: O.K. AS IS / DELETE PART 2 OF S.D. / DELETE ENTIRE S.D.

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN.
2. TOO GENERAL.
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES.
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS

For EE/USSR

FLEX EB
CASE
X-REF
FILES

EDITORIAL COMMENT

EE/G... 140A
AF/4
CA
1/11-83 RJ

FIELD OFFICE CASE STATUS
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EXPECT ADDITIONAL INFORMATION WITHIN (DAYS).
FINAL REPORT ON THIS CASE YES NO

C/S CCMajor/ha | F.O. CHIEF Jay B. L. Reeves | EDITOR | BRANCH-STAFF CHIEF

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PROCESS SHEET FOR OO/C COLLECTIONS

FOR FIELD USE ONLY

Suggested series	A. Field office	B. Report number	C. Forwarded	D. Case number	E. S.
XXX	B N Y	2497205102			X

FOR HEADQUARTERS USE ONLY

Received / Report No.: 05 11 ...

F. SUBJECT AND AREA

Utilization of Medical Facilities Provided by Soviet Bloc to Win Sympathy of Angolan Refugees to MPLA/Poor Medical Facilities of UPA

(Angola/Belgium Congo)

Released: 05 11 ...

G. CONTACT (Name, Title, Organization, Address or 'Y' Number) 11 10 ...

William J. vanden Heuval,
President, International Rescue Committee
New York, N.Y.

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL
THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION "K"

1. APPROVED LIST OF AGENCY CONSULTANTS
2. APPROVED EXTERNAL PROJECTS
3. NON-USIB AGENCIES FOR NIS STUDIES
4. USIB

K. MAY NOT BE RELEASED

CHECK THIS SECTION IF RELEASABLE

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS

For: NS/A and Scientific

18

EDITORIAL COMMENT

This information is known; however, we are issuing ... to OSI for the ... value

FIELD OFFICE CASE STATUS

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EXPECT ADDITIONAL INFORMATION WITHIN (DAYS):

FINAL REPORT ON THIS CASE YES NO

C/S CCMajor/hs

F.O. CHIEF Jay B. L. Reeves

EDITOR JOHN F. LEE

BRANCH-STAFF CHIEF

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SUGGESTED SERIES	A. FIELD OFFICE	B. REPORT NUMBER	C. FORWARDED	D. CASE NUMBER	E. S.	RECEIVED	REPORT NO.
OOAS	B N Y	16992	033023	7473	Y		

F. SUBJECT AND AREA A 54180 INACTIVE (REMAINS)

Radovan HORACH, International Rescue Committee, Rome, Italy

(International)

RELEASED: S Y 04022

G. CONTACT (Name, Title, Organization, Address or "Y" Number)

International Rescue Committee
255 Park Avenue
New York 10, New York

5-5564 (OK)

H. SOURCE (Name, Title, Organization, Address or "Y" Number)

A 87027

Mr. Charles Sternberg
International Rescue Committee
255 Park Avenue, New York 10, New York

5-5564

I. SUB-SOURCE (Name, Title, Organization, Address)

SUBJECT 47	48	49	50	AREA 51	52	53	54
0	E	C	O	1	E	E	R
1	S	C	I	2	F	E	P
2	P	O	L	3	L	A	
3	M	I	L	4	N	E	A
4	A	I	R	5	N	O	R
5	S	O	C	(6)	W	E	U
6	T	O	P	(7)	I	N	T
(7)	B	I	O				
8	N	U	C				
9	M	I	S				

J. EXTRA DISSEMINATION CONTROL
THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION "K"

	K. MAY NOT BE RELEASED	L. O.K. AS IS	DELETE PART 2 OF S. D.	DELETE ENTIRE S. D.
1. APPROVED LIST OF AGENCY CONSULTANTS		1	5	9
2. APPROVED EXTERNAL PROJECTS		2	6	0
3. NON-USIB AGENCIES FOR NIS STUDIES		3	7	11
4. USIA		4	8	12

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN.
2. TOO GENERAL.
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS

For: Support (Travis)

EDITORIAL COMMENT

Fwd to WE/1/Sweden.

Copy of attach — #54180.

FIELD OFFICE CASE STATUS
THIS REPORT RESPONSIVE TO REQUIREMENTS FROM (OFFICE OR AGENCY).
EXPECT ADDITIONAL INFORMATION WITHIN (DAYS).
FINAL REPORT ON THIS CASE YES NO

C/S CCMajor/hs
E/O CHIEF Jay B. L. Reeves
EDITOR
BRANCH-STAFF CHIEF

FORM 4-60 25 OBSOLETE PREVIOUS EDITION

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2 (20-41)

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PROCESS SHEET FOR OO/C COLLECTIONS

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SUGGESTED SERIES	A. FIELD OFFICE	B. REPORT NUMBER	C. FORWARDED	D. CASE NUMBER	E.	RECEIVED	REPORT NO.
AS	3 - Y	7590	120	338 3 6	X	1060	1 7 3564

F. SUBJECT AND AREA

Photographic Identification of Imre Nagy and His Entourage

(Hungary)

RELEASED: 12070

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Charles Sternberg, Director
International Rescue Committee
255 Park Avenue
New York 10, New York

A-87027

5-5-5-64

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

same

I. SUB-SOURCE (Name, Title, Organization, Address)

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

J. EXTRA DISSEMINATION CONTROL — THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION "K"	K. MAY NOT BE RELEASED	O.K. AS IS	DELETE PART 2 OF S.D.	DELETE ENTIRE S.D.
1. APPROVED LIST OF AGENCY CONSULTANTS	X	1	5	9
2. APPROVED EXTERNAL PROJECTS	X	2	6	0
3. NON-USIB AGENCIES FOR NIS STUDIES	X	3	7	11
4. USIA	X	4	8	12

FIELD REMARKS

This is supplemental to NY 4426-C.

EDITORIAL COMMENT

Fwd to EE/H

Many thanks.

We are closing case

1410

FIELD OFFICE CASE STATUS

THIS REPORT RESPONSIVE TO REQUIREMENTS FROM (OFFICE OR AGENCY).

EXPECT ADDITIONAL INFORMATION WITHIN (DAYS).

FINAL REPORT ON THIS CASE YES NO

C/S: J. J. Balogsaek — F. O. CHIEF: Jay B. L. Reeves — EDITOR — BRANCH - STAFF CHIEF

5564

PROCESS SHEET FOR OO-C COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

Suggested Series: A

B-NY-1 0616072155 116031606

F. SUBJECT AND AREA

Hungary
Comments of Hungarian Chargé d' Affaire on US-Hungarian Exchange ~~Xxxxxxxxxx~~ Possibilities/U-2 Incident/Status of ~~KK~~hrushchev

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

~~Xxxxx~~
John Richardson, Pres.
International Rescue Committee

Y-66348
S-5564

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

Same as above

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:

	O.K. AS IS	DELETE PART 2 OF S.D.	DELETE ENTIRE S.D.
1. APPROVED LIST OF CIA CONSULTANTS	1	4	7
2. APPROVED EXTERNAL PROJECTS	2	5	8
3. NON-IAC AGENCIES FOR NIS STUDIES	3	6	9

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS

EDITORIAL COMMENT

To OCR

146

FIELD OFFICE CASE STATUS
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EXPECT ADDITIONAL INFORMATION WITHIN (DAYS):
FINAL REPORT ON THIS CASE YES NO

C.S. | F.O. CHIEF | EDITOR | BRANCH - STAFF CHIEF

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14-00000

5564

PROCESS SHEET FOR OO/C COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

XXX BH-Y-13290 0513021265

F. SUBJECT AND AREA

C-O-N-F-I-D-E-N-T-I-A-L

Reaction of Officials to Increasing US-Hungarian Contacts/ ~~Criticism of US Official Attitude by Hungarian Political~~ and/ Indication of Professor Germanus Sympathy with the West/ Interest of Dr. Vilman in Medical Exchanges and Aid/Visit to Children's Orphanage in Pot (Hungary, Poland)

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Mr. John Richardson, Jr., Pres.
International Rescue Committee
New York, New York

N. 66348
5564

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO: ~~USIA~~

1. APPROVED LIST OF CIA CONSULTANTS
2. APPROVED EXTERNAL PROJECTS
3. NON-IAC AGENCIES FOR NIS STUDIES

NOT DISSEMINATED: 1. ALREADY SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES; 4. OTHER/MISCELLANEOUS; 5. COMBINED WITH

FIELD REMARKS

TO: EE/USSR

EDITORIAL COMMENT

FIELD OFFICE CASE STATUS

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C/S CCMajor/mph

F. O. CHIEF JBLReeves

EDITOR

BRANCH-STAFF CHIEF

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(20-41)

5564

PROCESS SHEET FOR OO/C COLLECTIONS

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XXX DH - Y - 1779 0 05110 3-655 x 05/303/58242

F. SUBJECT AND AREA

C-O-N-F-I-D-E-N-T-I-A-L

Political Situation Stabilized for Time Being/No Positive Public Support of Regime/Desire of Regime for International Acceptance/ Suggestions for Increased Contact with Hungarian People

(Hungary)

G. CONTACT (Name, Title, Organization, Address or "Y" Number)

John Richardson, Jr., President
International Rescue Committee
New York, New York

A 66343
A 5564 ok

H. SOURCE (Name, Title, Organization, Address or "Y" Number)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL
MAY BE RELEASED ON NEED TO KNOW TO: USIA

1. APPROVED LIST OF CIA CONSULTANTS
2. APPROVED EXTERNAL PROJECTS
3. NON-IAC AGENCIES FOR NIS STUDIES

FIELD REMARKS

TO: EE/USSR - Advance copy to DD/I.

EDITORIAL COMMENT

Advance copy to ... 18 Nov

146

FIELD OFFICE CASE STATUS
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FINAL REPORT ON THIS CASE YES NO

C/S. CCMajor/mph CHIEF JMReeves EDITOR BRANCH/STAFF CHIEF

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PROCESS SHEET FOR OO/C COLLECTIONS

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OOS BN-X-14640041903210 X

C-O-N-F-I-D-E-N-T-I-A-L

F. SUBJECT AND AREA

Bio Data on Rumanian Jewish Emigres

(Rumania)

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Charles Sternberg
International Rescue Committee
New York, New York

A# 87027

C. 5564

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL
MAY BE RELEASED ON NEED TO KNOW TO: USIA

1. APPROVED LIST OF CIA CONSULTANTS
2. APPROVED EXTERNAL PROJECTS
3. NON IAC AGENCIES FOR NIS STUDIES

O. K. AS IS	DELETE PART 2 OF S. D.	DELETE ENTIRE S. D.
1	4	7
2	5	8
3	6	9

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS

TO: EE/USSR (SPILLMAN)

Sorry this is so late.

EDITORIAL COMMENT

FIELD OFFICE CASE STATUS
THIS REPORT RESPONSIVE TO REQUIREMENTS FROM (OFFICE OR AGENCY).

EXPECT ADDITIONAL INFORMATION WITHIN (DAYS).

FINAL REPORT ON THIS CASE — NO

1 8 MAY 1950

Case Closed 11-30

EDITOR — BRANCH - STAFF CHIEF

C/S

COMajor/mph — JBLReeves

3 (20-41)

FORM 2-55 25 OBSOLETE PREVIOUS EDITIONS

5

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CONN 733 otb/jc 3 Mar 58 5564

PROCESS SHEET FOR OO/C COLLECTIONS

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SUGGESTED SERIES: XX

A. FIELD OFFICE / B. REPORT NUMBER: B N H A V - 9 1 5 8 d 3 d 3 8

E. X

FOR HEADQUARTERS USE ONLY

RECEIVED: 020521 00028

RELEASED: 030 68

F. SUBJECT AND AREA C-O-N-F-I-D-E-N-T-I-A-L

International Society for Research on the Coagulation of Blood, Capillary Function and Practical Myology

(Hungary/UK)

A-61504

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Mrs. Steven Magyar
International Rescue Committee, Conn. Chapter
257 Church Street
New Haven, Connecticut

5-5564 OK

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

as above.

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:

	O. K. AS IS	DELETE PART 2 OF S. D.	DELETE ENTIRE S. D.
1. APPROVED LIST OF CIA CONSULTANTS	✓ 1	4	7
2. APPROVED EXTERNAL PROJECTS	✓ 2	5	8
3. NON-IAC AGENCIES FOR NIS STUDIES	✓ 3	6	9

NOT DISSEMINATED

1. ALREADY SUFFICIENTLY WELL KNOWN.
2. TOO GENERAL.
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES.
4. STATES/MISCELLANEOUS.
5. CHECKING WITH

FIELD REMARKS

EDITORIAL COMMENT

[illegible]

C/S ETBarnard/jc

F. O. CHIEF JAY B. L. REEVES

EDITOR

BRANCH - STAFF CHIEF

FORM NO. 25 1 NOV 56 USE PREVIOUS EDITIONS

2 (20-41)

CONN 687 otb:jc 7 Jan 58 5364

PROCESS SHEET FOR OO/C COLLECTIONS

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XX B N H A V 4 9 1 1 9 7 0 1 0 7 7 X 01 10 ... 6 0 22

F. SUBJECT AND AREA

S-E-C-R-E-T

Some Characteristics of Kosice (Czechoslovakia)

RELEASED 1/1/58

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Mrs. Steven Magyar
International Rescue Committee, Conn. Chapter
257 Church Street
New Haven, Connecticut

A-61504
S-5364 OK

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

as above

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:

	O.K. AS IS	DELETE PART 2 OF S.O.	DELETE ENTIRE S.O.
1. APPROVED LIST OF CIA CONSULTANTS	✓ 1	4	7
2. APPROVED EXTERNAL PROJECTS	✓ 2	5	8
3. NON-IAC AGENCIES FOR NIS STUDIES	3	6	9

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN.
2. TOO GENERAL.
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES.
4. OTHER/MISCELLANEOUS.
5. COMBINED WITH 13

FIELD REMARKS

EDITORIAL COMMENT

Route via 1. Map Lib.
2. Graphics Register
Map Library please loan maps to HK with photos
[signature]

No EV

C/S ETBarnard:jc

F. O. CHIEF JAY B L REEVES

EDITOR [signature]

BRANCH - STAFF CHIEF [signature]

FORM NO. 25 1 NOV 56 USE PREVIOUS EDITIONS 2 (20-41)

14-00000

CONN 662-C-1 etb:jc 21 Nov 57

5564

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BHHAV 44437112176 - 27X — FOR HEADQUARTERS USE ONLY: 112512071277

F. SUBJECT AND AREA

C-O-N-F-I-D-E-N-T-I-A-L

Questionable Medical Research Organization

(Hungary)

RELEASED: 121357

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Mrs. Steven Magyar
International Rescue Committee, Conn. State Chapter
257 Church Street
New Haven, Connecticut

A-61504

B-5564

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

as above.

I. SUB-SOURCE (Name, Title, Organization, Address)

J.

EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:	O. K. AS IS	DELETE PART 2 OF S. D.	DELETE ENTIRE S. D.
1. APPROVED LIST OF CIA CONSULTANTS	1	4	7
2. APPROVED EXTERNAL PROJECTS	2	5	8
3. NON-IAC AGENCIES FOR NIS STUDIES	3	6	9

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN.
2. TOO GENERAL.
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES.
4. OTHER/MISCELLANEOUS.
5. COMBINED WITH

FIELD REMARKS

If Headquarters has any info on subject outfit, collector would appreciate receiving it.

EDITORIAL COMMENT

To Scientific from EE/SSR

To M/S,
560 Paul
BR (Marr)

Photostats to BR (ATTN: Marr)

C/S: ETBarnard:jc

F. O. CHIEF: JAY B L REEVES

EDITOR: Robert L. [illegible]

BRANCH - STAFF CHIEF: [illegible]

14-00000

CONN 660 etb:jc 21 Nov 57 5564

PROCESS SHEET FOR OO/C COLLECTIONS

FOR FIELD USE ONLY

Suggested Series	A. Field Office	B. Report Number	C. Forwarded	D. Case Number	E.
XX	B N H A V	4 4 4 2 7	1 1 2 1 7		X

FOR HEADQUARTERS USE ONLY — Received: 1 1 2 7 5 7; Report No.: 9 2 7 3 (B)

F. SUBJECT AND AREA: C-O-N-F-I-D-E-N-T-I-A-L

Presence of Soviet Fighter Aircraft

(Czechoslovakia)

Released: 1 1 2 7 7

G. CONTACT (Name, Title, Organization, Address or "Y" Number)

Mrs. Steven Magyar
International Rescue Committee
Connecticut State Chapter
257 Church Street, New Haven, Connecticut

A61504
5-5564

H. SOURCE (Name, Title, Organization, Address or "Y" Number)

as above.

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:

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1. APPROVED LIST OF CIA CONSULTANTS	— 1	4	7
2. APPROVED EXTERNAL PROJECTS	— 2	5	8
3. NON-IAC AGENCIES FOR NIS STUDIES	— 3	6	9

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5. COMBINED WITH

FIELD REMARKS

EDITORIAL COMMENT

No Eval

C/S: ETBarnard:jc
F.O. CHIEF: JAY B L REEVES
EDITOR: [signature]
BRANCH, STAFF CHIEF: [signature]

FORM NO. 25 1 NOV 56 USE PREVIOUS EDITIONS 2 (20-41)

5564

PROCESS SHEET FOR OO/C COLLECTIONS	FOR FIELD USE ONLY	FOR HEADQUARTERS USE ONLY
	OOE B N - Y - 3 1 7 8 7 0 8 1 9 7 2 5 3 2 9 X	0 8 2 0 7 3 0 8 6 6 6 4

F. SUBJECT AND AREA

S-E-C-R-E-T

Richardson Contacts in Poland

(Poland)

RELEASED: 08 27

G. CONTACT (Name, Title, Organization, Address or 'Y' Number) NEW # A 66348

Mr. John Richardson
International Rescue Committee
New York, N. Y.

S-5564

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

DOCUMENTARY

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:

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3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES.
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5. COMBINED WITH

FIELD REMARKS

TO: ~~Support (Crowley)~~

Mail addressed to the IRC Office at Bosendorferstrasse 9, Vienna 1 will reach Richardson until 29 August 57. Names starred arethe ones he considers most important.

TWX NYFO

EDITORIAL COMMENT

DISSEM TO EE/P

9 SEP 1957

C/S	F. O. CHIEF	EDITOR	BRANCH - STAFF CHIEF
CCMajor:dbp	TJConnor:	E. T. Crowley	

FORM NO. 25 1 NOV 56 USE PREVIOUS EDITIONS

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F-5564

PROCESS SHEET FOR OO/C COLLECTIONS

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F. SUBJECT AND AREA

C-O-N-F-I-D-E-N-T-I-A-L

Progress Toward Stability/Present Greatest Needs/ Growing Influence of Diem

(Vietnam)

G. CONTACT (Name, Title, Organization, Address or "Y" Number)

Mr. Angier Biddle Duke
International Rescue Committee
New York, New York

A-5564

H. SOURCE (Name, Title, Organization, Address or "Y" Number)

as above.

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:

	O. K. AS IS	DELETE PART 2 OF S. D.	DELETE ENTIRE S. D.
1. APPROVED LIST OF CIA CONSULTANTS	1	X 4	7
2. APPROVED EXTERNAL PROJECTS	2	X 5	8
3. NON - IAC AGENCIES FOR NIS STUDIES	3	X 6	9

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5. COMBINED WITH
6. CONVERTED TO

FIELD REMARKS

same

MAJOR

EDITORIAL COMMENT

C/S CCH/mfd	F. O. CHIEF CAL	EDITOR	BRANCH-STAFF CHIEF

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3

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. OO -5-30994

CD NO. 7616 Guide 40

COUNTRY Hungary/Germany

SUBJECT Biographical Data - Josef Sarospataky

DATE DISTR. 14 Apr 51

NO. OF PAGES 1

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

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A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

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SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Josef Sarospataky

DATE AND PLACE OF BIRTH: 1 August 1899 in Szekszard, Hungary

PRESENT ADDRESS: Germany

NATIONALITY: Hungarian

MARITAL STATUS: Married; wife, 47, housewife, son, 23, student.

EDUCATION: Graduated in 1923 as mechanical engineer from Technical University, Budapest, Hungary.

EXPERIENCE: Telephone engineer with United Incandescent Lamp & Electric Co, Budapest, Hungary, from 1924 to 1925; manager of all telephone exchanges in Hungary for communications system of Hungarian Post Office in Budapest, from 1925 to 1945; interpreter and translator for US Military Government in Germany during 1945; interpreter and translator in Germany for Vatican Mission from 1945 to 1948; chief of follow-up section of Resettlement Division, IRO, in Frankfurt, Germany, from 1949 to present.

COMMAND OF LANGUAGES: Speaks, reads and writes English fluently. Knows Hungarian, German and French

COMMENTS BY SOURCE: Sarospataky is conversant with modern up-to-date automatic telephonic devices.

- end -

TYPE ACT-DATE INFO-TFR-DATE AREA

CS-46:2 — May 14 — 51 —
00-47:7

FP:
CS 46:3 — May 14 — 51 —

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EVALUATION SHEET

BR/CD 5567

OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
CIA	00B 30994	14 Aug 51

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[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

NOTE: IF FURTHER INFORMATION IS DESIRED ON THE CONTENTS OF THIS REPORT, OR IF SUBJECTS FOR FURTHER INVESTIGATION ARE SUGGESTED BY THIS REPORT, PLEASE INDICATE. FOR OUR GUIDANCE YOU ARE REQUESTED TO MAKE YOUR COMMENTS AS COMPLETE AND DEFINITE AS POSSIBLE.

COMMENTS: (PLEASE TYPE OR PRINT)

No record of subject in ER.
Report is of interest here
from biographic standpoint.

SIGNATURE	DIVISION	DATE
B. Campbell [illegible]	BAKD	16 Aug 51

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CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30393

INFORMATION REPORT

CD NO. 7618 Guide 40

COUNTRY Hungary/Austria

DATE DISTR. 14 Apr 51

SUBJECT Biographical Data - Denes Szentkuti

NO. OF PAGES 1

PLACE ACQUIRED Austria

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE --

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION --

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COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Denes Szentkuti

DATE AND PLACE OF BIRTH: 2 June 1921 at Kormand, Hungary

PRESENT ADDRESS: Austria

NATIONALITY: Hungarian

PROCESSED

MARITAL STATUS: Single

EDUCATION: Graduated in 1939 from secondary school in Szombathely, Hungary; attended Technical University at Sopron, Hungary, from 1939 to 1943, graduated in the latter year, majored in metallurgical engineering.

EXPERIENCE: From 1943 to 1945, worked for Hungarian Wagon & Machine Factory Ltd in Gyor, Hungary, as an engineer specializing in problems of forging and hardening steel; engineer in ordnance service for American Military Government in Austria from 1945 to 1946; consultant in construction and operation of chemical plants for Donau-Chemie Ltd Aluminum Works Ltd at Linz, Austria, from 1946 to 1948; technical and engineering consultant for Austria Oil Ltd Refinery at Grundlsee, Austria, from 1948 to 1949; metallurgical and construction engineer for TEAS Company in Grundlsee, Austria, from 1950 to February 1951.

COMMAND OF LANGUAGES: Speaks, reads and writes English fairly well. Knows Hungarian, German and French.

- end -

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☐ D NO VALUE	☐ 4 DOUBTFUL
☐ E ALREADY SUFFICIENTLY KNOWN	☐ 5 PROBABLY FALSE
☐ F NO DATA PERMITTING ASSESSMENT	☐ 6 CANNOT BE JUDGED

NOTE: IF FURTHER INFORMATION IS DESIRED ON THE CONTENTS OF THIS REPORT, OR IF SUBJECTS FOR FURTHER INVESTIGATION ARE SUGGESTED BY THIS REPORT, PLEASE INDICATE. FOR OUR GUIDANCE YOU ARE REQUESTED TO MAKE YOUR COMMENTS AS COMPLETE AND DEFINITE AS POSSIBLE.

COMMENTS: (PLEASE TYPE OR PRINT)

No record of subject in BR.
Report is of interest here
from biographic standpoint

SIGNATURE: B Campbell

DIVISION: BR/CD

DATE: 16 Oct 1951

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CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-30992

CD NO. 7618 Guide 40

COUNTRY USSR (Latvia)/Germany

DATE DISTR. 11 Apr 51

SUBJECT Biographical Data - Zanis Perkons

NO. OF PAGES 2

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE --

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION --

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COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Zanis Perkons

DATE AND PLACE OF BIRTH: 21 May 1888 at Zemite, Latvia

PRESENT ADDRESS: Esslingen-Neckar, Pfaffstrasse 1, US Zone of Germany

NATIONALITY: Latvian

MARITAL STATUS: Married (Wife and mother-in-law will temporarily not go to the US.)

EDUCATION: Attended elementary school in Irlava, Grenci, Zemite from 1895 to 1899; attended high school in Tukums, Latvia from 1900 to 1904; attended Polytechnical Institute in Riga, Latvia, from 1908 to 1914, graduated in latter year, majored in engineering technology.

EXPERIENCE: Chief of technical and supply department, cooperative of Latvian dairies in Riga, Latvia from 1928 to 1937; consulting engineer for the Baltic States "Alfra-Astra" from 1937 to 1940; engineer and dispatcher for "Machine Builder" Trust in Riga, Latvia, from 1940 to June 1941; director of the Riga Screw & Nut Works at Riga, Latvia, from July 1941 to October 1944; engineer for the German Central Association of Milk, Fat and Eggs at Hamburg, Germany, from December 1944 to August 1945; teacher of mathematics at Latvian secondary school at DP Camp Oxford Alt-Garge, Dedelstorf, Germany, from February 1946 to August 1949; teacher at IRO vocational training center at Ludwigsburg, Germany, from September 1949 to February 1950; deputy resettlement officer for Lutheran World Federation at Ludwigsburg, Germany, from February 1950 to present.

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COMMAND OF LANGUAGES: Speaks, reads and writes English fairly well.

COMMENTS BY SOURCE: Perkons acted as consultant on dairies and refrigeration problems to the Ministry of Agriculture of Latvia, 1937-1940, and as consultant on heating problems to the Riga town administration during the same period. He has an impressive employment record covering over 30 years; fuller record is included in files. Personal and business references were received from people in Germany, Sweden, Denmark and Belgium.

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ECA/R-K554

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[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[x] 6 CANNOT BE JUDGED

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COMMENTS: (PLEASE TYPE OR PRINT)

No previous data. Report of value from biographic viewpoint

SIGNATURE	DIVISION	DATE
John W. [illegible]	[illegible]	17 July 51

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CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00 -B-30991

CD NO. 7618 Guide 40

COUNTRY Hungary/Germany

DATE DISTR. 14 Apr 51

SUBJECT Biographical Data - Vilmos (William) Nerath

NO. OF PAGES 1

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

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A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Vilmos (William) Nerath

DATE AND PLACE OF BIRTH: 1 May 1900 at Bilak, Hungary

PRESENT ADDRESS: Germany

NATIONALITY: Hungarian

MARITAL STATUS: Married; wife Elizabeth, age 29, daughter Catherine, age 6.

EDUCATION: Attended elementary school from 1906 to 1910 in Valaszut, Hungary; attended high school in Kolozsvar, Hungary from 1910 to 1918; attended Technical University in Budapest, Hungary from 1920 to 1928, graduated in latter year, majored in chemical engineering (inorganic chemistry).

EXPERIENCE: Assistant at Inorganic Chemical Institute, Hungarian Technical University, Budapest, Hungary, from 1928 to 1938; assistant professor and director of laboratory of Inorganic Chemical Institute, Hungarian Technical University, Budapest, from 1938 to 1944; assistant professor of electro-chemistry at Hungarian Technical University, Dresden, Germany, from 1944 to 1945; chemist and director of analysis, inorganic chemistry, at the analytical laboratory, USAF air base at Erding, Germany, from 1948 to present.

PUBLICATIONS: Co-author of two textbooks on chemistry.

COMMENTS BY SOURCE: Nerath has high recommendations from the USAF Chief of Materials Testing Department.

- end -

65-46:2

65-49:2

Hungary-146

TYPE ACT-DATE INFO-TFR-DATE AREA

51

51

65-41:3

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EVALUATION SHEET

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	D NO VALUE		4 DOUBTFUL
	E ALREADY SUFFICIENTLY KNOWN		5 PROBABLY FALSE
	F NO DATA PERMITTING ASSESSMENT		6 CANNOT BE JUDGED

COMMENTS: No record of this individual in I.R. Report is of interest here from biographic standpoint.

✓

SIGNATURE	DIVISION	DATE
G. Campbell	GR/CD	16 Apr '51

DEPARTMENTS OR AGENCIES WILL RETURN THIS SHEET TO THEIR CIA LIAISON OFFICER.

FORM NO. 70-10 APR. 1950 UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

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CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-30990

CD NO. 7618 Guide 40

COUNTRY USSR/Germany

SUBJECT Biographical Data - Constantino Molodetsky

PLACE ACQUIRED Germany

DATE ACQUIRED BY SOURCE --

DATE OF INFORMATION --

DATE DISTR. 14 Apr 51

NO. OF PAGES 1

NO. OF ENCLS. (LISTED BELOW)

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A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

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SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Constantino Molodetsky

DATE AND PLACE OF BIRTH: 1902 in Bychow, Ukraine

PRESENT ADDRESS: Pruefennigerstrasse, 27, Regensburg, US Zone of Germany

NATIONALITY: Ukrainian

MARITAL STATUS: Married; wife Olga (nee Kamychow)

EDUCATION: Graduated in 1925 from University of Saratov, Saratov, USSR, majored in political economy and law; attended Krishanovsky Planning Institute in Moscow, USSR until 1938, "candidate" for economics; Ph D in economics in 1942 from Institute for Finance and Economics in Leningrad, USSR.

EXPERIENCE: Taught economic geography at secondary school from 1925 to 1929; lecturer and senior scientific advisor from 1930 to 1935 at the Institute of Air Transport Engineers in Leningrad, USSR; lecturer from 1935 to 1937 at Technological Institute in Leningrad, USSR; head of the economic section of the association for scientific research at Leningrad Institute for Study of the North from 1938 to 1941; professor and dean of engineering and economic faculty at Leningrad Institute of Water Transport Engineers from 1941 to 1942; technical worker in agricultural library of University of Berlin, Germany, from 1943 to 1944; instructor--Soviet Arctic, political economy of USSR, Russian language--for US Army at Regensburg, Germany, from 1948 to present.

PUBLICATIONS: Scientific papers, articles concerned with air transport, economics, etc, have appeared in various Russian scientific journals.

COMMENTS BY SOURCE: Molodetsky has gone on several expeditions to Siberia, the peninsula of Kola, Karolia and other parts of the Soviet Union.

TYPE ACT-DATE INFO-IFO-DATE AREA

- end -

65-4612

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[x] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

C2

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COMMENTS: (PLEASE TYPE OR PRINT)

Biographic data similar to that supplied previously by Molodiloke himself

SIGNATURE	DIVISION	DATE
[signature]	BR/CD	17 Apr 51

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CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-30989

CD NO. 7618 Guide 40

COUNTRY Czechoslovakia/France

SUBJECT Biographical Data - Frantisek Kovarna

PLACE ACQUIRED France

DATE ACQUIRED BY SOURCE --

DATE OF INFORMATION --

DATE DISTR. 17 Apr 1951

NO. OF PAGES 1

NO. OF ENCLS. (LISTED BELOW)

SUPPLEMENT TO REPORT NO.

PROCESSED

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Frantisek Kovarna

DATE AND PLACE OF BIRTH: 2 February 1905 in Krpy, Czechoslovakia

PRESENT ADDRESS: 11 bis, rue Jaques Coeur, Paris 4, France

NATIONALITY: Czech

MARITAL STATUS: Married; wife Jarmila (nee Valeska), age 44; daughter Marie, age 15; son Jan, age 12.

EDUCATION: Attended Classical Lyceum in Prague, Czechoslovakia, from 1916 to 1924; attended Charles University from 1924 to 1930, graduated in latter year, majored in history and esthetics; received Ph D in art at Charles University in 1931.

EXPERIENCE: Assistant in Institute of History of Arts at Charles University from 1932 to 1935; held chair of lecturer in common esthetics, faculty of philosophy, at Charles University from 1935 to 1938; lectured on plastic esthetics, Faculty of Architecture, Czech High Institute of Tech., Prague, from 1938 to 1939; lectured on art and esthetics at Charles University from 1945 to 1947; professor of esthetics at Charles University from 1947 to 1948; lectured on history of Czech civilization at the Masaryk Adademy at Ludwigsburg, Germany during 1948; chairman of Committee of Free Czechoslovakia, Paris, France during 1949.

PUBLICATIONS: Has authored over 30 books on art and literature, including <u>Contemporary Painting</u>, published in 1932. Collaborated with Encyclopedia Italian[illegible] branch of Czechoslovak plastics arts. Founded perio[illegible] <u>Plans and Works</u> to explain esthetics of production, [illegible] monthly review for esthetics of production, <u>Tvar</u>.

COMMAND OF LANGUAGES: Speaks, reads and writes English fairly well. Knows Czech, Italian, Russian, French and German.

COMMENTS BY SOURCE: Kovarna escaped in 1948 and crossed German border with family. He has been stripped of his posts and honors and sentenced to death by the Communist Government "for collaboration with American authorities".

- end -

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ARMY	X	AIR	X	FBI							

SECRET

ANALYSIS REPORT

NAME: International Rescue Committee

INDEX NO.: 5564

ADDRESS:

TYPE OF DOCUMENT: OOB 30989

DATED: 4-17-51

FILED: 5564

TYPE OF ORGANIZATION:

F.O.:

SECONDARY NO.:

ABSTRACT

Work Sheet

PROCESSED

SUBJECT	AREA	ACT.	DATE INFO.	TFR	DATE AREA
NATL'S OUTSIDE COUNTRY – 65.46:2	CZECH-132	–	51	–	
D P's 65-46:3	FRANCE-138	–	61	–	–

FORM NO. 57-26
FEB 1950

SECRET

14-00000

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

EVALUATION SHEET

BR/OCD

OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
CIA		

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[X] A CONSIDERABLE VALUE	[ ] 1 CONFIRMED BY OTHER SOURCES
[ ] B OF VALUE	[ ] 2 PROBABLY TRUE
[ ] C SLIGHT VALUE ONLY	[X] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

NOTE: IF FURTHER INFORMATION IS DESIRED ON THE CONTENTS OF THIS REPORT, OR IF SUBJECTS FOR FURTHER INVESTIGATION ARE SUGGESTED BY THIS REPORT, PLEASE INDICATE. FOR OUR GUIDANCE YOU ARE REQUESTED TO MAKE YOUR COMMENTS AS COMPLETE AND DEFINITE AS POSSIBLE.

COMMENTS: (PLEASE TYPE OR PRINT)

According to CIA 00-B-654-49, 31 Jan. 1949 Confidential, Doc. Dr. Frantisek KOVARNA was purged in 1948 for a provoking article in "Free Tomorrow - Svobodny Zitrek" where he defended the Bulgarian "traitor", PETKOV, and slandered the "peoples democratic constitution of the Bulgarian Republic." And purged "finally for a series of declarations defending traitorous policies".

According to Army SPER # 122 USFA 21 July 1950 Secret, University Professorx Dr. KOVARNA is listed among Czech "traitors" residing in Western countries on a Cominform circular from Prague which instructs all the various sections of the Cominform in all countries to furnish all possible information on these "traitors".

According to State, Information Report No. 1AD-A22 December 1948 Confidential, University Professor Dr. Frantisek KOVARNA was listed as living in exile in Paris as of 10 December 1948.

No further information is available in OCD/BR.

SIGNATURE	DIVISION	DATE

DEPARTMENTS OR AGENCIES WILL RETURN THIS SHEET TO THEIR PROPER CIA LIAISON OFFICER.

FORM NO. 70-10 JUL 1950 UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

F-5564

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30988

INFORMATION REPORT

CD NO.

COUNTRY Austria/France

DATE DISTR. 12 Apr 1951

SUBJECT Biographical Data - Antonin Hruby

NO. OF PAGES 1

PLACE ACQUIRED France

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
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THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Antonin Hruby

DATE AND PLACE OF BIRTH: 7 June 1920 at Vienna, Austria

PRESENT ADDRESS: Paris, France

NATIONALITY: Austrian

MARITAL STATUS: Married; wife, Sarka, age 30, chemical engineer and micro-analyst.

EDUCATION: Attended primary school in Vienna from 1926 to 1930; attended Vienna High School from 1930 to 1938; attended University of Prague, Czechoslovakia, from 1938 to 1946, received M A in German in 1942 and Ph D in Literature in 1946.

EXPERIENCE: Professor of German at secondary school in Prague from 1942 to 1945; manager of Borovy (publishers) during 1945 at Prague; professor in Institute of Slavic Studies and Faculty of Letters at Prague University from 1945 to 1948; director of Czech literature courses and German lecturer at Prague University from 1946 to 1948; director of Czech literature at Prague Technical High School during 1948; Professor of German at Colbert College in Paris from 1948 to 1949; Professor of German at Lycee of Clermont-Ferrand, Clermont-Ferrand, France, during 1949; broadcaster in Czech section of Radiofusion Francaise, Paris, from 1948 to 1949.

PUBLICATIONS: Regular contributor to literary magazines; Zur Entstehungsgeschichte der altesten deutschen Balladen published by Librairie Gyldendal, Copenhagen 1949; is preparing German grammar for foreigners and other works.

COMMAND OF LANGUAGES: Speaks, reads and writes some English.

Austria - end -

TYPE ACT-DATE INFO-TFR-DATE AREA

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OFFICE OF ORIGIN	REPORT NO	DATE OF DISTRIBUTION
CIA	00B 30955	12 Apr 51

VALUE	EVALUATION OF CONTENT
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[ ] B OF VALUE	[ ] 2 PROBABLY TRUE
[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[✓] F NO DATA PERMITTING ASSESSMENT	[✓] 6 CANNOT BE JUDGED

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COMMENTS:

No information available in BR files.

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SIGNATURE	DIVISION	DATE
[illegible]	OR/OCD	27 April '51

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FORM NO. 70-10 APR. 1950 UNCLASSIFIED RESTRICTED (CONFIDENTIAL) SECRET

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CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30987

INFORMATION REPORT

CD NO. 7572

COUNTRY Hungary/Germany

DATE DISTR. 13 Apr 1951

SUBJECT Biographical Data - Eduard G Von Roka

NO. OF PAGES 1

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Eduard G Von Roka

DATE AND PLACE OF BIRTH: 25 April 1922 in Budapest, Hungary

PRESENT ADDRESS: Göttingen, Germany

NATIONALITY: Hungarian

MARITAL STATUS: Single

EDUCATION: Graduated from gymnasium in Budapest, Hungary in 1940, with honors. Attended Technische Hochschule in Berlin-Charlottenburg, Germany from 1940 to 1945, physicist.

EXPERIENCE: Experimental work in research, laboratory work, from 1943 to 1945 at the Institute of Professor Geiger; worked in thermodynamics for Dr Pascual Jordan, Mathematical Institute, Göttingen, Germany, from 1945 to 1946; worked as nuclear physicist for Max Planck, Institut für Physik at Göttingen, Germany, from 1946 to present.

PUBLICATIONS: Has published various articles on nuclear physics; also wrote popular articles on physics for magazines and periodicals.

SPECIAL HONOR: Received scholarship from Hungarian Government in 1940 to study in Germany from 1940 to 1945.

COMMENTS BY SOURCE: In two letters of recommendation forwarded by Von Roka's last two employers, he was described as exceptionally able and talented.

- end -

TYPE ACT-DATE INFO-ITR-DATE AREA

— 51 — —

30-49:3
65-46:2 area 146
65-46:3

— 51 — —

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ARMY	X	AIR	X	FBI					

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EVALUATION SHEET

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OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
CIA	OO-B 30987	13 Apr 51

VALUE	EVALUATION OF CONTENT
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✓ B OF VALUE	✓ 2 PROBABLY TRUE
C SLIGHT VALUE ONLY	3 POSSIBLY TRUE
D NO VALUE	4 DOUBTFUL
E ALREADY SUFFICIENTLY KNOWN	5 PROBABLY FALSE
F NO DATA PERMITTING ASSESSMENT	6 CANNOT BE JUDGED

COMMENTS: No record of this individual in BR. Report is of interest here for biographic data.

SIGNATURE	DIVISION	DATE
[signature]	CIA/OCD	16 Apr 51

DEPARTMENTS OR AGENCIES WILL RETURN THIS SHEET TO THEIR CIA LIAISON OFFICER.

FORM NO. 70-10 APR. 1950 UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

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CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30996

INFORMATION REPORT

CD NO. 7618 Guide 40

COUNTRY Czechoslovakia/Germany

DATE DISTR. 14 Apr 51

SUBJECT Biographical Data - Jaroslav Charles Kuril

NO. OF PAGES 1

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE --

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SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION --

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Jaroslav Charles Kuril

DATE AND PLACE OF BIRTH: 27 May 1896 at Kolin, Czechoslovakia

PRESENT ADDRESS: Bremen-Vegesack, IRO Camp Grohn, Germany

NATIONALITY: Czech

MARITAL STATUS: Divorced

EDUCATION: Attended primary school in Kolin, Czechoslovakia, from 1902 to 1907; gymnasium in Kolin and Prague from 1907 to 1914; Polytechnical College in Prague from 1914 to 1918, majored in chemical engineering.

EXPERIENCE: From 1916 to 1935, worked for sugar refineries, laboratories, chemical firms, etc, in Prague, Guadeloupe, France, Germany, etc. Worked both for Chinese government and private industry in Canton, China, from 1935 to 1939 as superintendent of sugar mills, refinery, alcohol distillery. Self employed as consulting engineer in Hong Kong China from 1939 to 1940. Chief engineer for Hong Kong Brewery & Distillery in Hong Kong, China, from 1 January 1941 to September 1945. Technical adviser to the Chinese government in Canton, China, in 1946. Engineer for the United Chemical & Metallurgical Works of Prague in Bad Sulzufeln, Germany, from August 1947 to September 1949. Barman for N.A.A.F.I. at Goslar, Harz, Germany from June to August 1950. Resettlement clerk for IRO at Munster, Germany, from 1 August to 31 October 1950.

COMMAND OF LANGUAGES: Speaks, reads and writes fluent English. Fluent in Czech, French and German. Has good command of Spanish, fair command of Russian.

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TYPE ACT-DATE INFO-TFR-DATE AREA

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(65-46:2 ... 132)

65-46:3

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CIA	30972	14 Apr 51

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[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

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COMMENTS: (PLEASE TYPE OR PRINT)

No record of this individual in FR. Report is of interest here from biographic standpoint.

SIGNATURE	DIVISION	DATE
E Campbell	BR/CD	16 Apr 51

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CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-30985

CD NO. 7618 Guide 40

COUNTRY ~~Bulgaria/UK~~

DATE DISTR. 17 Apr 1951

SUBJECT Biographical Data - Nicolas Dolaptchieff

NO. OF PAGES 1

PLACE ACQUIRED UK

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

PROCESSED

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

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COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Nicolas Dolaptchieff

DATE AND PLACE OF BIRTH: 1897 at Sliven, Bulgaria

PRESENT ADDRESS: 37 Clydesdale Avenue, Stanmore, Middlesex, England

NATIONALITY: Bulgarian

MARITAL STATUS: Married; son, 23, broadcasts for BBC

EDUCATION: Graduated from the University of Sofia (Bulgaria) in 1920, majored in law and social sciences and economics; attended the Universities of Berlin and Bonn (Germany) from 1923 to 1924, received degree Doctor Juris.

EXPERIENCE: University of Sofia, Bulgaria, as follows: assistant professor of law from 1921 to 1926; lecturer (law) from 1926 to 1929; associate professor (law) from 1929 to 1931. On Fellowship, conducted research in criminal sociology and organization of juvenile courts from 1931 to 1932 for the Social Science Research Council, Rockefeller Foundation, in the US, UK, France, Italy, Germany, Austria and Belgium. Had private practice and was professor of law at the University of Sofia from 1933 to 1947. Representative of the Bulgarian Peasant Party in London, England, from 1947 to present.

PUBLICATIONS: Has written many scientific books and articles published in Bulgaria and abroad. Was editor-in-chief of the foremost Bulgarian journal on theory and practice of law, Judicial Thought. Is a regular correspondent of various foreign scientific periodicals in Germany, France and Italy.

COMMAND OF LANGUAGES: Speaks, reads and writes fluent English. Knows Russian, German and French.

- end -

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DPS 65-4613

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✓ B	OF VALUE	2	PROBABLY TRUE
C	SLIGHT VALUE ONLY	3	POSSIBLY TRUE
D	NO VALUE	4	DOUBTFUL
E	ALREADY SUFFICIENTLY KNOWN	5	PROBABLY FALSE
F	NO DATA PERMITTING ASSESSMENT	6	CANNOT BE JUDGED

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Information previously received confirms the XXXXXX contents of attached report.

SIGNATURE	DIVISION	DATE
[illegible signature]	[illegible]	22 April 1951

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FORM NO. 70-10 JUL 1950 UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

FORM NO. 51-4B DEC. 1946

F-5564

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CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-30984

INFORMATION REPORT

CD NO.

COUNTRY Latvia/Germany

DATE DISTR.

SUBJECT Biographical Data - Herrmann Buduls

NO. OF PAGES 1

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE --

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION --

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE: Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Herrmann Buduls

DATE AND PLACE OF BIRTH: 4 November 1882 at Pebalk, Latvia

PRESENT ADDRESS: Germany

NATIONALITY: Latvian

MARITAL STATUS: Married; wife is 63, biologist and chemist, graduated from Petersburg University in 1917.

EDUCATION: Attended Pebalk primary school (Latvia) from 1895 to 1898; Riga Town College, Riga, Latvia, from 1898 to 1905; Dorpat University in Estonia (Section of Nervous Diseases) from 1905 to 1911, received M.D. (Psychiatry); took three months course in psychiatry in Berlin Hospital, Berlin, Germany.

EXPERIENCE: Head physician at Minsk & Smolensk Army Mental Hospital in Russia from 1914 to 1918; head of Neurological Society at Riga, Latvia, Professor of Psychiatry, Dean of Medical Faculty of Riga University, private and hospital practice and research work during the period 1918 to 1944; was responsible for the care of concentration camp inmates and deportees at the Repatriation Hospital at Wildflecken, Rudolstadt, medical officer of camp with capacity of 15 thousand at Wurzburg, Germany (for US Military Government), and medical officer and psychiatrist for IRO mental hospital at Wiesloch, Germany during the period from July 1949 to present.

PUBLICATIONS: Has written 26 books on psychiatric subjects; one of the latest is "Healthy Life - Memoirs of a Physician".

COMMAND OF LANGUAGES: Speaks and writes English fairly well, reads it fluently. Knows German, Russian, Latvian and French.

- end -

TYPE ACT-DATE INFO-TFR-DATE AREA

57

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-30682

CD NO.

COUNTRY	Latvia/Germany	DATE DISTR.	9 Apr 1951
SUBJECT	Biographical Data - Arthurs Kirulis	NO. OF PAGES	1
PLACE ACQUIRED	Germany	NO. OF ENCLS. (LISTED BELOW)	
DATE ACQUIRED BY SOURCE	Up to Feb 51	SUPPLEMENT TO REPORT NO.	
DATE OF INFORMATION	Up to Feb 51		

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE: Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Arthurs Kirulis

DATE AND PLACE OF BIRTH: 7 January 1907 at Aluksne, Latvia

PRESENT ADDRESS: Berchtesgaden Camp "Orlyk", Germany

NATIONALITY: Latvian

RELIGION: Evan. Lutheran

MARITAL STATUS: Divorced. One dependent, mother aged 75, name Illse-Emilija, housewife.

EDUCATION: Attended primary school in Aluksne, Latvia, from 1916 to 1922; attended secondary school in Valka, Latvia, from 1922 to 1926; attended Latvian University in Riga from 1926 to 1939. Majored in plant physiology, received M.S. in natural sciences.

EXPERIENCE: Was laboratory technician for phytopathology at the Agricultural Society at Riga, Latvia, from 1931 to 1936; assistant of department for phytopathology at Latvian University at Riga from 1936 to 1939; assistant professor of plant physiology and agricultural botany at the Latvian Agricultural Academy at Jelgava, Latvia, from 1939 to 1944, chairman of the Latvian National Committee in Hersbruck, Germany, from 1945 to 1949; administrative assistant for IRO at Bad-Reichenhall, Germany, from 1949 to 1950.

PUBLICATIONS: Published nine articles on plant physiology and plant diseases and more than 20 popular-scientific articles on same matter.

COMMAND OF LANGUAGES: Speaks, reads and writes English fairly well. Knows Latvian, German and Russian.

TYPE ACT-DATE INFO-TER-DATE

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STATE	X	NAVY	X	NSRB		DISTRIBUTION	
ARMY	X	AIR	X	FBI			

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CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30631

INFORMATION REPORT

CD NO.

COUNTRY USSR (Latvia)/Germany

DATE DISTR. 5 Apr 1951

SUBJECT Biographical Data - Ernest-Voldemars Dravnieks

NO. OF PAGES 2

PLACE ACQUIRED Germany

PROCESSED

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Ernest-Voldemars Dravnieks

DATE AND PLACE OF BIRTH: 19 February 1892 at Riga, Latvia

PRESENT ADDRESS: 21-a Detmold/Lippe, 55-er Strasse No 2, British Zone of Germany (attached to DP Camp-Augustdorf b. Detmold)

NATIONALITY: Latvian

RELIGION: Lutheran

MARITAL STATUS: Single

EDUCATION: Attended secondary school in Riga, Latvia, from 1901 to 1911, graduated that year; Attended Technical University at St. Petersburg, Russia, from 1911 to 1917, majored in civil engineering and railroad engineering; Attended Technical University at Brunswick, Germany until 1943 (entrance date not shown), studied railway shunting dynamics; Attended Baltic University at Hamburg, Pinneberg, from 1946 to 1949, majored in railway shunting dynamics.

EXPERIENCE: Employed by Latvian State Railways as follows: From 1925 to 1935 as District Engineer in Riga, Jelgava; from 1925 to 1940 as lecturer and professor of railroad engineering in Riga, Jelgava, from 1935 to 1940 as technical director and substitute for Director-General at Riga, Latvia. Did research in railway dynamic shunting at Riga/Brunswick from 1940 to 1944. Representative of Latvian Red Cross at Brunswick/Detmold from 1945 to present. Professor of Railroad Engineering at Baltic University, Hamburg/Pinneberg, from 1946 to 1949. Chief, IRO Trade Test Board, IRO Field Office, Munster & Detmold, from 1949 to present.

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STATE	X NAVY	X NSRB		DISTRIBUTION					
ARMY	X AIR	X FBI							

PUBLICATIONS: "Essay on Theory of Car Collect Retarders on the Gravity Marshalling Yards"; "Prospects on the Automatic Car-Retarders on Classification Tracks of Marshalling Yards"; "Hand book for Motion-Dynamical Calculations of Shunting Plants, Resistance of Trains and Car-Cuts, Calculation of Car-Retarders, Design of Various Types of Shunting Yards Profile" etc (in process of completion); several short publications in different Latvian technical periodicals.

COMMAND OF LANGUAGES: Subject speaks and reads English fluently, writes it fairly well. He is fluent in French, German and Russian.

- end -

TYPE ACT-DATE INFO-TFR-DATE AREA

— 51 — —

— 51 — —

Latvia 166 53.3

Germany-140

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30680

INFORMATION REPORT

CD NO.

COUNTRY USSR/Germany

DATE DISTR. 5 Apr 1951

SUBJECT Biographical Data - Eugen Diakowski

NO. OF PAGES 2

PLACE ACQUIRED Germany

PROCESSED

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Eugen Diakowski

DATE AND PLACE OF BIRTH: 23 July 1891 at Kharkow, Ukraine

PRESENT ADDRESS: Muenchen 8, Kirchenstr. 13/0, US Zone of Germany

NATIONALITY: Ukrainian

RELIGION: Orthodox

MARITAL STATUS: Single

EDUCATION: Graduated in 1909 from secondary school at Kharkow (Ukraine), Russia

Attended the Imperial University at Odessa, Russia from 1909 to 1913; received law diploma.

Attended Military Law Academy at Petersburg, Russia until 1917; received diploma in military law.

Attended college at Kiev from 1925 to 1929; received diploma in biology.

EXPERIENCE: Was lawyer on legal board in Odessa, Russia, from 1913 to 1914. Served as officer in army in Russia from 1915 to 1918. Taught public school from 1924 until 1929 in Kiev; taught biology at college at Mirotsk, USSR, from 1930 to 1934; Professor of Biology (Biochemistry) at Pedagogical College at Gluchow, USSR, from 1935 to 1936; Biochemist at TBC Institute at Kiev from 1936 to 1938; Biochemist at Veterinary Institute, Bacteriological Laboratory at Kiev from 1938 to 1943; Chemist (forced labor) at German sugar plant in Regensburg, Germany, from 1944 to 1945; DP in Germany from 1946 to 1948; self-employed in Munich, Germany, from 1948 to 1950.

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

STATE	X	NAVY	X	NSRB		DISTRIBUTION					
ARMY	X	AIR	X	FBI							

PUBLICATIONS: Hand-book of Poultry Breeding; Hand-book for Breeding of Rabbits.

COMMAND OF LANGUAGES: Subject speaks some English, reads and writes it fairly well. Knows Russian, Ukrainian and German.

- end -

TYPE ACT-DATE INFO-TFR-DATE AREA

CLASSIFICATION CONFIDENTIAL, US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. OO-B-30679

CD NO.

COUNTRY Czechoslovakia/Austria

SUBJECT Biographical Data - Otto Goebel

PLACE ACQUIRED Austria

DATE ACQUIRED BY SOURCE Up to Feb 51

DATE OF INFORMATION Up to Feb 51

DATE DISTR. 5 Apr 1951

NO. OF PAGES 1

NO. OF ENCLS. (LISTED BELOW)

SUPPLEMENT TO REPORT NO.

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Otto Goebel

DATE AND PLACE OF BIRTH: 30 July 1922 at Kosice, Czechoslovakia.

PRESENT ADDRESS: Grundlsee/Styria, Austria

NATIONALITY: Czechoslovakian

RELIGION: Roman Catholic

MARITAL STATUS: Single

EDUCATION: Graduated from secondary school at Kosice, Czechoslovakia in 1939; attended Technical University at Budapest, Hungary, from 1940 to 1944, diploma for mechanical engineering.

EXPERIENCE: Mechanical engineer, director of truck production from 1944 to 1946 for Manfred Weiss, Budapest, Hungary; employed by Kittel Engineering Buro at Omunden, Austria, from 1946 to 1948 in the preparation of designs for sulphuric acid and nitrogen plants; did research for aluminum industry at Grundlsee, Austria, for Karl Asboth from 1948 to present; worked for Austria Mineralol G. at Grundlsee from 1948 to 1950 in the planning of petrochemical plants; from 1950 to present has worked for TEAS (Planning Buro) at Grundlsee as chemical engineer--planning of refineries, construction works for gasification of coal.

COMMAND OF LANGUAGES: Speaks, reads and writes English fairly well. Knows Hungarian, Slovak, German, French and Russian.

COMMENTS BY SOURCE: Subject's work background and personal references indicate his competence in his chosen fields.

- end -

TYPE ACI-DATE INFO-ITA-DATE

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STATE	X NAVY	X NSRB	DISTRIBUTION					
ARMY	X AIR	X FBI						

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

REPORT NO. 00-B-30673

INFORMATION REPORT

CD NO.

COUNTRY USSR/Germany

DATE DISTR. 9 Apr 1951

SUBJECT Biographical Data - Borys Boschenko

NO. OF PAGES 2

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

PROCESSED

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E. b	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Borys Boschenko

DATE AND PLACE OF BIRTH: June 25, 1886 at Sonshki, Ukraine
PRESENT ADDRESS: Neu Ulm, Ludendorff Kaserne, Germany
NATIONALITY: Ukrainian

MARITAL STATUS: Married, wife's name not listed; son Swiatoslav is 21 years old, occupation, radio technician.

EDUCATION: Attended primary school until 1897.

Attended secondary school in Kiev, Ukraine, from 1897 to 1905, graduated in the latter year.

Attended Polytechnical Institute in Kiev, Ukraine from 1905 to 1911, graduated as Dr. of Agron. Science

EXPERIENCE: Employed from 1911 to 1917 at the Ministry of Agriculture, Province of Poltawa as head of Entomological Office.

Also at the Polytechnical Institute from 1911 to 1917 as laboratory instructor and lecturer (Kiev).

Professor of Applied Entomology at the Polytechnical Institute at Kiev from 1918 to 1920.

Imprisoned by NKVD in Middle Asia from 1920 to 1922.

Entomologist at Government Plant Protection Station, Turkmenian Republic from 1922 to 1925.

Entomoligost for Kiev Sugar Trust from 1925 to 1926.

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STATE	X	NAVY	X	NSRB		DISTRIBUTION					
ARMY	X	AIR	X	FBI							

Teacher of Natural History, Mathematics and Physics at the Alexandria Institute in Rowno, Poland, from 1926 to 1939.

Did laboratory work at a dairy cooperative in Janow, Poland, from 1939 to 1944.

Was at forced labor in Germany from 1944 to 1945.

Professor, Chair of Zoology in the Ukrainian Polytechnical Institute at Neu Ulm, Germany from 1945 to 1950.

COMMAND OF LANGUAGES: Knows Russian, Ukrainian and Polish.

SOURCE'S COMMENTS: Subject has done extensive work in field of microphotography.

- end -

NOTE ASD-DATE INFO-TFD-DATE AREA

65-4612   51

65-4613

14-00000

A-5564

COPY NO. 3

ACCESS SHEET FOR OO-B REPORTS

FOR HEADQUARTERS USE

Public Opinion/Refugee Problem (Germany)

CONTACT

Mr Henry Field A-5320

SOURCE

Mrs Dorothea Greene
Chairman, Voluntary Societies Div
IRO, Munich

A-5564

Not responsive to requirements

EDITORIAL COMMENTS

DELAYED
1. Clarification by F. O.
2. Reproduction
3. Translation
4. Other/miscellaneous

NOT DISSEMINATED
1. Already sufficiently well known
2. Too general
3. Type data supplied regularly by other agencies
4. Other/miscellaneous
5. Forwarded to FDO
6. Forwarded to FBI
7. Combined with

CONFIDENTIAL

FORM NO. 57-14 PREVIOUS EDITIONS NOT TO BE USED
APR 1950

F 5534

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. OO-B-29448

CD NO. 7618 Guide 40

COUNTRY Poland/Italy

SUBJECT Biographical Data - Henryk Boguslawski

PLACE ACQUIRED Italy

DATE ACQUIRED BY SOURCE Up to Feb 51

DATE OF INFORMATION Up to Feb 51

DATE DISTR. 14 Mar 1951

NO. OF PAGES 2

NO. OF ENCLS. (LISTED BELOW)

SUPPLEMENT TO REPORT NO.

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Henryk Boguslawski

DATE AND PLACE OF BIRTH: 5 May 1910 at Wilno, Poland

PRESENT ADDRESS: Via di Villa Buffo 31, Rome, Italy

NATIONALITY: Polish

RELIGION: Roman Catholic

MARITAL STATUS: Married to Halina Zawodzinska Boguslawski, age 40, occupation ceramic artist.

EDUCATION: Attended high school in Wilno, Poland, from 1921 to 1929, was graduated.

Attended Politechnika (Technical College) in Warsaw, Poland, from 1929 to 1935, obtained degree of Master of Sciences in Wireless.

EXPERIENCE: Employed as engineer and designer from 1935 to 1936 by the Polish Broadcasting Corp in Warsaw, and as technical manager for that company in Wilno from 1936 to 1939.

Was prisoner-of-war of Soviets from 1939 to 1942.

Served as Lieutenant in Polish Corps of British Army from 1942 to 1947 (Egypt, Italy).

Employed as collaborator with Italian National Council for Scientific Research from 1947 to 1948 in Rome.

Employed in Rome as Eligibility Officer with IRO from 1948 to 1950.

Is at present, and has been since 1950, employed at translation of technical magazines for the Italian Broadcasting Corp in Rome.

Subject is radio engineer and ceramic artist.

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STATE	X	NAVY	X	NSRB		DISTRIBUTION					
ARMY	X	AIR	X	FBI							

COMMAND OF LANGUAGES: Subject speaks, writes and reads English fluently. Knows French, Italian, German, Russian and Polish.

COMMENTS BY SOURCE: Subject is a man who can be expected to make an excellent adjustment. He has a good personality, speaks excellent English, and is very well integrated.

- end -

Displaced Persons: Italy: 148
65-46.2 (aura 160)
65-46.3 (aura 148) Poland: 160

TYPE	ACT-DATE	INFO-TFR-DATE	AREA
—	51	—	—
—	51	—	—

14-00000

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EVALUATION SHEET

6751 ER 5564

OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
CIA	... 29448	...

VALUE	EVALUATION OF CONTENT
[ ] A CONSIDERABLE VALUE	[ ] 1 CONFIRMED BY OTHER SOURCES
[✓] B OF VALUE	[✓] 2 PROBABLY TRUE
[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

NOTE: IF FURTHER INFORMATION IS DESIRED ON THE CONTENTS OF THIS REPORT, OR IF SUBJECTS FOR FURTHER INVESTIGATION ARE SUGGESTED BY THIS REPORT, PLEASE INDICATE. FOR OUR GUIDANCE YOU ARE REQUESTED TO MAKE YOUR COMMENTS AS COMPLETE AND DEFINITE AS POSSIBLE.

COMMENTS: (PLEASE TYPE OR PRINT)

No record of subject in BR Files. Report is of interest here from a biographic standpoint

SIGNATURE	DIVISION	DATE
[illegible]	BR ...	...

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FORM NO. 70—10 JUL 1950 UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY F-5564

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00 -B-29447

CD NO. 7618 Guide 40

COUNTRY Hungary/Austria

DATE DISTR. 14 Mar 1951

SUBJECT Biographical Data - Laszlo Beke

NO. OF PAGES 1

PLACE ACQUIRED Austria

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Laszlo Beke

DATE AND PLACE OF BIRTH: 1 November 1904 at Felsodobsza, Hungary

PRESENT ADDRESS: IRO Camp Asten-Linz, Post Heinrichsdorf, Austria

NATIONALITY: Hungarian

RELIGION: Calvinist

MARITAL STATUS: Married, four dependents: Wife, Maria, age 27, occupation hand-weaving; daughter, Maria, age 11; son, Attila, age 10; son, Andreas, age 7.

EDUCATION: Graduated with degree in Electrical Engineering from Technological School, Budapest, Hungary, in 1928.
Taking refresher courses in Electrical Engineering at present at Technical School in Linz, Austria.

EXPERIENCE: Was supervisor for Hungarian Railroads in Hungary from 1938 to 1940.
Was supervisor for Institute for Industrial Planning at Budapest, Hungary, from 1940 to 1941.
Was chief engineer at hydraulic power plant at Haidunanas, Hungary, from 1941 to 1944.
From 1945 to 1950 has been employed as draftsman, mechanic and engineer with the US Army, the British Army, and firms including Brown-Boveri Company.

COMMAND OF LANGUAGES: Speaks, reads and writes some English. Knows Hungarian and German.

- end -

D.P.S.
65-46.2 (Aua 146)
65-46.3 (Aua 124)

Austria 124
Hungary 146

TYPE ACT-DATE INFO-TFR-DATE AREA
- 51 - -
- 51 - -

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ARMY	X	AIR	X	FBI							

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EVALUATION SHEET

00-B-ER-5567

OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
OA	... 29447	14 Mar 51

VALUE		EVALUATION OF CONTENT	
☐ A	CONSIDERABLE VALUE	☐ 1	CONFIRMED BY OTHER SOURCES
☑ B	OF VALUE	☑ 2	PROBABLY TRUE
☐ C	SLIGHT VALUE ONLY	☐ 3	POSSIBLY TRUE
☐ D	NO VALUE	☐ 4	DOUBTFUL
☐ E	ALREADY SUFFICIENTLY KNOWN	☐ 5	PROBABLY FALSE
☐ F	NO DATA PERMITTING ASSESSMENT	☐ 6	CANNOT BE JUDGED

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COMMENTS: (PLEASE TYPE OR PRINT)

No record of subject in BR files. Report is of interest here from a biographic stand-point.

SIGNATURE	DIVISION	DATE
D. Campbell	BR/SD	16 Mar 51

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CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-29446

CD NO. 7615 Guide 40

COUNTRY Latvia/Germany

SUBJECT Biographical Data - Johan Bedrit

PLACE ACQUIRED Germany

DATE ACQUIRED BY SOURCE Up to Feb 51

DATE OF INFORMATION Up to Feb 51

DATE DISTR. 19 Mar 1951

NO. OF PAGES 1

NO. OF ENCLS. (LISTED BELOW)

SUPPLEMENT TO REPORT NO.

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COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Johan Bedrit

DATE AND PLACE OF BIRTH: 30 August 1892 in Latvia.

PRESENT ADDRESS: Herzog Rudolfstr. 49 III, Munich, Germany

NATIONALITY: Latvian

MARITAL STATUS: Single

EDUCATION: Attended secondary school until 1910.
Attended Polytechnical School in Riga, Latvia, from 1912 to 1914. Took degree in Constructive Engineering in 1915.
Attended Oscar von Miller Polytechnical School in Munich, Germany, from 1947 to 1948, obtained degree in Mechanical Engineering.

EXPERIENCE: Employed as draftsman from 1910 to 1912 at the Volmar-Hainash Office of Railway Construction Office.
Employed as engineering supervisor from 1916 to 1918 at the Railway Building District Office, Batum-Trapezund, Caucasus.
Employed by Latvian Railway from 1918 to 1944 as engineer in Technical Department.
Employed in 1944 by State Railways, Cottbus, Germany, as laborer.
Employed as workman by the US Military Administration of Anorgana, Gendorf, Germany, from May to October 1946.

COMMAND OF LANGUAGES: Not indicated.

- end -

TYPE ACT-DATE INFO-IFG-DATE AREA

Displaced Persons Germany — 51 —
65-46.2 (aua 166) 140
65-46.3 (aua 141) Latvia
166-33.3 — 51 —

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EVALUATION SHEET

OO/ER 5564

OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
CIA	OO B 29416	14 Mar 51

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[✓] B OF VALUE	[✓] 2 PROBABLY TRUE
[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

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COMMENTS: (PLEASE TYPE OR PRINT)

BR has no record of this individual. Report is of interest here from biographic standpoint.

SIGNATURE	DIVISION	DATE
B Campbell	BR/CD	16 Mar 51

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CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-29445

CD NO. 7618 Guide 40

COUNTRY USSR/Germany

SUBJECT Biographical Data: Olexa Antypiv

PLACE ACQUIRED Germany

DATE ACQUIRED BY SOURCE Up to Feb 51

DATE OF INFORMATION Up to Feb 51

DATE DISTR. 14 Mar 1951

NO. OF PAGES 1

NO. OF ENCLS. (LISTED BELOW)

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A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Olexa Antypiv

DATE AND PLACE OF BIRTH: 7 October 1895 at Kupiansk, Ukraine, USSR

PRESENT ADDRESS: Ludendorf Kaserne, Neu-Ulm, Germany

NATIONALITY: Ukrainian

MARITAL STATUS: Single

EDUCATION: Attended primary school at Kupiansk, secondary technical school at Rostov-on-Don and industrial school at Kupiansk.
Attended the Ukrainian Husbandry Academy in Czechoslovakia from 1923 to 1928, graduated as engineer-hydrotechnician.

EXPERIENCE: Was in Officers' Training Corps of Russian Army from 1915 to 1917.
Lectured on topography from 1918 to 1923, Army of Ukrainian National Republic.
Employed as District Instructor of Melioration Work at the Government Husbandry Office at Kielce from 1928 to 1931.
Held Chair of Hydrotechnics at the Ukrainian Academy of Husbandry in Czechoslovakia from 1931 to 1936.
Lectured on hydrotechnics and descriptive geometry at the Ukrainian Technical University in Podebrady from 1936 to 1945, and at the Ukrainian Technical University in Neu-Ulm from 1945 to 1950.

PUBLICATIONS: Text book on Descriptive Geometry and Engine Building published in 1937, reissued in 1942.

COMMAND OF LANGUAGES: Subject is now learning English. Knows Ukrainian, Russian, Czech, Polish and German.

- end -

Displaced Persons: Germany 140
65-46.2 (a u a 166)
65-46.3 (a u a 140) USSR 166

TYPE ACT-DATE INFO-TFR-DATE AREA
— 51
— 51

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ARMY	X	AIR	X	FBI								

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EVALUATION SHEET

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[✓] B OF VALUE	[✓] 2 PROBABLY TRUE
[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

NOTE: IF FURTHER INFORMATION IS DESIRED ON THE CONTENTS OF THIS REPORT, OR IF SUBJECTS FOR FURTHER INVESTIGATION ARE SUGGESTED BY THIS REPORT, PLEASE INDICATE. FOR OUR GUIDANCE YOU ARE REQUESTED TO MAKE YOUR COMMENTS AS COMPLETE AND DEFINITE AS POSSIBLE.

COMMENTS: (PLEASE TYPE OR PRINT)

BR has no previous record of subject. Report is of interest here from a biographic standpoint.

SIGNATURE	DIVISION	DATE
C. Campbell	BR/CD	16 Mar 51

DEPARTMENTS OR AGENCIES WILL RETURN THIS SHEET TO THEIR PROPER CIA LIAISON OFFICER.

FORM NO. 70-10 JUL 1950 UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

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F-5564

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

REPORT NO. 00-B-29444

CD NO. 7618 Guide 40

COUNTRY USSR/Germany

SUBJECT Biographical Data - Boris Abramenko

DATE DISTR. 14 Mar 1951

NO. OF PAGES 1

PLACE ACQUIRED Germany

NO. OF ENCLS. (LISTED BELOW)

DATE ACQUIRED BY SOURCE Up to Feb 51

SUPPLEMENT TO REPORT NO.

DATE OF INFORMATION Up to Feb 51

GRADING OF SOURCE BY OFFICE OF ORIGIN						SOURCE'S OPINION OF CONTENT					
COMPLETELY RELIABLE	USUALLY RELIABLE	FAIRLY RELIABLE	NOT USUALLY RELIABLE	NOT RELIABLE	CANNOT BE JUDGED	TRUE	PROBABLY TRUE	POSSIBLY TRUE	DOUBTFUL	PROBABLY FALSE	CANNOT BE JUDGED
A.	B.	C.	D.	E.	F. X	1.	2. X	3.	4.	5.	6.

THIS IS UNEVALUATED INFORMATION

SOURCE Foreign representative of a US resettlement agency which is interested in bringing the subject of this report to the US. The following information was forwarded to the headquarters of that agency to determine placement possibilities in the US. To date, no decision has been reached.

NAME: Boris Abramenko

DATE AND PLACE OF BIRTH: June 22, 1907, at Krivy Rih, Ukraine, USSR

PRESENT ADDRESS: Buckenbergkaserne, Pforzheim, Germany

RELIGION: Orthodox

NATIONALITY: Ukrainian

MARITAL STATUS: Single

EDUCATION: Attended elementary and high schools in Krivy Rih, Ukraine, in 1923.
Attended the Mining Institute at Yuzovka, USSR, from 1923 to 1927, graduated.
Attended the Scientific Institute at Yuzovka, USSR, from 1927 to 1929; majored in mathematics and mining, received degree of Doctor of Mathematics.

EXPERIENCE: Employed as research worker from 1927 to 1929 at the Yuzovka Scientific Research Institute, USSR.
Employed as mining engineer from 1929 to 1942 at the Donbas Mines in the USSR.
Employed at forced farm labor from 1944 to 1945 at Saalfeld, Germany.
Employed as a clerk in his own field by the US Army and IRO from 1945 to 1950 in Germany.

COMMAND OF LANGUAGES: Speaks, reads and writes fair English. Knows Ukrainian, Russian, German and Spanish.

COMMENTS BY SOURCE: Subject is an outstanding engineer and research worker.

- end -

(Info previously Indexed)

CLASSIFICATION CONFIDENTIAL/US OFFICIALS ONLY

STATE	X	NAVY	X	NSRB		DISTRIBUTION					
ARMY	X	AIR	X	FBI							

SECRET (CONFIDENTIAL) RESTRICTED UNCLASSIFIED

EVALUATION SHEET

CDIER 5563

OFFICE OF ORIGIN	REPORT NO.	DATE OF DISTRIBUTION
CIA	CCIS 24444	14 Mar 51

VALUE	EVALUATION OF CONTENT
[ ] A CONSIDERABLE VALUE	[ ] 1 CONFIRMED BY OTHER SOURCES
[x] B OF VALUE	[x] 2 PROBABLY TRUE
[ ] C SLIGHT VALUE ONLY	[ ] 3 POSSIBLY TRUE
[ ] D NO VALUE	[ ] 4 DOUBTFUL
[ ] E ALREADY SUFFICIENTLY KNOWN	[ ] 5 PROBABLY FALSE
[ ] F NO DATA PERMITTING ASSESSMENT	[ ] 6 CANNOT BE JUDGED

NOTE: IF FURTHER INFORMATION IS DESIRED ON THE CONTENTS OF THIS REPORT, OR IF SUBJECTS FOR FURTHER INVESTIGATION ARE SUGGESTED BY THIS REPORT, PLEASE INDICATE. FOR OUR GUIDANCE YOU ARE REQUESTED TO MAKE YOUR COMMENTS AS COMPLETE AND DEFINITE AS POSSIBLE.

COMMENTS: (PLEASE TYPE OR PRINT)

BR has no previous record of subject. Report is of interest here from a biographic standpoint.

SIGNATURE	DIVISION	DATE
B. Campbell	BR/CD	16 Mar 51

DEPARTMENTS OR AGENCIES WILL RETURN THIS SHEET TO THEIR PROPER CIA LIAISON OFFICER.

FORM NO. 70-10 JUL 1950 UNCLASSIFIED RESTRICTED (CONFIDENTIAL) SECRET

14-00000

COPY NO. 3

PROCESS SHEET FOR OO-B REPORTS

NOTE: Sections a through 3 to be completed by the Field Office originating report

(a) FIELD OFFICE	(b) REPORT NUMBER	(c) FORWARDED MO. DA. YR.	(d) CASE NUMBER	(e) X
NY	26100	11 2 00		Y

FOR HEADQUARTERS USE

RECEIVED MO. DA. YR. — OO-B NUMBER: 11 2 ... 24173

(f) SUBJECT AND AREA OF REPORT

CONFIDENTIAL/US OFFICIALS ONLY

Political Observations (Germany (Western Zones))

REQUIREMENT NUMBER

RELEASED MO. DA. YR. — EDITOR

(g) CONTACT (NAME, TITLE, ORGANIZATION AND ADDRESS; OR "Y" NUMBER)

David Martin A 2.5293
International Rescue Committee A 5564
103 Park Avenue
New York, N. Y.

DELAYED — NOT DISSEMINATED

(h) SOURCE (NAME, TITLE, ORGANIZATION AND ADDRESS; OR "Y" NUMBER)

As above

SUBJECT			
0	E	C	O
1	S	C	I
2	P	O	L
3	M	I	L
4	A	I	R
5	S	O	C
6	T	O	P
7	B	I	O
8	N	U	C
9	M	I	S

AREA			
1	E	E	R
2	F	E	P
3	L	A	
4	N	E	A
5	N	O	R
6	W	E	U
7	I	N	T

(i) IF REPORT IS IN RESPONSE TO A NUMBERED REQUIREMENT, WERE SOURCES RECOMMENDED IN CONNECTION THEREWITH CONTACTED? IF NOT, WHY NOT?

EDITORIAL COMMENTS

DELAYED
1. Clarification by F. O.
2. Reproduction
3. Translation
4. Other/miscellaneous

NOT DISSEMINATED
1. Already sufficiently well known
2. Too general
3. Type data supplied regularly by other agencies
4. Other/miscellaneous
5. Forwarded to FDD
6. Forwarded to FBI
7. Combined with ________

JAN 3

FORM NO. 57-14 APR. 1950 PREVIOUS EDITIONS NOT TO BE USED

OFFICIAL DISPATCH

VIA: Air

DISPATCH NO. O7PA-105

SECRET
Security Information
CLASSIFICATION

TO: Chief, WE

DATE: 5 February 1953

FROM: Chief of Station, Paris

SUBJECT: GENERAL
SPECIFIC: Fritz (aka Fred) SI[illegible]

Reference: State Dept Control Cable 1437, 14 Nov 52, from Bonn

1. On 11 June 52, the Press Attache of the Paris Embassy wrote us the following memorandum:

> According to French records, Fred SI[illegible] was born May 31, 1903 in Berlin. He was trained as a lawyer, left Germany in 1931, and appeared in France in 1933. In 1939, he enlisted in the Foreign Legion. Some time in 1940, he was demobilized in Morocco. He fled to Switzerland in 1942, and returned to Paris in May 1945. Since that time, he has worked for "Die Tat" in Zurich, "Libera Stampa," a Socialist daily in Lugano, and other papers. In 1949, he went to work for "Die Welt," the British-controlled newspaper in Hamburg. In February 1951, he was replaced on that paper by a German. At the present time, he works for "Radio Sarrebrucken," as well as for "Der Bund." He was naturalized French in 1947.
>
> Recently, he was cleared by SHAPE to see everything from the Pyrenees to the Elbe. He did so and made a report on the Atlantic Forces. His articles were considered OK by the French, and even were translated in the press review bulletin, "Documentation."
>
> Some time after the articles had appeared, however, a French official expressed astonishment that SI[illegible] had been given such wide accreditation. Though he had no proof to offer, this same official made the statement that SI[illegible] was known to the French as an agent of the Cominform. He gave no further derogatory information.

2. We searched our files, found no previous record of Subject, and informed the Press Attache accordingly.

05 Feb 53

SECRET
Security Information
CLASSIFICATION

RI COPY

201-? 4228-1

3. On 17 Nov 52, the Press Attache called our attention to State Dept. Control cable 1437, from Bonn, dated 14 Nov 52, a copy of which is attached hereto for your convenience. Basing our request on the information contained in para 1 above, and on the attached cable from Bonn, we submitted queries concerning Subject to both UNION and UNBOUND.

4. On 28 Jan 53, we received the following reply from UNBOUND:

Fritz (aka Fred) SIRSCH, born 31 May 1903 in Berlin, of German origin, the son of Willy and Bertha TU[illegible], acquired French nationality by naturalization on 1 April 19[illegible]. On 19 October 1933 in Paris 10e, he married his compatriot Edith STRIEM, born 24 August 1905 in Berlin. They have one child, born 25 May 1937, of French nationality.

SIRSCH joined the Foreign Legion in 1940 and was demobilized in February 1941. In August 1942, fearing lest he be interned in a camp in the unoccupied zone, he decided to go with his wife to Switzerland. Upon his arrival in Switzerland, he was arrested for clandestine border-crossing and interned in a camp at Martigny, (Valais). Later, he was transferred to a labor camp at Sierre. During his stay in Switzerland, he allegedly wrote several articles under the pseudonym "[illegible]" in the Swiss socialist press, notably in the paper "Libera-Stampa."

In May 1945, he returned to France and settled at Montrouge (Seine), where he still resides at 211 Avenue Pierre Brossolette. Since 1945, he has had a legal office at 63 rue d'Hauteville, Paris 10e, where, according to a usually reliable source, he is reported to have held meetings with Konstantin [illegible]OV of the Soviet Commercial Mission (sic - see WPIA 11555) and with LUCCHINI of the Soviet Information Bureau. The activity of this legal office is, in fact, almost negligible.

Since 1945, he also has operated an office for the settlement of disputed claims for the International Rescue and Relief Committee (I.R.R.C.), 35 Bvd. des Capucines, Paris. He equally is administrator of the firm "Waak and Sluit" of Antwerp, Belgium.

S E C R E T
Security Information

SIMSON devotes the greater part of his activity, however, to journalism. He is a correspondent of various French and foreign newspapers, notably the Swiss paper "Der Bund." He is accredited officially to the French Ministry of Information. He has obtained numerous visas for foreign countries in order to fulfill his professional obligations.

He has never attracted attention from the political point point of view, but we suspect him of being identical with an individual of the same name who belonged to the Swiss "Rote Kapelle" network.

SIMSON is in contact with a man named BURCKHARDT (sic - see para 5 below), now a correspondent of "Der Bund" in Paris, and who also is suspected of being identical with an ex-agent of the "Rote Kapelle."

We are continuing our investigation of Fritz SIMSON.

5. With regard to the BURCKHARDT mentioned above by UNBOUND, we since have consulted with the Press Attache, who has been able to identify him as follows:

Hans BURCKHARDT, born 9 September 1906 in Lahr, Germany, presently residing at 105 Bvd. Voltaire, Paris 11e, economic correspondent for "Der Bund," accredited as a journalist to the Presidence du Conseil on 10 February 1946, also works for the Vereinigten Wirtschafts Dienst of Frankfurt, is known as a serious journalist, but otherwise as a doubtful individual.

6. On 4 Feb 53, we received the following less complete reply from UNION:

Fritz (aka Fred) SIMSON, formerly a German lawyer, took refuge in France in 1933. He has opened a legal office in Paris and also occupies himself with journalism. Until now, no unfavorable information has been obtained concerning him.

7. We are making all of the above information available to both the Embassy Press Attache and to SHAPE. We would appreciate receiving all possible further derogatory information concerning SIMSON, his various contacts, and his activities. We would be interested to receive, in particular, any information to confirm UNBOUND's suspicion that SIMSON, and/or BURCKHARDT, used to belong to the "Rote Kapelle" network.

Distribution:
Wash: 3 Brus: 1
Frank: 1 Garm: 1
Berl: 1 Regis: 5

Lloyd D. Langer

201-24??? -1 D 2035

ACTION: [illegible]

[illegible]

[illegible]

SENT [illegible]

[illegible]

I am informed that certain former German Army officers who are known to be friendly to the United States are concerned about military disclosures in book bearing title "Nicht Benoe in Kusternetr Verteidigen Europa" written by Fred Simson, Paris correspondent for [illegible], and to be released shortly by publisher Paul Haupt. Book according to my informant refers to Simson's observations of our military installations and activities in France and Germany.

[illegible]

17 FEB 1957

SECRET SECURITY INFO

201-24226-6

14-00000

AIR

DISPATCH HBB-A-17C4

CONFIDENTIAL

TO: Chief, WHD
ATTN: Chief, FE/2
FROM: Chief of Mission, Rio de Janeiro
INFO: São Paulo

18 October 1954

SUBJECT: GENERAL: Operational/BYAZALIA
SPECIFIC: Interrogation of Russian Emigrants from China in Brazil

Transmitted herewith in triplicate is a memorandum prepared by William W. ABERNATHY concerning the interrogation of Russian emigrants from China in Brazil.

Merle O. Raffney

Attachment: 3-page memo, in triplicate

Distribution:
3 - Headquarters, w/att. as noted
2 - São Paulo, w/att. as noted
2 - Files, w/att.

GLA/gpc

HBB-A-17C4

[illegible]IAL

.TIAL

MEMORANDUM FOR THE FILES 29 October 1954

SUBJECT: Passing of RR reports to Brazilian Authorities.

REF. : HEP-A-519

1. On 18 October, Marcos BASTOS, ABERNATHY's colleague in the Brazilian Federal Political Police, informed him that on 15 October he had submitted to the Chief of Police a translation of the reports he had received from ABERNATHY. (BASTOS had been given by ABERNATHY sterilized versions of RR-1 to RR-15, inclusive, and RR-17 to RR-29, inclusive, along with the biographical information of the sources of these reports. RR-16 and RR-30 were not passed to BASTOS because they had been obtained from ALLOPATHY.)

2. On 27 October BASTOS informed ABERNATHY that the translation of the reports had been forwarded by the Chief of Police to Colonel [illegible], the present head of the Federal Political Police in Rio de Janeiro, who, in turn, had forwarded it to José PICCHELLI, head of the Political Division of the Political Police, for his recommendations. BASTOS stated that he believed PICCHELLI would recommend that the reports be forwarded to the Foreign Office and the War Ministry. BASTOS also intends to give a copy of the translations to Ribeiro de ANDRADE, head of the Servicio de Vigilancia of the Department of Political and Social Order (D.O.P.S.), São Paulo, who has indicated an interest in receiving it.

3. As an introduction to the translation of the reports, BASTOS described briefly Brazil's Stateless refugee immigration problem and the voluntary welfare organizations which assist the immigrants in gaining entry to, and settling in, Brazil. The translation of this introduction is as follows:

"The current immigration of White Russians into Brazil began in 1948. It has diminished since June 1954 in the face of the decision taken by the National Institute of Colonization and Immigration (Instituto Nacional de Imigração Colonização) (N.I.I.C.) on 16 June 1954. On that date, the Directorate of the N.I.I.C. decided to request that the Ministry of Foreign Relations take the necessary steps to stop the issuance of visas for stateless persons for a period of sixty days.

"On 30 June, Vicente RAO, then Foreign Minister, sent a circular to all the consulates ordering a stoppage in the issuance of visas until a final decision could be reached.

"On 22 September, the Foreign Office issued to the consulates new instructions, according to which, generally speaking, stateless immigrants are permitted entry to Brazil only if they have in Brazil relatives in the direct line of descent whose economic situation is such that they can guarantee the subsistence of the immigrants.

"Nevertheless, it may be noted that there are various stateless persons in Hong Kong, with their respective passports in order, awaiting accommodations on one of the five ships of the Hong Kong-Buenos Aires line: the "BOISSEVAIN", "RUYS", "TJISADANE", "TEGELBERG", and "TJALENKA".(1)

"The difficulties which the international organizations encounter in obtaining complete and reliable information on the immigrants are due to a large extent to the fact that these immigrants always reside in areas far removed from the locales of the organizations' offices. One must also recognize the fact that included among the stateless immigrants is a large number of persons useful to Brazil, such as the following types of workers: mechanics, engineers, electricians, chemists, etc.

"There are twelve international organizations who are responsible for preparing the immigrants for the journey - or better, the exit - of these stateless refugees from China and various European countries. They are:

1. A.J.D.C. - American Joint Distribution Committee, with offices in Rio and São Paulo.
2. E.O.I. - Entr'Aide Ouvrière Internationale (International Workers' Mutual Aid)
3. H.I.A.S. - Hebrew Immigrant Aid Society, with offices in Rio and São Paulo.
4. I.C.M.C. - International Catholic Migration Commission, with offices in Rio and São Paulo.
5. I.S.S. - International Social Service, with offices in Rio and São Paulo.
6. I.R.C. - International Rescue Committee. Has no representatives in Brasil.
7. L.W.F. - Lutheran World Federation, with offices in Rio and São Paulo.
8. N.C.W.C. - National Catholic Welfare Conference, with offices in Rio and São Paulo.
9. S.A.E. - Swiss Aid to Europe. Has no representation in Brazil.
10. T.F. - Tolstoi Foundation, with offices in Rio and São Paulo.
11. U.U.A.R.C. - United Ukranian American Relief Committee.
12. W.C.C. - World Council of Churches, with offices in Rio and São Paulo.

"Two of these organizations handle the largest number of arrivals. One is the W.C.C. whose office in Rio is located at Praia do Flamengo, 180, apt. 602; its office in São Paulo is at Rua D. Veridiana, 390. The São Paulo office is under the direction of Miss Rachel de CARVALHO.(2) The other organization is the N.C.W.C., whose office in Rio is at Avenida Churchill 60; its office in São Paulo is in the Church of Peace (Igreja da Paz) on Rua Glicerio. The São Paulo office is under the direction of Father Mario.(3)

"Since 25 April 1954, many stateless persons who have been unable to obtain a visa for Brazil, Canada or Australia have been repatriated to the U.S.S.R. As a result of this repatriation, it is possible, though not probable, that some elements may be sent from China to Brazil to engage in subversive activities here, while members of their families, who have been repatriated to Russia, are held as hostages there."

CONFIDENTIAL

[illegible] Comments

1. RIOD-846 reported on 2 October 1954 that about 60 such stateless refugees with entry visas for Brazil issued prior to 30 June 1954 were in Hong Kong waiting for transportation to Brazil. [illegible]

2. The head of the W.C.C. office in Rio is André MOURAVIEFF, who is concurrently Delegate of W.C.C. for all Latin America and, in this capacity, is Miss CARVALHO's superior.

3. The head of the N.C.W.C. in Rio is Walter DUSHNYCK, who is the overall head of N.C.W.C. activities in Brazil, in which capacity he is Father Mario's superior. DUSHNYCK's chief assistant in Rio is Miss Adelaide da Costa AZEVEDO.

14-00000

3P

ROUTING AND RECORD SHEET

WFP 5920

TO					
FAW	2311	JAN 17 [illegible]			

DISSEMINATED

SECRET SECURITY INFORMATION
CONTROL/U.S. OFFICIALS ONLY

12 January 1952

From	France, Paris	Report No.	EFP 5929	Local File No.
No. of Pages	one	No. of Enclosures		
Report Made By	Gustav Peterson	Approved By	David C. Talbot	

Distribution
By copy to
FDM - 3
Files: EFP
UNNECESSARY
FCP - OOT

Orally to

Source Cryptonym	UNNECESSARY	References	

Source, Operational Data, and Comments.

Subject: Joseph LEGRAND Reassigned

Comment: For traces on the individuals named in the attached see the following:
LEGRAND - EFPA-7016 (Ø1), and others
GARY, Emile - EFC-9; EFO-418
ROCHE, Emile - EFO-418; EFO-518
DELACOSSE, Leon - EFO-41; EFO-402; EFO-535
MOZZILE (fnu) - EFO-1277
LEMOINE, Charles - EFPA-7968 and others

Classification SECRET/CONTROL - U.S. OFFICIALS ONLY

10 C/71

14-7-1 159

14-00000

SECRET SECURITY INFORMATION
CONTROL/US. OFFICIALS ONLY

Subject: Joseph LE GRAND
Report No: KP 5929.
Date of Information: Current
Place Acquired: France, Paris
Date Acquired: 8 January 1952
Evaluation: C-3
Date of Report: 12 January 1952

Source: Through a fairly reliable source from an informant with PCF contacts.

1. Joseph LEGRAND, involved in the "Pronnier affair" and as a result expelled from the Central Committee of the PCF in the Spring of 1951, was recently re-assigned the position as Administrative Secretary of the Regional Miners Federation (CGT) in the Nord and Pas-de-Calais regions. Auguste LECOEUR was instrumental in securing this reassignment for LEGRAND, according to source.

2. [illegible] (Leon) and [illegible] (Emile) who were in charge for two years of the reorganization of the Regional Federation have been placed under LEGRAND's orders and have been charged with "insufficient action".

3. LEGRAND has been given "full powers" to visit all syndicates and to eliminate those [illegible] elements judged unnecessary, reducing the directing organisms of the various syndicates. Source stated that LEGRAND's activities are partially dictated by financial necessity and that staffs will be reduced for economic reasons.

4. [illegible] (fnu), Secretary of the Miners' syndicate of Denain (Nord), has been charged with reorganizing the Valenciennes sector, in particular the [illegible]-sur-[illegible] region, which "has fallen into lethargy as a result of the inertia of the traitor GARY(Emile)". According to source, GARY, former Secretary General of the miners CGT syndicate in Anzin, has for some time been in line for dismissal as a result of lack of discipline and incompetence in syndicate affairs. However, no one wanted to take the responsibility for dismissing him. The first act performed by LEGRAND in his new position was to fire him.

5. [illegible] recently declared that he also has been given full power to purge miners syndicates and that [illegible] (Charles) will not be a CGT candidate in the next elections for miners' delegates.

Classification SECRET/CONTROL - U.S. OFFICIALS ONLY

29-7-1-157

[illegible] 51-88

OFFICIAL DISPATCH 3P

VIA: Air

DISPATCH NO. [illegible]

CLASSIFICATION

TO: Chief of Station, Paris
DATE:

FROM: Chief, WE

SUBJECT: GENERAL: Frederic S[illegible]
SPECIFIC: Fritz S[illegible]

RE: [illegible]PA-[illegible], [illegible] February 1953

1. The following information on Frederic S[illegible], believed to be identical with your subject, has been translated from a raw report in German received from a "well-placed source in the West German Government", and transmitted to headquarters in [illegible], [illegible] March 1952:

> Name: S[illegible], Frederic (Fred)
> Born: 31 May 1[illegible] in Berlin
> Address: Montreuil s/Seine, [illegible] Avenue [illegible]
> Profession: Journalist, currently correspondent of the Swiss newspaper "Der Bund", the German daily "Die Welt", and of "Radio Stuttgart".
>
> A politically doubtful person who received an entrance visa for West Germany valid for six months on [illegible] January 1952. According to information from the French Ministry of Interior (the S. N.), S[illegible] was working for the Communist paper "Die Zukunft" (Munzenberger) before the war and during the war for the Swiss Communist newspapers "Die Tat", "Volksstimme", and "Arbeiterzeitung". Allegedly not a Communist! At any rate so stated the present Press Attache of the Consul General (the German Consulate General, Paris) Alexander/[illegible]-[illegible], on his behalf when S[illegible] applied for a visa. On [illegible] January S[illegible] submitted a written invitation on behalf of the newspaper, "Die Welt", "Stuttgart" (Radio), Frankfurt a/M. Nationality: Formerly German. Emigrated (Jew) about 1934 to France where he acquired French citizenship. According to his own statement, he was advised by the West German Press Office in Bonn to apply again for German citizenship as he,

[illegible], Wisner
[illegible]/CIP
[illegible]

RELEASING OFFICER: Paul Birdsall

COORDINATING OFFICER

AUTHENTICATING OFFICER: Francis [illegible] G. Coleman

CLASSIFICATION

FORM NO. 37-[illegible] JUN 1949

[illegible]

afterall, was working for German newspapers. However, he declined, stating that he had a bad press in Bonn anyway. He further stated that he had serious differences of opinion with Paul [illegible], Adenauer's former press chief. When Adenauer was not yet Chancellor of West Germany, but only President of the Parliamentary Council, he was refused permission to interview Adenauer during his Swiss conference. He had never forgiven him for this.

2. We note that there are several references to Alexander [illegible] (presumably, Alexander [illegible]) in [illegible]'s file (see [illegible], [illegible], [illegible], and [illegible]), and that [illegible] has been closely associated with William [illegible], Georg [illegible] and, probably, others of the [illegible] group. We are also interested in the fact that [illegible] was introduced to [illegible] by Alex [illegible] (see [illegible]). We wonder if Alex/[illegible] (correct spelling probably/[illegible]) is identical with Alexandre Alexandrovich/[illegible], reported in [illegible] as a contact of Konstantin RYABTSEV, Vice Consul at the Soviet Consulate in Paris, and a suspected [illegible] agent, and if [illegible] has been in contact with RYA[illegible] as alleged.

3. The Hans BURCHARDT now in Paris as economic correspondent for "der Bund", probably is identical with the Hans BURCHARDT mentioned in the "Final EQUAL Report" ([illegible], Part III, Vol. I, p. 3[illegible]), which states:

Name: Dr. Hans/BURCHARDT
Address: Bern, 6 [illegible]gasse
Nationality: German, born [illegible] September 1906 in [illegible]
Occupation: Journalist. [illegible]-193[illegible] in Paris as representative of "Europa Presse" of Frankfurt-am-Main, and of "Presse Telegraphique Suisse" of Bern.
Espionage: Unknown, but contact of FOOTE (Alexander) during war.

Part III, Vol.II, P. 31 of the "Final EQUAL Report", of which you have a copy, lists a Charles S[illegible], but there is no mention of Frederic (or Fritz) S[illegible] in the report, or in [illegible]'s study on the Rote Kapelle.

4. We are unable to identify the (fnu) [illegible] of the Soviet Information Bureau with whom S[illegible] and Konstantin [illegible] held meetings in 1945. The International Reserve (sic) and Relief Committee for which S[illegible] operates an office, is the/International Rescue and Relief Committee which has offices at 103 Park Avenue, New York City, and [illegible] Boulevard des Capucines, Paris. The organization is an outgrowth of the former International Relief Committee and the Emergency Relief Committee. It was formed originally to assist refugees from Nazi Germany. Since 1945 it has functioned as an anti-fascist organization assisting refugees without regard to nationalities. Although not ostensibly a Communist organization, several Communists have been affiliated with it (see [illegible]) and, therefore, membership in the I.R.R.C. should be viewed with some suspicion.

5. We shall be most interested in any further information on SIMON and his associates you develop, and in any information on Alex [illegible] you may be able to obtain through appropriate sources. A copy of [illegible]-2000, which had not come to our attention previously, is attached. Only the reference to SIMON has been translated as we were unable to have the entire document translated for prompt transmittal to you.

Paul Birdsall
Paul Birdsall
By/ Ann Egerter
Ann Egerter

Attachment - 1 (Hqrs. only)

CC Frankfurt
CC Berlin
CC Bonn
CC Brussels

201-24221-6

14-00000

SECRET

ROUTING AND RECORD SHEET /1231 26615 1231

INSTRUCTIONS: Use of the designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

FROM
RI/AN

DOCUMENT NUMBER OFPA-26615.

DOCUMENT DATE 8 June 1957

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1 10/12-1600	T-4				NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files of the Desk, call the Central File Section for permanent loan.
2					
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13 CHARGED					
14 RI/FI					

FILE NUMBER
200	124	3/17	45

ENCLOSURE

DATE PROCESSED 14 JAN 1957

FORM NO. 610a

SECRET

REPRODUCTIONS

14-00000

OFFICIAL DISPATCH

VIA: AIR (SPECIFY AIR OR SEA POUCH)

DISPATCH NO. OFPA 26615

[illegible]

SECRET
CLASSIFICATION

TO: Chief, IO

DATE: JAN 8 1957

FROM: Chief of Station, Paris - LCPIPIT

INFO: Chief, WE

SUBJECT: GENERAL: Operational
SPECIFIC: DTJOUNCE

Forwarded herewith is a Foreign Service Despatch dealing with the IRC's program for Hungarian refugees. Your attention is called to the last sentence of the attachment to it.

JAN C. VAN HOOK

Enclosure: h/w
1 - Foreign Service Despatch (w/att.)

7 January 1957

Distribution:
3 - IO, w/encl.
1 - WE, w/o encl.
2 - Pipit, w/o encl.
1 - OFPA

200-124-3/17-45

SECRET
CLASSIFICATION

ENCL. 1 — RESTRICTED

FOREIGN SERVICE DESPATCH

864.49/11-2555

FROM: AMEMBASSY, VIENNA

TO: THE DEPARTMENT OF STATE, WASHINGTON

November 25, 1955

REF:

P.L. ICA-10, EUR-5

ACTION: E-4 — INFO: [illegible] SCA-2, SCS-2, USIA — 12/7 — [illegible] USIA-10, [illegible]-4, [illegible]-3

SUBJECT: International Rescue Committee's Program for Hungarian Refugees

During a recent luncheon conversation the Ambassador suggested to General Donovan and other officers of the International Rescue Committee (IRC) that this organization might investigate the advisability of devoting part of its funds and efforts on the student groups among the Hungarian refugees. General Donovan and other members of the Board of IRC have acted favorably upon this proposal. A memo of conversation attached as Enclosure 1 to this despatch indicates the general lines of action being followed by this organization.

General Donovan also discussed with Mr. R. R. Brown, OFC, Frankfurt, the question of [illegible] administrative support for IRC's HRP and student programs and was counseled to submit estimates of the costs prior to contract negotiations.

For the Ambassador:

Alfred Puhan
First Secretary of Embassy

Enc: Memorandum

RESTRICTED

COPY

200-124-3/17-05

[illegible]

[illegible]

To: The Ambassador   November 23, 1956

From: A. F. [illegible]

Claiborne Pell reports the aims of the International Rescue Committee to be as follows:

1. Care and maintenance of and counseling and other assistance to 1000 students (predominantly university rather than high school) for one year. Although IRC will take care of the students whom they have assured, wherever they may be, the Austrian Government has agreed to pay 18 schillings per day for all of those students who remain in Austria. IRC will endeavor to have some of its students qualify for scholarships offered by U.S. universities and others for 500 scholarships offered by the French Government, as well as any others which may be available. In the case of any student who obtains a full scholarship, IRC's assistance to him will consist primarily of counseling assistance and supplemental aid, if required.

2. A hostel for 100 students is being established and will be operated near Paris by the French branch of IRC.

3. IRC is covering expenses of a student hostel in Vienna — estimated capacity 300 students.

4. IRC is covering the costs of a hostel for a reported 150 students on Wolfgangsee.

5. IRC has purchased a Volkswagen bus which starts operating as of today near Andau, shuttling refugees from the border to the collection station 6 kilometers away.

6. IRC will furnish 500 assurances under RRP for the U.S. 200 have already been covered. These assurances are not limited to students or intellectuals but the Committee would prefer to assist those types insofar as possible.

7. Some two weeks ago IRC offered the Ministry of Interior to cover the cost of 1000 beds. As the time no beds were available for purchase in Austria so the deal was called off by the Ministry. Since then the Ministry has not followed up IRC's proposal, (although I have personally suggested on occasion to Ministry officials that they should not let this opportunity drop) but IRC still stands ready to cover its commitment.

OPOA-25615

Page 2
Enc 1
Desp [illegible]
From Vienna

UNCLASSIFIED

Poll stated that he [illegible] passed along to New York your suggestion that the agency cover provision of clothing and [illegible] books in Camp Kilmer. [illegible] ever, he anticipates that most agencies will probably cover their own [illegible] and he does not expect IRC to undertake cases with regard to such needs. He did state, however, that the Committee was bringing the entire burden. [illegible] in two or three more [illegible] to support the operation in Vienna. In France they are looking into the Free Europe University in Strasbourg but would prefer not to become associated with [illegible] because of its government connections.

Flivinuck

UNCLASSIFIED

200-124-3/[illegible]

Daily Telegraph & Morning Post, Saturday, September 2, 1950

REFUGEES MAY BE SENT TO U. S.

PROFESSIONAL MEN

By Our Diplomatic Correspondent

A thousand Eastern European anti-Communist refugees of the professional classes may be sent for employment to the United States by the International Rescue Committee. Mr. David Martin, the Committee's Executive Director, is in London on his way to Paris and other capitals to investigate the scheme's possibilities.

It is also proposed to establish, probably in London and Paris, European institutes for the study by refugee experts of every aspect of life in East Europe. Mr. Martin said yesterday:

"The time has come when the free nations must use this mass of human talent to record what is going on and to ensure there are groups available to revive culture in Eastern Europe when the time arrives. We are prepared to bring 1,000 intellectuals to the United States and could, I think, absorb 2,000 - 3,000.

14-00000

UNCLASSIFIED CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET 2 Nov 1954

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: RI/ANALYSIS

NO. EGQA-51403

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	TELEPHONE	COMMENTS
1. EE/Reg	2070	2 NOV				PLASILOVA, Vera Maria
3. EE/EI/...		18				3606 Anything on Milly?
5. EE		1954				
6. EE		NOV 23 1954				
7. EE						... PLASILOVA.
8. EE/FI G/CS		DEC 7 1954	13			
9.				RID		8-13: A 201 should be opened on subject. Carded
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11.						
12.						2 Nov 54
13.						
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PROCESSED THRU U/CS

ABSTRACT	INDEX
DATE 9	

FORM 51-10

SECRET CONFIDENTIAL UNCLASSIFIED

14-00000

(1 cy)

61-28A

EGGA-5140.

UNITED STATES OF AMERICA
OPERATIONS MISSION TO GERMANY

Office for Field Coordination
Escapee Program
c/o American Consulate General
Frankfurt/Main, Germany

October 18, 1954

CONFIDENTIAL

[illegible]
Frankfurt

Dear Mr. [illegible]

In June of 1954 this office received a case from ASCR for a woman by the name of PLASILOVA, Vera Maria, who was born in Teplice, Czechoslovakia, on March 01, 1927. At the time her case was submitted to this office she was a student in Geneva residing at 5 Avenue [illegible], and she was being processed for immigration to South America.

During a routine check conducted on this individual this office learned that Plasilova was associated with one Siegfried Killy, a suspected espionage agent in Switzerland. The information did not indicate that Plasilova was implicated in Killy's activities. On the other hand, it was indicated that an entry visa to France was cancelled by the French authorities. It was indicated that our sources in Geneva did not have direct access to police files on Plasilova which are alleged to be voluminous. No attempt was made on the part of American personnel to analyse the case at that time. However, it was the opinion of a competent American officer in Geneva that Plasilova should have been questioned in detail about her background and activities for the past seven years.

Based on the above information, Plasilova was denied USEP eligibility. On August [illegible] I wrote to the American Consulate in Geneva advising them that Plasilova had left Switzerland and immigrated to Mexico on July [illegible], 1954. Her transportation was covered by a Revolving Fund Loan from the International Rescue Committee because USEP eligibility had been denied. I advised the Consulate that it was my opinion that this information should be brought to the attention of proper American authorities in Geneva, in that Plasilova's presence in Mexico might not be in the best interests of the United States.

INDEX

ENCL 1

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2 Nov 54

201-82406

CONFIDENTIAL

ABSTRACT CARD REPRODUCTION

CONFIDENTIAL

On October 1, 1954, I received a letter from the Consulate in Geneva. This letter stated that "If you would indicate the particular authorities here to whom the fact that this woman has proceeded to Mexico might be of interest, I shall be glad to communicate with them."

This office does not feel that we should tell the Consulate in Geneva which American officers would be interested in the type of information set forth above. It is felt that you might wish to transmit this information.

Sincerely yours,

Paul E. Kelly
Screening Officer

2 Nov 54

201-92266

CONFIDENTIAL

[illegible]-548-143

14-00000

CONFIDENTIAL 6 P

ROUTING AND RECORD SHEET 20 FEB 1954

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FROM: RI/ANALYSIS

NO. EGCA-13003

DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
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ABSTRACT INDEX

DATE 2 MAR 1954

FORM 51-10 SECRET CONFIDENTIAL UNCLASSIFIED

VIA: AIR

DISPATCH NO. [illegible]

SECRET
CLASSIFICATION

DATE

TO : Chief, EE
thru Chief of Mission, Frankfurt
FROM : Chief, Berlin Operations Base

SUBJECT: GENERAL— CADORY/Operational

SPECIFIC— Identity 1

REF: A. [illegible] 26907
B. [illegible] 1667
C. [illegible]-A 5040

1. Synopsis: In accordance with the request contained in Reference A, a summarized evaluation of the potentialities of Identity 1 was forwarded in Reference B. This dispatch is prepared to record in greater detail the information forwarded in Reference B and to report the latest developments concerning Identity 1.

2. Several weeks following the 17 June 1953 demonstrations, a group of East German refugees, who identified themselves as "strike leaders", were reported to forming Identity 1. From several sources, it was determined that the group was receiving behind the scenes moral support, momentum and guidance from such persons as Edward S. Van Ness, Paul V. Boudreau and others who allegedly wished to create a roof organization for West Berlin resistance-type groups. It was previously known that Van Ness was very active for over six months attempting to establish a central file for information concerning East Germany to which all West Berlin organizations would be required to submit information. Publicly, his reason for this was to simplify coordination activities among the Berlin groups, but it is known that his real reason was to establish a personal measure of control over all of these organizations. In the past, his efforts had been unsuccessful due to, among other factors, the absence of a convenient "carrier" organization. The continuing efforts upon the part of [illegible] to regain the position he had prior to his dismissal from [illegible] are a matter of record.

3. It appeared that the creation of Identity 1 as a separate entity would not add anything of constructive nature to the general "cold war" front, and further, that its existence under the behind scenes guidance of the persons mentioned above would merely complicate the already complicated West Berlin scene. The BOB position was, therefore, to attempt to prevent the formation of Identity 1 and to recruit the assets available among the "strike leaders" upon an individual basis. Reference C contains a description of the activities of DILBERT in this regard.

4. On 10 July 1953, prior to the initial meeting of Identity 1, CADORY invited the "strike leaders" to visit the CADORY establishment to be briefed of the manner in which CADORY carries out its East German mission. During this visit, a number of the "strike leaders" discovered that the CADORY East German program encompassed

Distribution:
3 - Chief, EE
3 - COM
1 - [illegible]
[illegible] 51-28A

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all of the points which were hoped to be obtained by the formation of Identity 1, and since this would constitute an obviously undesirable duplication of effort, approximately ten of the "strike leaders" indicated that they would give their support to CADROIT or other existing organizations rather than to the new group. (The German language report of the CADROIT meeting is forwarded under separate cover as Attachment "A")

5. On 21 July 1953, a special meeting of various West Berlin government and resistance group representatives was called to discuss the feasibility and desirability of encouraging the formation of Identity 1. With few exceptions, all of the major organizations expressed the view outlined in paragraph 3 above. The suggestion was officially voiced that the members of Identity 1 should lend their support to existing organizations. (A German language report of this meeting prepared by the CADROIT representative is forwarded under separate cover as Attachment "B")

6. On 12 August 1953, a meeting was called by HICOG-EAD of representatives of U.S. intelligence organizations in Berlin. The purpose of this meeting was to discuss the possibility that the formation of Identity 1 might constitute a threat to the security of American forces in Berlin. HICOG had also received an erroneous report that DTLINEN and CADROIT were rendering Identity 1 financial support. The latter impression was corrected during the meeting, and it was determined that Identity 1 would probably not constitute a threat if it did not receive or develop financial backing. At the time of these discussions, it did not appear likely that Identity 1 would receive such support, and its assets would probably be absorbed in other West Berlin or West German organizations. There were indications that several of the "strike leaders," with the aid of ZRCODIFY, were gaining employment in the Federal Republic.

7. The only direct contact established by BOB with any of the "strike leaders" was with Identity 2, who was considered for employment with DTLINEN. The nature of this contact is essentially covered in the following correspondence: SERLN 0002, DIR 18181 and EGP-A 6120. Identity 2 was not hired by DTLINEN.

8. On 17 October 1953, the Chairman of Identity 1, Identity 3, informed Nelson O. Henard that he (Identity 3) intended to resign from Identity 1 since he was receiving insufficient support to make a living. He stated that although he was receiving some support from Identity 4, it was not enough to maintain his organization upon a working basis. Identity 3 said that he had made several radio appearances, and that as a result of these, Identity 1 had been receiving up to one hundred visitors a day. He reported that he had attempted to gain financial support from the West German Ministry for All German Affairs and other organizations, but had been unsuccessful. He then suggested to Henard that Identity 1 and CADROIT could establish a covert working agreement with the latter organization furnishing the funds. The offer had one attractive aspect, namely, that CADROIT could, through the assets and name of Identity 1, broaden its present mission and expand into other fields of psychological warfare. However, for the reasons outlined in paragraph 3 above, Henard was instructed to sever all contact with Identity 3. After he was informed that CADROIT would not endorse the suggested working arrangement, Identity 3 admitted to Henard that there were undesirable elements within Identity 1 who would have to be removed before the organization could function effectively.

9. In accordance with the request contained in Reference A that a study of Identity 1 be made, discussions have been held with Identity 5. He stated that he was well aware of the activities of Identity 1 and that they were closely associated with the development of the TPOCCULT Berlin office. Shortly following the Stockholm meeting of TPOCCULT, Grambo, Identity 6 and others met with Identity 5 in Berlin to discuss the advisability of increasing the activities of TPOCCULT in Eastern Germany. Identity 5 felt at the time that Grambo and Identity 6 appeared to be the force necessary to get TPOCCULT on its feet in West Berlin. It was decided that TPOCCULT would form a Berlin office which would be responsible exclusively for East German operations. Although the mission of this office was not initially established, discussion apparently centered about the formation of an underground trade union to oppose the East German FDGB. Identity 6 and Grambo indicated that funds in the amount of DMW 1,000,000 would be provisionally available.

10. Identity 7, an East German refugee who was an active labor leader and had worked with the SPD Ostbüro, was designated the chief of the new TPOCCULT office. He commenced work immediately, but it soon became apparent that he was not going to cooperate with either CADCNA or ZRCODIFY Berlin, other than to use the latter's offices. Identity 5 states that efforts were made by West German and Belgian representatives of TPOCCULT to bring Identity 7 into closer harmony with CADCNA, but these were fruitless. Identity 7 kept knowledge of his activities from ZRCODIFY members, and it also became apparent that he was not informing TPOCCULT of everything either. The latter has evidenced a growing distrust and dislike for Identity 7 which has almost approached the state of complete disassociation. (For recent evidence of TPOCCULT by-passing its own Berlin office, see EGD-A 11223 which describes a TPOCCULT overture to DTLINEN.)

11. Since the TPOCCULT Berlin office was more or less an outgrowth of the 17 June demonstrations, it was natural that Identity 1 would seek a close working association with that group. An attempt was made, but apparently Identity 7, as an individual, prevented the establishment of an effective working relationship. On the other hand, CADCNA looked upon the TPOCCULT office under the leadership of Identity 7 as an increasingly undesirable element in the Berlin and East German scene. According to Identity 5, it was about this time that Boudreau began making overtures to CADCNA, reportedly acting as an "unofficial" representative of Identity 1. Since then, CADCNA apparently has considered Identity 1 as an activity to offset the undesirable operations of Identity 7 and has reportedly been funneling some funds (amount unknown) to Identity 1, possibly through Boudreau. Identity 5 is aware that CADCNA speaks highly of Boudreau, an observation which has been reported by John H. Quintance also.

12. Identity 5 reported further that Boudreau has been quite active gaining publicity for Identity 1. He has, for example, coordinated with Identity 8 in the preparation of an article concerning 17 June for Identity 9. During the Fall of 195[illegible], Identity 8 introduced Identity 5 to Boudreau, and since that time, the latter has frequently pressed Identity 5 for U.S. support of Identity 1. Identity 5 has always told Boudreau that Identity 1 is completely a labor matter and that proper liaison should be made with either TPOCCULT or ZRCODIFY. Identity 5 introduced Boudreau to an American representative of the AFL, but there was no indication of the amount of interest the latter organization showed in the affairs of Identity 1. Recently, Boudreau published a study of the events of 17 June (the source of funds for this venture is unknown, but Identity 5 suggested that they may have come from CADCNA). Boudreau, giving credit to Identity 1 for the material in the report,

has mailed copies of the booklet to prominent public figures throughout West Berlin, among them Identity 5 and CADOMA. About one week after Identity 5 received his copy, Boudreau telephoned him requesting comment concerning the publication and reiterating his former requests for U.S. support of Identity 1. (A copy of Boudreau's booklet was given John H. Quintance by CADOMA. This copy is forwarded under separate cover as Attachment "C")

13. It was reported in Reference B that Identity 5 felt that a major portion of Identity 1's financial support stemmed from Identity 10 sources, however, he now feels that what little support Identity 1 is receiving comes from CADOMA for the reasons outlined in paragraph 11 above. Identity 5 was aware that Identity 1 had received welfare items from Identity 4 for further distribution among the families of persons who had been arrested for taking part in the 17 June demonstrations. To his knowledge, however, no funds, as such, were ever given Identity 1 from this source.

14. Nelson C. Henard recently reported that Identity 3 has resigned from his position in Identity 1 and is now practicing law in Western Germany. Henard also stated that he has heard of no recent activity upon the part of Identity 1 and has heard of no replacement being named to fill the post vacated by Identity 3.

15. The membership list of Identity 1 as reported in DBBW-207 agrees in part with a list forwarded by Henard. For comparison purposes, the latter list is forwarded under separate cover as Attachment "D".

16. Since it appears that Identity 1, although reportedly not very active, has been receiving a small amount of financial support from CADOMA, it is possible that a continued investigation of its activities may be warranted. If so, it is suggested that future queries be directed to John H. Quintance, the BOQUART Case Officer who has direct contact with CADOMA. Since the attachments are forwarded in single copies, it is requested that they be forwarded to the Home Office following perusal.

MARVIN L. LARRISON

APPROVED

RICHARD V. [illegible]

RALPH H. ROGALL

20 February 1954

Distribution:
3 - Chief, EE (Attn: Geoffrey L. Mageen) w/att. E (3)
3 - COM (Attn: Wallace H. Parlett) w/att. A thru D (1 ea); w/att. E (3)
1 - BOB/KUPIES w/o att.
Attachments: UNDERCOV
A thru D described above
E - Identity sheet

SECRET

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Attachment E under separate cover to EGB-A-12002

Identity 1 is "The Committee for 17 June"

Identity 2 is Werner Gohlke

Identity 3 is Karlheinz Oehler

Identity 4 is International Rescue Committee

Identity 5 is Herbert Baker, Labor Officer, HICOG, Berlin

Identity 6 is Walter Reuther

Identity 7 is Shilling (fnu)

Identity 8 is Norbert Muhlen

Identity 9 is The New Leader, publication

Identity 10 is "The League for Human Rights"

Distribution:
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C/E2 (Magoon) EGBA 12002 E

SECRET

32-124-1-140

OFFICIAL DISPATCH

CLASSIFICATION

[illegible] February, 1952

TO: Chief of Station, Paris

FROM: Chief, [illegible]

SUBJECT: [illegible] "[illegible] Concernant [illegible] Otto [illegible] [illegible] International" Louis FISCHER

Reference: [illegible]-9/1[illegible], dated 31 October 1951

1. The files of this office reveal the following information concerning the subject:

(a) The name of Louis FISCHER appeared in connection with the Paul and Hede MASSING case. The [illegible] report on the interrogation of the MASSINGS dated 8 October 1947 stated that the MASSINGS have known Louis and Markoosha FISCHER over a period of many years. They first knew them very intimately in Moscow in the period 19[illegible]-19[illegible]. At that time FISCHER, who was foreign correspondent for the magazine The Nation, was very pro-Soviet. During this period Hede took the two FISCHER boys to Germany where she kept them for almost 2 years and acted as their governess and teacher. This report further stated that in 193[illegible] after the MASSINGS had returned from Moscow having broken with the Russians, they saw the FISCHERS quite often, and they found that the FISCHERS were also breaking with the Soviets. As of 1947 the MASSINGS were still friendly with both of the FISCHERS and saw them from time to time.

(b) In a report dated 5 August 1950 reviewing his activities in Russia during the 1920s and 1930s, it was stated that FISCHER was well known to have enjoyed unusually close contact with Soviet officials particularly in the Soviet Foreign Office. He sometimes had direct contact with Maxim LITVINOV, Soviet Foreign Affairs Commissar, and was reputed to have something like a pipe-line to the Kremlin through the outstanding Bolshevik journalist, Karl RADEK. RADEK and most of FISCHER's well-placed contacts were liquidated in the Great Purge of 1937-38, and all this contributed, no doubt, to FISCHER's disillusionment and disenchantment with the Soviet Regime. In any event, he contrived with difficulty to get his Soviet-citizen wife and two sons, who had dual U.S.-Soviet citizenship, out of the USSR. Mrs. Eleanor ROOSEVELT was credited by FISCHER with having obtained the exit visas through personal intercession with Soviet Ambassador OUMANSKY in Washington for the Soviet authorities were well aware by this time of FISCHER's disaffection. This

RELEASING OFFICER [illegible] COORDINATING OFFICER AUTHENTICATING OFFICER

[illegible signature] [illegible signature]

CLASSIFICATION

report also stated that FISCHER was active during the Spanish Civil War in support of the Loyalists and was reputed to have had good contacts with the last Republican Prime Minister, NEGRIN, who was generally regarded as a Soviet stooge. However by this time FISCHER was regarded in Moscow as a "Trotskyist." The report continued by stating that FISCHER had been very active in supporting the Indian Nationalist cause and was on very good terms with Gandhi. At the same time he had become very critical of the USSR and Communists generally. During 1949 and 1950 he displayed some interest in the Russian emigres in Germany, those who were former Soviet citizens, and collaborated with Boris A. YAKOVLEV in publishing a book in the U.S. entitled Thirteen Who Fled which is a compilation of the reputed life stories of certain Russian emigres, mainly from the Vlasov movement.

In this report Markoosha or Berta FISCHER, wife of Louis FISCHER, who was born in Latvia, was said to have written some books under the name of Markoosha FISCHER. At one time she was a secretary of CHICHERIN, the early Soviet Foreign Affairs Commissar, and Louis FISCHER met her while she was working for CHICHERIN at the Rapallo Conference in the early 1920s. Although she had been very strongly pro-Soviet in Moscow, she reportedly was very bitterly hostile in her present anti-Soviet expressions and writings. Since the war she spent some time in Munich as the representative of the International Rescue Committee of New York. She was reported to have left Germany some time in 1949 to go to Italy where she was supposed to have worked on a book said to be a work of fiction. This document stated that Markoosha FISCHER was currently living at a farm which she owns at Keller's Church, Pa., near Quakertown, Pa., but that she was seeking employment again in work aiding DPs.

Another section of this report was devoted to George FISCHER, son of Louis and Markoosha FISCHER, who is sometimes known by the Russian diminutive, Yuri. He was educated in both Germany and Moscow and came to the U.S. at [illegible] years of age with his mother. He was graduated from the University of Wisconsin. Serving as a captain in Air Force Intelligence during the war, he was used on missions in USSR where his knowledge of Russian proved very useful. This report stated that following the war George FISCHER was at Harvard for several years on a Lowell fellowship and had been working on his thesis for his doctorate. He has done considerable writing on the origins and history of the Vlasov Movement, his output being probably the best material available. To obtain material for articles appearing in a number of American magazines, he made several trips to the Munich area and other DP centers in Germany. His most recent trips were on behalf of the Russian Research Center of Harvard University, and he seemed to enjoy the confidence of Professors KARPOVICH and FAINSOD there. While in Germany in April, 1950, he was travelling on orders from the Air Force Intelligence. He is an officer of the Air

Force Reserve. This report further stated that in August 1950 he returned from another trip to Germany where he conducted negotiations for the Harvard Russian Research Center in connection with the establishment in Munich of a Russian Research Institute and also to arrange the details of the Harvard Russian Center's project of sending a group of students to Germany the autumn of 1950 to study the Russian emigration. He informed Professor FAINSOD that upon his return he was withdrawing from further work for the Harvard Russian Research Center in order to concentrate on his thesis. George FISCHER's principal contact in Germany was Boris YAKOVLEV, head of the Vlasovite group, Soiuz Borby za Osvobozhdenie Narodov Rossii (Militant Union for Liberation of Peoples of Russia), the SBONR. On earlier trips he had been in touch with Philip LEGOSTAYEV, chief of SBONR's security section, but since LEGOSTAYEV was reported to be suffering from cancer and therefore not active, FISCHER's later contacts with him were second-hand. George FISCHER is reported to have talked with Col. POZDNYAKOV in connection with research which POZDNYAKOV was doing for Harvard, but FISCHER did not have close contacts with him.

(c) The FBI in an investigative report on Carol Denny BRANDT dated 4 January 1952 stated that an informant of known reliability advised that in October and December 1941 and also in January 1942 Louis FISCHER, who then resided at Hotel Duane, 237 Madison Avenue, New York City, was in contact with Carol HILL, literary agent, 22 East 40th Street, New York City. This report quoted a review of FISCHER's book Men and Politics in the 12 May 1941 issue of Time magazine. This review stated: "For 25 years Louis FISCHER was the journalistic delegate from New York's liberal Nation to the Russian Revolution. His two-volume The Soviets in World Affairs made FISCHER an authority on Russian foreign politics and brought him into close contact with Russian politicians." According to this review, while dispatches of their (Time's) correspondent in Russia were objective and full of hostility to Russia, FISCHER's reports were constantly favorable to Russia and he became the favorite Russian author of "Wishful Thinking U.S. Intellectuals." This report also stated that an informant of known reliability advised on 11 July 1941 that FISCHER, a well-known Communist writer, was leaving for England and that another informant of known reliability advised that in 1937 FISCHER was active with the Loyalist forces in Spain. In addition an informant of unknown reliability advised SA George J. [illegible] in February 1942 that he had no positive information but believed that FISCHER was working for the GPU.

(d) In an FBI report on Coleman A. [illegible] dated 21 February 1950, an informant of known reliability stated that he met IKONS, reportedly a member of the Soviet Intelligence organization in the U.S. engaged in industrial espionage, at the home of Louis and Markoosha FISCHER in Moscow in 1930. The report identified FISCHER as an anti-Communist writer, author of [illegible] and Men and Politics, who at that time was pro-Communist and was in Moscow for the magazine, The Nation.

(e) A OSO report on [illegible] and his wife dated 27 August 1950 included a list of names [illegible] discreetly obtained from the subjects. The name of Louis FISCHER, 237 Madison Avenue, New York City 16, telephone [illegible] MU-3-9503 appeared several times and the date 15 December 1947 mentioned. The name of FISCHER also appeared on a list headed "Letters".

(f) In a document from a usually reliable source dated 27 September 1951, Louis FISCHER, an American citizen born in Philadelphia 29 February 1896, was reported as staying at the Hotel Inghilterra in Rome from 3 April to 23 April 1951. He was accompanied by his alleged wife, Berta FISCHER born in Latvia on 2 January 1890. He was in possession of passport No. 35133 dated 1 November 1950 and his wife, No. 157303 dated 13 February 1948, both issued in Washington. Berta was reported as departing for Florence on 7 April 1951 where it seemed she was joined by him. According to personnel of the hotel, FISCHER was a homosexual. He claimed to be a journalist, but there were some doubts as to this claim. When leaving Rome, he left his trunk with hotel personnel, and it was later picked up by an unidentified friend. In Rome FISCHER had contacts with fellow-Americans. The purpose of his trip to Italy was unknown.

(g) A report dated 18 September 1951 stated that one GRAZIANI and wife, and CARVASI and wife spent the holiday of Easter, 1951, at Forio (near Naples) together with the "well-known anti-Stalinist newspaperman, Louis FISCHER." This report also stated that GRAZIANI had Communist affiliation but that CARVASI gave no indication of being aware of this.

(h) In a report dated 22 December 1949 Louis FISCHER was included among delegates to a conference of the International Labor Organization to be held 29 December 1949 in Mysore, India. The report also stated that it was presumed that FISCHER was from France but that this was not definitely known.

(i) In a document dated 18 January 1951, Louis FISCHER was reported to have made contributions to the SBONR, a political organization composed of the activist remnants of the wartime Vlassov movement. SBONR carries on both overt and clandestine activities aimed at the eventual overthrow of the Soviet dictatorship. The activities of this organization have been financed mainly by dues, contributions, and indirectly by Harvard University through the Institute for the Study of the Soviet Union which is staffed wholly by SBONR personnel.

2. There is also a referen... .. Louis FISCHER in MFPA-8135 dated 28 May 1951.

3. In requesting information concerning subject, MFPA-9714 invited our attention to the following references: MFPA-6835 dated 14 December 1950, MFPA-6779 dated 13 December 1950, and B. C. Tyndall's memorandum of 5 January 1951. It is the opinion of Nicholas A. Renard, author of MFPA-6835, that Louis FISCHER described in these references is not identical with Louis FISCHER cited in the KATZ synthesis.

SEC[illegible]

SECURITY INFORMATION

4. We have no information concerning the present whereabouts and activities of subject; however, we have requested this information from the FBI and will advise you upon receiving their report.

5. The information contained in this dispatch is not to be distributed outside your office in full; however, you may give [illegible] a brief outline of our findings in paraphrased form, and you may tell him that we shall forward any additional information which we may obtain in the future. In so far as limiting the operation on subject is concerned, we feel that this decision should lie exclusively with [illegible]'s organization in view of the vacillating political attitudes assumed by [illegible].

Winston M. Scott
Winston M. Scott
by/Ann Egerter
Ann Egerter

NOTE:
CIA-45492.
21 February 1946,
contains info on
FISCHER which
may not be
distributed outside
headquarters.

201 [illegible]

20

[illegible]irector, Central Intelligence — 3 November 1950

Assistant Director for Operations

[illegible], Executive [illegible] of [illegible] for [illegible] Rescue Committee [illegible]

[illegible] CONTACT FOR [illegible]

1. Subject spent two hours in my office on Thursday, 2 November 1950, pointing out various ways and means whereby [illegible] and [illegible] could be of mutual benefit to each other. His proposals were that:

(a) [illegible] finds very valuable intelligence sources in Europe and that he should be able to contact [illegible] overseas personnel in order to pass this information and receive their aid in getting the sources to this country. I replied that this was impossible but that CIA's New York Field office, with which he has already been in contact, would be glad to forward any dossiers of candidates for admission under Section 8 of Public Law 110 to Washington for consideration.

(b) [illegible] intercede with the Department of [illegible] for [illegible]'s use of some of its quota for entrance of [illegible] and refugees. I replied that I felt that he should deal directly with the Department of Defense on this.

(c) CIA should go to Congress and press for amendments to the McCarran Act in order to further its intelligence potential as well as assist in a mass defection movement. I replied that this was a policy matter for [illegible] Department to solve, that CIA in an effort to maintain anonymity was averse to getting into controversial public disputes but would undoubtedly state its position if called on by congressional committees to do so.

(d) CIA take up with [illegible] in Germany its [illegible] in the screening of [illegible]. I replied that this was [illegible] of [illegible]'s business and that he should discuss this with [illegible] on his next visit to Germany.

(e) CIA contribute to the support of a proposed [illegible] Institute in Paris, Germany, Austria and Turkey which would provide employment for displaced scientists, journalists, etc., and result in a source of excellent intelligence. I replied that [illegible] had no funds for financing [illegible]

1

such a project as suggested [illegible] discuss this problem with [illegible] agreement as to the political problems involved as well as support. He stated he had done this and had not [illegible] and had similar results in trying to [illegible] to [illegible] counterpart funds for the project.

2. I believe I was successful in guiding Mr. Martin elsewhere in his efforts to gain support and it is possible that he may approach you through Gen. Carl Spaatz who [illegible] is to be the new [illegible] campaign chairman replacing Adm. Richard Byrd.

[illegible]C/bjo
cc: AD/OIC
AD/[illegible]
Contact Division

INDEX

Director, Central Intelligence 20 3 November 1950

Assistant Director for Operations

[illegible] Executive Director of [illegible] for [illegible]al Rescue

[illegible]

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GOC/bje
cc: AD/OIC
AD/OSO
Contact Division

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14-00000

SECRET

ROUTING AND RECORD SHEET 3 Mar 1954

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment ... and each comment numbered to correspond with the number in the "TO" column. Each officer ... before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: RI/AN

NO. EGQA-36400

DATE

	TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1.	EE/Reg	2058 J		1954	Zg	
2.						
3.	SR/3	2044 J	12 Mar	WAC WL	BL	J.G. pls note
4.	SR/PP		13 Mar		WB	Suggest we pass to Mr. Blood. See esp. para 7 of attachment.
5.	PP/ICD		30/Mar	31/Mar		
6.	SR/PP		13 Mar		WB	Note para 9 — How about a Kubark man to head up this unit? Jg.
7.						
8.						
9.						
10.						X REF FORM FILED IN: NS
11.	RI/CI					5 — 6 PROCESSED ... See memo comment attached
12.						
13.						
14.						
15.	RI	1409				

RECLASSIFIED RI/AN RI/MIS RI/FILE

ABSTRACT | INDEX

ENCL

DATE 9 MAR 1954

FORM NO. 51-10

SECRET

VIA: [illegible]

DISPATCH NO. [illegible] 36400

SECRET
CLASSIFICATION

[illegible] 3 [illegible]

TO: Chief EE (Attn: Chief SR)

FROM: Chief of Mission, Frankfurt

INFO: CS05

SUBJECT: GENERAL — REDSOX/AEPAW
SPECIFIC — Assistance to Soviet Escapees Through USEP

REF: EGQA-36572

ROUTING
1. [illegible]
2. [illegible]
3. [illegible]
4.

1. In a recent conversation with Mr. Richard R. Brown, CFCEP, Frankfurt, he read several portions of a letter which he had just received from his Washington headquarters directing some fairly strong criticism to the German country unit in its handling of the program. Needless to say, Brown was considerably upset since it appears that much of the criticism stemmed from KUBARK. It was his impression that our conversations of last November and December and the remedial action taken by [illegible] at that time relative to the USEP German unit's handling of the Soviet program had indicated his willingness to do anything possible to correct deficiencies and to forestall just such criticism. In paragraph 1 of the reference we indicated that satisfactory answers to our questions had been received. In this connection we enclose as Attachment A a copy of Brown's written answers to our specific questions. (Attachment B is a criteria for USEP assistance.)

2. In regard to the criticism levelled at Brown and the German unit by the former's [illegible] office, the following pertinent excerpts were passed to the undersigned:

"At the third meeting a great deal of stress was laid on the question of the special interest cases of other Government agencies. I was able to dwell at some length on the special handling that we have given special interest cases, and to cite chapter and verse of our report to the OCB. Nonetheless, it was felt that we should very greatly intensify our efforts in this respect. It is clearly considered that the disposal of special interest cases on a very high priority basis warrants unusual effort, procedures, and expense on the part of the Program. Both Army and (KUBARK) attach very great importance to this, and some dissatisfaction was expressed with the manner in which the present procedures are being implemented by the Program. In Germany, specifically, it was felt that the Program has been reluctant to associate itself or its contractors with cases which might present insuperable difficulties in connection with the

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[illegible] COPY

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voluntary agencies, the Program should find other means through other contractors, or through its own offices, of arranging disposal on a top priority basis. [illegible] out that the Program was better geared to such an effort than any other U.S. Government program, and that one of the most important yardsticks of its effectiveness must be its capacity to handle this type of case. In brief, [illegible] thought was expressed that we had perhaps been inelastic in our approach to this problem and predisposed to keep a [illegible]-pure reputation at all costs.

......"I want to bring out one more point. [illegible] three OCB meetings and from numerous other [illegible] Washington recently, there has been severe criticism of the manner in which eligibility criteria are being applied by the German country unit. Criticism has been received on three occasions from (KUBARK), and is also included in the State Department report to the OCB group. The charge is made that the German country unit has been 'unnecessarily [illegible]', has adopted overly restrictive measures, [illegible] been hypertechnical. The statement was made in the OCB meeting that among the all-important Soviet escapees, cases had been turned down on the grounds of voluntary repatriation even though the escapees never got past Berlin. The statement was also made that among the Soviets, only diplomatic and military defectors had been granted eligibility."

3. We are assured by Brown and other USEP officials that the final charge made above relating to diplomatic and military defectors is entirely erroneous and this refutation is borne out by our own investigation. In the past, eligibility was withheld from certain "voluntary repatriates" who had in fact, got no further than Berlin on the trek back to the USSR and who later returned to West Germany. However, we are assured that this is no longer necessarily true and that each case is judged individually.

4. Finally, the German Mission feels that [illegible] flat statement that any or all assistance can be rendered to any escapee without regard to past disqualification, provided KUBARK will designate those to receive such assistance, is evidence of his and his unit's desire to cooperate wholeheartedly. We wish to assure Headquarters that the field is now of the opinion that USEP is making a sincere and energetic effort to carry out a most difficult task. We have no complaints at the present time as to the handling of that part of the program which touches KUBARK interests. It will be appreciated if this can be made clear by the KUBARK official responsible for liaison with the Escapee Program in Washington.

2 att H/w

James W. Harlatt

Dist:
[illegible] SR, w/att (2)
1 - CSOB, w/o att

2 Mar 54

However, EPD Germany has advised OFC that a form has been devised to determine this information and that this form was presented to the agencies, for their use, on December 7. They have been asked to report on all persons assisted.

(b) Question: What, if any, project exists to relieve TB incidence among this group?

Supplemental aid is primarily designed to help escapees maintain or recover their health. All agencies know that evidence of poor health, supported by advice of a doctor, authorizes special food supplements. USEP funds can and have been used to provide better living conditions also. The Tolstoy Foundation and AFRF have spent $7,550.45 on supplemental food, including additional food at the three special installations. No figures are available as to the exact number of TB Soviet escapees who have been assisted.

(c) Question: How many people have received jobs through the efforts of the agencies?

(1) Through the Kaiserslautern project, 40 Soviet escapees have been placed in jobs and private housing found for 17 of this number.

(2) During the recent review of agency cases, about 50 Soviet escapees proved to be employed. In some cases, agency participation was apparent; in others, not. The degree of agency aid in finding these jobs would be difficult to pinpoint.

(3) There is also evidence that 20 to 30 escapees have enlisted in Labor Service Companies as "other nationalities". Here again, agency participation is difficult to determine.

(d) Question: How many have been emigrated through efforts of the agencies?

According to the October reports, the Tolstoy Foundation has obtained 94 visas for escapees, in addition to 432 visas under Section 3(c) of the DP Act. For the rest of the fiscal year they estimate that they will obtain 118 more 3(c) visas and 53 others. AFRF, which has just started resettlement activities, expects to obtain 15 visas under Section 3(c) and 15 others.

(e) Question: Is there any vocational training or other educational program?

(1) There are three vocational training schools available for escapees, with unused space in all three, at Munich, Ingolstadt and Berlin. Training expenses plus complete care and maintenance are paid

for ...

SECRET

for by the German Government and USEP. The Karlsfeld project, will, hopefully, attack the problem causing poor attendance, namely lack of interest and poor social adjustment.

(2) The World's YMCA conducts language training in Valka and Karlsfeld. Other classes were discontinued due to lack of attendance, but a campaign is now in progress to rebuild the program.

(f) Question: What housing projects have been projected?

No further housing projects are contemplated until:

(1) The agency counsellors visit each family and definitely determine the problems facing them, and

(2) The present 126 to 146 spaces are effectively utilized.

13. Question: What are future plans for the items listed in paragraph 12?

The fundamental shortcoming in the USEP program to assist Soviet escapees is the fact that the counselling program has not been completed. Once this has been done, EPD Germany and the voluntary agencies together will develop a comprehensive program for meeting all of the needs of the Soviet group. This plan will undoubtedly include inter alia:

1. Development, improvement and completion of the projects now in operation.

2. Increased supplemental aid as families are visited and their needs determined. Close supervision will be exercised to ensure that the agencies relate this aid to the solution of the families' problems, including health difficulties and housing.

3. All escapees will be registered for emigration, the employables among them will be trade-tested, and arrangements will be made to ensure that the proper vocational training is available to those requiring it. In addition, assistance will be extended in clearing up legal problems faced by escapees which might bar them from resettlement. The agencies will be required to submit special reports on their activities.

4. Special efforts are being made to revitalize the vocational training and language training programs. Past experience indicates that success in this endeavor will be limited. However, it is hoped that effective individual counselling will eventually induce the escapees to take proper training.

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Copy 1 of 3 Copies

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ORT Union, the World YMCA, and the Lutheran World Federation. Without exception, these agencies have strong and reputable American affiliates which are accredited and recognized by the Advisory Committee on Voluntary Foreign Aid. In the case of WCC, the American affiliate is the National Council of the Churches of Christ, whose welfare organization is the Church World Service; it is accredited by the Advisory Committee on Voluntary Foreign Aid and is a member in good standing of the American Council of Voluntary Agencies for Foreign Service, Incorporated. The specific requirements for qualification are not now available; however, it is believed that to be qualified for accreditation by the Advisory Committee, an agency must be supported by voluntary subscriptions, and humanitarian in character. It is believed that agencies wholly political are not eligible.

9. Question: What is the status of the proposal to form a Russian labor company which we understand has been approved in Washington?

General agreement on the formation by USAREUR of a Labor Service Unit comprised of Soviet escapees has been reached by US EUCOM and USAREUR. This project now only awaits final approval from the Department of Army as to certain details. (It is understood that the Army has already agreed to the proposal in principal.) It is anticipated that the project will be implemented in the near future.

The Unit, which will be assigned a guard mission, will comprise initially 100 officers and men. In addition, one man to act as staff adviser to USAREUR on matters affecting the Unit will probably be recruited. This position should have a field grade of perhaps a Lieutenant Colonel. The personnel ceiling of 100 may be raised to 200 should it appear desirable in the light of experience. In order to avoid the appearance of supporting Great Russian or minority national aspirations, the shoulder flash for members of the company would bear the name "ROSSISKIY" or Russian People, rather than "RUSSKIY" or Russians.

In the course of a recent discussion between representatives of CAS, U.S. EUCOM, and this office concerning this proposal, general agreement was reached on the following points:

a) Leadership in the company should be recruited from the more recent Soviet escapees or defectors, rather than from the older "emigre" group;

b) Efforts should be made to recruit the maximum possible number from the escapees registered with USEP; and

c) The TSOPE group should be strongly represented in the company.

10. Question: ...

10. Question: Have any steps been taken to get the Clemency Board of HICOG to pardon Soviet escapees sentenced for minor offenses committed in an attempt to survive, thus clearing their records? Do you want us to make any pitch on this?

In the past, petitions for clemency have only been presented to the Clemency Board of HICOG when a person was under active consideration for resettlement. The Clemency Board has usually acted swiftly with the best interest of the individual and of the U.S. Government in mind. Recently, however, steps were taken to initiate petitions for clemency on all cases of the types mentioned in Question 10. It is too early at the present time to foresee the result of this operation. However, it is believed that it is not yet necessary for CAS to approach the appropriate officials on this point.

11. Question: Is the USEP policy to reduce the numbers who can be helped under the Program? If true, what are the reasons for this policy which appears on the surface to be a step backward from solving the problem?

It is not the USEP policy to reduce the numbers who can be helped under the Escapee Program. As a matter of fact, the USEP caseload has continued to increase despite the fact that over 6,000 have been resettled, and many have been dropped for various reasons, including ineligibility, local integration, and death. It is true that the primary purpose of the Program is to resettle eligibles abroad, and to integrate locally those whose resettlement potential is low. This action, of and in itself, does tend to reduce the number of persons who can be subsequently helped under the Program. It is also the policy of the Program to create an atmosphere in which other programs which depend to a certain extent upon the psychological attitude existing in emigre circles can operate successfully. In furthering this particular objective, the Program has recently taken action to declare as eligible those persons who, although having records as minor criminals, are of interest to U.S. agencies, and have broadened the basis to accept any Soviet citizen as eligible if he has in any way been under discipline of the Soviet Government since January 1, 1945.

12. Question: What has the Escapee Program accomplished for Soviet escapees?

USEP's assistance to escapees is based primarily upon the needs of each individual registered with the Program. These needs are determined through a counselling program under which the voluntary agencies cooperating with USEP are supposed to send case workers to the field to interview each escapee family to determine their particular needs, background, problems, experience, ambitions, and general situation. Based upon this interview the agency is supposed to develop a specific

plan ...

plan of assistance for the family with the basic objective being their eventual resettlement in a country of immigration or, if this is not possible, re-establishment within the economy of their present country of residence. Although the Escapee Program Division of the U.S. Operations Mission for Germany has contracts with both Tolstoy Foundation and AFRF to carry out a counselling program for Soviet escapees, and has spent approximately $14,000 on each agency in this connection, to date the agencies have not completely counselled all of their caseloads. Accordingly, it is most difficult to make any kind of analysis of the amount of assistance rendered as compared to the extent of need. On December 7, representatives of both agencies were advised by the Escapee Program Division, that the counselling program must be completed in the near future, and that USEP will be in a much better position to evaluate the program of assistance to Soviet escapees.

Despite the admittedly unsatisfactory situation outlined in the previous paragraph, certain positive action has been taken by the EPD and the voluntary agencies to provide assistance to Soviet escapees. Reportedly, AFRF has distributed in the neighborhood of $13,000 in supplemental assistance in the form of food, clothing, lodging, etc., to escapees registered in their caseload. The Tolstoy Foundation has distributed in the neighborhood of $19,000. In addition, three special housing aid projects have been established in Germany: the Friendship House in Munich with a capacity of 10 persons, and the center in Kaiserslautern, with a capacity of 36 -- both sponsored by AFRF, and the Tolstoy home in Karlsfeld which has a capacity of 80 to 100. A word about each of the following installations:

The Friendship House in Munich is small and is always full. The length of stay varies per individual as its primary purpose is to furnish temporary housing for Russian escapees who come to Munich looking for work. In some cases these periods of residence have dragged out. At this home full care and maintenance is given, as the residents are mostly ineligible for relief grants in Bavaria.

The Karlsfeld house was opened on September 4 and has accepted 26 escapees to date. In addition to the fact that each applicant is screened by the agency and then by a consulate and USEP representative, the admission process is complicated by the need to transfer unemployment and relief benefits from other areas. While this installation is not meant to be a housing project of semi-permanent quarters, the type of aid needed by most persons selected will probably result in a fairly stable population, once the home is filled. The Kaiserslautern home reported, as of November 15:

19 current residents
11 persons moved to private quarters
3 persons moved to Labor Service Units
10 persons returned to former residence
5 dependents placed in jobs
48

All ...

All these people, plus other dependents, passed through the center or were aided by the agency facilities there. (Dependents moved to Kaiserslautern only after private quarters were located.) Of the total, at least forty-three persons had, at one time or another, lived in the house. It must be emphasized that this installation is not regarded as permanent housing but was erected solely to house escapees temporarily for whom jobs had been found and who needed quarters until they could locate permanent billets. Therefore, escapees are referred here only when job opportunities exist and stay only until private housing is located. At one time, consideration was given to filling the house with employment potentials, but the agency demurred for fear the project would be ruined by insoluble morale problems and by the lack of available space to meet quickly employment requirements.

To summarize on the question of "housing projects", and apart from housing in the German economy, installations for special purposes were considered and these three subsidized: (1) the benefits derived from the Friendship House in Munich are being evaluated, and will be discussed at the forthcoming conference; (2) the Karlsfeld House has recently been opened and filling it is being delayed by a rather cumbersome screening process, but a process required to meet our security requirements and the requirements of the Munich Consulate General; and (3) the Kaiserslautern House has been rather effectively used, being limited by the numbers of job opportunities. Until we are convinced, however, that full or almost full benefits are being derived from these homes, USEP is reluctant to establish additional housing projects of a temporary nature and it is contrary to USEP policy to enter into long-term arrangements which would be entailed in provision of permanent housing.

Further, escapees generally are eligible for housing within the German economy. A search for this housing is made among that controlled by the Wohnungsamt or is earmarked in new refugee housing being built. Escapees are being included in a new FOA program of $15 million which is currently being discussed by FOA and the German Federal Republic (see DEPTEL to Bonn USFOTO 453, December 15, 1953.).

Additionally, 30 Soviet children were sent to Switzerland for rehabilitation and a vacation for eight weeks last summer at a cost of $3,907.

(a) Question: How many ex-Soviets have received what assistance and how much for Care & Maintenance?

As pointed out above, the incomplete and unsatisfactory status of the counselling projects of the agencies, plus inadequate or unavailable files, preclude the possibilities of determining how many Soviets have received what assistance and how much for Care & Maintenance.

However, ...

Text of January 9, 1953, cable. (Confidential)

"Local Units are advised that effective immed Soviet defectors who escaped since Jan 1, 1945 may be considered eligible for complete program assistance. Units shld complete registration of this group in each area and advise OFC of numbers registered. Every effort shld be made to create maximum program impact on Sov escapees in each area. It is realized that extension of eligibility to this group may cause some repercussion among other nationality groups and the agcies supporting them. It is pointed out however that great majority Sov defectors are eligible under provisions para 6 & 7 of Provisional Guide Ø1. Moreover Units shld take all feasible measures to minimize repercussions by exercising utmost discretion in implementation of this instruction e.g. by discussing it primarily only with agcies interested in this group."

Text of January 20, 1953, cable: (Confidential)

"Soviet defectors referred to in Frankfurt tel sent Vienna 83, Rome 87, Athens 102, Trieste 39, Istanbul 43, Geneva 21 for Carson shld be generally interpreted as those Sov citizens or Sov Ukranians who left Military or Govt service since Jan 1945, or their dependents (para 6 of Prov Guide #1). Local Units may also extend assistance to such other post Jan 1945 Sov escapees who qualify under Para 7 of Guide #1, excepting hard core DP's or persons who have been in refugee status prior to World War II."

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Text of instructions issued to all field units December 1953:

"Regardless of his country of origin, any Iron Curtain escapee who, during the period 1945 to the present time, was voluntarily or forcibly repatriated, but who proceeded no further than the Eastern Zones of Germany or Austria, and was detained in the Eastern Zones of Germany or Austria under the discipline of the Soviet occupation forces or was employed in an official, semi-official, or any other capacity, regardless of the nature of his employment, by or for the Soviet occupation forces, and who subsequently defected, fled, escaped, or otherwise returned to the West, for any reason. should be considered eligible for USEP assistance, provided he is otherwise eligible."

Your attention is again directed to Section 7 of Guide #1 which authorises you to make exceptions in any individual case, regardless of eligibility criteria.

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SECRET ATTACH. "A" 108

1. Question: Does USEP plan to exert tighter and constant management control over this project, as against the present system of hands-off until end-audit, or is this impossible because of regulations? If the latter is true, who has the power to change the regulations, and is it possible for them to be changed within the context of overall USEP policy?

Short of involving itself or its staff in the actual implementation of projects or in voluntary agency operations, USEP maintains a continuing scrutiny and review of every project and contract into which it has entered. Information developed by field officers in the course of this review is passed to the Chief of the Escapee Program Division concerned, who evaluates the material and discusses it, whenappropriate, with the local agency director. Subsequent to this evaluation and discussion with the agency, the material is forwarded to OFCEP which makes a second analysis and, if indicated, discusses it with the agency's European Director. There is no policy of hands-off until the end-audit is made. End-use-audits are an integral part of the review of projects in order to determine whether or not the supplies and services are reaching the escapees.

In the light of the preceding paragraph, the latter part of the question becomes academic; however, USEP policy in this respect is flexible and can be adapted to any situation warranting a modification of procedures.

2. Question: What is the interpretation of "local settlement"? If a man is earning a distinctly submarginal existence, which means an unhealthy and unhappy existence, is he automatically ruled out? Who calls the shots on this, USEP or the agencies?

Local settlement is not predicated solely on economic factors. Rather, local settlement depends upon a variety of conditions obtaining in the case of a particular family. Consideration must, of necessity, be given to the jobs of the principal wage-earners to determine whether or not they are working in an occupational area most suitable to their desires, background and ability; to their wages to determine whether or not their earnings are sufficient to meet the needs of their family; to their housing to determine if it is adequate; and other factors which must be considered in connection with a family's firm integration into the local community, including its own attitude toward such integration. It is not the policy of USEP to place a man or a family on an ineligible or inactive list as a locally settled case if he is earning a distinctly submarginal existence. The decision of local settlement is made by the Chief of the Escapee Program Division concerned and only after a careful analysis of the situation obtaining in each particular case. Usually the Division Chief's decision is based upon the recommendation of the voluntary agency as analyzed and evaluated by USEP officers in the field.

3. Question: ...

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3. Question: What is planned to eliminate the duplication in caseload of the two agencies?

Duplication in caseload between the various voluntary agencies participating in the Escapee Program has been eliminated to an appreciable extent. It has existed principally in the case of two agencies in Germany dealing with the Soviet problem -- Tolstoy Foundation and American Friends of Russian Freedom. This, however, was resolved on December 7, 1953 at a meeting of the two agencies with the Chief, Escapee Program Division/USCMJ. At this meeting the Tolstoy Foundation was given principal responsibility for all cases which have a resettlement potential. AFRF was given all cases which had limited or no resettlement potential and must, of necessity, be settled locally in the German economy. The supplementary care and maintenance was divided after a thorough discussion with each agency by mutual agreement. This action resulted in establishing a caseload in Germany of 79 cases consisting of some 180 people for TF, and 102 cases with approximately 200 people for AFRF. New registrants by either agency will be referred to Escapee Program field representatives (in Germany, Munich) for a check against current card files. After a dossier has been fully developed on the case, a determination as to the appropriate agency will be made according to the case's resettlement potential.

4. Question: What are the criteria for accepting a Soviet escapee as a relief recipient and what office or regulations determine same?

There is enclosed the basic provisional guide concerning eligibility, together with subsequent clarifications issued to the field on the Soviets. This is the criteria under which a person is extended, and declared eligible for Program assistance. These regulations were adapted from a general policy issued by the U.S. Department of State. Within the framework of these regulations, the Escapee Program conducts a security investigation which establishes a man's eligibility from a security point of view. Simultaneously the man is counselled in an effort to determine his needs from a sociological and economic angle. The results of these investigations determine the course of action upon which the Escapee Program proceeds. However, in the majority of cases, humanitarian assistance is extended to individuals pending the complete security investigation, or until material sufficiently derogatory to deny eligibility is discovered. (Attention should be directed to paragraph 7 of the eligibility guide, which enables USEP to confer eligibility on any individual or individuals of interest to other U.S. agencies, regardless of normal eligibility criteria.)

5. Question: What is the source of the policy which maintains that there must be a leaning-over-backward to avoid the risk of any political implication in applying the USEP program?

The Escapee ...

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The Escapee Program was originally outlined in DEPCIRTEL 676, January 29, 1952 (Top Secret) which indicated that the Program would be undertaken through contracts with voluntary agencies to provide certain supplies and services to escapees of recent date. Inasmuch as the largest and most important voluntary agencies operating in Europe are of religious nature and endeavor to stay clear of undertakings which have political implications, it was determined that the Escapee Program would suppress to the extent possible the political nature of its operations in order to secure and maintain the "good will" and cooperation of these agencies. In our relationships, however, with certain agencies of ethnic character (e.g. AFCR -- American Fund for Czechoslovak Refugees), especially when these agencies are directed by individuals in whom USEP has complete confidence, little, if any, action has been taken to suppress or disguise USEP political implications. There is, however, a tendency on the part of USEP officials to suppress political implications of the Program in their arrangements with several agencies -- due to their lack of confidence in the leadership of those agencies. Mrs. Schaufuss, Tolstoy Foundation; Sheba Goodman, American Friends of Russian Freedom; Max Braude, Organisation for Rehabilitation through Training; Anna Matson, International Rescue Committee; and Michael Rodyk, United Ukrainian American Relief Committee; are examples of Directors in whom USEP has little confidence. This lack of confidence arises from the fact that those personalities apparently have their own axes to grind. USEP has revealed, however, and will continue to reveal to a limited extent, the political nature of the Escapee Program to certain selected persons in the voluntary agencies who are subject to the necessary degree of direction, and in whom confidence may be maintained. This course of action is motivated primarily by the fact that political overtones of the Program cannot be wholly hidden from an intelligent person, yet it is not in the Program's best interest to advise officially the religious bodies of the political aspects. Although the major religious agencies undoubtedly are aware of the political aspects of the Program, they choose to ignore them so long as they are not involved directly into any political operations, and so long as they are not advised officially of them.

6. Question: Are there any means through which assistance to deserving members of TZOPE (already on the caseloads) can be speeded up?

USEP officials throughout the area are continually endeavoring to speed up Program benefits to the ultimate recipients. This is applicable to the entire caseload of all agencies and has not in the past been predicated upon membership in any organisation which may or may not be of interest to U.S. Government agencies. In this way, USEP endeavors to extend Program benefits to all those eligible without focussing unnecessary attention upon individual members of a particular organisation of interest to agencies of the U.S. Government. Further, USEP

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officials have no way of determining whether an escapee is or is not a member of TZOPS. However, if CAS desires to furnish USEP with a list of TZOPS membership, OPC will request the USEP Divisions in each country to confer eligibility on the individuals listed and to pay particular attention that such individuals may receive personal attention in the future.

7. Question: Is there any possibility of eliminating Tolstoy and AFRF altogether and doing this job through another agency or agencies?

In consideration of this question, USEP has reluctantly decided that it would not be possible to eliminate Tolstoy Foundation, since Tolstoy is an old, established agency with a name-known and respected within certain emigre circles. It may be possible, however, for CAS to undertake the elimination, although CAS relationships with TF and its Board of Directors are unknown to this office. Since AFRF is a relatively new organization, and the character of its European leadership is much more undesirable than that of Tolstoy, it is conceivable that AFRF could be eliminated from the Russian field considerably easier than Tolstoy. Moreover, as the Chairman of the Board of the AFRF is a retired U.S. Admiral, he would probably be inclined to go along with the wishes of Government officials if it could be shown that the elimination of AFRF was in the best interest of the U.S. Government. However, the elimination of ethnic type agencies in this respect would, perhaps, compel the Escapee Program to enter into relationships with a religious agency, e.g. the WCC, in their stead and the successful resolution of the Soviet problem would become automatically much more difficult.

8. Question: How does an agency qualify for a USEP contract? What are the requirements for qualification:

USEP currently has contractual arrangements with 22 voluntary societies representing the major religious bodies (i.e. Catholics, Jews, and Protestants) and the major ethnic groups represented in the population of the United States of America. To qualify for a USEP contract the agency, if it is wholly American in composition and incorporated under the laws of one of the 48 States, or the District of Columbia, must be accredited by what was known as the Department of State's Advisory Committee on Voluntary Foreign Aid, and which is now a part of FOA. The Executive Director of this Committee is Mr. William H. McCahon, who is also a staff member in the Office of the Assistant Director for Refugees and Migration, FOA. In addition to those agencies which have been incorporated in the U.S., USEP also enters into relationships with other organizations which are international in character and composition -- such as the World Council of Churches, the World

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RESTRICTED SECURITY INFORMATION

PROVISIONAL GUIDE NO. 1 July 17, 1952

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM

1. The Mutual Security Act of 1951 provides the basic legislative authority for the Escapee Program and thus establishes the elementary criteria for extending assistance.

Section 101 (a)(1) of that Act authorizes the expenditure of a sum not to exceed $100,000,000 "for any selected persons who are residing in or escapees from the Soviet Union, Poland, Czechoslovakia, Hungary, Rumania, Bulgaria, Albania, Lithuania, Latvia and Estonia, or the Communist dominated or Communist occupied areas of Germany and Austria, and any other countries absorbed by the Soviet Union either to form such persons into elements of the military forces supporting the North Atlantic Treaty Organization or for other purposes, when it is similarly determined by the President that such assistance will contribute to the defense of the North Atlantic area and to the security of the United States".

2. Officials carrying out this program should not become involved in complex, time-consuming procedures in determining priority for assistance. It is expected that a positive approach toward priority will be taken and that criteria will remain as simple and broad as is consistent with U.S. interests. It follows that aid should be given immediately to persons who apparently meet the priority criteria outlined below and should be withdrawn only if reasonable evidence is brought forward which indicates that the person does not meet these criteria.

3. The intent and purpose of the program is to aid new escapees from communist oppression. Whatever the merits of aiding persons who were displaced before, during, or soon after World War II, such aid is not normally a proper concern of this program. Moreover, quite apart from any other considerations, the program does not have sufficient funds to assist many persons other than those who have recently escaped from behind the Iron Curtain. In the foregoing perspective, the following criteria will be utilized by the Missions in according priority for assistance.

4. Priority for assistance in resettlement and for supplementary care will be granted any person who escaped after January 1, 1946 from the USSR, Poland, Latvia, Lithuania, Estonia, Czechoslovakia, Hungary, Rumania, Bulgaria or Albania.

5. Within the broad confines of the above, there will be certain persons whom the United States obviously will not desire to assist and there will be others whose status in their country of residence after flight is such that they possess the rights and obligations of nationality of the country in which they have taken asylum.

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RESTRICTED SECURITY INFORMATION

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RESTRICTED SECURITY INFORMATION

PROVISIONAL GUIDE NO. I (cont)

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM

Assistance will thus be denied to or withdrawn from any person who:

A. Is a Communist agent.
B. Is a former Nazi or Nazi collaborator seeking to escape just punishment for crimes committed during World War II against Allied personnel or against civil populations.
C. Is a common criminal.
D. Has unreasonably refused resettlement opportunities.
E. Is recognized by the competent authorities of the country in which he resides as having the rights and obligations which are attached to the possession of citizenship of that country e.g. German refugees and expellees, persons of Turkish ethnic origin from Rumania and Bulgaria are excluded from assistance under this paragraph.
F. Has been satisfactorily settled locally.

6. Assistance will be extended, however, to those persons otherwise eligible under the provisions of this circular who defect from diplomatic, other official or semi-official missions or delegations while abroad in the service of their country.

7. Missions are authorized to make individual exceptions, regardless of dateline, when such exceptions are in the interest of the U.S. or when such exceptions are requested by other U.S. Government agencies operating in related fields. When requested exceptions are not favorably considered by the Country Unit they must be referred to the Special Unit prior to final action.

8. A family group containing a person or persons who would not ordinarily be assisted due to nationality, e.g. Polish escapee and Austrian spouse and who are otherwise eligible should be considered eligible as a unit.

9. Basic responsibility for determination of eligibility will rest with the Local Units. However, it is expected that they will devise ways and means of utilizing local facilities and officials to a maximum extent in order to assist the Local Unit in discharging this responsibility. In the event the local unit requires further assistance in reaching an eligibility decision, the Special Unit may be called upon by the Local Unit for information or advice.

RESTRICTED - SECURITY INFORMATION

ADDENDUM
To
PROVISIONAL GUIDE NO. 1

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM

Text of tele-conference received from Department July 14, 1952 in amplification of criteria outlined under Provisional Guide #1:

"FEP Program is concerned with escapees from Soviet or Soviet dominated areas. In view fact FEP funds are limited and because of legislative history of program priority or preference must be given to more recent escapees such as those who escaped after January 1, 1948. Decisions as to application of fund must also be based on results which can be achieved in terms of basic objectives of program. In other words we are not distributing a limited relief fund equally among a designated number of people. We are more concerned with those who have escaped more recently than those who have been in the refugee state since World War I or those who were uprooted between September 1939 and January 1, 1948. The date January 1, 1948 is an administrative device which should not be rigidly applied unless later exhaustion of funds increasingly requires this action. Of equal concern to FEP are the results which can be achieved in terms of reestablishment, resettlement, better morale, etc., as between one project and another. We should seek self-liquidating, non-repetitive uses for FEP funds. Avoid to the extent possible acceptance of responsibilities which cannot readily be relinquished. As experience develops we shall make the foregoing more selective and specific."

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Amendment No. 1

to

Provisional Guide No. I. (Cost)

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM

Sub paragraph E of unnumbered paragraph following paragraph five of Provisional Guide No. 1 is amended to read:

"E. Is recognized by the competent authorities of the country in which he resides or other country outside of the area of Soviet domination as having the rights and obligations which are attached to the possession of citizenship of that country e.g. German refugees and expellees, persons of Turkish ethnic origin from Rumania and Bulgaria are excluded from assistance under this paragraph."

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... Question: ... USEP plan to exert tighter and constant management ... over this project, as against the present system of hands-off ...? If the ... is this impossible because of regulations? If the latter is true, who has the power to change the regulations, and is it possible for them to be changed within the context of overall USEP policy?

... Short of involving itself or its staff in the actual implementation of projects or in voluntary agency operations, USEP maintains a continuing scrutiny and review of every project and contract into which it has entered. Information developed by field officers in the course of this review is passed to the Chief of the Escapee Program Division concerned, who evaluates the material and discusses it, when appropriate, with the local agency director. Subsequent to this evaluation and discussion with the agency, the material is forwarded to CFUSEP which makes a second analysis and, if indicated, discusses it with the agency's European Director. There is no policy of hands-off until the end-audit is made. End-use-audits are an integral part of the review of projects in order to determine whether or not the supplies and services are reaching the escapees.

In the light of the preceding paragraph, the latter part of the question becomes academic; however, USEP policy in this respect is flexible and can be adapted to any situation warranting a modification of procedures.

2. Question: ~~What is the interpretation~~ of "local settlement"? If a man is earning a distinctly submarginal existence, which means an unhealthy and unhappy existence, is he not actually ruled out? Who calls the shots on this, USEP or the agencies?

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3. Question: ...

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The Escapee ...

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8. Question: How does an agency qualify for a USEP contract? What are the requirements for qualification:

USEP currently has contractual arrangements with 22 voluntary societies representing the major religious bodies (i.e. Catholics, Jews, and Protestants) and the major ethnic groups represented in the population of the United States of America. To qualify for a USEP contract the agency, if it is wholly American in composition and incorporated under the laws of one of the 48 States, or the District of Columbia, must be accredited by what was known as the Department of State's Advisory Committee on Voluntary Foreign Aid, and which is now a part of FOA. The Executive Director of this Committee is Mr. William H. McCahon, who is also a staff member in the Office of the Assistant Director for Refugees and Migration, FOA. In addition to those agencies which have been incorporated in the U.S., USEP also enters into relationships with other organizations which are international in character and composition -- such as the World Council of Churches, the World

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CIT Union, the World YMCA, and the Lutheran World Federation. Without exception, these agencies have strong and reputable American affiliates which are accredited and recognized by the Advisory Committee on Voluntary Foreign Aid. In the case of WCC, the American affiliate is the National Council of the Churches of Christ, whose welfare organization is the Church World Service; it is accredited by the Advisory Committee on Voluntary Foreign Aid and is a member in good standing of the American Council of Voluntary Agencies for Foreign Service, Incorporated. The specific requirements for qualification are not now available; however, it is believed that to be qualified for accreditation by the Advisory Committee, an agency must be supported by voluntary subscriptions, and humanitarian in character. It is believed that agencies wholly political are not eligible.

9. Question: What is the status of the proposal to form a Russian labor company which we understand has been approved in Washington?

General agreement on the formation by USAREUR of a Labor Service Unit comprised of Soviet escapees has been reached by US EUCOM and USAREUR. This project now only awaits final approval from the Department of Army as to certain details. (It is understood that the Army has already agreed to the proposal in principal.) It is anticipated that the project will be implemented in the near future.

The Unit, which will be assigned a guard mission, will comprise initially 100 officers and men. In addition, one man to act as staff adviser to USAREUR on matters affecting the Unit will probably be recruited. This position should have a field grade of perhaps a Lieutenant Colonel. The personnel ceiling of 100 may be raised to 200 should it appear desirable in the light of experience. In order to avoid the appearance of supporting Great Russian or minority national asperations, the shoulder flash for members of the company would bear the name "ROSSISKIY" or Russian People, rather than "RUSSKIY" or Russians.

In the course of a recent discussion between representatives of CAS, U.S. EUCOM, and this office concerning this proposal, general agreement was reached on the following points:

a) Leadership in the company should be recruited from the more recent Soviet escapees or defectors, rather than from the older "emigre" group;

b) Efforts should be made to recruit the maximum possible number from the escapees registered with USEP; and

c) The TROPE group should be strongly represented in the company.

10. Question: ...

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10. Question: Have any steps been taken to get the Clemency Board of HICOG to pardon Soviet escapees sentenced for minor offenses committed in an attempt to survive, thus clearing their records? Do you want us to make any pitch on this?

In the past, petitions for clemency have only been presented to the Clemency Board of HICOG when a person was under active consideration for resettlement. The Clemency Board has usually acted swiftly with the best interest of the individual and of the U.S. Government in mind. Recently, however, steps were taken to initiate petitions for clemency on all cases of the types mentioned in Question 10. It is too early at the present time to foresee the result of this operation. However, it is believed that it is not yet necessary for CAS to approach the appropriate officials on this point.

11. Question: Is the USEP policy to reduce the numbers who can be helped under the Program? If true, what are the reasons for this policy which appears on the surface to be a step backward from solving the problem?

It is not the USEP policy to reduce the numbers who can be helped under the Escapee Program. As a matter of fact, the USEP caseload has continued to increase despite the fact that over 6,000 have been resettled, and many have been dropped for various reasons, including ineligibility, local integration, and death. It is true that the primary purpose of the Program is to resettle eligibles abroad and to integrate locally those whose resettlement potential is low. This action, of and in itself, does tend to reduce the number of persons who can be subsequently helped under the Program. It is also the policy of the Program to create an atmosphere in which other programs which depend to a certain extent upon the psychological attitude existing in emigre circles can operate successfully. In furthering this particular objective, the Program has recently taken action to declare as eligible those persons who, although having records as minor criminals, are of interest to U.S. agencies, and have broadened the basis to accept any Soviet citizen as eligible if he has in any way been under discipline of the Soviet Government since January 1, 1945.

12. Question: What has the Escapee Program accomplished for Soviet escapees?

USEP's assistance to escapees is based primarily upon the needs of each individual registered with the Program. These needs are determined through a counselling program under which the voluntary agencies cooperating with USEP are supposed to send case workers to the field to interview each escapee family to determine their particular needs, background, problems, experience, ambitions, and general situation. Based upon this interview the agency is supposed to develop a specific

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plan of assistance for the family with the basic objective being their eventual resettlement in a country of immigration or, if this is not possible, re-establishment within the economy of their present country of residence. Although the Escapee Program Division of the U.S. Operations Mission for Germany has contracts with both Tolstoy Foundation and AFRP to carry out a counselling program for Soviet escapees, and has spent approximately $14,000 on each agency in this connection, to date the agencies have not completely counselled all of their caseloads. Accordingly, it is most difficult to make any kind of analysis of the amount of assistance rendered as compared to the extent of need. On December 7, representatives of both agencies were advised by the Escapee Program Division, that the counselling program must be completed in the near future, and that USEP will be in a much better position to evaluate the program of assistance to Soviet escapees.

Despite the admittedly unsatisfactory situation outlined in the previous paragraph, certain positive action has been taken by the EPD and the voluntary agencies to provide assistance to Soviet escapees. Reportedly, AFRP has distributed in the neighborhood of $13,000 in supplemental assistance in the form of food, clothing, lodging, etc., to escapees registered in their caseload. The Tolstoy Foundation has distributed in the neighborhood of $19,000. In addition, three special housing aid projects have been established in Germany: the Friendship House in Munich with a capacity of 10 persons, and the center in Kaiserslautern, with a capacity of 36 -- both sponsored by AFRP, and the Tolstoy home in Karlsfeld which has a capacity of 80 to 100. A word about each of the following installations:

The Friendship House in Munich is small and is always full. The length of stay varies per individual as its primary purpose is to furnish temporary housing for Russian escapees who come to Munich looking for work. In some cases these periods of residence have dragged out. At this home full care and maintenance is given, as the residents are mostly ineligible for relief grants in Bavaria.

The Karlsfeld house was opened on September 4 and has accepted 26 escapees to date. In addition to the fact that each applicant is screened by the agency and then by a consulate and USEP representative, the admission process is complicated by the need to transfer unemployment and relief benefits from other areas. While this installation is not meant to be a housing project of semi-permanent quarters, the type of aid needed by most persons selected will probably result in a fairly stable population, once the home is filled. The Kaiserslautern home reported, as of November 15:

19 current residents
11 persons moved to private quarters
3 persons moved to Labor Service Units
10 persons returned to former residence
5 dependents placed in jobs
48

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All these people, plus other dependents, passed through the center or were aided by the agency facilities there. (Dependents moved to Kaiserslautern only after private quarters were located.) Of the total, at least forty-three persons had, at one time or another, lived in the house. It must be emphasized that this installation is not regarded as permanent housing but was erected solely to house escapees temporarily for whom jobs had been found and who needed quarters until they could locate permanent billets. Therefore, escapees are referred here only when job opportunities exist and stay only until private housing is located. At one time, consideration was given to filling the house with employment potentials, but the agency demurred for fear the project would be ruined by insoluable morale problems and by the lack of available space to meet quickly employment requirements.

To summarize on the question of "housing projects", and apart from housing in the German economy, installations for special purposes were considered and these three subsidized: (1) the benefits derived from the Friendship House in Munich are being evaluated, and will be discussed at the forthcoming conference; (2) the Karlsfeld House has recently been opened and filling it is being delayed by a rather cumbersome screening process, but a process required to meet our security requirements and the requirements of the Munich Consulate General; and (3) the Kaiserslautern House has been rather effectively used, being limited by the numbers of job opportunities. Until we are convinced, however, that full or almost full benefits are being derived from these homes, USEP is reluctant to establish additional housing projects of a temporary nature and it is contrary to USEP policy to enter into long-term arrangements which would be entailed in provision of permanent housing.

Further, escapees generally are eligible for housing within the German economy. A search for this housing is made among that controlled by the Wohnungsamt or is earmarked in new refugee housing being built. Escapees are being included in a new FOA program of $15 million which is currently being discussed by FOA and the German Federal Republic (see DEPTEL to Bonn USFOTO 453, December 15, 1953.).

Additionally, 30 Soviet children were sent to Switzerland for rehabilitation and a vacation for eight weeks last summer at a cost of $3,987.

(a) <u>Question</u>: How many ex-Soviets have received what assistance and how much for Care & Maintenance?

As pointed out above, the incomplete and unsatisfactory status of the counselling projects of the agencies, plus inadequate or unavailable files, preclude the possibilities of determining how many Soviets have received what assistance and how much for Care & Maintenance.

However, ...

Text of January 9, 1953, cable. (Confidential)

"Local Units are advised that effective immed Soviet defectors who escaped since Jan 1, 1945 may be considered eligible for complete program assistance. Units shld complete registration of this group in each area and advise CFC of numbers registered. Every effort shld be made to create maximum program impact on Sov escapees in each area. It is realised that extension of eligibility to this group may cause some repercussion among other nationality groups and the agcies supporting them. It is pointed out however that great majority Sov defectors are eligible under provisions para 6 & 7 of Provisional Guide #1. Moreover Units shld take all feasible measures to minimize repercussions by exercising utmost discretion in implementation of this instruction e.g. by discussing it primarily only with agcies interested in this group."

Text of January 20, 1955, cable: (Confidential)

"Soviet defectors referred to in Frankfurt tel sent Vienna 83, Rome 87, Athens 102, Trieste 59, Istanbul 43, Geneva 21 for Carson shld be generally interpreted as those Sov citizens or Sov Ukranians who left Military or Govt service since Jan 1945, or their dependents (para 6 of Prev Guide #1). Local Units may also extend assistance to such other post Jan 1945 Sov escapees who qualify under Para 7 of Guide #1, excepting hard core DP's or persons who have been in refugee status prior to World War II."

Text of instructions issued to all field units December 1953:

"Regardless of his country of origin, any Iron Curtain escapee who, during the period 1945 to the present time, was voluntarily or forcibly repatriated, but who proceeded no further than the Eastern Zones of Germany or Austria, and was detained in the Eastern Zones of Germany or Austria under the discipline of the Soviet occupation forces or was employed in an official, semi-official, or any other capacity, regardless of the nature of his employment, by or for the Soviet occupation forces, and who subsequently defected, fled, escaped, or otherwise returned to the West, for any reason, should be considered eligible for USEP assistance, provided he is otherwise eligible."

Your attention is again directed to Section 7 of Guide #1 which authorizes you to make exceptions in any individual case, regardless of eligibility criteria.

14-00000

SECRET

ROUTING AND RECORD SHEET 3 Mar 1954

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment ... and each comment numbered to correspond with the number in the "TO" column. Each officer ... before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: RI/AN

NO. EGQA-36400

DATE

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. EE/Reg	2058 J		4 1954	Zg	
2.					
3. SR/3	2044 J		WAC W1	BSL	J.G. pls note
4. SR/PP		13 [illegible]		[illegible]	Suggest we pass to PP ... See esp. par 7 of attachment.
5. PP/ICD		30 Mar	31 Mar	[illegible]	
6. SR/PP			13 [illegible]	WJ	Note par 9 – How about a Kubark man to develop this unit? Jeg.
7.					
8.					
9.					
10.					
11. RI/CI					
12.					
13.					
14.					
RI	1404				

RECLASSIFIED
RI/AN
RI/MIO
RI/FILE

X REF FORM FILED IN: ____________ N 5

5 – 6

PROCESSED THRU RI/CO

See memo comments attached!

ABSTRACT		INDEX	
ENCL			
DATE	9 MAR 1954		

FORM NO. 51-10

SECRET

14-00000

VIA:

DISPATCH NO. EGQA-36400

SECRET

CLASSIFICATION

TO : Chief EE (Attn: Chief SP)

FROM : Chief of Mission, Frankfurt

SUBJECT: GENERAL— REDSOX/AEPAW

SPECIFIC— Assistance to Soviet Escapees Through USEP

RE: EGQA-30972

ROUTING

1. In a recent conversation with Mr. Richard R. Brown, OFCEP, Frankfurt, he read several portions of a letter which he had just received from his Washington headquarters directing some fairly strong criticism to the German country unit in its handling of the program. Needless to say, Brown was considerably upset since it appears that much of the criticism stemmed from KUBARK. It was his impression that our conversations of last November and December and the remedial action taken by OFC at that time relative to the USEP German unit's handling of the Soviet program had indicated his willingness to do anything possible to correct deficiencies and to forestall just such criticism. In paragraph 1 of the reference we indicated that satisfactory answers to our questions had been received. In this connection we enclose as Attachment A a copy of Brown's written answers to our specific questions. (Attachment B is a criteria for USEP assistance.)

2. In regard to the criticism levelled at Brown and the German unit by the former's home office, the following pertinent excerpts were passed to the undersigned:

"At the third meeting a great deal of stress was laid on the question of the special interest cases of other Government agencies. I was able to dwell at some length on the special handling that we have given special interest cases, and to cite chapter and verse of our report to the OCB. Nonetheless, it was felt that we should very greatly intensify our efforts in this respect. It is clearly considered that the disposal of special interest cases on a very high priority basis warrants unusual effort, procedures, and expense on the part of the Program. Both Army and (KUBARK) attach very great importance to this, and some dissatisfaction was expressed with the manner in which the present procedures are being implemented by the Program. In Germany, specifically, it was felt that the Program has been reluctant to associate itself or its contractors with cases which might present insuperable difficulties in connection with the

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SECRET

- 2 -

voluntary agencies, the Program should find other means through other contractors, or through its own offices, of arranging disposal on a top priority basis. It was brought out that the Program was better geared to such an effort than any other U.S. Government program, and that one of the most important yardsticks of its effectiveness must be its capacity to handle this type of case. In brief, the thought was expressed that we had perhaps been inelastic in our approach to this problem and predisposed to keep a simon-pure reputation at all costs.

......"I want to bring out one more point. At two of the three OCB meetings and from numerous other ... [illegible] in Washington recently, there has been severe criticism of the manner in which eligibility criteria are being applied by the German country unit. Criticism has been received on three occasions from (KUBARK), and is also included in the State Department report to the OCB group. The charge is made that the German country unit has been 'unnecessarily legalistic', has adopted overly restrictive measures, and has been hypertechnical. The statement was made in the OCB meeting that among the all-important Soviet escapees, cases had been turned down on the grounds of voluntary repatriation even though the escapees never got past Berlin. The statement was also made that among the Soviets, only diplomatic and military defectors had been granted eligibility."

3. We are assured by Brown and other USEP officials that the final charge made above relating to diplomatic and military defectors is entirely erroneous and this refutation is borne out by our own investigation. In the past, eligibility was withheld from certain "voluntary repatriates" who had in fact, got no further than Berlin on the trek back to the USSR and who later returned to West Germany. However, we are assured that this is no longer necessarily true and that each case is judged individually.

4. Finally, the German Mission feels that Brown's flat statement that any or all assistance can be rendered to any escapee without regard to past disqualification, provided KUBARK will designate them to receive such assistance, is evidence of his and his unit's desire to cooperate wholeheartedly. We wish to assure Headquarters that the field is now of the opinion that USEP is making a sincere and energetic effort to carry out a most difficult task. We have no complaints at the present time as to the handling of that part of the program which touches KUBARK interests. It will be appreciated if this can be made clear by the KUBARK official responsible for liaison with the Escapee Program in Washington.

2 att H/w

James N. Marlatt

Dist:
3 - SR, w/att (2)
1 - CSCB, w/o att

2 Mar 54

SECRET

ATTACH. B

78

RESTRICTED SECURITY INFORMATION

PROVISIONAL GUIDE NO. 1 July 17, 1952

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM

1. The Mutual Security Act of 1951 provides the basic legislative authority for the Escapee Program and thus establishes the elementary criteria for extending assistance.

Section 101 (a)(1) of that Act authorizes the expenditure of a sum not to exceed $100,000,000 "for any selected persons who are residing in or escapees from the Soviet Union, Poland, Czechoslovakia, Hungary, Rumania, Bulgaria, Albania, Lithuania, Latvia and Estonia, or the Communist dominated or Communist occupied areas of Germany and Austria, and any other countries absorbed by the Soviet Union either to form such persons into elements of the military forces supporting the North Atlantic Treaty Organization or for other purposes, when it is similarly determined by the President that such assistance will contribute to the defense of the North Atlantic area and to the security of the United States".

2. Officials carrying out this program should not become involved in complex, time-consuming procedures in determining priority for assistance. It is expected that a positive approach toward priority will be taken and that criteria will remain as simple and broad as is consistent with U.S. interests. It follows that aid should be given immediately to persons who apparently meet the priority criteria outlined below and should be withdrawn only if reasonable evidence is brought forward which indicates that the person does not meet these criteria.

3. The intent and purpose of the program is to aid new escapees from communist oppression. Whatever the merits of aiding persons who were displaced before, during, or soon after World War II, such aid is not normally a proper concern of this program. Moreover, quite apart from any other considerations, the program does not have sufficient funds to assist many persons other than those who have recently escaped from behind the Iron Curtain. In the foregoing perspective, the following criteria will be utilized by the Missions in according priority for assistance.

4. Priority for assistance in resettlement and for supplementary care will be granted any person who escaped after January 1, 1946 from the USSR, Poland, Latvia, Lithuania, Estonia, Czechoslovakia, Hungary, Rumania, Bulgaria or Albania.

5. Within the broad confines of the above, there will be certain persons whom the United States obviously will not desire to assist and there will be others whose status in their country of residence after flight is such that they possess the rights and obligations of nationality of the country in which they have taken asylum.

RESTRICTED SECURITY INFORMATION

ATT 2 TO EGSA 31100

RESTRICTED SECURITY INFORMATION

PROVISIONAL GUIDE NO. I (cont)

<u>CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM</u>

Assistance will thus be <u>denied</u> to or <u>withdrawn</u> from any person who:

A. Is a Communist agent.
B. Is a former Nazi or Nazi collaborator seeking to escape just punishment for crimes committed during World War II against Allied personnel or against civil populations.
C. Is a common criminal.
D. Has unreasonably refused resettlement opportunities.
E. Is recognized by the competent authorities of the country in which he resides as having the rights and obligations which are attached to the possession of citizenship of that country e.g. German refugees and expellees, persons of Turkish ethnic origin from Rumania and Bulgaria, are excluded from assistance under this paragraph.
F. Has been satisfactorily settled locally.

6. Assistance will be extended, however, to those persons otherwise eligible under the provisions of this circular who defect from diplomatic, other official or semi-official missions or delegations while abroad in the service of their country.

7. Missions are authorized to make individual exceptions, regardless of dateline, when such exceptions are in the interest of the U.S. or when such exceptions are requested by other U.S. Government agencies operating in related fields. When requested exceptions are not favorably considered by the Country Unit they must be referred to the Special Unit prior to final action.

8. A family group containing a person or persons who would not ordinarily be assisted due to nationality, e.g. Polish escapee and Austrian spouse and who are otherwise eligible should be considered eligible as a unit.

9. Basic responsibility for determination of eligibility will rest with the Local Units. However, it is expected that they will devise ways and means of utilizing local facilities and officials to a maximum extent in order to assist the Local Unit in discharging this responsibility. In the event the local unit requires further assistance in reaching an eligibility decision, the Special Unit may be called upon by the Local Unit for information or advice.

RESTRICTED - SECURITY INFORMATION

ADDENDUM
To
PROVISIONAL GUIDE NO. 1

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEES PROGRAM

Text of tele-conference received from Department July 14, 1952 in amplification of criteria outlined under Provisional Guide #1:

"FEP Program is concerned with escapees from Soviet or Soviet dominated areas. In view fact FEP funds are limited and because of legislative history of program priority or preference must be given to more recent escapees such as those who escaped after January 1, 1948. Decisions as to application of fund must also be based on results which can be achieved in terms of basic objectives of program. In other words we are not distributing a limited relief fund equally among a designated number of people. We are more concerned with those who have escaped more recently than those who have been in the refugee state since World War I or those who were uprooted between September 1939 and January 1, 1948. The date January 1, 1948 is an administrative device which should not be rigidly applied unless later exhaustion of funds increasingly requires this action. Of equal concern to FEP are the results which can be achieved in terms of reestablishment, resettlement, better morale, etc., as between one project and another. We should seek self-liquidating, non-repetitive uses for FEP funds. Avoid to the extent possible acceptance of responsibilities which cannot readily be relinquished. As experience develops we shall make the foregoing more selective and specific."

RESTRICTED

Amendment No. 1

to

Provisional Guide No. I. (Cont)

CRITERIA FOR PRIORITY ASSISTANCE UNDER ESCAPEE PROGRAM

Sub paragraph E of unnumbered paragraph following paragraph five of Provisional Guide No. 1 is amended to read:

"E. Is recognized by the competent authorities of the country in which he resides or other country outside of the area of Soviet domination as having the rights and obligations which are attached to the possession of citizenship of that country e.g. German refugees and expellees, persons of Turkish ethnic origin from Rumania and Bulgaria are excluded from assistance under this paragraph."

SECRET

A[illegible]-55-61

INTERNATIONAL RESCUE & RELIEF COMMITTEE

STATUS:

#2 jacket contains miscellaneous correspondence for 1949-1952

#3 jacket contains reports & Process Sheets for 1950-

F-55

DOMESTIC CONTACT SERVICE - ORGANIZATION INFORMATION SHEET

1. NAME AND ADDRESS OF ORGANIZATION (If a Subsidiary or Component Indicate also the Name and Address of the Parent Organization)

International Rescue Committee, Inc 5-5564 06
386 Park Avenue
New York, New York

2. LIST YOUR PRINCIPAL CONTACTS, THEIR POSITIONS, DEGREE OF COOPERATION, SECURITY STATUS, ETC.

Charles Sternberg, Executive Director, very cooperative. Subject is in charge of the New York Office. Sternberg was Approved/SECRET in May 1971. (W. Freund of the NY Office has been in touch with subject for many years.)

Leo Cherne, Chairman. We have been in touch with Leo Cherne, but not in regard to IRC. Cherne is Executive Director of the Research Institute of America, Inc., 589 Fifth Avenue, New York, and was placed in Approved category in June 1967.

Mrs. Mary P. Lord, President, very cooperative, Approved/SECRET. She has provided valuable FPI regarding developments in Bangladesh where IRC is actively involved in relief operations.

☐ CONTINUED ON REVERSE

3. SUMMARIZE YOUR ESTIMATE OF THE VALUE OF THE ORGANIZATION AS A SOURCE OF FPI. INCLUDE THE TYPE OF BUSINESS (sales, Research, etc.) IN WHICH THE ORGANIZATION IS ENGAGED. THE SUBJECT AND COUNTRIES (or Areas) IT INVOLVES. AND ANY RESTRICTIONS ENCOUNTERED WITH REGARD TO ACCESS TO SOURCES (e.g., Through what method is policy toward our mission established within the organization)

This organization is not a source of FPI. It helps new immigrants to settle in the US. It is of value to us by helping us to locate East European and Soviet immigrants wanted for debriefing.

☐ CONTINUED ON REVERSE

4. RECEPTIVITY TO OPERATIONAL REQUIREMENTS. LIST ANY INFLUENCING FACTORS (Restrictions, Policies, etc.)

Sternberg is likely to be receptive to operational requirements, but may not have the authority to commit the organization.

Mrs. Lord would probably be receptive to any reasonable operational requirements which would not jeopardize IRC's good name overseas. She has already been accused in "Communist New Age" of being a CIA operative.

☐ CONTINUED ON REVERSE

FIELD OFFICE	C/S	DATE
NYFO	XXGraber:dh	30 May 1973

FORM 12-67 2482a

SECRET
(When Filled In)

F-55-64

DOMESTIC CONTACT SERVICE - ORGANIZATION INFORMATION SHEET

1. NAME AND ADDRESS OF ORGANIZATION (If a Subsidiary or Component Indicate also the Name and Address of the Parent Organization)

International Rescue Committee Inc.
386 Park Avenue
New York, New York

55564 OK

2. LIST YOUR PRINCIPAL CONTACTS, THEIR POSITIONS, DEGREE OF COOPERATION, SECURITY STATUS, ETC.

Charles Sternberg, Chief of Office in New York A87027
Very cooperative.
Approved SECRET in May 1971.

(Walter Freund of the New York Office has been a long-time contact of Charles Sternberg.)

☐ CONTINUED ON REVERSE

3. SUMMARIZE YOUR ESTIMATE OF THE VALUE OF THE ORGANIZATION AS A SOURCE OF FPI. INCLUDE THE TYPE OF BUSINESS (sales, Research, etc.) IN WHICH THE ORGANIZATION IS ENGAGED, THE SUBJECT AND COUNTRIES (or Areas) IT INVOLVES, AND ANY RESTRICTIONS ENCOUNTERED WITH REGARD TO ACCESS TO SOURCES (e.g., Through what method is policy toward our mission established within the organization)

The Organization has no value as a source of FPI. It helps new immigrants to settle in the U.S.
It is of value to us by helping us to locate East European immigrants wanted for debriefing.

☐ CONTINUED ON REVERSE

4. RECEPTIVITY TO OPERATIONAL REQUIREMENTS. LIST ANY INFLUENCING FACTORS (Restrictions, Policies, etc.)

Sternberg is likely to be receptive to operational requirements, but may not have the authority to commit the organization.

☐ CONTINUED ON REVERSE

FIELD OFFICE New York	CS: Norman N. Graber/ewk	DATE 6 March 1972

SECRET

14-00000

F-5564

Chief, New York Office

4 August 1964

CASE

New Case #4048
Photos of Zanzibar

A 99520

Mr. Gilbert Jonas

Harold L. Oram Inc. A 33841

International Rescue and Relief Committee 5564

Copies filed in #33841 + 99520

14-00000

5564

RR ESQ

DE ESE 134 24/1516Z

R 241500Z ZEA

BT

XXXXX ZEA

ZERO SIX FOUR NYOR

S E C R E T TDTG 241500Z

NYOR CITE WA 61404

FROM ALIEN BRANCH (SIVESS)

SUBJECT: CASE 41619 - JAROSLAV KREMEL

201-116139

1. CASE NUMBER 41619 WAS BEEN ASSIGNED TO THIS CASE.

2. NAGLE WAS MET AT AN ARRANGED RENDEZVOUS WITH NOT INCIDENT AND SUBJECT WAS SUBSEQUENTLY TRANSPORTED TO OUR FACILITY.

3. ARRANGEMENTS ARE UNDERWAY FOR SUBJECT TO UNDERGO A THORO GOING OVER. HE APPEARS PLEASANT AND OFFERS COOPERATION, SO AT THE MOMENT NO DIFFICULTIES ARE ANTICIPATED.

4. WE WOULD APPRECIATE THE I&NS TRANSCRIPT AT THE EARLIEST POSSIBLE TIME.

5. WE CANNOT VENTURE A DEPARTURE DATE. PLEASE ADVISE IF THERE IS NEED FOR HIS PRESENCE IN NEW YORK AT ANY PARTICULAR TIME.

6. THE INTERESTED PEOPLE HAVE BEEN INFORMED THAT SUBJECT IS HERE TEMPORARILY, AND THAT IN DUE COURSE HE WILL BE RETURNED TO HIS SPONSORS, THE IRC. 5-5564

7. WE WOULD APPRECIATE ANY PERTINENT FACTS CONCERNING SUBJECT.

S E C R E T

CFN 61404 SIVESS 41619 JAROSLAV KREMEL 41619 NAGLE NOT INCIDENT A THORO NO DIFFICULTIES I&NS CANNOT VENTURE A NEW YORK IRC

BT

14-00000

F-5564

'PP PSS

DE EUR 163 2319557

P 231955Z ZEA

BT

XXXXX ZSA

C O N F I D E N T I A L TOTO 2319557

PRIITY WA CITE YYRP 9571

ALIEN (SINGER) FROM POLAND A#116139

CASE 41,612 - JAROSLAV KRENEL

1. FROM SWORN STATEMENT TAKEN BY INS (ORIGINAL UNCLASSIFIED), USING INTERPRETER FOR GERMAN (NOT CZECH), SOME PERTINENT FACTS:

2. DR. JAROSLAV KRENEL, BORN 25 APRIL 1926 IN OSTRAVA, CZECHOSLOVAKIA; WIFE ZDENA NEE PUCHOVEROVA; MARRIED 23 JULY 1955; ONE DAUGHTER, 2-1/2 YEARS; FATHER (DENTIST), DR. LUDVIK KRENEL; MOTHER MARIE NEE HRUBA; ALL RESIDING OSTRAVA, ZBOROVSKA 22. SISTER, MILENA KRILOVA, SAME ADDRESS. NO RELATIVES IN FREE WORLD.

3. AT HOSPITAL OF STEEL AND IRON WORKS, VITKOVICE, OSTRAVA, WAS CHIEF ANESTHETIST, HAD NO STAFF. GAVE INSTRUCTION WHEREVER ANESTHESIA USED, WHETHER IN DEPARTMENT GYNECOLOGY, NOSE AND

THROAT, OR OTHER. ANESTHESIA NOT SO WELL DEVELOPED CZECHOSLOVAKIA AS U.S., OFTEN ADMINISTERED BY NURSES RATHER THAN M.D. TOOK STATE EXAMINATION IN SURGERY JUNE 1956; STATE EXAMINATION IN ANESTHESIA FEBRUARY 1958. AFTER RECEIVING DEGREE MEDICINE AT CHARLES UNIVERSITY 1951, WAS CITY HOSPITAL OSTRAVA NO. 1 AS INTERN 1951-52, CAME TO PLANT HOSPITAL 1952, WHERE HE WAS RESIDENT; SURGEON OF FIRST DEGREE 1956-59; ANESTHETIST OF SECOND DEGREE AFTER 1959

4. SUBJECT [illegible] COMMUNIST OR [illegible] PARTY ORGANIZATIONS, [illegible] SCIENCE, WAS OPEN [illegible] NON-COMMUNISTS. [illegible] YEARS [illegible] ALSO [illegible] OF [illegible].

5. TRANSCRIPT CONTAINS MANY USEFUL LEADS [illegible] A FEW [illegible] SUBJECT WAS (IDD), FATHER-IN-LAW ([illegible] CHIEF OF POLICE, OSTRAVA, DEDICATED COMMUNIST), ETC. DETAILS OF APPROACH TO "FRIENDS" IN NEW YORK ARE GIVEN. FRIEND IS PETER DANES, 2 HORATIO STREET, NEW YORK 14, N.Y. DANES EMIGRATED FROM CZECHO ABOUT 1948; SUBJECT WAS FRIENDLY WITH BROTHER OF DANES WHOSE NAME IS PAVEL TRENSKY (SIC), INSTRUCTOR OF SLAVONIC LITERATURE AT UNIVERSITY OF ILLINOIS, WHO EMIGRATED MORE RECENTLY. MOTIVATION FOR DEFECTION EXPLAINED AS COMING FROM DARKNESS INTO LIGHT. FEELING TOWARD FAMILY NOT EXPLAINED IN ANY WAY.

6. [illegible] OF [illegible] UNDOUBTEDLY CAN SUPPLY USEFUL BACKGROUND. WHAT [illegible] DO YOU NEED THIS POINT?

C O N F I D E N T I A L

CEN PRITY [illegible] GIVES [illegible] 41 619 JAROSLAV KREMEL

[illegible] UNCLASSIFIED NOT CZECH DR JAROSLAV KREMEL 23 APRIL 1926

OSTRAVA [illegible] PURCHEROVA 23 JULY 1935 2-1/2 DR LUDVIK KREMEL

[illegible] OSTRAVA [illegible] 22 MILENA KRIMLOVA

NO ADDRESS NO RELATIVES VITKOVICE NO STAFF NOT [illegible] 1956

FEBRUARY 1952 CHARLES UNIVERSITY 1951 NO. 1 1951-52 1952 1956-59

1959 NEVER COMMUNIST NON-COMMUNISTS [illegible] NEW YORK PETER DANES

2 HORATIO STREET 14 N Y CZECHO 1948 PAVEL TRENSKY [illegible] SLAVONIC

UNIVERSITY ILLINOIS NOT EXPLAINED [illegible] POINT?

RT

Copy 87697 / 52837 / 1399

5564

CASE

10 July 63

Chief, Contact Division (FT/P Branch)

VIA : Chief, Houston Office

Resident Agent, Dallas

A-109939

Case 4 151 - Hong Kong Parolee Chu (Lee) Hong York Ling (A-13-195-171)

REF : Headquarters Memorandum 7 June 63

1. The local office of the IANS requested the file of Mrs. Chu from the Boston Office. This revealed the previously unreported information that Mrs. Chu's husband died in Hong Kong in 1958 where he had worked as Manager of the Pin Chong Food Company. The file further revealed that Mrs. Chu had come to the US under the auspices of the International Rescue Committee and was being sponsored by Manning Grant of 5131 Edmondson, Dallas, Texas.

Use S-109939 · 5-5564

2. Mrs. Chu was contacted at 4321 Travis Street where she is living with her six children. She corroborated much of the information contained in her IANS file and advised that she was not in contact with anyone on the mainland of China but occasionally heard from friends in Hong Kong. She is looking for work and hopes to find a job as a waitress or possibly a filing clerk. She stated that she had left the mainland in 1949 and had no recent information on conditions in Communist China. Since her potential appeared extremely limited, she was not questioned on the checklist guides and it is suggested that this case be closed.

J. WALTON MOORE

JWM/rm

Copy filed In Joint #109939.

14-00000

F-5564

XXXXX 7EA

S E C R E T TETC 121660Z

LA CITE NYOP 8749

SUPPORT (STUNTS) FROM ELLIFF

GROUP ONE EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

CASE 35654 WILLIAM DONALD HARRIS

1. WE SPOKE BRIEFLY WITH HARRIS ON MONDAY, 8 APRIL. HE HAS MADE SEVERAL TRIPS TO CUBA, THE LATEST IN JANUARY 1963 FOR TWO WEEKS. HE VISITED PRESBYTERIAN CHURCHES THROUGHOUT THE COUNTRY WITH THE EXCEPTION OF THE AREA WEST OF HAVANA. HIS OFFICIAL TITLE IS DIRECTOR, HISPANO-AMERICAN DEPARTMENT, BOARD OF NATIONAL MISSIONS (THE PRESBETRIAN WORK IN CUBA IS ADMINISTRATIVELY A PART OF THE NEW JERSEY PRESBYTERY). HE TOLD US THAT HE HAD COMPLETE FREEDOM OF MOVEMENT, ENCOUNTERED NO DIFFICULTY ANYWHERE AND WAS NEVER STOPPED OR QUESTIONED BY THE AUTHORITIES. HE SAID HE WAS OFTEN TAKEN FOR A SOVIET OR EASTERN EUROPEAN, PROBABLY BECAUSE NO ONE EXPECTED TO SEE AN AMERICAN.

2. HIS PLANS FOR FUTURE VISITS TO CUBA ARE A BIT INDEFINITE. HE WOULD LIKE TO MAKE THE NEXT VISIT WITH SEVERAL OTHER CHURCHMEN FROM OTHER DENOMINATIONS. THERE IS AN INTERDENOMINATIONAL SEMINARY AT MATANZAS, WHICH HAS MANY PROBLEMS THAT NEED TO BE DISCUSSED. THE SEMINARY WOULD PLAN A BOARD MEETING TO COINCIDE WITH THE VISIT OF THESE PEOPLE WHO ARE ON THE BOARD. THE GROUP THAT WOULD GO INCLUDES DR. STOCKWELL (METHODIST) BISHOP JOHN BENTLEY (EPISCOPAL), DR. LARSEN (BAPTIST) AND DR. JOHN SINCLAIR (PRESBYTERIAN). THE ONLY MEMBER OF THIS GROUP KNOWN TO US IS BISHOP BENTLEY WHO HAS BEEN AN EXTREMELY COOPERATIVE CONTACT OF THIS OFFICE. THIS TRIP HOPEFULLY WILL TAKE PLACE IN THE NEAR FUTURE BUT THERE ARE NO DEFINITE PLANS AT THIS TIME.

3. HARRIS HAD A PROBLEM HE THOUGHT WE MIGHT BE ABLE TO HELP WITH. THE GENERAL ASSEMBLY OF THE UNITED PRESBYTERIAN CHURCH IS TO TAKE

PLACE IN DES MOINES, IOWA FROM 15-?? MAY. THEY WOULD LIKE TO HAVE THE DELEGATES FROM CUBA ATTEND, BUT THEY HAVE HAD LITTLE SUCCESS IN GETTING THE NECESSARY PAPERS. THE ONLY POSSIBILITY SEEMS TO BE FOR THE DELEGATES TO GET THEMSELVES TO MEXICO CITY AND TAKE A CHANCE THAT THE US EMBASSY THERE WILL GRANT THEM PERMISSION TO COME INTO THE COUNTRY. THE NAMES OF THE PROPOSED DELEGATES ARE SERGIO MANEJIAS, PASTOR OF THE CHURCH IN CARDENAS, AND HIS WIFE, PRESIDENT OF THE PRESBYTERIAN WOMEN'S

ORGANIZATION IN CARDENAS; ALSO DR. RENE CASTELLANOS, A LAYMAN FROM CARDENAS AND A FORMER UNIVERSITY PROFESSOR.

4. ON THE BASIS OF OUR RATHER SHORT VISIT WE CANNOT MAKE MUCH OF AN ASSESSMENT OF HARRIS. HE WAS EXTREMELY CORDIAL, ENTIRELY SYMPATHETIC WITH OUR INTERESTS WHILE AT THE SAME TIME WANTING TO BE ASSURED THAT HIS CONTACT WITH US WOULD NOT BECOME KNOWN. HE SAID THAT NATURALLY MANY PEOPLE ASSUMED HE WAS CONNECTED WITH THE CIA BUT THAT IF THERE WERE ANY BASIS IN FACT FOR THIS ASSUMPTION HIS USEFULNESS WOULD BE AT AN END. THIS WOULD LEAD US TO THINK THAT HE WOULD NOT BE WILLING TO DO ANYTHING ON OUR BEHALF DURING FUTURE TRIPS TO CUBA. WE ALSO THINK, HOWEVER, THAT HE IS ENOUGH OF A REALIST THAT HE WOULD NOT BE UNDULY UPSET BY THE REQUEST AND THAT HE WOULD GIVE IT SERIOUS CONSIDERATION. WHETHER HE WOULD BE MORE AMENABLE IF SOMETHING COULD BE DONE TO ENABLE THE CUBANS MENTIONED ABOVE TO COME TO DES MOINES, WE DON'T KNOW. WE THINK HE WOULD TURN DOWN ANY REQUEST TO HELP DURING HIS NEXT TRIP SINCE IT WOULD BE MADE IN THE COMPANY OF OTHER CHURCH PEOPLE.

5. WE WOULD LIKE TO MAKE AN APPOINTMENT TO TALK WITH HARRIS AT GREAT LENGTH. COULD YOU GIVE US ANY IDEA OF WHAT THE POSSIBILITIES ARE OF HELPING HIS CUBAN FRIENDS AND WE COULD THEN TRANSMIT THAT INFORMATION TO HIM AT THAT TIME. THANK YOU.

SECRET

CFN NYOR 3748 STUNTZ BLLIFF 39654 WILLIAM DONALD HARRIS HARRIS MONDAY 8 APRIL JANUARY 1963 WEST HAVANA DIRECTOR, HISPANO-AMERICAN DEPARTMENT, BOARD OF NATIONAL MISSIONS A NEW JERSEY PRESBYTERY NO DIFFICULTY NEVER STOPPED A SOVIET EASTERN EUROPEAN NO ONE A INDEFINITE. HE MATANZAS A DR. STOCKWELL (METHODIST) JOHN BENTLEY (EPISCOPAL) DR. LARSEN (BAPTIST) DR. JOHN SINCLAIR (PRESBYTERIAN) BENTLEY NO DEFINITE HARRIS A GENERAL ASSEMBLY DES MOINES IOWA ?? MAY MEXICO CITY

F5564

CONFIDENTIAL

A [illegible]

Chief, New York Field Office — [illegible] 1963

CASE

Chief, Contact Division (FE/P Branch)

37581 A108779 — A108779

New Case [illegible] — Thomas Ching Lee [illegible] Thomas Li Ch[illegible]

[illegible] : Case 33,162

1. Subject case is opened for the exploitation of Thomas Ching Lee aka Thomas Li Ching-lun, a Chinese [illegible] who arrived in the US from Hong Kong in February [illegible] under President Kennedy's Emergency Program. Mr. Lee [illegible] 5,000th Chinese refugee to come to the US and [illegible] by his wife and seven children.

S-5564

2. His [illegible] is the Resettlement Department [illegible] International Rescue Committee, c/o 460 Park Avenue, [illegible], New York 16, New York.

3. Mr. Lee's arrival was given great publicity [illegible] San Francisco and New York Chinese communities. [illegible] formally welcomed at a dinner given shortly after [illegible] arrival in New York City by Mr. N. C. Lee, publisher of [illegible] Journal.

S108779

4. We have submitted namecheck and approval [illegible] forwarded when received from security.

5. Suggest using the Checklist for Initial [illegible]. According to the Chinese newspapers Lee was graduated [illegible] the Tientsin-Tsinghua College but did not state what field he specialized in. After checking the fuller files [illegible] New York [illegible], it may be possible to further determine [illegible] potentials.

E. H. ASHCRAFT

EHA:sd

Distribution:
Orig & 1 - Addressee
1 - Case
1 - FE/P Chrono
1 - Index
1 - [illegible]

[illegible handwriting] jackets

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096 NYOR

SECRET

NYOR CITE VA 55582

MAJOR FROM SUPPORT (TRAVIS)

CASE 37473

APR 13 9 37 AM '62

55564

REUR NYOR 6069 AND INTERNATIONAL RESCUE COMMITTEE.

THE SWEDISH DESK WOULD VERY MUCH LIKE TO HAVE BIOGRAPHIC DATA ON BARBARA LISINSKI, THE SWEDISH GIRL WHO WILL BE IN CHARGE OF THE IRC OFFICE IN STOCKHOLM.

5564

COULD YOU PLEASE OBTAIN FROM IRC AS THE STATION MAY BE INTERESTED IN ESTABLISHING CONTACT WITH HER. THANKS VERY MUCH.

SECRET

CFN VA 55582 MAJOR TRAVIS 37473 REUR NYOR 6069 SWEDISH BARBARA LISINSKI IRC STOCKHOLM IRC

BT

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P96 NYOR

S E C R E T

NYOR CITE VA 55582

MAJOR FROM SUPPORT (TRAVIS)

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APR 13 9 37 AM '62

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S E C R E T

CFN VA 55582 MAJOR TRAVIS 37473 REUR NYOR 6069 SWEDISH BARBARA LISINSKI IRC STOCKHOLM IRC

BT

13/1435Z

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SECRET

WA CITE NYOR 5801

SUPPORT (TRAVIS) FROM MAJOR

CASE 37473

SUBJECT - IRC REPRESENTATIVE IN SWEDEN

INTERNATIONAL RESCUE COMMITTEE DOES NOT HAVE A PERMANENT RESIDENT REPRESENTATIVE IN SWEDEN. DR. RADE KORACEK HAS REPRESENTED THEM THERE FOR THE PAST YEAR AND A HALF BUT DOES NOT LIVE THERE AND TRAVELS IN OUT AS REQUIRED. THE DR. IS A FORMER JUGOSLAV WHO HAS A PHD FROM ONE OF THE MID-WESTERN UNIVERSITIES. WE ARE OBTAINING FURTHER BIO INFORMATION AND WILL FORWARD. SINCE HE HAS BEEN REPRESENTING IRC FOR THE PAST YEAR AND A HALF HE IS FAR FROM NEW. WILL YOU PLEASE ADVISE IF THIS IS THE RIGHT PERSON. OUR CONTACT AT IRC KNOWS OF NO CHANGE TO TAKE PLACE. PLEASE ADVISE.

SECRET

CFN NYOR 5801 (TRAVIS) MAJOR 37473 IRC SWEDEN INTERNATIONAL RESCUE COMMITTEE NOT HAVE A DR. RADE KORACEK A NOT LIVE DR. A JUGOSLAV PHD BIO IRC A IRC NO CHANGE 37473

INITIALS

PROCESSED

14-00000

F 5564

SEC

CASE

VA CITE NYOR 4692

SUPPORT (CONNELL) FROM MAJOR

CASE 28972 Y 28972

F S 5564

SUBJECT - MAREK HLASKO Y MAREK HLASKO TRIP SPONSORED BY INTERNATIONAL
RESCUE COMMITTEE.

S/18471

THROUGH MR. CHARLES STERNBERG Y CHARLES STERNBERG OF IRC Y IRC WE
HAVE LEARNED THAT THE MAN WHO WILL HAVE MOST TO DO WITH SUBJECT
WHILE HE IS IN THIS COUNTRY IS THE SECRETARY, A MR. MCALLISTER Y
MCALLISTER. SUBJECT WILL NOT X NOT BE ARRIVING THIS COUNTRY AS PLANNED
SINCE HE HAS BEEN ILL IN BERLIN Y BERLIN. HE WILL NOT X NOT ATTEND
THE DINNER ON 25 NOV Y 25 NOV AND IF HE DOES COME, AND THIS HAS NOT X
NOT BEEN FIRMED UP, HE WILL BE COMING SOMETIME IN JANUARY 59 Y
JANUARY 59 FOR THE OPENING OF THE FILM BASED ON ONE OF HIS BOOKS.
INDIRECTLY WE HAVE LEARNED THAT THERE MAY BE SOME QUESTION
AS TO WHETHER THE FILM WILL ACTUALLY DISTRIBUTED IN THIS COUNTRY ON
ACCOUNT OF CENSORSHIP. EVIDENTLY IT IS LOADED WITH EROTICISM TO THE
POINT WHERE A BB FILM Y BB FILM WOULD LOOK LIKE A SUNDAY SCHOOL PICNIC.

S-5564

FILE - INTERNATIONAL RESCUE COMMITTEE

Copy filed # 18471

14-00000

SEC 6 CV

CASE

NYCR CITE WA 37604

FROM SUPPORT (CONNELL)

THIS IS NEW CASE 28972 X 28972

S-5564

POLISH DESK IS REQUESTOR OF FOLLOWING: MAREK HLASKO X MAREK HLASKO THE POLISH POET WHO DEFECTED TO WEST GERMANY LAST SPRING IS COMING TO THE US X US ON A VISITORS VISA AT THE INVITATION OF THE INTERNATIONAL RESCUE COMMITTEE TO ATTEND AN IRC X IRC DINNER ON 25 X 25 NOV. IT IS NOT X NOT KNOWN HOW LONG HE WILL STAY HERE BUT WHILE VISITING, HE WILL PRESUMABLY ALSO BE IN TOUCH WITH E. P. DUTTON X E. P. DUTTON, PUBLISHERS, WHO HAVE ALREADY PUBLISHED SOME OF HIS WORK. THERE IS A GREAT DEAL OF DD/P X DD/P INTEREST IN HLASKO, THEY HAVE BEEN IN CONSTANT TOUCH WITH HIM IN BERLIN AND HE HAS REQUESTED AN "ADVISOR" WHILE HERE TO KEEP HIM OUT OF TROUBLE. (ON THE BASIS OF HIS REPUTATION THIS COULD BE EITHER VERBAL INDISCRECTION, DRUNKEDNESS OR TROUBLE WITH THE LADIES).

HE WILL BE TOLD THAT HE WILL NOT BE GIVEN AN ADVISOR BUT THE POLISH DESK WOULD APPRECIATE IT IF YOU WOULD CONTACT THE IRC X IRC AND DETERMINE WHO WILL BE KNOWLEDGEABLE CONCERNING HIS BEHAVIOR AND HIS WHEREABOUTS. THEN IT IS ANTICIPATED THAT IF ANYTHING DOES GO WRONG, WE WILL LEARN OF IT QUICKLY. ALSO, YOU CAN CALL EVERY WEEK OR SO TO SEE HOW THINGS ARE GOING.

NATURALLY IRC X IRC SHOULD NOT BE GIVEN THE ABOVE. WE THINK YOU SHOULD SAY THAT WE HAVE A NATURAL INTEREST IN HIS WELFARE WHILE HERE. PLEASE ADVISE WHOM YOU SEE. THANKS.

SECRET

SECURITY INFORMATION

F 5564

Acting Chief, Security Division, I&SO 13 April 1953

Chief, Contact Division, OO

WASSILIEW, Gisela - Concern About Physical Security Of

1. Enclosed is a copy of letter written by the subject which was transmitted by Mr. Abram J. Becker, (EE-8045-A) executive director of the International Rescue Committee, to a representative of this Division.

2. Subject has been the director of the Berlin office of the IRC for approximately three years. As you know, the IRC has been prominent for aid given to West Berlin and is currently in the midst of a campaign for aid to refugees arriving there in increasing numbers from the East. In her letter subject reports alleged attempts on the part of "the East" to kidnap her. In view of her activities and her connection with Rainer Hildebrandt's Kampfgruppe gegen Unmenschlichkeit, Mr. Becker believes there may be some basis for her fears. He said he knows subject as a calm person not given to hysterics; he is therefore, concerned about subject's safety.

3. This information has been transmitted to Staff C, FI, for action.

4. Any inquiry concerning this memorandum should be directed to Mrs. Virginia L. Thorne, Extension 2202.

E. M. ASHCRAFT

Enclosure

VThorne:ble

SECRET

SECRET
Security Information

alien C
247

Office Memorandum • UNITED STATES GOVERNM[ENT]

TO : Chief, Contact Division
ATTN : Chief, Index Branch (Thorne)
FROM : Chief, Pittsburgh Office

DATE: 11 Aug 52
[illegible] 52-698

SUBJECT: Case 10978 - Source Leads from LIC Files

REF : TWX WA-8910

1. The full names of aliens mentioned in our Memo of 1 Aug 52, [illegible] 52-672, are:

Tadeusz [illegible]
Tadeusz [illegible]
Josef [illegible]

2. Full names and biographic information concerning these men are contained in memo dated 18 Jul 52, Case 10978, by J S Littleford.

for B.K. Stewart Jr.
CHARLES B [illegible], JR

[illegible]/aac

SECRET
Security Information

14-00000

11 Aug 52
NY 52-698

Chief, Contact Division
ATTN : Chief, Index Branch (Thorne)
Chief, Pittsburgh Office

Case 10978 - Source Leads from IBC Files

REF : TTY WA-8910

1. The full names of aliens mentioned in our Memo of 1 Aug 52, NY 52-672, are:

Tadeusz Kmiecik
Tadeusz Kotas
Josef Loposzko

2. Full names and biographic information concerning these men are contained in memo dated 18 Jul 52, Case 10978, by J S Littleford.

CHARLES B KAUFMANN, JR

ND/eac

SECRET
Security Information

14-00000

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SECURITY

7 August 1952

W

VThorne:jmm

2202

CONFIDENTIAL

PITTSBURGH

CONFIDENTIAL

TO KAUFMANN FROM ASHCRAFT BY INDEX (THORNE) WA______ CK NR______

REUR MEMO DATED 1 AUGUST, HP 52-672, ADDRESSED TO MR. CZAJKOWSKI, ALIEN BRANCH, RE CONTACT OF ALIENS KMIECIK, KOTAS AND LOPOSZKO, PLEASE FORWARD FULL NAMES FOR FILING PURPOSES.

IT WILL BE APPRECIATED IF, IN THE FUTURE, YOU WILL FORWARD NOTIFICATION OF CONTACT OF ALIENS PRIOR TO CLEARANCE TO INDEX. THANK YOU.

Hold
Jointly

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CONFIDENTIAL

INDEX
SECURITY

7 August 1952

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VT:porpo:jam CONFIDENTIAL 2202

PITTSBURGH

CONFIDENTIAL
SECURITY INFORMATION

TO KAUFMANN FROM ASHCRAFT BY INDEX (THORNE) WA______ CK NR______

REUR MEMO DATED 1 AUGUST, NF 52-672, ADDRESSED TO MR. CZAJKOWSKI, ALIEN BRANCH, RE CONTACT OF ALIENS KMIECIK, KOTAS AND LOPOSZKO, PLEASE FORWARD FULL NAMES FOR FILING PURPOSES.

IT WILL BE APPRECIATED IF, IN THE FUTURE, YOU WILL FORWARD NOTIFICATION OF CONTACT OF ALIENS PRIOR TO CLEARANCE TO INDEX. THANK YOU.

CONFIDENTIAL

Alien Contact
24963

SECRET
Security Information

ATTN :

Chief, Contact Division
Anthony F Czajkowski
Chief, Pittsburgh Office

1 Aug 52
NY 52-672

Case 10978 - Source Leads from IRC Files

1. Contact with Rnieczk, Kotas, and Loposzko on 31 Jul 52 indicates low foreign intelligence potential. They have been away from Poland for about ten years and get no pertinent information in letters from relatives remaining in Poland. They are better acquainted with persons and conditions around Bologna, Italy.

2. They are cooperative, but unless you have reason to believe that worthwhile requirements might result from a request, we do not intend to send in name checks.

CHARLES B KAUFMANN, JR

ND/eac

SECRET
Security Information

Alien Contact
F-764

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
Attn. : Index
FROM : Chief, Detroit Office

DATE: 5 August 1952

SUBJECT: Visit to Alien: FRANK HARASIN - Polish National

1. Mr. Harasin was interviewed on 1 August at his place of business, The Pioneer Coffee Company, where he is employed as a business administrator. He is presently residing at 5334 McDougall, Detroit 11, Michigan.

2. Subject was born 1 December 1894 in Goczalkowice, Poland.

1923-28 Polish Ministry of Commerce, Warsaw, Poland. Civil servant.
1928-34 Managed own firm in the corn and food trade. This was a very small concern.
1934-39 Silesian Steel Foundries & Mills (Pilsudski Foundry), located in Chorzow, Poland (formerly Koenigshutte, Poland).
1939-45 Polish Army - Mr. Harasin was taken a prisoner of war by the Germans. He escaped and joined the Polish Army in exile. His family disappeared during the war. His son is believed to be held in a Russian concentration camp, if he is still alive.
1945-48 Resettlement and Welfare Officer, UNRRA and IRO, Germany and East Africa. While serving in this capacity, Mr. Harasin travelled in the East African region of Tanganyika, Uganda, and Kenya. His purpose was to resettle Polish refugees in camps in these areas. Subject knows this area well and could answer specific questions regarding roads, airdromes, settlements and cities.
1948-51 Social work in England
24 July 1952 - Entered the US at New York City.

3. As a reserve captain in the Polish Army, Mr. Harasin worked for the Ministry of Reconstruction of Administration, Polish Government in exile. He explained his duties as consisting of assisting in the complete administration and reconstruction, and helping to place Polish nationals in jobs to which they would be best suited.

4. Harasin's wife refused to leave Poland with her husband and she is still residing there. He has not corresponded with her since 1945. He does, however, conduct a correspondence with cousins living in Chorzow and other cities in Silesian part of Poland. He received a letter from one of his cousins three months ago, but said that it contained only family information. He will gladly turn over all future letters, if so desired.

/s/ Wallace W. Konicki
fo PAUL W. ICKE

WWKonicki:jd

14-00000

STANDARD FORM NO. 64

CONFIDENTIAL
Security Information

Alien Contact
24963

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
Attn. : Index
FROM : Chief, Detroit Office

DATE: 5 August 1952

SUBJECT: Visit to Alien: Joachim KOWATSCHEFF - Bulgarian National

1. Mr. Kowatscheff was interviewed on 1 August 1952 at his place of employment, Byrne Doors Company, where he is working as a draftsman. He is presently residing at 1761 Seward Street, Apt. 105, Detroit 6, Michigan.

2. Subject was born 4 April 1923 in Nasalewzie, Bulgaria.

1939- 1940	Worked in an airplane factory in Sofia, Bulgaria, as an apprentice engineer.
1940- 1941	National Bulgarian Airplane Mfg. Plant, as an apprentice engineer.
1941 (8 mos.)	Attended a technical high school in Budapest, Hungary.
Dec 41 - Sep 44	Attended a technical university in Berlin, Germany, studying engineering and mechanics.
Sep 1944	Arrested by the Gestapo for refusing to enter military service. Was released in May 1945.
May 45 - 1948	US Military Police, Berlin Germany - Interpreter
1948 - Oct 51	US CID Div. of CIC - Subject was an investigator, and while serving in this capacity, he had the opportunity to interrogate about twelve Bulgarian delegates to the World Peace Conference held in the Soviet Zone of Berlin. He said he induced six of these delegates to escape, and they are still residing in Berlin. Their names and addresses may be obtained if so desired.
12 November 1951	- Arrived in New York City aboard the SS General Sturgis
Dec 1951-20 Jan 51	Turchon Follower Machine Co., Detroit, Michigan, as a draftsman.

3. Mr. Kowatscheff believes himself to be qualified to answer specific questions on certain Bulgarian economics and minor political questions. He could also describe in detail the city of Nasalweizie, Bulgaria, which is on the Yugoslavian border.

4. Subject conducts frequent correspondence with his family in Bulgaria through sources in the western and eastern zones of Berlin. The source in the Soviet zone is Mr. Kowatscheff's mother-in-law, from whom he last received a letter three months ago. He said it contained a description of the deplorable living conditions, but nothing else. He will turn over all future letters from Sov Zone of Berlin and Bulgaria for our scrutiny and retention.

5. We are submitting a name check for subject with the hope that requirements will be forthcoming based on the contents of this memo.

for Walter W. Konicki
PAUL W. ICKE

WWKonicki:jd

CONFIDENTIAL
Security Information

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
FOR : Support Branch [illegible]

FROM : Chief, New York Office

DATE: 23 December 1957

SUBJECT: Possible Covert [illegible]
REFERENCE : NICS 047 dated [illegible]

1. On 6 December 1957, [illegible], as a representative of the International Rescue Committee, called with [illegible] Gallis, a Latvian now residing in London, who expressed the desire to study the Soviet Union to [illegible] his anti-Communist [illegible] activities. Galliz came to the United States with two purposes in mind. He wanted to [illegible] and receive financial backing for a new [illegible], which he and a friend developed. He also wanted to explore the possibility of making contact with US intelligence agents with [illegible] of getting some type of assistance or encouragement to fulfill his [illegible] to penetrate the Soviet Union to destroy the Soviet system. [illegible] contact was through the Chairman of the International Rescue Committee [illegible] invited [illegible] representatives of [illegible] to talk with the man. Galliz stated that he had made previous approaches to the US Embassy in London where he was rebuffed. The Embassy told him to either associate with British Intelligence or [illegible], where he could, no doubt, find an organization [illegible] receptive to his ideas. The initial approach to the Embassy was made in 1950. The last approach was made in November, 1956, at the time of the Hungarian revolution. The London Embassy [illegible] has a pretty good biographical account of him. His contact in London was a Mr. [illegible]. Galliz did not know the spelling of the [illegible] name.

2. Galliz' strong anti-Communistic feelings result from the destruction of his family by the Soviets, as well as his intense nationalistic or Latvian feelings. The secondary purpose of his visit to the United States was contact with [illegible], who has also [illegible] played a [illegible] the [illegible] from control in the [illegible]. Galliz wanted to talk to Khrushchev in order to solicit [illegible] assistance. Galliz stated that he had met Khrushchev in Minsk during November, 1941. Galliz was associated with a German army unit which had the responsibility of rounding up Soviet partisans and [illegible] who were working against the German occupation forces. The [illegible] was [illegible] at a [illegible] restaurant. The meeting was a [illegible] and Galliz recalls having had a glass of beer with Khrushchev. [illegible] was then at [illegible] the uniform of a German officer. Galliz [illegible] [illegible]

SECRET

14-00000

[illegible]

23 December 19[illegible]

3. [illegible] also mentioned two other Latvians, now residing in Canada, who, he feels sure, [illegible] [illegible] activities against the Soviet Union. [illegible] individuals are [illegible] and [illegible] [illegible]. [illegible] were [illegible] of Gailis during the [illegible] [illegible] (C[illegible]). Gailis [illegible] not have the addresses of these two individuals but has [illegible] [illegible] Latvian-language newspapers published in Canada [illegible] [illegible] sent [illegible] to Gailis in London. [illegible] Gailis currently [illegible] at 11 [illegible] Road, London, [illegible] 7. He has resided at this address for about five years. He is employed as a [illegible] at [illegible] known as "[illegible]", which is located at 197 [illegible] Way, [illegible], [illegible] 19. This employment was obtained in July, 1957.

4. Valdemars Gailis was born in Petrograd, Russia, 27 July 190[illegible]. His family moved to Riga, Latvia [illegible] 19[illegible]. In Latvia, his principal occupation was that of a waiter [illegible] [illegible] [illegible] located in Riga. He held this employment from 19[illegible] to 19[illegible]. Initially, his employer was the Latvian Army. During this period he cooperated with Colonel Calmins, [illegible] chief of the Information Office for the Latvian Army. In 19[illegible], when the Russians took over Latvia, the Russian Army requested from Calmins the names of the individuals who cooperated with him. Rather than supply the information, Calmins went home and killed himself. Gailis continued as a waiter at the officers' mess, [illegible] for the Russians, until May, 1941. In May, 1941, a Russian, the soup cook, informed Gailis that Gailis, the head chef, and one other individual should escape, as the Russians were about to arrest them. Gailis went home to tell his wife and child to leave Riga and head for a sister's home in the hinterlands. Upon arrival at home, Gailis was told that the Russians had already been there looking for him. Gailis then left Riga and joined the partisans in [illegible]. When the German military forces entered Latvia, Gailis returned to Riga and learned that his wife and son had been deported by the Soviets on 13 June 1941. His wife had failed to head for the country but stayed in Riga, where she was arrested. He has not heard anything of either wife or son since then.

5. Gailis then returned to the Riga officers' mess as a waiter for the Germans. He was picked up by the German Army as a Russian interpreter on 4 November 1941 when he was sent to Leningrad for a few days. He then went to Minsk, where the supposed contact with [illegible] took place. Gailis was associated as an interpreter with the German anti-partisan group for about [illegible] years. With the German Army he came to Germany on [illegible] October 1944. On 3 February 1945 he joined the [illegible] Army as an interpreter. On 22 May 1947 his associations with the [illegible] Army were terminated

SECRET

NH-379

Possible Covert Prospect

in Hamburg, Germany. In 1949 Gailis went to [illegible] he has since remained. On [illegible] September [illegible] Gailis [illegible] Estonian girl in Germany. He has no children [illegible] This marriage in no way [illegible] Gailis [illegible] activities within the [illegible]. [illegible] wife who was forcibly taken from him in Latvia, and the Estonian girl is a necessity to satisfy the natural desire for [illegible] ship. The previously mentioned [illegible] [illegible] for the [illegible] Gailis is [illegible] to undertake his anti-Soviet [illegible] it may mean the loss of his life. [illegible] and the rebirth of Free Latvia is the prime [illegible] for his existence.

[illegible] was told that IRC has nothing to do with activities [illegible] Soviet Union; IRC deals only with escapees from [illegible]. Gailis stated that if it was at all [illegible] IRC to convey his desires to the appropriate [illegible] authorities, he certainly wants them to do so. [illegible] was offered to the man, and he was told that IRC has no knowledge or association with the type of contacts with whom Gailis wants to meet.

Jay S. L. Reeves

JGE
[illegible]

14-00000

HH 3689

[illegible]

HH 3689

14-00000

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Div[illegible]

FROM : [illegible]

SUBJECT: [illegible]

ATTN: [illegible]

[illegible]

14-00000

Chief, Contact Division [illegible]

1. [illegible] several [illegible] I have received [illegible] [illegible] [illegible] [illegible] and [illegible] that I [illegible]

2. [illegible] of the [illegible] (a) [illegible] (b) Internal [illegible] (c) [illegible] (d) Military [illegible] (e) [illegible] and (f) Miscellaneous [illegible]

3. [illegible] loyalty [illegible] question [illegible]

4. Enclosed for your [illegible] and [illegible] general and news [illegible] and you can [illegible] [illegible] information if [illegible]

[signature]

[illegible]

Enclosure [illegible]
Attachment [illegible]

CONFIDENTIAL

[illegible]

14-00000

HH 3791

[illegible]

HH-3791

14-00000

55-64

C O N F I D E N T I A L 162115Z NOV 76 STAFF

NOV 17 9 47 AM '76

CITE DCD/NEW YORK 26449

TO: DCD/HEADQUARTERS.

ETF (JOHNSTON) FROM BURDICK

WNINTEL

SUBJ: CASE 61491, VALARIY VLADIMIROVICH MORDUKHOV A188624

REFS: A. HQS 17579, 5 NOV 76
B. HQS 17699, 8 NOV 76

A-5564

1. NEITHER HIAS NOR IRC IS ABLE TO FURNISH AN ADDRESS FOR A VALARIY VLADIMIROVICH MORDUKHOV. HE IS NOT LISTED IN ANY OF THE TELEPHONE BOOKS FOR NEW YORK CITY. A55403

2. WE ARE CHECKING THE LOCAL OFFICE OF ENERGO TO SEE IF THEY HAVE A CURRENT ADDRESS, AND WILL ADVISE YOU AS SOON AS WE RECEIVE A RESPONSE.

FILE: CASE 61491
E2 IMPDET CL BY 013344
C O N F I D E N T I A L

nc

14-00000

55-64

C O N F I D E N T I A L 162120Z NOV 76 STAFF

CITE DCD/NEW YORK 26450

TO: DCD/HEADQUARTERS.

ETF (O'TOOLE) FROM BURDICK

WNINTEL

SUBJ: CASE 61491

REF: HQS 17743, 10 NOV 76 A58463 A197672

1. OUR SOURCE AT HIAS INFORMS US THAT PAVEL GEIMAN IS NOW LIVING IN CLEVELAND AND CAN PROBABLY BE LOCATED THROUGH THE JEWISH FAMILY SERVICE, 2060 SOUTH TAYLOR ROAD, CLEVELAND HEIGHTS, OHIO, 44118.

A5564

2. NEITHER HIAS NOR IRC CAN FURNISH AN ADDRESS FOR SOFIYA ZUBAREVA. THE REFERENCE MESSAGE GAVE HER DATE OF ARRIVAL AS NOVEMBER 1976. WE ASKED OUR SOURCES TO CHECK UNDER BOTH 1975 AND 1976. WE WILL CHECK THE LOCAL OFFICE OF LNERGO TO SEE IF THEY CAN FURNISH AN ADDRESS.

3. ADDITIONAL BACKGROUND INFORMATION, INCLUDING DATE AND PLACE OF BIRTH IS HELPFUL IN SERVICING REQUESTS OF THIS TYPE.

FILE: CASE 61491
E2 IMPDET CL BY 013344
C O N F I D E N T I A L

14-00000

S E C R E T 2220952 SEP 76 STAFF

55-64

CITE DCD/NEW YORK 26155

TO: DCD/HEADQUARTERS.

OSS/ALIEN BRANCH (NIEMIEC) FROM BURDICK

WNINTEL

SUBJ: CASE 55372--CARLOS MANUEL /MOLINA/ ALVARAL

55-64

REF: ALN-234-76, 22 SEP 76

1. A COOPERATIVE SOURCE AT THE INTERNATIONAL RESCUE COMMITTEE INFORMS US THAT CARLOS MANUEL /MOLINA/ ALVARAL CHOSE NOT TO REMAIN IN NEW YORK AND TRAVEL TO MIAMI AFTER ARRIVING IN THE US. OUR SOURCE IS NOT SURE OF HIS ADDRESS, BUT BELIEVES MOLINA IS PROBABLY LIVING IN THE CABANA MOTEL, PONCE DE LEON STREET, CORAL GABLES, WHICH IS NEXT TO THE CUBAN REFUGEE CENTER. IF HE IS NOT AT THIS ADDRESS, HIS LOCATION SHOULD BE AVAILABLE FROM REFUGEE ASSISTANCE AGENCIES IN MIAMI.

18-10-63

2. ATTEMPTS TO OBTAIN MOLINA'S LOCATION THROUGH ROBERTO ALVAREZ WERE NEGATIVE SINCE THERE IS NO CITY CALLED CLIFFORD PARK, NJ. INFORMATION HAS NO LISTING FOR A ROBERTO ALVAREZ IN EITHER CLIFFSIDE PARK OR CLIFFWOOD PARK.

3. SORRY MOLINA GOT AWAY SO QUICKLY. WE WERE HOPING TO GIVE PEARL AUSTIN A CHANCE TO USE HER SPANISH. SHOULD WE CLOSE THIS CASE AND TRANSFER THE CORRESPONDENCE TO THE MIAMI FO?

FILE: CASE 55372
E2 IMPDET CL BY 013344
S E C R E T

1976 SEP 23

CONFIDENTIAL

9 April 1976 55-64

MEMORANDUM FOR: Executive Secretary
Office of the DCI

FROM : Charles A. Briggs
Chief, Services Staff

VIA : Acting Deputy Director for Operations

SUBJECT : International Rescue Committee, Inc.

1. The following information on the IRC is for background only.

2. In August 1950, Outline for Project QKGAUNT was approved for the purpose of acquiring biographic information on top-level defectors/emigres from an official of the IRC. The sum of $2,500 was to be provided by covert means. A partial payment of $1,250 was advanced on 30 August 1950 but was refused by the IRC representative, who stated he would supply as much of the information desired as possible without cost. The project was closed as of 31 August 1950.

3. In November 1950, David Martin, Executive Secretary of the IRC met with George Carey, Assistant Director for Operations, with as many as five proposals for collaboration between CIA and IRC. One proposal was for the support of a European Institute which would provide employment for displaced scientists, journalists, etc. He was informed that CIA had no funds for financing such a project.

Charles A. Briggs

E2 IMPDET
CL BY 012170

CONFIDENTIAL

9 April 1976
DRAFT

Mr. Charles Sternberg
Executive Director
International Rescue Committee, Inc.
386 Park Avenue South
New York, New York 10016

Dear Mr. Sternberg:

As you might surmise, your organization is well known to the Agency. Following the receipt of your letter of 31 March 1976, a more definitive search for information pertaining to your request was conducted. No information was located which would indicate that CIA has ever provided funds to the IRC either directly or indirectly. I trust this letter will allay any apprehensions your organization has had in this matter.

If I can be of further assistance, do not hesitate to contact me.

Sincerely,

George Bush
Director

F-55-64

CONFIDENTIAL

C O N F I D E N T I A L 151333Z JULY 74 STAFF

CITE DCD/NEW YORK 21818

DCD/WASHINGTON

TO: SUPPORT BRANCH/ALIEN SECTION (SPAGGY) FROM GRADER

SUBJECT: CASE 62117 - BORIS R[illegible]KIN

REF: YOUR WA 93189

1. [illegible] OF THE INTERNATIONAL RESCUE COMMITTEE (IRC) INF[illegible] ALRIGHT [illegible] VISA [illegible] TO [illegible] WITH [illegible] ABOUT THREE [illegible]S. [illegible] THE APPOINTMENT THROUGH STRONGERS WHEN WE KNOW THE DATE SET FOR THE [illegible]IRS.

2. IRC HAS NOT YET RECEIVED THE MONEY FOR RE[illegible] FROM JAPAN. WE HAVE NO REASON TO DOUBT STRONGERS'S STATEMENT. WE DO NOT INTEND TO QUERY IRC ANY MORE ABOUT THE MONEY UNTIL WE ARE READY TO SET UP THE APPOINTMENT.

3. IRC HAS FOUND A JOB FOR R[illegible]KIN AS A TRANSLATOR. THIS SHOULD MAKE IT THAT [illegible] TO INTERVIEW HIM ONCE THE FBI GIVES US THE GO-AHEAD.

E2 IMPDET CL BY 01 [illegible]

FILE: INTERNATIONAL RESCUE COMMITTEE AND CASE 62117

C O N F I D E N T I A L

14-00000

55-64

CONFIDENTIAL

MAY 11 4 35 PM '73

C O N F I D E N T I A L 111925Z MAY 73 STAFF
CITE CONTACTS/NEW YORK 19090
CONTACTS/WASHINGTON
SUPPORT DIV/ALIEN STAFF (NIEMIEC) FROM CARROLL
SUBJECT: CASE 59431 - ALEXANDRE MIZYUK A-173350

WE WERE ADVISED BY A TELEPHONE RECEPTIONIST AT LOGOS DEVELOPMENT CORPORATION THAT MIZYUK QUIT HIS JOB THERE ON 4 MAY 1973 AND LEFT NO FORWARDING ADDRESS. ACCORDING TO THE INTERNATIONAL RESCUE COMMITTEE (IRC) HE IS RELOCATING IN NEW YORK CITY. WE WILL OBTAIN MIZYUK'S ADDRESS DURING WEEK OF 14 MAY 1973. E2 IMPDET CL BY 073476

~~55-64~~ 55564 OK

FILE: CASE 59431
C O N F I D E N T I A L

14-00000

55-64

A-5564

International Rescue Committee, Inc.

DCS/SD/Alien Staff
George Neagoy
Room 814, Key Building

2775

5 June 1973

CDC
2 D 40
Headquarters

The attached copy of NY-603-73, dated 31 May 1973, is for your information and retention.

You will recall CDC interest in IRC. We are getting full support from IRC but it is made up of some strange individuals, nevertheless.

Would like to discuss with you sometime next week.

GNeagoy:ro

CONFIDENTIAL

OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT

Memorandum

NY #603-73

TO : Director, Domestic Contact Service

DATE: 31 May 1973

ATTN: Support Division/Alien Branch (Neagoy)

FROM : Acting Chief, New York Field Office

SUBJECT: International Rescue Committee, Inc.

A-87027

1. We met Charles Sternberg, Executive Director of the International Rescue Committee (IRC) on 10 May 1973. In the course of our conversation, Sternberg noted that we had shown quite a bit of interest in Soviet arrivals (defectors) recently and suggested that it would be of a great advantage to us if we were able to introduce ourselves as, for instance, representatives of a scientific institute rather than Agency employees.

2. We are quite certain that Sternberg meant well and had our benefit in mind when he made this suggestion. Sternberg has been cooperative and helpful to us over a number of years. His suggestion particularly aims to simplify our problem of making initial contact with USSR nationals. They are particularly sensitive and suspicious, and CIA has a very ominous meaning to them according to Sternberg.

3. We explained to Sternberg that we cannot do what he suggested, but in turn we suggested that in instances where a new arrival is ill at ease, we should wait a few weeks or months until the new arrival has settled down, found a place to live, and hopefully, a satisfactory place of employment.

4. We did, however, tell Sternberg that we will discuss his suggestion with our associates interested in this particular problem.

5. Do you have any advice or comment?

W. L. Freund
A/C WALTER L. FREUND

WNGraber:dh

FILE: International Rescue Committee

CONFIDENTIAL "E 2 IMPDET CL BY 004476"

14-00000

CONFIDENTIAL

NY #603-73
31 May 1973

Director, Domestic Contact Service
ATTN: Support Division/Alien Branch (Neagoy)
Acting Chief, New York Field Office

55564 OK

International Rescue Committee, Inc.

A87027

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5. Do you have any advice or comment?

A/C WALTER L. FREUND

NNGraber:dh

FILE: International Rescue Committee

"E 2 IMPDET CL BY 004476"

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55-64

MAY 11 2 52 PM '73

C O N F I D E N T I A L 111737Z MAY 73 STAFF

CITE CONTACTS/NEW YORK 19085

CONTACTS/WASHINGTON

SUPPORT DIV/ALIEN STAFF (SCHWEICH) FROM GRABER

SUBJECT: CASE 69139 - NIKOLAY RUDAKOV A-176258

REF: ALM-219-73

S-5564 OK

1. C/S GRABER MET RUDAKOV AT THE IRC (INTL RESCUE COMMITTEE) OFFICE ON 10 MAY 1973. RUDAKOV IS ABOUT TO GET A JOB AND LOOKING FOR A PLACE TO LIVE. HE WAS NOT ANXIOUS TO BE INTERVIEWED BY US, BUT WANTED TO GET SETTLED FIRST. HE PROMISED TO CALL US WEDNESDAY, 16 MAY, TO LET US KNOW IF HE FOUND A PLACE TO LIVE AND WHERE.

2. RUDAKOV TOLD US HIS FATHER WAS A WORKER IN THE SAME INSTITUTE WHERE HE WAS EMPLOYED AND NOT A FAMOUS PERSON AT ALL. HE DIED ABOUT FIVE YEARS AGO. WE COULD NOT GET ANY MORE DETAILS AT THE TIME. WHO IS THE FAMOUS RUDAKOV HE COULD HAVE BEEN RELATED TO?

3. WE WILL KEEP YOU INFORMED OF ANY FURTHER PROGRESS. E2 IMPDET

CL BY 064476

FILE: CASE 69138; IRC

C O N F I D E N T I A L

14-00000

55-64

JAN 15 3 21 PM '73

C O N F I D E N T I A L 151930Z JAN 73 STAFF

CITE CONTACTS/NEW YORK 18535

CONTACTS/WASHINGTON

SUPPORT DIVISION/ALIEN STAFF (SCHNEICH) FROM GRABER

SUBJECT: CASE 59421 - ALEKSANDR [illegible]IZYUK 55564/OK

1. SUBJECT IS HANDLED BY THE INTL RESCUE COMMITTEE (IRC) IN NEW YORK. A87627

2. CHARLES STERNBERG, HEAD OF IRC IN NEW YORK TOLD US THAT THIS IS A VERY DIFFICULT CASE AND WE SHOULD WAIT FOR AT LEAST ONE MONTH BEFORE SERVICING REQUIREMENTS.

3. TO UNDERLINE THE DIFFICULT SITUATION, STERNBERG TOLD US THAT HE DID NOT WANT TO PUT UP SUBJECT IN A HOTEL AND PLACED HIM WITH AN EMPLOYEE OF HIS ORGANIZATION IN NEW YORK CITY.

4. WHEN SUBJECT CAN BE CONTACTED, JOE CARROLL OF THE NEW YORK OFFICE WILL HANDLE THIS CASE. -END- E2 IMPDET CL BY 024476

FILE: CASE 59481 INTL RESCUE COMMITTEE

C O N F I D E N T I A L

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CONFIDENTIAL

55-64

ALN-603-72
6 December 1972

Chief, Boston Office
ATTN: Ron E. Kelly

Director, DCS/Support Division/Alien Staff

A 167499

Case 53450 - Anatoliy V. Tereshko

REFERENCES: A. BOS-927-72, Same Subject, dated 29 November 1972
B. Nieniec-Kelly telecon, Same Subject, dated 5 December 1972.

1. This memo covers subjects discussed in references.

2. Since Tereshko came into this country as a refugee under the auspices of the International Rescue Committee in New York City we do not have any commitments to assist him in his resettlement problems whether they include job assistance or assistance in firming up his immigration status to this country. We, however, also realize that he has been a very cooperative and prolific reports producer for the intelligence components. We want to make clear that we have no commitments to help Tereshko.

3. Tereshko should find his own way to mail letters to Minsk through parties located in other cities. Subject mentioned that he has friends in New York City whom he could use for this purpose.

4. We contacted the office handling Tereshko's refund for his rubles and rupees and were informed that he will shortly receive a check for US$25.00 plus some gold rubles which could not be changed for him. When we receive the money in a week or two, we will forward it to you.

5. Apparently Tereshko feels an attraction to work for Radio Liberty in Munich, which was offered to him. This again is his own decision although he has a good position and a fine future with his present company.

6. We have found from experience that defectors generally blame us for decisions and actions which fail and credit their own astuteness for those developments which succeed. We would like, however, to point

E 2 IMPDET CL BY 004476

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CONFIDENTIAL

out that your handling of Tereshko has been excellent in serving requirements and in getting him to travel twice for debriefings in spite of his heavy work schedule with his company.

JAMES R. MURPHY

FJNiemiec/sa

CONFIDENTIAL

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CONFIDENTIAL

NY-864-71

19 August 1971

MEMORANDUM FOR THE RECORD

SUBJECT: Contact with Mrs. Mary Lord

1. Mrs. Mary Lord will make two trips abroad in the near future. From 19 August to 7 September she will be in the Far East. She will travel to Calcutta in her capacity as interim president of the International Rescue Committee, and will also go to Saigon and Hong Kong. She hopes to visit Laos, but this had not been settled when we spoke with her early in August. Her visit would be in response to an invitation extended by Souvanna Phouma last winter (see 00-B-33171-70). If successful, she would attempt to get more information related to the requirements of Case 54,162.

2. On 9 September Mrs. Lord leaves for Europe on a trip connected with her duties with the Atlantic Treaty Association. We do not know how long she will be gone, but if prior trips are any indication it probably will be no longer than two weeks. She may learn more about Georges Pompidou, although she has not been briefed for this particular trip. We received requirements against a similar trip in June (See 00-B-17055-71 in response to cases 54,162 and 56,660 and she may remember some of these and attempt to obtain further data. We would recommend that she be debriefed on both trips shortly after her return from Europe. We have given her Mr. Lohmann's name, should she wish to contact the NYFO before a representative calls on her.

3. In June Mrs. Lord loaned us two books on Pompidou. Upon instructions from Chief, NYFO, we returned these to Mrs. Lord on 18 August since we had received no reply to our queries to headquarters (NY-636-71 of 24 June 1971, Form 610 of 19 July 1971 and NY 16766 of 3 August 1971.)

Ruth Elliff

R.E/ewk

File: Mrs. Mary Lord

cc: International (Rinkus)

cc: International (McHugh)

14-00000

55564

NY-297-71

23 March 1971

MEMORANDUM FOR THE RECORD

73 A158419

SUBJECT: Call from Jack Cogswell, 22 March 1971

B 55564

Cogswell telephoned to inform that the International Rescue Committee planned to hold a Press Conference on 24 March 1971 in New York to discuss prisoners in Cuban jails. Cogswell voiced the hope that the conference would not have any adverse effects on attempts underway to obtain the release of Lawrence Kirby Lunt from a Cuban prison. He explained that "Pancho" ("who is known to your people, I am sure") is on his way to Mexico City with $3,500. He will contact a woman there who apparently knows who to pay off to arrange Lunt's release. Cogswell indicated that "they" hoped to pay no more than $10,000.

R. P. B. LOHMANN

RPBL:br

File: Jack Cogswell

cc: International Division (Heller)

14-00000

55-64

S E C R E T 041522Z MAR 71 CITE CONTACTS/NEW YORK 16133

CONTACTS/WASHINGTON

ALIEN STAFF (KOMICKI) FROM GRABER

SUBJECT: CASE 56974

REF: YOUR WA 58/39 AND OUR NY 1613? B5-5564 OK

1. WE HAVE REPEATEDLY CHECKED AND ARE CONTINUING TO CHECK WITH THE INTERNATIONAL RESCUE COMMITTEE ON THE WHEREABOUTS OF MARININ. CHARLES STERNBERG, HEAD OF IRC, IS MAKING EFFORT TO LOCATE MARININ. B 187037 WE ARE ALSO CHECKING WITH INS TO SEE WHETHER THE FILE HAS BEEN RETURNED FROM ROME, ITALY.

2. ACCORDING TO STERNBERG, SEREGIN ON WHOM WE HAVE RECEIVED BIO DATA AND FORWARDED A NAME CHECK REQUEST TO HEADQUARTERS, DOES NOT KNOW MARININ'S WHEREABOUTS.

3. YOU HAVE A-NUMBERS. SUGGEST CENTRAL FILES OF INS WASHINGTON BE CHECKED.

4. YOU MIGHT CONSIDER QUERYING ROME STATION CONCERNING MARININ.

FILE: IRC AND

CASE 56974 SP-1

S E C R E T

Mar 4 10 32 AM '71

F55-64

MAR 3 4 14 PM '71

S E C R E T 031900Z MAR 71 CITE CONTACTS/WASHINGTON 58439

CONTACTS/NEW YORK

SPARE FROM ALIEN STAFF (KONICKI)

SUBJECT: CASE 56074 - G.A. MARININ AND ALEKSANDR IVANOVICH SEREGIN

REF: TELECONS BETWEEN V. FREUND AND W.W. KONICKI ON 17 FEBRUARY 1971

AND 3 MARCH 1971

B

PLEASE TRY THROUGH YOUR CONTACTS AT INTERNATIONAL RESCUE COMMITTEE REGARDING WHEREABOUTS OF MARININ AND SEREGIN. ALSO TRY INS AGAIN. GREAT PRESSURE HERE. WOULD APPRECIATE ANY LEADS INCLUDING IMMIGRATION FILE NUMBER, IF AVAILABLE. THANK YOU. CE-1

S E C R E T

UNITED STATES GOVERNMENT

Memorandum

SECRET

55 64

NY#399-69

DATE: 12 June 1969

TO : Director, Domestic Contact Service

ATTN: (Mr. Murphy)

FROM : Chief, New York Field Office

B S-4416 O/C

S-69-169 B

SUBJECT: Meeting with Edmund Cummings, Dept. of Immigration, US Catholic Conference.

Ref: Dept. of State memo of 12 May 69 from Wm. C. Trueheart, forwarded to NYFO on 16 May 69.

1. On 6 Jun 69 Deputy Chief, NYFO, accompanied by C/S Elliff, met with Edmund Cummings to discuss any aspects of the relationship between his office and the Agency that might be unsatisfactory to him. This appointment was requested by NYFO as a result of the comments made by Cummings in reference memo.

B L 5544

2. When we opened the discussion with the statement that we had heard indirectly that the question of cooperation with the CIA had arisen at the ACVA meeting, Cummings immediately stated that this was indeed the case, and for his part, he wished to have no contact at all with our Agency. Invited to elaborate on his reasons, Cummings said it could be very "embarrassing" were it to become known that he had furnished information on Czechoslovak refugees to the CIA. He later stated that it could be extremely dangerous for refugees to have contact with the Agency, since if this fact were known, it could bring harm to themselves or to their families still in Eastern Europe. If he had furnished the information about the location of a refugee to whom harm later came, it would cause him great anguish. He knew, he said, of an instance in Connecticut in which a refugee who had cooperated with the Agency was beaten up by Communist agents. Cummings did not respond to our invitation to elaborate on this incident, which we said was unknown to us. Cummings said that not only was he concerned about CIA activities involving refugees, but that if cognizant, the US bishops would be unhappy about CIA involvement with organizations such as the US Catholic Conference. Again, Cummings declined to elaborate. Cummings suggested that we get our information from the I&NS to whom the US Catholic Conference furnishes data and he was unsympathetic to our desire to have this information on a more timely basis than was possible with reliance on I&NS records. He also suggested that arrangements to see refugees in the US be made with the refugee in Europe and that the refugee be given a telephone number to call after his arrival. Responding to our direct question, Cummings said he viewed cooperation with the FBI in a different light and would not deny its agents information they requested.

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SECRET

NY#399-69
12 June 1969

3. We wish to emphasize that Cummings made none of the statements to us that he did in paragraph two of reference memo. On the contrary, in response to our direct question, Cummings said that his objections were those of principle rather than of manner of approach by the NYFO. At no time during our conversation with him did he make any objection to the procedure set up between him and C/S Elliff to facilitate the acquiring of the information we requested. We do not have any doubts that Cummings did indeed make the statements attributed to him in reference memo, but it is at least interesting that he specifically refuted them in our presence. After displaying nothing but hostility toward the Agency during our entire meeting, he invited us to call upon him in the future if he "could ever do anything for us personally." Obviously we do not expect to contact him on any basis in the future and we are certain that he does not anticipate further inquiries from this office.

4. C/S Elliff reports as follows on her contacts with Cummings and other officials of the Dept. of Immigration, US Catholic Conference:

> "The first contact with Cummings was on 11 Sept 68 and the results of that meeting are contained in NY#677-68 of 11 Sep 68. This was a straight-forward request for information on how the US Catholic Conference would handle the influx of refugees. As can be seen from the memo, Cummings was cooperative and, in fact, offered more assistance to us than we later requested. We spoke on the telephone with Cummings a few weeks later to say that, in all likelihood, we would only be needing to ask for address information on selected refugees occasionally. For this information, he referred us to Mrs. Irene Bilinski. On 12 Dec we saw Mrs. Bilinski who ~~was cooperative in~~ furnishing information on a specific Czechoslovak refugee. Upon our return from Washington in late January 1969, a number of requests had piled up and we tried to obtain the needed information through Mrs. Bilinski. She pleaded that they were very busy, extremely behind in their filing and asked that we call on her later.

13

B-69-169

NY#399-69
12 June 1969

"Since it appeared in late March that Mrs. Bilinski would not be available in the foreseeable future, we called again on Cummings and explained the problem. We said we understood the problems involved for them in providing this information, in view of the fact that they were extremely busy, and said we would appreciate anything he could do to facilitate matters. There was one address we needed urgently and this Cummings obtained for us while we waited. We left with him about six three-by-five cards on other refugees, plus a stamped self-addressed envelope, and asked that he return the cards, with the address and employment data added, at his convenience. After that, we sent Cummings two letters requesting data on additional individuals and received replies in due course. After his receipt of the second letter, Cummings called Deputy Chief, NYFO (whose name he had obtained from Charles Sternberg of the International Rescue Committee) to check on Miss Elliff's bona fides. According to Deputy Chief, NYFO, Cummings was satisfied that our inquiries were legitimate and only expressed the hope that they could be kept to a minimum. We suggested the mail procedure agreed to by Cummings only in the interest of saving the time of an obviously overworked organization.

"When the account of Cummings' complaints to the Department of State official reached us, we endeavored to set up an appointment for ourselves and Deputy Chief, NYFO, to see him. Our first call in this regard was on 19 May. He said it was a very busy week and asked us to call later. We called the following week and he again stated he was extremely busy. We said we did have one address to ask him about and asked if we might see him briefly. He invited us to write him for the information, and assured us that this would be entirely satisfactory. We wrote on 26 May and he replied the following day, much faster than he had previously. When we called him on 6 June, he invited us to meet with him that afternoon. We estimate that we have requested address and employment information on about 13 individuals. Since this is the only data requested from Cummings, we do not understand his statement in reference memo that he had "become concerned over the numbers and types of request." In addition to Cummings and Mrs. Bilinski, we have contacted Mrs. Olympia Boroni, whom we saw in 1967 in connection with Case 49,354. Although she could not furnish the current location of the individual in whom we were interested, she was extremely cooperative."

S-5564 B B A-87027 P-67-167

JACKSON R. HORTON

WLFreund:kf

F-55-64

C O N F I D E N T I A L 21[illegible] MAY 69 CITE CONTACTS/NEW YORK [illegible]

PRIORITY CONTACTS/WASHINGTON

SOVIET BLOC DIVISION (FARRELL) FROM FRIEND

RE CONTACTS/WASHINGTON [illegible]

A5544 A

1. AMERICAN COUNCIL OF VOLUNTARY AGENCIES FOR FOREIGN SERVICE, INC., 200 PARK AVENUE SOUTH, NYC, IS NOT ITSELF A CONTACT OF THIS OFFICE, BUT SOME OF ITS MEMBER ORGANIZATIONS ARE. A MORE OR LESS COMPLETE LISTING OF THESE ORGANIZATIONS FOLLOWS. UNLESS OTHERWISE INDICATED, ORGANIZATIONS ARE HEADQUARTERED IN NEW YORK. ASTERISK INDICATES CURRENT NYFO CONTACT. (D) FOLLOWING ORGANIZATION TITLE INDICATES EXACT ORGANIZATION NAME NOT ASCERTAINED.

X AMERICAN FUND FOR CZECHOSLOVAK REFUGEES A 5550

AMERICAN FRIENDS SERVICE COMMITTEE, PHILADELPHIA

AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE A8343

AMERICAN RELIEF FOR POLAND, CHICAGO 566604 I

BRETHREN SERVICE (D) — S-5557 OS

X CHURCH WORLD SERVICE

HADASSAH (THE WOMEN'S ZIONIST ORGANIZATION OF AMERICA) S-5474

F- X INTERNATIONAL RESCUE COMMITTEE S 5564 OK

INTERNATIONAL SOCIAL SERVICE INC. S 593 IN

all B

Copies F/ all Jackets!

LITHUANIAN RELIEF FUND OF AMERICA Incl 3-69-127

LUTHERAN IMMIGRATION SERVICE ✓ inc B-69-127

NEAR EAST FOUNDATION — A 833

POLISH AMERICAN IMMIGRATION & RELIEF COMMITTEE — A-32117

SALVATION ARMY A 1410 (ID)

SEVENTH DAY ADVENTISTS — A 1336

X TOLSTOY FOUNDATION — A 5575

UNITARIAN (SC), BOSTON — A 2204

X UNITED HIAS SERVICE A 58403

UNITED UKRAINIAN AMERICAN RELIEF COMMITTEE (UUARC — A-5521 (ID)

WORLD UNIVERSITY SERVICE — A 5523

YOUNG WOMEN'S CHRISTIAN ASSOCIATION. A 555

all B

2. ALTHOUGH NYFO HAS HAD CONTACT WITH SOME OF THE ORGANIZATIONS OTHER THAN THOSE GIVEN AN ASTERISK ABOVE, THIS WAS EITHER NOT RECENTLY OR DID NOT IN ANY WAY RELATE TO REFUGEES. INTERNATIONAL SOCIAL SERVICE CAME TO OUR ATTENTION OVER A YEAR AGO IN CONNECTION WITH A COMPLAINT ARISING IN DETROIT, AND MR. NORTON DISCUSSED MATTER WITH ITS DIRECTOR; WE HAVE HAD NO RECENT CONTACT AND DOUBT ORGANIZATION'S INVOLVEMENT WITH CZECHOSLOVAK REFUGEES.

PAGE 3 CONTACTS/NEW YORK 1399 C O N F I D E N T I A L

3. ALTHOUGH CHAIRMANSHIP OF ACVA THEORETICALLY ROTATES, IT HAS BEEN WITH THE REV. JOHN W. SCHAUER, JR., DIRECTOR, IMMIGRATION AND REFUGEE PROGRAM, CHURCH WORLD SERVICE, FOR AN ESTIMATED THREE YEARS. WE HAVE BEEN TOLD BY A REGULAR ATTENDEE AT SUCH MEETINGS THAT ACVA DOES NOT FORMULATE POLICY FOR MEMBER ORGANIZATIONS. THUS, DISCUSSION APPARENTLY INTENDED FOR THE NEXT SCHEDULED MEETING BY THE COMPLAINANT (WHICH CLEARLY HAS NOT COME TO ATTENTION OF SOME KEY MEMBERS, PRESUMABLY INCLUDING JOHN SCHAUER) WOULD BE IN NATURE OF INFORMAL CONSULTATION ONLY.

4. THOROUGH DISCUSSION OF THIS MATTER IN NYFO HAS NOT IDENTIFIED AN INCIDENT WHICH MIGHT HAVE LED TO THIS COMPLAINT. THERE IS, OF COURSE, THE POSSIBILITY THAT ANOTHER OFFICE WAS INVOLVED OR THAT LOCAL BASE OF [illegible] FAR, WHICH APPARENTLY IS IN TOUCH WITH REFUGEE ORGANIZATIONS HAS BEEN AGAIN MISTAKEN FOR CIA. CONVERSATION WITH TWO CLEARED AND THOROUGHLY SYMPATHETIC CONTACTS IN ACVA MEMBER ORGANIZATIONS INDICATES THAT THEY HAVE NOT HEARD OF THIS COMPLAINT AND THAT IF IT COMES UP IN DISCUSSION THERE WILL BE SOME FRIENDLY SUPPORT FOR OUR POSITION. IT SEEMS TO US, HOWEVER, MOST DESIRABLE THAT IT NOT COME UP AND WE URGE, THEREFORE, THAT STATE BE ADVISED THAT THE COMPLAINAN

PAGE 4 CONTACTS/NEW YORK 1330 C O N F I D E N T I A L

(ASSUMING HE IS IN NEW YORK) SHOULD BRING HIS COMPLAINT DIRECTLY

TO THIS OFFICE FOR ANY DISCUSSION HE MAY WISH TO HOLD ON THE MATTER.

-END-

C O N F I D E N T I A L

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ADVISED XXX ETC VICE THAT STETE XORRY EE E SORRY

NOTICE: ABOVE "X" MINUS QUOTES REFERS TO ASTERISK

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CIA Requests to Refugee Organizations in New York

55-64

Soviet Bloc Division, DCS
Paul J. Leaden/amb

16 May 1969

Chief, New York Office

Jack,

Jim Murphy showed us the attached correspondence, which follows-up on his earlier discussion of the subject problem with you. He asked that we send you a copy, and would like your comments on it. Jim would be interested in the rational for going the mail route instead of personal visits by the CS's. As I mentioned during your brief visit on Wednesday, we are reviewing the entire DCS Czech refugee procedure, with an eye to cutting back our general effort.

cc: Director, DCS

B
A-5544
American Council of Voluntary Agencies
(ACVA)

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TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Murphy, D/DCS		
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	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Jim:

I received the attached correspondence from Bill Trueheart this morning.

[initials]

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FROM: NAME, ADDRESS AND PHONE NO.	DATE
Thomas H. Karamessines, DD/P	14 May 69

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions GPO : 1966 O - 297-543 (40)

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9-2072

DEPARTMENT OF STATE

Washington, D.C. 20520

May 12, 1969

MEMORANDUM FOR: Mr. Thomas H. Karamessines
Deputy Director for Plans
Central Intelligence Agency

SUBJECT: CIA Requests to Voluntary Agencies in New York

With reference to our recent discussion of this subject, I am attaching a memorandum from Mr. Laugel of Ambassador Martin's staff on his meetings in New York with various representatives of the voluntary agencies. It would appear from his report that concern among the voluntary agencies over CIA approaches is more widespread than we had at first supposed.

Bill
William C. Trueheart
INR/DDC

Attachment:
As stated.

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14-00000

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : INR - Mr. William C. Trueheart

DATE: May 9, 1969

FROM : S/R:ORM - Raymond W. Laugel

SUBJECT: CIA Requests to Voluntary Agencies in New York

Mr. 6 69-169

Ambassador Graham Martin has asked me to inform you of conversations which were held in my presence by certain voluntary agency representatives with regard to CIA requests for information on Eastern European refugees (primarily Czechs) who have been arriving in the U.S. as a result of the Czechoslovak-USSR crisis. The following information was obtained on a confidential basis while I was in New York this week to work on an unrelated project:

A-22572 A-41194

(1) On May 5, after concluding my own business discussions, Dr. Jan Papanek, President of the American Fund for Czechoslovak Refugees, Inc., expressed his deep concern over being asked to supply information on the whereabouts of his former countrymen. Dr. Papanek told me that the CIA is checking on a large number of Czech refugees, most of whom have no special experience or qualifications which would seem to be of particular interest to the United States. He knows that many of these people are being subjected to intensive interrogations which bewilder and frighten them. The procedure was initiated last October by a CIA man who identified himself as Norman N. Graber. Dr. Papanek receives his requests by letter (he showed me one sample) which simply lists the names and other basic data, either immigration number or date of birth. The return address used by the CIA is P.O. Box 1294 in Grand Central Station, to which Dr. Papanek is to send his reply that is, the latest U.S. address recorded in his files. Dr. Papanek did not mention a specific number of names or requests but he said they are growing and he is very uncomfortable about it; he does not want his good name or agency to become identified with the CIA. He indicated, in addition, that the method of operation seems heavy-handed in comparison to that of the FBI, whose agents present themselves in person, make their requests known

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and are serviced to the extent permitted by Dr. Papanek. If this information is essential to U.S. interests, Dr. Papanek cannot understand why it is not handled on an intra-governmental basis -- namely have the CIA obtain its information from the Immigration and Naturalization Service, which is responsible for alien registration in the United States.

b 69-169 S 4476

(2) On May 6, after concluding my work with Mr. Edmund Cummings, Associate Director of the U.S. Catholic Conference, the question again came up. Mr. Cummings expressed his agitation over the seemingly amateurish and scattershot method by which the CIA is operating in this field. He also questioned the value of interrogating simple refugees who are not defectors with special qualifications or background. Mr. Cummings said the groundwork was laid sometime ago (no date mentioned) by a female officer of the CIA, and that he agreed to the exchange of mail procedure utilizing the P.O. Box at Grand Central. However, he has become concerned over the numbers and types of requests. He suggested, as did Dr. Papanek, that INS might be the proper contact point for CIA. Mr. Cummings also mentioned that the FBI agents appear in person and he indicated that their approach seems more professional.

S-5564 ok

(3) I was also informed by Mr. Cummings that the International Rescue Committee, Inc., whose Executive Director is Mr. Charles Sternberg, was somewhat alarmed by the same situation. I had previously consulted Mr. Sternberg on my own project but he did not raise the CIA matter with me.

A-87027

(4) On May 7 I attended (as an observer) a meeting of the Committee on Migration and Refugee Problems, American Council of Voluntary Agencies for Foreign Service, Inc., which was called to discuss refugee and related matters. The meeting was chaired by the Rev. John W. Schauer of the Church World Service; in addition to

/lue B 69-169

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Council officers, representatives of seven voluntary agencies were present. Those in attendance were:

Mr. Eugene Shenefield and
Miss Etta Deutsch of the
American Council of Voluntary Agencies

Mr. Edmund E. Cummings and
Mr. John McCarthy of the
United States Catholic Conference

Mr. Donald E. Anderson of the
Lutheran Immigration Service

Mr. Gaynor Jacobson and
Mr. Harry Freeman of the
United HIAS Service

Mr. Charles Sternberg of the
International Rescue Committee

Dr. Jan Papanek of the
American Fund for Czechoslovak Refugees

A 41194

Mr. Teymouraz Bagration of the
Tolstoy Foundation

Chairman Schauer also represented the
Church World Service

A 5559

At one point the meeting went off-the-record to hear from Mr. Cummings of USCC, who had been assigned to study the "CIA problem." But Chairman Schauer opened the discussion by announcing rather mysteriously that he had been in touch "with Washington" at the appropriate level -- implying that the Council should at least table the matter for the time being. Mr. Cummings then moved that (a) there would be no further discussion of it, and (b) each voluntary agency should deal with the CIA as it sees fit on an individual agency basis. His motion carried and the Council proceeded to other business.

The above information was volunteered to me. During the individual discussions I expressed no opinion but did mention my general interest in overall problems the voluntary agencies are facing. At the Council meeting I said nothing on this subject.

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55-64

S E C R E T [illegible] CI CITE CONTACTS/NEW YORK [illegible]

PRIORITY CONT/CI/WASHINGTON

SOVIET BLOC DIVISION [illegible]

[illegible] 51,[illegible] (OPENED BY PHONE ON 5 SEP)

1. FOLLOWING IS RESULT OF ACTIVITY OF GENERAL CONTACT SPECIALISTS.
CLEARLY, ISSUE OF REFUGEES IS CONCERN OF VARIOUS ORGANIZATIONS,
NONE OF WHICH AS YET HAS WAY OF SIZING IT UP WITH ANY DEGREE OF
CONFIDENCE. FURTHER DETAILS EXPECTED.

2. COL HARRIS, DEPUTY DIRECTOR, NY DISTRICT OF I&NS, URGES
MATTER BE TAKEN UP WITH I&NS CENTRAL OFFICE. IF EXECUTIVE ORDER
IS ISSUED AUTHORIZING PAROLE ENTRY OF CZECHOSLOVAK REFUGEES,
I&NS IS LIKELY TO DISPATCH PERSONNEL TO VIENNA FOR PRE-SCREENING.
CIA COULD ARRANGE TO MONITOR FINDINGS OF SUCH A GROUP AND PERHAPS
OBTAIN ALL ESSENTIAL DATA ON PROSPECTIVE PAROLEES. IF DIC DATA
NOT AVAILABLE THROUGH THIS CHANNEL, ARRANGEMENTS COULD PRE-
SUMABLY BE MADE WITH NY DISTRICT. HOWEVER, THIS EFFORT SHOULD
HAVE CENTRAL OFFICE BLESSING BECAUSE IT WOULD CONSTITUTE DRAIN ON
AVAILABLE SLIM NY DISTRICT MANPOWER. IN PRINCIPLE, NY
DISTRICT STANDS READY TO ASSIST IF ITS HQ APPROVES. (THIS IS
LOOKING TO FUTURE.)

3. CHURCH WORLD SERVICE SITUATION REPORTED IN 00-B-321/28161-68.

035923

S E C R E T

MSC B 68 250

[illegible]

[illegible] ALLOCATED US $1 [illegible] THOUSAND TO [illegible] OF REFUGEES [illegible]. [illegible] ESTIMATES THERE ARE 16 THOUSAND JEWS IN CZECH. [illegible] ORTHODOX JEWISH CONGREGATIONS THINKS 10-12 THOUSAND MORE [illegible] FIGURE. DR. JAN PAPANEK, HEAD OF AMERICAN FUND FOR CZECHOSLOVAK REFUGEES INC., WILL PARTICIPATE IN STATE DEPARTMENT MEETING ON ISSUE 6 SEP; HE WILL BACK IRC EFFORTS TO PERSUADE STATE RE PAROLEE HANDLING. V. [illegible], PAPANEK'S EXECUTIVE SECRETARY, HAS ASSURED US OF COOPERATION IN POINTING UP GOOD SOURCES ONCE REFUGEES ARRIVE. - CHARLES STERNBERG, INTERNATIONAL RESCUE COMMITTEE, LEFT FOR VIENNA TODAY, 5 SEP, BEFORE WE COULD RECONTACT HIM. AARONSOHN IS JUST NOW INTER-VIEWING HIS BOSS, LEO CHERNE.

-END-

S E C R E T

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SEP 3 11 23 AM '68

S E C R E T 031450Z SEP 68 CITE CONTACTS/NEW YORK [illegible]

CONTACTS/WASHINGTON

SOVIET BLOC DIVISION (WELCH) FROM FREUND

SUBJECT: CASE 51,638 - CZECH CRISIS - NEW ASPECT: [illegible]

1. INTERNATIONAL RESCUE COMMITTEE (IRC), HEADQUARTERED IN NY, WAS FIRST AND MAIN VOLUNTARY AGENCY TO MOVE [illegible] ON BEHALF OF HUNGARIAN REFUGEES IN 1956 AND AGAIN [illegible] IN VANGUARD REGARDING CZECHOSLOVAKS. TOP MAN, LEO CHERNE, HAS JUST RETURNED FROM VIENNA, WHERE HE STUDIED DIMENSIONS OF PROBLEM. AT PRESENT, CHARLES STERNBERG, RESETTLEMENT SUPERVISOR (NOT EXACT TITLE), IS HIMSELF OF CZECH JEWISH ORIGIN, SPEAKS CZECH.

2. AS OF LABOR DAY, SEVERAL THOUSAND CZECHOSLOVAKS IN AUSTRIA HAD INDICATED DESIRE TO SEEK PERMANENT RESETTLEMENT ABROAD. AS REPORTED IN PRESS, DEPARTURE FROM CSSR IS STILL LEGALLY POSSIBLE. AND UK EMBASSY HAS INSTRUCTIONS TO ADMIT APPLICANTS. SWITZERLAND ISSUED VISAS TO CZECHOSLOVAKS IN AUSTRIA (AND PERHAPS IN CSSR). CANADA ISEXPECTED TO ADMIT REFUGEES.

3. UP TO ONE-THIRD OF TOTAL OF [illegible] THOUSAND [illegible] EXPECTED IN PIPELINE WITHIN ABOUT TWO WEEKS AND EXPECTED TO [illegible] FOR EMIGRATION TO U.S. IRC WILL HANDLE MANY CASES, MAY BE [illegible] UPON TO COOPERATE IN SCREENING LISTS FOR DESIRABLE [illegible]

SOURCES.

4. STERNBERG USED OCCASION TO URGE THAT U.S. GOVERNMENT SPEED UP PROCEDURES FOR ISSUING VISAS. UNDUE DELAYS OF REFUGEES IN AUSTRIA WOULD UNDERMINE MORALE BOTH OF THOSE ALREADY OUTSIDE CSSR AND OF THOSE STILL INSIDE CONTEMPLATING FLIGHT.

5. WE WILL BE IN TOUCH WITH IRC AND PASS ALONG DEVELOPMENTS.

6. PLEASE COORDINATE WITH ALIEN STAFF; SIMONS IS BELIEVED VERY FAMILIAR WITH IRC SET UP.

S E C R E T

89-17-6

F-5564

20 July 1964
MIM - 257-64

Chief, Contact Division
ATTN : CAC Staff

Chief, Miami Field Office

Arrivals of Cuban Refugees via Spain

1. We have made arrangements to receive periodic listings of Cuban Refugees who arrive in the US via chartered flights from Spain. The first list we have obtained is appended. All local arrivals are being sent letters instructing them to report to Opa-Locka.

S-5564

2. The flights are organized by the International Refugee Committee. No further information is available locally on any of the refugees listed. We will attempt to locate those settling in Florida. Please handle balance as you see fit.

JUSTIN F. GLEICHAUF

JFG:sb

Attachment:
List of Cuban Refugees

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CITE NYOR 0792

187027 S 5564

1. CHARLES ... INTERNATIONAL ... CONTACTED US TO CALL OUR ATTENTION TO ... VOJISLAV NANOVIC, A ... CITIZEN WHO APPARENTLY ... ASYLUM AT THE U.S. ... NANOVIC WAS A MEMBER ... PARTY IN YUGOSLAVIA, ... AND BECAME INCREASINGLY ... IN RECENT YEARS. ... MOVIE PRODUCER ... HIS MOVIES ... "THE MAGIC SWORD", ... OVERESTIMATED THE ...

2. NANOVIC MADE ... IN U.S. ... MONTHS AGO, BUT HAS ... U.S. GOVERNMENT ... KNOWLEDGE OF YUGO PARTY ... EXPRESSED PUZZLEMENT ... LACK OF U.S. INTEREST, ... SOMETHING TO SAY TO ...

3. WE CAN PURSUE ... CONTACT), BUT WOULD ... OBVIOUSLY, ... ADVISE.

SECRET

CFN NYOR 0792 ... NANOVIC A YUGOS... NOT ...

BT

SL 11-4-76

5564

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ANALYSIS REPORT

NAME: Dr. Jaroslav Kremel	INDEX NO. S-5564
ADDRESS	
TYPE OF DOCUMENT: Process Sheet	DATED 10/22/63 / DATE FILED 2/7/64
TYPE OF ORGANIZATION	F.O. / SECONDARY NO.

ABSTRACT

SUBJECT & AREA:
Dr. Jaroslav Kremel's (S-5564) Defection and Redefection.

SOURCE & CONTACT:
W. L. Freund (S-43525)
New York City

See P/Sheet for OOA(S) - 3278987 filed in Jacket # 43525 (W. L. Freund)

SUBJECT	AREA	ACT.	DATE INFO.	TFR	DATE AREA

FORM NO. 339 REPLACES FORM 57-28 WHICH MAY BE USED.
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NY 47583
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F 3 5564

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division

FOR: Alien Branch (Rivera)

FROM : Chief, New York Office

DATE: [illegible]

S-5564

SUBJECT: Case: [illegible]/39- Dr. [illegible] Kremel's Defection and Redefection.

---

1. Herewith a summary of this case, as requested in WA-61595.

2. The case was opened to this office by a telephone call from George
Musulin in mid-morning on 20 Sep 63. The only information available to us
at that point was an account in the New York Times of 19 September. Freund
of NYFO was instructed to contact Mr. Joe Schmit (Assistant Special Agent in
Charge), New York FBI: the FBI had notified CIA through Washington Liaison
that it would be ready to turn over subject to us for interrogation some time
on this date, and the details were to be discussed with Schmit.

3. Schmit passed Freund along to the supervisor and special agent
handling the case (both known to us), and we learned that the FBI had not seen
the subject as yet because of unexpected delays at Immigration and Naturaliza-
tion Services. The expected schedule was for subject to be fingerprinted and
released by I&NS in the early p.m. The FBI estimated that its own interroga-
tion could be accomplished within about 45 minutes. As envisaged, FBI
interrogation would be carried out at International Rescue Committee office,
where subject would be turned over to us at about 3 p.m.

4. Above information was phoned through to Alien Branch, which advised
that two OSI representatives, Drs. Hopman and Huber, were to be dispatched
to New York to conduct an interrogation that afternoon. Numerous telephone
calls between this office and Alien Branch, the FBI, and IRC continued
throughout the afternoon. The FBI very graciously agreed to make a staff
translator of Czech descent available for our interrogation. Charles Sternberg
of IRC agreed to stay in his office until we could take the subject off his
hands when it became clear that the OSI representatives were late in arriving.

5. Dr. Hopman, OSI, and Dr. Huber, Medical Staff, in fact reached NYFO
at 1:50. There was considerable misunderstanding between them and this office
concerning the situation. They were unaware that subject had been interrogated
until late the previous day by I&NS and was somewhat exhausted by interroga-
tions and procedures on 20 Sep at I&NS and involving the FBI. They expected
to operate under cover (to be furnished by FBI or this office), they expected
to be provided with a secure interrogation facility wired for sound, they
understood that Czechoslovak authorities had attempted to reach the subject.
In the circumstances, they remained at NYFO in the care of the Field Office
chief, while Freund proceeded to IRC.

6. Conversations at [illegible] with Sternberg, the FBI translator and subject revealed the following [illegible]: [illegible] had [illegible] to expect two CIA men from Washington. [illegible] given Freund's [illegible] name, and he was not in the happiest mood after waiting for several hours. (Sternberg of IRC had not made the above disclosures to [illegible].) Further discussion with Chief, [illegible], and with Sternberg led to the decision that subject was to remain in Sternberg's care over the weekend, that any interrogation in the circumstances would be unwise (particularly as the transcript of the exhaustive I&NS interrogation would be available early the following week), and that the suggestion of Alien Branch to bring him to its own installation for detailed exploitation should be followed.

7. Freund took the FBI translator and subject out for supper and developed a few facts. Subject was overly optimistic about the results of de-Stalinization in Czechoslovakia and the current [illegible], which he hoped would insure his family's joining him within one to two years. He was staying with his friend, Danes, and felt confident that neither the other 24 physicians in his exchange group nor Czechoslovak security could trace him to Danes. Subject was very willing to leave New York for interrogation elsewhere. He spoke about his political convictions – anti-communist, [illegible] Czech – and his admiration for the US, although he did not particularly like New York. Freund thanked the FBI translator for his help, delivered subject to Danes' apartment (but did not enter it), notified Chief, [illegible], of developments, and reported to [illegible] at the earliest opportunity ([illegible] hours).

8. On Monday morning, 23 September, we received word that Alien Branch was ready to accept subject to its safe facility later that day. George Nagle, using a registered pseudonym, drove subject to [illegible] in the afternoon. An agreement reached earlier with Sternberg was reconfirmed in front of subject at the time that Freund picked up subject: The [illegible] assumed full responsibility for subject's welfare, under procedures and considerations affecting aliens as promulgated by the I&NS. During the period (expected to be somewhere in the neighborhood of one week) that we borrowed subject, we obviously had to share this responsibility. We wanted to make clear, however, that CIA was not in any way involved in this matter other than to avail itself of the opportunity to interview a source with recent experience in Czechoslovakia. Sternberg clearly understood this, and his subsequent behavior vis-a-vis us appeared to be beyond reproach. On our part, we [illegible] not become involved with living arrangements in New York, job opportunities, and the like.

9. The record shows that subject was returned by car (Rosenbrook driving) to New York on 3 October and turned back to Sternberg by Freund at 1400 hours that day. We advised Sternberg of subject's interest in relocating in West Germany or Austria because of his expectation that he would be more readily admitted to medical practice in either country than in the US. Ultimately, he hoped to return to the US, with his family, if wife and child could join him in the West.

Sternberg was [illegible] a [illegible] plan. [illegible] understood from Sternberg that [illegible] a hotel [illegible] that [illegible] was to use his proper [illegible] without the title of "doctor". We were fearful of Czechoslovak efforts to reach him and expressed our fears to Sternberg, [illegible] to influence him. In retrospect, Sternberg might wish to have [illegible] based on his dealings with other refugees, he doubted whether the Czechoslovak authorities would try very hard to run subject down.

10. Our next [illegible] came when we called Sternberg during the early afternoon of [illegible] October. [illegible] in receipt of [illegible], which [illegible] us to ask subject some questions. [illegible] learned from Sternberg that subject was due at IRC that afternoon, Sternberg promised to phone as soon as subject arrived there so that an appointment could be made. Since Major Pribram [illegible] had preliminary indications of [illegible] possibilities for subject, we mentioned this to Sternberg and found him appreciative. Later that afternoon, Sternberg phoned back, indicated subject had not shown up at IRC and that he (Sternberg) would go to subject's hotel (near IRC headquarters).

11. The following morning, Sternberg phoned and reluctantly indicated that something was amiss. He had not found subject in his room at the Hotel Le Marquis, 12 East 31st Street, (near IRC hq), on Monday afternoon; an IRC employee who had visited the hotel room on the morning of Tuesday, [illegible] October, established that subject had not been near his room at least since the day before. Subject's belongings, including the briefcase he took wherever he went, were in the room. Sternberg concluded that subject had left his hotel room Monday morning and had not returned since then. Sternberg invited us to inform the FBI. He had not expressed his suspicions to anybody but ourselves. We notified [illegible], who suggested Sternberg alert the FBI himself. We called Sternberg back and so advised him. Somewhat later, the FBI supervisor called us to pass the news to us. Around noon, Sternberg had a call from subject, who said he had chosen to return to Czechoslovakia. Subject answered in the affirmative when Sternberg inquired whether subject phoned from the Czechoslovak Mission to the U.N. The conversation was very short. Sternberg knew enough to inform [illegible] and the FBI. He expressed the hope that the US Government would take steps to make sure that subject was exercising free choice. A number of telephone calls from [illegible] and the FBI ensued, in which the latest developments were played back to us. This office notified Deputy Chief, Contact Division, by phone.

12. During the afternoon, [illegible] advised that it had received an inquiry from the Hotel Le Marquis. Two Czechoslovak diplomats from the UN Mission were at the hotel and trying to claim subject's belongings. The hotel management wondered whether it should comply. [illegible] already had checked with the FBI, which had expressed no interest. We thought that we might wish to go through his briefcase, but told the caller that we had to check with headquarters before giving him a reply. Our call reached [illegible], but the reply (negative) came from McConnell. After some [illegible] minutes, we therefore advised [illegible] that CIA had no special wishes with regard to subject's belongings. Our advice was that the hotel management treat him exactly as any other John Doe.

13. Charles Sternberg [illegible] Frenzi at the latter's home during the
early evening hours. Sternberg expressed considerable concern about the
possibility that a member of the Czechoslovak U.N. Mission had successfully
approached subject and brought [illegible] pressure to bear on him, by
giving him a letter from one of [illegible], a [illegible] picture about his family's
future if he remained in the West as a defector. Sternberg wanted assurances
that the US Government [illegible] all resources to protect subject from such
coercion. Frenzi pointed out that CIA was not involved in this aspect of
the case and that Sternberg should deal with the appropriate Department of
Justice agency, INS or FBI. He indicated that he had already called
Mr. Esperdy, District Director of INS, but had not received very reassuring
information. He indicated that the IRC had a responsibility first of all to
subject and next to all refugees under its care to make sure that they receive
proper US Government protection. He might therefore turn to some one "topside"
in Washington. He also requested, however, that Frenzi communicate this concern
to higherups in CIA, which was promptly promised. A phone call to McDonnell
at the latter's home (about 2000 hours on [illegible] October) took care of the matter.

14. There were no further developments on this case during that week.
An inquiry from Sivess on 15 October (based on a vague report that subject had
been offered $2,000 for a TV appearance in the US) led to a call to Sternberg
on that day. Sternberg had not heard of any such offer and felt confident
that it had not been extended to subject. He then commented on the second
article concerning subject written by Peter Kihss of the New York Times. Since
the Late City Edition carried a longer version than the City Edition (which is
ordinarily sold in Washington), we are forwarding a clipping of this article
(which appeared in the 11 October issue of the New York Times). Sternberg told
us that subject's Czech emigre friends, Danes and Vesely, were responsible
for the article. They had phoned the Czechoslovak U.N. Mission and asked to
speak to subject. They had phoned the various airlines at Idlewild and
established the departure via Air France. Finally, they had talked to Kihss
about CIA involvement. All that IRC then could do was to issue the statement
which was reprinted.

15. Sternberg used this occasion to retrace his own steps for us. On
8 and 9 October, he had been in touch with Van der Heuvel, who was then in
Washington. He had talked to Mr. Koto at the Central Office, INS, twice on
the morning of [illegible] October.

During the first conversation, Mr. [illegible] was not yet aware of subject's departure from the US. [illegible] said he would merely express the hope that subject was interviewed by a US Government official before his departure. It was academic now to worry about whether there had been any dirty tricks involved on the part of the Czechoslovak authorities in persuading subject to return. It was not completely impossible that subject himself took the initiative and called the Czechoslovak Mission to learn about his family.

[illegible]
for Jay [illegible] L. Reeves

WLFreund

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CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Chief, New York Office		
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	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

[illegible] Brown sent a copy of the attached to me as a follow-up on our conversations in New York last week. Since Leo Cherne has been alerted, we recommend contact with him in the near future to discuss collection possibilities.

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FROM: NAME, ADDRESS AND PHONE NO.	DATE
Deputy for Collection	23 Apr 63

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FORM NO. 237 Use previous editions
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U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

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FROM SUPPORT (STETSON)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

A 101881 A 5564

SUBJECT: WILLIAM J. VANDEN HEUVEL, PRESIDENT, INTERNATIONAL RESCUE COMMITTEE

1. POLITICAL ACTION GROUP, COVERT ACTION STAFF HAS INITIATED A CLEARANCE REQUEST ON SUBJECT IN ORDER TO USE HIM AS A POLITICAL CONSULTANT. CA STAFF WOULD APPRECIATE YOUR CONCURRENCE IN THEIR CONTEMPLATED USE AND CONTACT WITH THIS INDIVIDUAL.

2. IN REPLY, PLEASE REFERENCE HM-8991.

S E C R E T

CFN WA 57685 STETSON 1 WILLIAM J. VANDEN HEUVEL A A CA HM-8991

Copy in jacket 101881

14-00000

F 3364

YYYYY TEA

S E C R E T

VA CITE NYOR 6370

SUPPORT (TRAVIS) FROM MAJOR

CASE 37,473

S- 3364

Mar 11 1 29 PM '62

SUBJECT--BARBRO LISINSKI, NEE LARSSON-LAGERKVIST, BARBRO, HILMA, MARIA; INTERNATIONAL RESCUE COMMITTEE; STOCKHOLM, SWEDEN

AS PER REQUEST THE FOLLOWING IS BIO DATA ON SUBJECT.

DOB: 6 AUG 1918 POB: SURAHAMMAR, VASTMANLANDS LAN, SWEDEN

1925-29: ELEMENTARY SCHOOL, SURAHAMMAR, SWEDEN

1929-32: PRIVATE SECONDARY SCHOOL, SURAHAMMAR, SWEDEN

1932-36: HIGH SCHOOL "WHITLOCKSA SAMSKOLAN," STOCKHOLM

1936-39: PRACTICE AT DIFFERENT HOSPITALS, STOCKHOLM

1939-41: PRACTICE AS DENTIST ASSISTANT, STOCKHOLM

1941-43: "EASTMAN-INSTITUTET" SCHOOL FOR DENTIST ASSISTANTS, STOCKHOLM; DIPLOMA

1943-44: EMPLOYED AS DENTIST ASSISTANT, OSTERSUND

1944-46: "SOPHIAHEMMET" NURSERY-SCHOOL, STOCKHOLM

S- 32770

8 JUN 46 MARRIED DR. MICHAL LISINSKI, JOURNALIST, RADIO FREE EUROPE, STOCKHOLM

HOUSEWIFE WITH FOUR CHILDREN TO 1960.

JANUARY 1960 TO PRESENT, WITH INTERNATIONAL RESCUE COMMITTEE, STOCKHOLM. HUSBAND IS VICE CHAIRMAN OF POLISH REFUGEE COUNCIL IN SWEDEN.

SUBJECT SPEAKS SWEDISH, ENGLISH, GERMAN AND SOME POLISH.

FILE-- CASE 37,473

S E C R E T

CFN 6370 SUPPORT (TRAVIS) MAJOR 37,473 BARBRO LISINSKI NEE LARSSON-LAGERKVIST BARBRO HILMA MARIA PER BIO DATA DOB 6 AUG 1918 POB SURAHAMMAR VASTMANLANDS LAN 1925-29 1929-32 1932-36 "WHITLOCKSA SAMSKOLAN 1936-39 1939-41 1941-43 "EASTMAN-INSTITUTET" 1943-44 OSTERSUND 1944-46 "SOPHIAHEMMET" 8 JUN 46 DR. MICHAL LISINSKI 1960 1960

37,473

32770

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XXXXX 7EA

SECRET

PRITY VA CITE NYOR 6396

SUPPORT (FAUSEL) FROM MAJOR A101881

SUBJECT - HH-8582- WM. VANDEN HEUVAL

MAY 15 2 56 PM '62

SUBJECT NOT IN HIS OFFICE UNTIL 1600 BUT HAVE LEFT MESSAGE AS PER VA 55947. SHOULD THERE BE ANY CONFLICT WE WILL CALL YOU.

FILE- INTERNATIONAL RESCUE COMMITTEE 5-5564

SECRET

CFN PRITY NYOR 6396 (FAUSEL) MAJOR HH-8582- WM. VANDEN HEUVAL NOT IN 1600 PER VA 55947 INTERNATIONAL RESCUE COMMITTEE

BT

15/1844Z MAY ESG

1C

copy filed in jacket # 101881

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1-5564

ZZYYY TEA

C O N F I D E N T I A L

FA CITE NYCR 5947 A48055

MCCONNELL AND CMB (YOUNG) FROM MAJOR 5-5564 A3702

SUBJECT - LEO CHERNE, INTERNATIONAL RESCUE COMM AND RESEARCH

INSTITUTE OF AMERICA.

INFEUR VA 55377 AND DENIAL OF FBIS WHITE BOOK TO SUBJECT.

IF YOU CAN'T SHIP THE WHITE BOOK SEND THE OTHER. SURELY THERE

ARE AVAILABLE.

FILE - INTERNATIONAL RESCUE COMMITTEE.

C O N F I D E N T I A L

CFN NYCR 5947 MCCONNELL CMB (YOUNG) MAJOR LEO CHERNE COMM VA 55377

DENIAL OF FBIS CAN'T SHIP

copy filed - all jackets

F-5564

15 September 1961

Chief Contact Division
ATTN : Support/EE/USSR

Chief, Los Angeles Office

International Congress on Education of the Deaf

A 70479 S 70479

1. Dr. Edgar Lowell, a contact of ours at the John Tracy Clinic, 806 W. Adams Blvd., Los Angeles 7, California, where a great deal of electronic research is carried on concerning deafness, has advised us that he has been nominated as the Program Chairman for the International Congress on Education of the Deaf, which will be held in June 1963. The host for this Conference will be the Council on Education of the Deaf and the Congress will be held at Gallaudet College, Washington, D.C. The Coordinator for this International Congress will be Dr. Powrie V. Doctor of Gallaudet College, who will be working with the State Department on this particular Congress.

S-5564 A-100782 Case S-5564

2. As Chairman of the Program Committee, Dr. Lowell will be required to go to Europe to attend a meeting of a similar European group planning their annual congress for about the same time, and will visit Italy, France, Belgium, Germany, England and Scandinavia to check on attendees. There is a possibility that he will also go to Yugoslavia at the same time.

3. As a side-line it is also possible that Dr. Lowell will go to Moscow where he will visit Prof. E.N. Sokolov, Institute of Defectology, Pogodina Str 8, Moscow G-117, USSR. Prof. Sokolov is well-known and has been active in previous Macey Conferences in which Dr. Aldrich and Jack Ford have been interested. We have reported through Dr. Lowell on both Sokolov and Prof. A. R. Luriya, and continuing correspondence between Sokolov and Dr. Lowell has also been reported.

4. The Soviets will be invited to this Congress and if the present cordial relationship still exists unaltered by world events, no doubt Sokolov and/or others will certainly be interested if not attend this meeting.

5. Enclosed is a rough outline of the program Dr. Lowell is responsible for which, of course, is still in the formative stage. Also a copy of the original letter sent out anouncing the Congress is attached.

5. We would be interested in knowing your degree of interest in this particular matter, and entertain any suggestions you might have towards working with Dr. Lowell.

70479, 100782

ERNST LEIBACHER

Attach: Outline of Program
Announcement letter
TBaldwin/bw

SECRET

Chief, Washington Office 14 Feb 62

Chief, Contact Division (Support)

New Case 37308

1. EE/YA is interested in (FNU) Masovic, Yugoslav member of the World Federation of Deaf. They ask you contact your sources at Gallaudet College in Washington for any information they may have on Masovic, who according to a Los Angeles memorandum of 14 November 1961, is Yugoslav and well-known as a Mohammedan working in the area of the deaf. He was apparently co-chairman on a committee with Dr. Bernard Tervoort, a Jesuit priest, who is a PhD and a linguist, and a Dutch national. The two, Masovic and Dr. Tervoort met together in mid-October 1961 in Italy, at which time Masovic expressed a desire to defect.

2. To assist you in the assignment, we are attaching copy of the EE/YA memorandum of request and a copy of the Los Angeles memorandum of 14 November 1961, giving more details about the meeting between Dr. Tervoort and Masovic.

3. Gallaudet College will be host to the International Congress on Education of the Deaf and sources there may have information on the Masovic in question.

4. Many thanks in advance for your cooperation in this assignment. Please furnish information responsive by OO-A series reporting.

E. H. ASHCRAFT

AHdaherdson/sm
CC: Index
Attachments

Copy filed in Jacket # 70479 / A-100782

SECRET

14-00000

F 5564

SECRET

WA CITE NYOR 7719

SCIENTIFIC (WEST) FROM DANIELS

1. RE OUR TELECON WITH GUILL X GUILL,

A-74734

PETER COMANDURAS X PETER COMANDURAS, SECRETARY GENERAL, "MEDICO" X "MEDICO" (DIVISION OF THE INTERNATIONAL RESCUE COMMITTEE) WILL CALL ON YOU NEXT WEEK.

2. REPEAT FOLLOWING POINTS

A. HE ONLY WANTS ADVICE WHICH MIGHT RESULT IN FUTURE COOPERATION WITH US.

B. HE HAS ALREADY TALKED WITH TRACY BARNES X TRACY BARNES ALONG GENERAL LINES.

C. UNWITTING TO HIM, ONE OF HIS MEN, TOM REAGAN X TOM REAGAN, MAY BE USED BY DD/P X DD/P IN LAOS X LAOS (SEE GRANT, SUPPORT X GRANT, SUPPORT), AND

D. TOM DOOLEY X TOM DOOLEY IS ONE OF THEIR ACE MONEY-GETTERS IN HIS LAOS OPERATION, AND IS DISSAPPROVED BY SO X SO (SEE CROWLEY X CROWLEY FOR FILL IN.) THESE ARE THE GAPS IN OUR CONVERSATION EARLIER TODAY.

Copy filed 74734

F 5564

CNF 763

NYOR CITE WA 86143

FROM EE/USSR (REAMS)

FOLLOWING IS FOR YOUR INFORMATION.

S-5564 A 55548

FEB 24 3 24 PM '63

ELLIOTT BEACH MACRAE Y ELLIOTT BEACH MACRAE, PRESIDENT OF E. P. DUTTON Y E. P. DUTTON WAS BRIEFED ON 20 Y 20 FEBRUARY IN THE DD/I'S X DD/I'S OFFICE BY WALTER PFORZHEIMER X WALTER PFORZHEIMER, MESSRS. LOWERY AND KOEHNE OF OCI X MESSRS. LOWERY AND KOEHNE OF OCI, SHRYOCK OF ONE X SHRYOCK OF ONE, AND REAMS FOR OO/C X OO/C. DD/I WAS NOT X NOT PRESENT. BRIEFING WAS RESULT OF LETTER FROM MACRAE TO DCI IN WHICH HE NOTED HIS PLAN TO LEAVE 13 Y 13 MARCH FOR BOOK-HUNTING TRIP TO LONDON AND PARIS. FOLLOWING THIS BUSINESS TRIP, HE WILL SPEND THREE OR FOUR DAYS EACH IN BELGRADE, SOFIA, BUDAPEST, AND BUCHAREST, "JUST FOR FUN." IN LETTER TO DCI, MACRAE APPARENTLY SOLICITED GUIDANCE SO BRIEFING WAS NOT Y NOT REALLY AN INTELLIGENCE ONE BUT A MATTER OF PROVIDING ANSWERS TO SUCH QUESTIONS AS:

(A) CAN I TAKE A TRANSISTOR RADIO AND A CAMERA INTO BULGARIA WITHOUT HAVING THEM APPROPRIATED?

(B) SHOULD I HAVE A TYPHUS SHOT?

(C) IS WATER IN BULGARIA AND RUMANIA POTABLE?

(D) WHO IS THE "SHAKESPEARE" OF BULGARIA (A TOUGH ONE, THAT)?

(E) WHAT IS THE USUAL ATTITUDE OF BULGARIANS AND RUMANIANS

14-00000

TO US VISITORS?

PFORZHEIMER DID TELL MACRAE THAT WE WOULD BE INTERESTED IN INFO ON BULGARIAN AND RUMANIAN PUBLISHING BUSINESSES AND THEIR PERSONALITIES AND IN ANY POSTAL GUIDES OR BOOK CATALOGUES HE MIGHT COLLECT INSIDE IRON CURTAIN. AFTER MEETING, REAMS CANVASSED CONSUMERS RE INTEREST IN SUBMITTING REQUIREMENTS FOR PRESENTATION BY NYFO. IT WAS AGREED, HOWEVER, THAT NO Y NO INTELLIGENCE BRIEFING WAS INDICATED, ALTHOUGH A DEBRIEFING ON HIS RETURN WOULD BE DESIRABLE.

copy filed # 55546

SECRET

F 5564

Chief, Contact Division
For : Support Branch

Chief, New York Office

15 October 1958

Resident of Vienna, Austria - Possible DDP Lead

A source of ours suggested that a Paul Heber, Vienna, Bosendorfer Strasse 9, who works for the International Rescue Committee, could be helpful to us.

S5564

JAY B. L. REEVES

NNGraber:es

SECRET

F 5564

CONFIDENTIAL

Chief, Contact Division

20 November 1957

Chief, Wilmington Office

NO: 57-402

Joseph Kovago, Ex-Mayor of Budapest

ATTN: EE/USSR Branch A66377

1. Upon reading an article appearing in a Wilmington daily newspaper (copy attached), J. Jacobs visited ex-mayor of Budapest Joseph Kovago and got the following information:

A19216

2. "Ex-Hungarian Prime Minister Ferenc Nagy was asked by the Free Europe Committee to form a new Hungarian Committee which will replace the two committees now in existence. The new committee is being formed because the Free Europe Committee wishes to economize and representation from several Hungarian political parties is wanted.

3. "Since I do not dare correspond with friends and relatives in Hungary and the US government is interested in current information on Hungary, I think I can give the name of an individual who is living in Vienna and is truly an 'operator.' His name is Dr. Thomas Pasztor. I believe he can be useful to the US because I recommended him for the purpose of gathering information on Hungary to Mr. David Martin of the International Rescue Committee. Most of the information gathered by Pasztor was used by IRC in reports on Hungary to the United Nations. S-5564

4. "Pasztor's address is I. Jakobergasse 4.III.18, Vienna, Austria, telephone 522-0-455. I am able to give the following biographic data on Pasztor: aged 46, divorced, official of the Pfeiffer Party after he was kicked out of the Smallholders Party, arrested for anti-Communist activities in 1948 or 1949, He was convicted and sentenced to death which was later commuted to life imprisonment. He was in the same political prisons with me at Vac and the Gyuto prison in Budapest.

5. "While in prison he was a 'double-dealer' and most prisoners liked him but distrusted him. He seemed to be able to find out about all news both inside and outside the prison. He was released from prison during the destalinization period and escaped to the West during the revolution.

CONFIDENTIAL

copy-End #19216 + 66377

14-00000

6. "He has been sending typewritten news reports on Hungary to several individuals in the US and Europe. I have received copies in both Hungarian and English. I sent the English copy to Mr. David Martin, IRC in New York. He does not charge for the service, but I remember seeing some of his news items in Hungarian newspapers after receiving his report. Pasztor tells me that he is in financial straits and asked that I try to help him find someone who could use his service.

7. "The 15 June 1957 issue is titled 'Picture of the Hungarian Situation' and it covers information on (a) General Situation; (b) Internal Politics; (c) The Terror, Public Opinion, Resistance; (d) Military Situation; (e) Peoples Economy, Industry and Agriculture; and (f) Miscellaneous news.

8. "I cannot vouch for his sincerity or loyalty but I would say that about 95% of him is good and the remaining 5% of him is questionable."

9. Enclosed for your retention is the above-mentioned news issue and you can use it for what it is worth. We shall be glad to get more detailed information if you wish.

HUDSON D. DRAVO

JJacobs/lmc
Attachment: as above

CONFIDENTIAL

F 5564

COPY

INTERNATIONAL RESCUE COMMITTEE

255 Fourth Avenue 5-64

New York 10, N.Y.

October 4, 1957

Mr. James MacCracken
Tolstoy Foundation, Inc.
989 Eighth Avenue
New York, N. Y.

Dear Mr. MacCracken:

I thought you would like to know that the International Rescue Committee has organized a Commission of distinguished Americans who will visit Europe to investigate the refugee situation and issue a report on their return. We envision that the Commission's report would highlight the following factors.

1. The conditions and needs of those Forgotten Men who have been sitting in refugee camps for years or who are inadequately resettled outside of camps. A portion of the report will be devoted to the Hungarian refugees who are still in camps.

2. Make specific and general recommendations as to what can be done in the future to meet the needs of the "Forgotten Men".

Aside from highlighting the factors just mentioned, we feel that the Commission's report can serve, among others, the following constructive purposes.

1. By dramatizing and humanizing the problems of European Escapees, we believe that the Commission can help to create a climate of public opinion conducive to:

   a. More generous support for U.S. programs concerned with the refugees, both private and governmental.

   b. More flexible immigration legislation.

2. The report of the commission will, of course, incorporate information from the survey now being prepared by the UNHCR. Indeed, we feel that the Commission can be of great assistance to the UNHCR by bringing his report and the refugee situation in general to the attention of the American

public. We believe that the commission is especially qualified to fulfill this function since they are a group of private Americans talking to fellow Americans.

The Commission will leave for Europe on October 15th and return on October 31st. Enclosed you will find their tentative schedule and a list of Commission members as of this date. In addition to the observations of the Commission, their final report will, of course, also represent intensive research on the part of our staff.

We have asked our overseas representatives, in the countries which the Commission will be visiting, to provide at least one opportunity for representatives of your organization to meet with the Commission if they wish to do so. If your representatives desire to meet with the Commission to discuss some specific aspect of the refugee problem, I suggest that they contact our representative in the country where they are stationed.

I have not been in a position to write to you about the Commission before this since the Commission plans have just been finalized. If you desire further information, I am at your service.

Sincerely yours,

s/ Robert J. MacAlister
Executive Director

RJM:mim
Enc.

INTERNATIONAL RESCUE COMMITTEE

THE ZELLERBACH COMMISSION OF THE I. R. C.

Mr. Harold Zellerbach, Chairman
Chairman, Executive Committee, Crown Zellerbach Corporation

The Honorable Angier Biddle Duke, Co-Chairman
President of the International Rescue Committee
Former Ambassador to El Salvador

The Honorable Eugenia Anderson
Former United States Ambassador to Denmark

Mr. Irving Brown
European Representative of the A.F.of L. - C.I.O.

Dr. Jane C. Carey
Political Scientist; Authority on refugee affairs

Mrs. David Levy
Member of the New York State Youth Commission

Mr. Eugene Lyons
Senior Editor, Readers Digest

The Very Reverend James A. Pike, D.D.
Dean of the Cathedral of St. John The Divine, New York, N.Y.

Commission Staff:

Mr. John Alexander-Sinclair
European Director of the International Rescue Committee

Mr. David Martin
Rapporteur

14-00000

5564

21 June 1957

NH-1119

FOR : Chief, Contact Division
Alien Branch (Stetson)

BY : Chief, New York Office
New Haven Resident Agent

SUBJ : Ferenc Sellesz (A-11-971-658) 560816
Guide 220, Operation Goulash

A 61584

1. Our attention was invited by Mrs. Steven Magyar, vice president and program director of the International Rescue Committee (Connecticut) to the fact that subject individual acted as secretary (sic) of propaganda at the factory known as Elektromos Vezzulekek es Meromuszerek Gyara, and that he is now living somewhere in the Hartford area. She added that when he first got to Austria he was so frightened lest he be refused entry to the US that when he was asked whether he had any Communist connections he said he did not. S-5564

2. A check with I & NS in Hartford indicated that this man was born 24 March 1923, had been under investigation back in February, that the case was closed, that the file indicated he was again under investigation as of April and that the case was evidently still open. It was also indicated that he was in the New Haven area, but there was no local address available.

3. FYI Mrs. Magyar opined that Sellesz might be deported, which indicates she knows he is being looked over. This information did not come from us.

CHARLES A. LEA

KTBarnard/jc

copy inabove jackets

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14-00000

F5564

4/30/67

John Gates S-5564

SS

22670

SECRET

F 5564

21 FEB 1957

Chief, New York Field Office

Chief, Contact Division (Alien)

4554

John Alexander-Sinclair - European Director for Hungarian Relief for the International Rescue Committee

5564

REF: Your memorandum dated 14 January 1957; Subject: International Rescue Committee

In response to your request in the memorandum cited above, we initiated a name check on subject with Records Integration Division (RI), DD/P, hoping that you could tell your source we had no derogatory information on subject. As you know, any positive information of this type obtained from the DD/P cannot be disseminated outside the Agency. Although the attached reply, for the most part, is not derogatory, we regret that you cannot pass it on to your source. However, it is forwarded for your information.

E. M. ASHCRAFT

Enclosure:
As stated above

SStetson:bls

Distribution:
2 - Addressee (w/encl.)
1 - Chrono (Alien)
1 - M/C
1 - Index

FILE: Leo Cherne

A 4505 8

SECRET

SUBJECT: ALEXANDER-SINCLAIR, John

1. Reference is made to the name check request from your office dated 28 January 1957, for information concerning John ALEXANDER-SINCLAIR. The files of this office and those of a predecessor organization contain considerable information concerning Subject, the major part of which is not derogatory. This information includes reports of Subject's personal views as of January 1943 on political and economic conditions in Shanghai, China, which could be made available to your office upon request. Following is information which may be deemed derogatory in one case and of intelligence interest in the other.

2. A usually reliable source reported in September 1951 that Subject, then the director of the Office of the High Commissioner for Refugees and an official at the British Foreign Office, accompanied the High Commissioner to Italy on his first unofficial trip in July 1951. Source stated that Subject was not at all tactful in his dealings with Italian officials and thus he met passive resistance. Furthermore, acting on behalf of the Commissioner and very eager to put at once as many British agents as possible into positions under the Commissioner's cover, Subject appointed Manuel DE BEAR, Chairman of the International Refugee Organization (IRO) Review Board, to the position of representative in Italy. According to Source, this annoyed Prince DEL DRAGO, Italian envoy to IRO in Geneva, Switzerland, who stated that as long as IRO was functioning, there would be no other refugee representative working in Italy and that, after all, the Commissioner had to be first recognized by the Government. DE BEAR was said to be "persona non grata" to the Italians.

3. According to a report dated 7 January 1954 from a fairly reliable source, it had been reported by various sub-sources that John ALEXANDER, British, Delegate to Italy of the High Commissioner of the United Nations for Refugees, was a person to be considered rather politically dubious. According to Source, on several occasions he had been excessively interested in favoring foreigners in Italy who had received expulsion notices as a result of their commercial activity and political contacts with Iron Curtain countries. Source stated that Subject was further reported to be on very friendly terms with Italians and non-Italians who were clearly oriented toward the parties of the extreme left.

CS CI-3743231

SECRET

CIA INTERNAL USE ONLY

14-00000

5564

RA CITE NYOR 6111

SUPPORT FROM SNITZER

CASE ...(?) ...55

... MAY BE OF INTEREST:

A-11 55534 A52346

A SHORT TIME AGO SOCONY PLEDGED $.5,000 X $.5,000 TO ANGIER B. DUKE'S X ANGIER B. DUKE'S INTERNATIONAL RESCUE COMMITTEE FOR ASSISTANCE OF HUNGARIAN REFUGEES. AS A FOLLOW-UP THEY ADVISED THEIR AUSTRIAN FILIATE OF THE ACTION. THE REACTION FROM AUSTRIA WAS THAT THE PLEDGE SHOULD BE WITHDRAWN IMMEDIATELY OR IF THAT WAS NOT X NOT POSSIBLE, THE FACT SHOULD NOT X NOT BE PUBLICIZED. REASON FOR THIS WAS THE AN AD HAD APPEARED IN THE PARIS TRIBUNE SOLICITING FUNDS FOR THE IRC X IRC AND STATING THAT THE MONEY WAS TO BE USED FOR THE SUPPORT OF HUNGARIAN PARTISANS FIGHTING AGAINST THE COMMUNIST GOVERNMENT (NO X NO MENTION MADE THAT IT WAS FOR ASSISTANCE TO HUNGARIAN REFUGEES IN AUSTRIA). THE AUSTRIAN REACTION TO THIS AD WAS THAT WHILE SUCH A CONTRIBUTION MIGHT BE A GOOD IDEA THEY DID NOT X NOT WANT TO BE ACCUSED BY THE SOVIETS OF ACTIVELY SUPPORTING THE FIGHTING. SOCONY WITHDREW THE PLEDGE AND GAVE THE MONEY TO THE AUSTRIAN GOVERNMENT FUND TO ASSIST THE REFUGEES.

SOCONY'S REACTION WAS THAT IRC X IRC SHOULD BE A LITTLE MORE ACCURATE IN THEIR SOLICITING CAMPAIGN.

2C

Cyrus in #11 & 52346

SECRET

F 5564

11 FEB 1957

TO: OO/C
Attention: Miss Shirley Stetson

FROM: Deputy Director, Plans

SUBJECT: ALEXANDER-SINCLAIR, John S-5564

1. Reference is made to the name check request from your office dated 28 January 1957, for information concerning John ALEXANDER-SINCLAIR. The files of this office and those of a predecessor organization contain considerable information concerning Subject, the major part of which is not derogatory. This information includes reports of Subject's personal views as of January 1943 on political and economic conditions in Shanghai, China, which could be made available to your office upon request. Following is information which may be deemed derogatory in one case and of intelligence interest in the other.

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CS CI-3743231

SECRET

14-00000

15 January 1957

Chief, Contact Division
ATTN : FE/P David Lu
Chief, New York Office

S-46083

S-5564

Herbert Partridge, 50 E. 56th Street, New York, N. Y.

1. Peter White reports that subject has injected himself into the affairs of American Friends of Vietnam in a manner which he considers to be suspiciously like that of an intelligence agent. Since the subject is a former British subject but now a naturalized citizen, he poses the questions to whether he might not be a long-term British agent. Peter reports that subject is seeing Duc-Thanh regularly and is a close friend of Prince Buh-hoi. Subject was a friend of President Diem when he was in this country.

2. Subject has stated that he has money which he wants to invest in Vietnam His present occupation is that of button manufacturer with which he has had considerable success.

3. We admit that this is a little bit like seeing a bogey-man behind every bush but are a little curious as to the prospects for button manufacturing in Vietnam. We are only passing this on for what it is worth, which is probably not much.

Charles A. Lee

CCMajor:dy

copy filed #46083

d. A publication entitled "Livre Noir". This is a Dai Viet black book against Diem, a copy of which, according to du Berrier, was given to Vice President Nixon during his last visit to Saigon. du Berrier says that there is a third portion of the book which he does not have.

e. Press release, 25 September 1956, distributed by Dai Viet Party from Paris.

3. It is our impression that du Berrier has little to say by way of analysis that differs from the standard Dai Viet statements. du Berrier makes no effort to hide his admiration for Hoan and his people. He says that in time, either Hoan or the Communists will win out in Vietnam and that if Hoan wins, he will need a couple of friends in the US. The implication seems plain that du Berrier plans on being one of those "friends".

4. It seems to us that the best course on handling this material is to send the whole batch to you in order to determine whether or not any of it is worth reporting or placing on file. We will furnish report elements for any of this material which is found reportable. If you find that copies of Hoan's letters might be desired, they could possibly be obtained from du Berrier at such times as he is in New York.

Charles A. Lea

GPRoss:mmk

Enclosures as stated

SECRET

F-5564

Chief, Contact Division 25 January 1957

ATTN : McConnell

Chief, New York Office

A68014

Clandestine Operations in New York by Agency Personnel

S-5564

1. Our contact in the Harold Oram Agency public relations office advises that a Mr. Rufus Phillips who is connected with psychological warfare activities of the Agency, has been in contact with Oram and his agency for the purpose of arranging distribution of a film which was made in Vietnam and is concerned with the communist methods of operating in an agrarian community. Phillips was formerly in Vietnam under cover.

2. Our contact further advises that one John Gates, a former member of CIA in the Saigon station, was used by Oram as the narrator for the movie at a recent private showing. This same John Gates is reported by our contact to be extremely indiscreet insofar as security matters are concerned. Our contact is somewhat concerned that Gates will inadvertently reveal that he (Peter White) was connected with CIA while he was in Vietnam. Peter's experience with Gates' indescretion dates back to his visit in Vietnam at which time Gates told his girl friend about what Peter was doing. (This has been previously reported.)

3. John Gates is now working part-time for the International Rescue Committee?

4. The film in question which now bears the title "The Fire and the Shadow" was in part or wholly financed by CIA. The Oram Agency has arranged distribution for showings in Formosa and Korea. The Oram Agency has had professional movie makers take a look at it for possible showing in the US. The professionals were highly critical and completely discouraged any attempt to have it distributed in the US.

5. We assume that Headquarters OO/C was not advised of this out of channels approach since the NYFO had not received any word of same. As you know Harold Oram and his Agency has been a contact of the NYFO for many years.

Charles A. Lea

CCMajor:mmk

14-00000

F-5564

Chief, Contact Division
ATTN : Alien and Support Branches

14 January 1957

Chief, New York Office

International Rescue Committee F-5564

A-48653

1. We have just recently received a letter from Mr. Leo Cherne of subject committee, advising us that their European Director, Mr. Joseph Buttinger, is returning from Austria and will no longer be in charge of the Hungarian Relief. He also advises that they have just appointed Mr. John Alexander-Sinclair as European Director for Hungarian Relief. Attached please find photostat of the resumé of Mr. Alexander's experience and background.

A-51203

2. Will you please see that this information is made available to those persons in the Agency, who might be interested.

3. We quote one paragraph of Mr. Cherne's letter to us, and if it is within the realm of possibility, we would appreciate any advice you might have.

4. "Just as a matter of formality, however, and since the arrangement will be reviewed in a matter of months, I am anxious to know whether there may be any reason to feel that our haste was unfortunate. At the same time I do wish to advise you of his appointment and that his headquarters will be in Vienna. I am enclosing a copy of his summary of background and would appreciate hearing anything from you that seems relevant."

Charles A. Lea

CCMajor:dp
Enclosure

Copy in 80558 + 51202

CONFIDENTIAL

F 5564

January 11, 1957

To: OO/C
Central Intelligence Agency

Attention: Mr. Carl Martin

Subject: Information on Defection of North Koreans in Hungary to the Side of the Hungarian Freedom Fighters

S-5564

The Department has received information from a source in the International Rescue Committee that some North Koreans resident in Hungary defected to and sided with the Hungarian Freedom Fighters. Three recent Hungarian refugees, reported eyewitnesses to these defections, are now resident in the United States, as follows:

1. Thomas Orley, who can be contacted through the International Rescue Committee, New York
2. James Arbory presently studying at Bard College, Annandale-on-Hudson, New York
3. Ssaba Gall, presently studying at Bard College, Annandale-on-Hudson, New York

The Department is very much interested in additional information on this subject, for example: Who were those who defected? (Students, industrial trainees, members of government missions, etc.) How many defected? How many are known not to have defected when given the opportunity? (In other words, how widespread were defections?) If defectors had any important positions, information on persons and positions is desired. What were the circumstances of the defection? What appeared to be the motivations for defection?

The Department would also be interested in information, if procurable, on the number and type of North Koreans in Hungary or other Satellites.

We would appreciate your handling this on a priority basis.

Stanley E. Smigel
Chief, CIA Liaison Branch
Division of Acquisition and Distribution

copy # 48505

CONFIDENTIAL

14-00000

5770

F 5-5-64

ESE NR17 PRIORITY 1017537

PRIORITY

CONF 082

HOUS CITE WA 12868

HAYNES FROM DELANEY

RE HOUS 851 X 851

BEN, WE HAVE TO TAKE THE SAME POSITION ON THIS REQUEST AS WE DO WITH ANY REQUEST TO PASS DEROGATORY INFORMATION TO SOURCES. AS YOU KNOW WE CAN'T PASS ALONG ANY INFORMATION THAT WE WOULD GET FROM SECURITY FILES BECAUSE OF THE FACT THAT MUCH OF IT COMES FROM THE SECURITY OFFICES OF OTHER AGENCIES. ALSO A LOT OF THE DOPE IN SECURITY OFFICE FILES IS COMPLETELY UNSUBSTANTIATED AND ITS USE IN A CASE LIKE THIS COULD CONCEIVABLY DO A DISSERVICE TO AN ORGANIZATION. I SUGGEST AS WE DO IN ALL OF THESE CASES THAT YOU REFER YOUR LOCAL GROUP TO THE LOCAL FBI X FBI. IN THIS WAY THEY CAN GET BETTER INFORMATION THAN WE COULD SUPPLY, EVEN IF WE WERE ALLOWED TO PASS IT ALONG.

10/1753Z

International Rescue Committee, Inc. 5-5-64

1-5564

Hungary and North Korea [illegible] North Korean Student Participation in the Hungarian Revolution

The following three European students are reported to be able to furnish eye-witness information that North Korean students in Budapest joined the freedom fighters. USIA would appreciate any information that OO/C may be able to obtain from the students regarding this.

S-5564 — S-5564 — S-5564 (RK)

Thomas Orley, in care of Mrs. Anna Fulton, International [illegible], New York City [illegible] through [illegible] to Leo Cherne, [illegible]

A 48038

S-48505 — A-48505

James Amber, Bard College, Annandale-on-Hudson

S-48505

Csaba Gall, Bard College

A-48505

These are not their real names but they will be recognized by IRC or Bard College by these names.

[illegible] 48505

[illegible] OO/C

[illegible]
Chief, [illegible]
Liaison Division

14-00000

[illegible]

TO: MCKENANIE IPS WASH

FM: DAVY IPS NY

///[illegible] ASKED///

ORLEY INTVW

NEW YORK JANUARY 15--ONE OF HUNGARY'S LEADING ATHLETES WHO FOUGHT IN THE FREEDOM REVOLT SAYS NORTH KOREAN, COMMUNIST CHINESE AND VIET MINH STUDENTS WERE AMONG THE SYMPATHIZERS IN THE STRUGGLE AGAINST SOVIET INTERVENTION LAST FALL.

IN AN INTERVIEW HERE TODAY, FORMER FENCING CHAMPION THOMAS ORLEY RECALLED THAT "PRACTICALLY EVERYONE NOT INVOLVED IN THE ACTUAL FIGHTING" LENT SUPPORT BEHIND THE SCENES TO THE FREEDOM FIGHTERS. HE COULD NOT RECALL SPECIFIC DETAILS OF THIS "PASSIVE RESISTANCE" BECAUSE AT THE TIME HE WAS "TOO BUSY FENDING OFF SOVIET TROOPS AND TANKS WITH SMALL ARMS." BUT ACCORDING TO THE 23-YEAR OLD REFUGEE ATHLETE AND STUDENT, THE TIDE WAS DEFINITELY FOR FREEDOM --ONLY THE OVERPOWERING FORCE OF SOVIET ARMOR AND ARTILLERY REINFORCEMENTS MANAGED TO HOLD UP THE COMMUNIST PUPPET REGIME.

WHEN THE FIRST WAVE OF THE REVOLT BROKE OUT IN BUDAPEST, ORLEY WAS ON LEAVE FROM THE UNIVERSITY AT AN OLYMPIC TRAINING CAMP IN TATA. HE SAID HE AND OTHER ATHLETES AT THE CAMP HEARD THE NEWS OF THE FIGHTING OVER WESTERN RADIO BROADCASTS. IT CAME JUST BEFORE THEIR SCHEDULED RETURN TO BUDAPEST. ORLEY AND SOME OF THE OTHER ATHLETES JOINED THE FREEDOM FIGHTERS AS SOON AS THEIR OLYMPIC TEAM BUSES RETURNED TO BUDAPEST. THE ATHLETES WERE RETURNED TO THE CAPITAL TO PREPARE FOR DEPARTURE TO THE AUSTRALIAN OLYMPIC GAMES.

THE YOUNG HUNGARIAN SAID BOTH THE STUDENTS AND WORKERS ANTICIPATED THE SECOND ONSLAUGHT OF THE SOVIET TROOPS IN EARLY NOVEMBER, DESPITE OFFICIAL CLAIMS THAT THE PUPPET GOVERNMENT WAS NEGOTIATING FOR THEIR WITHDRAWAL.

THE STUDENTS PREPARED FOR THE SECOND ROUND OF FIGHTING WITH SMALL ARMS COLLECTED FROM THE MILITARY ARMORY AND THE FACTORIES IN BUDAPEST. ONE MAJOR SOURCE OF SUPPLY, ORLEY NOTED, WAS A "SO-CALLED LAMP FACTORY" FROM WHICH THE WORKERS THEMSELVES TOOK THE ARMS THE FREEDOM FIGHTERS NEEDED.

IN THOSE FEW DAYS BETWEEN NOVEMBER 4 AND 8, ORLEY RECALLED, THE SHEER MIGHT OF WELL OVER A THOUSAND SOVIET TANKS TURNED THE TIDE. HE SAID "NO FIGHTERS, NO MATTER HOW BRAVE CAN WIN OUT WITH SMALL ARMS AGAINST HEAVY ARMOR."

BY NOVEMBER 10, THE YOUNG FREEDOM FIGHTER AND HIS CLASSMATES DISCOVERED THAT THE SOVIETS HAD TAKEN OVER MANY OF THE RAILROAD STATIONS. HE SAID LONG EXPERIENCE WITH THE COMMUNISTS CONVINCED THEM THAT DEPORTATIONS HAD BEGUN, AND HE AND A FRIEND DECIDED TO TRY TO ESCAPE.

ORLEY SAID THIS WAS A DIFFICULT DECISION FOR HIM BECAUSE OF HIS FAMILY. IT WAS ESPECIALLY HARD TO SAY GOODBYE TO HIS FATHER SINCE ORLEY'S TWO BROTHERS HAD ALSO FLED HUNGARY IN 1947--ONE TO BOLIVIA AND THE OTHER TO AUSTRALIA. THOMAS' FATHER WAS FORMERLY A WORLD CHAMPION SKEET SHOOTER, A PRE-WAR FIELD MARSHALL IN THE HUNGARIAN ARMY AND A LEADER IN THE NON-COMMUNIST FREEHOLDERS PARTY. BECAUSE OF HIS BACKGROUND, THE COMMUNISTS HAD FORCED HIM INTO A HARD FACTORY JOB DESPITE HIS ADVANCING YEARS.

NO MATTER WHAT HE DID AFTER THE REVOLT, THOMAS SAID, HE KNEW THE COMMUNISTS WOULD RETALIATE. DURING THE [illegible]

REVOLT HE [illegible] A QUICK LOOK AT THE [illegible] AL RECORD COMMUNISTS HAD [illegible] ON HIM AT THE UNIVERSITY. THE YOUNG REFUGEE [illegible] THE COMMUNISTS HAD FOUND "MANY BLACK MARKS" AGAINST HIM IN [illegible]VEN-YEAR RECORD COVERING ALL PHASES OF HIS DAILY ACTIVITIES [illegible]OM TRIPS ABROAD WITH THE FENCING TEAM TO CONVERSATIONS IN [illegible]TAURANTS.

IN YOUNG ORLEY'S VIEW, IT WAS ONLY BECAUSE HE HAD WON THE WORLD [illegible]ING CHAMPIONSHIP AT CREMONA, ITALY IN 1954 AND BECAUSE [illegible] HAD KEPT UP HIS STUDIES AS A BADLY NEEDED STUDENT OF PHARMACY [illegible]T ACTION HAD NOT BEEN TAKEN AGAINST HIM.

AT THE TIME ORLEY AND HIS FRIEND DECIDED TO HEAD FOR THE BORDER, [illegible] SAID SOME 60,000 HUNGARIANS ALREADY HAD FLED TO AUSTRIA. THOSE [illegible]O HAD LIVED NEAR ENOUGH TO THE BORDER KNEW THE LAND AND MADE [illegible]EIR WAY TO FREEDOM WITH LITTLE OPPOSITION. BUT OTHERS HAD TO [illegible]KE THEIR WAY FROM BUDAPEST.

ON NOVEMBER 10, THOMAS AND HIS FRIEND DRESSED IN WORKERS [illegible]OTHING AND MANAGED TO BOARD A TRAIN--ONE OF THE FEW STILL [illegible]ADING TO THE WEST. THEY TRAVELLED TO THE FIRST TOWN OUTSIDE [illegible]DAPEST WITHOUT BEING STOPPED. THERE, THEY HITCHED A RIDE WITH [illegible] TRUCK DRIVER WHO WAS HEADED FOR THE BORDER AND ASKED NO [illegible]ESTIONS. ALTHOUGH THEY WERE STOPPED "SIX OR SEVEN TIMES" BY [illegible]E SOVIET SOLDIERS THEY TRAVELLED WITH THE TRUCK TO WITHIN 30 [illegible]ILES OF THE BORDER.

FOR THE FINAL STRETCH THE TWO ESCAPING STUDENTS WERE JOINED [illegible] A YOUNG COUPLE. ALL FOUR OF THEM TRAVELLED BY FOOT FOR TWO [illegible]AYS TO COVER THEIR LAST 30 MILES.

YOUNG ORLEY SAID THE MINES HAD BEEN REMOVED FROM THE BORDER, BUT BETWEEN THE WATCH TOWERS OF THE [illegible] AND THE [illegible]

THERE WAS A DANGEROUS OPEN STRETCH OF LAND WITHIN EASY RIFLE SHOT. AS THE FOUR DASHED ACROSS THE LAST OPEN STRETCH, SHOTS RANG OUT. THE YOUNG WOMAN IN THEIR PARTY NEVER REACHED THE AUSTRIAN SIDE. ORLEY SAID THEY TRIED TO FIND OUT WHETHER SHE HAD BEEN KILLED. BUT WHEN THE AUSTRIANS RELAYED THEIR QUERIES, THE COMMUNIST GUARDS DENIED THEY HAD FIRED A SINGLE SHOT.

ALL ALONG THEIR ESCAPE ROUTE, ORLEY RECALLED, FARMERS AND WORKERS, VIRTUALLY WITHOUT EXCEPTION, TOLD THEM WHICH ROADS WERE SAFEST AND WHERE THE SOVIET SOLDIERS WERE STANDING GUARD.

THE YOUNG ATHLETE "WILL NEVER FORGET HIS FEELING" ON REACHING AUSTRIA ALIVE. "IT WAS AS IF A GREAT ROCK HAD FALLEN FROM MY HEART AND EVERYONE COULD HEAR THE THUNDER," HE SAID.

ORLEY CONSIDERS HIMSELF "LUCKY" TO HAVE A CHANCE TO BUILD A NEW LIFE IN THE U.S. ON HIS TRIPS ABROAD WITH THE OLYMPIC TEAM, HE SAID, HE HAD HEARD MUCH ABOUT THE MODERN, PROGRESSIVE UNITED STATES. BUT WHAT HE DID NOT KNOW BEFOREHAND, HE EXPLAINED, WAS "THE WONDERFUL FREEDOM OF LIFE HERE." "I CAN SAY WHAT I CHOOSE AND WORK AT WHAT I CHOOSE," ORLEY POINTED OUT. "IF I WANT TO TRY TO BECOME A RICH MAN, I CAN DO IT, IF I PREFER TO LIVE A QUIET MODEST LIFE, I CAN DO THAT TOO."

THOMAS IS TEMPORARILY WORKING WITH THE INTERNATIONAL RESCUE COMMITTEE ON ITS HUNGARIAN REFUGEE RELIEF PROGRAM. IN FEBRUARY, HE HOPES TO BEGIN STUDYING CHEMISTRY AT THE CALIFORNIA INSTITUTE OF TECHNOLOGY. MEANWHILE, HE HAS CONTACTED THREE OTHER HUNGARIAN OLYMPIC ATHLETES WHO ARE IN THE U.S. TOGETHER, THEY PLAN TO FORM A NEW FENCING TEAM FOR WHICH SPORT RATHER THAN IDEOLOGY WILL BE THEIR INSPIRATION. ITEM

14-00000

F 5564

ESE NR16 ROUTINE 111745Z

CONF 884

HOUS CITE WA 12919

MOORE FROM DELANEY

S-5564

RE HOUS 851 X 851 FURTHER INVESTIGATION HERE IN HEADQUARTERS ON THE INTERNATIONAL RESCUE COMMITTEE DISCLOSED THAT THIS OUTFIT IS HEADED BY GENERAL WILLIAM DONOVAN X WILLIAM DONOVAN FORMER HEAD OF OSS X OSS AND HAS BEEN OF ASSISTANCE TO US IN SEVERAL RESETTLEMENT CASES. WHILE THIS DOES NOT X NOT ANSWER YOUR SPECIFIC QUESTIONS AND EVEN THOUGH WE HAVE NOT X NOT CLEARED THE OUTFIT PER SE IT DOES INDICATE THAT THE IRC X IRC IS A RESPONSIBLE GROUP WITH WHOM WE ARE DOING BUSINESS. DELANEY SHOULD HAVE MADE THE CHECKS WHICH DISCLOSED THE ABOVE BEFORE SENDING OUT HIS INITIAL RESPONSE TO YOUR HOUS 851 X 851.

A-4871

11/1641Z

copy filed #4871

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F 5564

ESW NR08 PRIORITY GR71 101610Z HQ DTG...101530Z

P R I O R I T Y

SEC

VA CITE HOUS 851

CORIDEN FM HAYNES

5-5564

CAN YOU TELL US WHETHER OR NOT THE INTERNATIONAL RESCUE COMMITTEE, INC. X INTERNATIONAL RESCUE COMMITTEE, INC., 62 WEST 45 STREET X 62 WEST 45 STREET, NEW YORK, HAS EVER BEEN CITED FOR, OR SUSPECTED OF, LEFTIST LEANINGS? LOCAL GROUP CONCERNED WITH HUNGARIAN RESETTLEMENT WANTS ADVICE AS TO HOW TO REACT TO PROPOSALS OF THE COMMITTEE.

HQ TOT: 10/1532Z
ESW TOT: 10/1612Z

CLR

JAN 10 11 AM '57

Confidential

Memo to the files

Subject: State's memo of 11 Jan 57

~~Tmx~~ Practically the same requirement that is contained in the attached memo had previously been received from OCR as an USIA requirement. On the latter we told OCR (Sturbits) that since the names of the people given were not their correct names we could not take action on the requirement since we need the right names to get an FBI clearance. USIA later told OCR to consider the requirement withdrawn and USIA would contact the tree people. I told Smigel's office of the USIA business and suggested that they contact USIA since it woul d look bad for all of us to be contacting the ~~xxx~~ three people about the same thing. Smigel's office will do so. I told Carl Martin of the above developments and he took an autostat copy of State's memo to Camp Kilmer.

1/14/57
Talked to Simmons in Smigel's office. We agreed that we could forget requirement

BACKGROUND INFORMATION

Field	Entry
Name (last, first, m.i.)	TAPAK, Gustav — use S-5564
Agency	IRC S-5564
Country of asylum	Germany
Present address	Labor Service Co. 4203, Bruchmuehlbach/Pfalz, Germany
Date of birth	Feb. 4, 1928
Place of birth	Liesek, Czechoslovakia
Date of escape	June 29, 1952
Country from escape	Czechoslovakia
Date of departure for resettlement	Dec. 29, 1955 MSTS "GENERAL LANGFITT" ex Bremerhaven/
Complete resettlement address	Belvedere House, 536 West 112 Street New York, N.Y., U.S.A.
Name and address of sponsor	Laura Wood Roper, 34050 Street, N.W., Washington, D.C. U.S.A.
Language ability	Slovak, Czech, German some English
Occupation	Miller
Dependents	None
Is escapee photogenic?	Yes [X] No [ ]
May story be publicized?	Yes [ ] No [X]
Education	Elementary school, professional school

Information on escapee being resettled

Mr. Tapak's village was in the area which was completely destroyed during World War II by the Russian Army. His family lost the mill and the farm. At this time he was in the Czechoslovakian Army, because he did not want to be a farm worker at a "colchoz", so he decided in 1952 to escape. While he was on guard in a border battalion, he crossed the border and came to Bavaria.

14-00000

SEC

A CITE NYOR 3502

SUPPORT (CONNELL) FROM MAJOR

A 46083

CASE 19830 X 19830 SUBJECT - PETER WHITE

SUBJECT ADVISES THAT ROBERT W. MCALLISTER IS LEAVING THE INTERNATIONAL REFUGEE COMMITTEE AND HAS BEEN GIVEN A FORD FOUNDATION GRANT. I.R.C. IS LOOKING FOR A REPLACEMENT. DOES GESSLER HAVE ANY SUGGESTIONS?

5-5564

SUBJECT WAS ASKING THAT DAVE GESSLER RETURN THE LETTER HE LOANED TO HIM AS SOON AS POSSIBLE SINCE HE HAS TO DELIVER IT. HE WOULD ALSO LIKE GESSLER TO RETURN THE TICKET STUB TO HIM AS SOON AS CONVENIENT AS HE HAS TO HAVE IT IN ORDER TO MAKE CLAIM FOR HIS TRANSPORTATION EXPENSE FROM THE VIETNAM GOVERNMENT.

A H416

SUBJECT REPORTS THAT THE NATIONAL CATHOLIC WELFARE ORGANIZATION IS STEPPING UP THEIR RELIEF ACTIVITIES IN VIETNAM BEGINNING NEXT QUARTER. THEY PLAN TO DO AS MUCH IN ONE QUARTER AS THEY HAD DONE IN ONE YEAR PREVIOUSLY. SUBJECT STATED THAT MONSIGNOR HARNETT TOLD HIM THAT RAPPORT BETWEEN THE U.S. OPERATIONS MISSION AND THE MINISTER FOR REFUGEES IN THE VIETNAM GOVERNMENT WAS VERY POOR INDEED. HARNETT IS RETURNING TO VIETNAM EITHER NEXT WEEK OR THE WEEK AFTER.

file

6 AUG 1956

14-00000

ESE NRS 17-18 ROUTINE 162044Z

SEC 046

LANC CITE WA 7521

KELLY FROM SUPPORT (CONNELL)

0-214 5-55-64

REFERENCE YOUR 13 X 13 AUGUST MEMO RE POSSIBLE CONTACT WITH J.W GEN. O'DANIEL CHECK WAS MADE WITH THE RESPONSIBLE DD/P OFFICES. THEY APPRECIATE YOUR INTEREST BUT PREFER THAT YOU NOT DEBRIEF THE GENERAL ON HIS TRIP TO VIETNAM. THEY HAVE REASON TO BELIEVE THAT THEY WILL GET A COMPLETE COPY OF HIS REPORT.

F 5564

SEC

WA CITE NYOR 3810

ALIEN (MUSULIN) FROM RINKUS

RE CASE 19.89 X 19.89

THEATER GUILD, WHICH PUTS ON THE US STEEL HOUR, SEEMS TO HAVE AN INTEREST IN PRESENTING A ONE HOUR TV X TV PROGRAM ON THE TAUPSE SAILORS. THEY HAVE MADE PRELIMINARY INQUIRIES WITH CHURCH WORLD SERVICES. THE INQUIRIES WERE MADE BY DICK SALZMAN X DICK SALZMAN WHO IS ON THE IRC X IRC STAFF. SALZMAN STATED THAT AN IRC MEMBER WHO IS ALSO ON THE THEATER GUILD BOARD IS THE ORIGINATOR OF THE IDEA.

A-5559

S-5564

S-5564

THIS APPEARS TO BE AN EXCELLENT OPPORTUNITY FOR PROPAGANDISTIC DEVELOPMENT. PERHAPS SOMEONE FROM THE GOVERNMENT SHOULD PROVIDE SCRIPT MATERIAL WHICH WOULD BOTH ABSOLVE GOVERNMENTAL AGENCIES AND PROVIDE THE PROPER PROPAGANDISTIC SLANT OF SHOWING WHAT HEELS THE SOVIETS ARE. GOVERNMENTAL COOPERATION MAY BE APPROPRIATE FROM ANOTHER ANGLE. IF THE IDEA IS ATTRACTIVE TO THEATER GUILD AND BEGINS TO SNOWBALL INTO A PROGRAM, NO X NO ONE WILL THEN BE ABLE TO STEER THEM. THEREFORE, THE GOVERNMENT SHOULD GET AS MUCH BENEFIT AS POSSIBLE FROM THE PROGRAM BY COOPERATION.

AT ANY RATE, LET'S MAKE PLANS AS TO HOW THE IDEA IS TO BE HANDLED IF IT IS FORMALLY PRESENTED TO US THROUGH CHURCH WORLD SERVICES. WE WILL HAVE TO HAVE QUICK ACTION IN ORDER TO KEEP UP WITH IRC X IRC AND THEATER GUILD WHEN THEY GET ROLLING.

1c Copy [illegible] # 5559

STANDARD FORM NO. 64

F5566

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 6 March 1956

TO : Chief, Contact Division
ATTN : Support Branch
FROM : Chief, San Francisco Office
BY : Honolulu Resident Agent

SUBJECT: International Refugee Organization, (IRO) Shanghai

The attached comments on the IRO in Shanghai may be of interest to the DD/P. They were addressed by Cecil Ewart, 159/3 Movming Lu(s), Shanghai, China, in a letter, dated 26 Feb 56, to his brother George Ewart, Kauai, T. H.

A55375

M. C. CHEEK

Attachment

FIDaniels/js

A 1055375

14-00000

consideres, not to mention your fondness for new gadgets and nick-nacks. Have you grown out of it? I always remember your weakness for them in the past. The I.R.O. will pay my passage to any part of the world if I can produce definite proof + documents enabling me to enter a country for resettlement, they don't care which or where, provided it is friendly and will accept me. I must tell you something about this quaint and powerful organization - The International Refugee Organization for Displaced People. I.R.O. for short is equipped + maintained for the support and resettlement of foreigners who have fled their own country on account of aggression resulting from political differences. These people (all gentiles the Jews have a better and richer organization of their own) termed and classified as D.P. under I.R.O. are accorded every facilities, they have a hostel of their own, received a living allowance every month for every member of the family, plus an extra allowance for milk etc. for children. Free hospitalization, doctors + medicines. The organization supply all that and also do their best for them by securing entry visa in different countries for their resettlement. All these privileged people do is to sit back and occasionally get drunk to celebrate their good fortune. Most of them are resettled one way or the other now. There are only very few remaining. The I.R.O started in 1946. When I first came across the name in 1950, I thought it was a Godsend as I also consider myself as a square peg in a round hole. Their registration were still open then. I went and interviewed their director, applying for resettlement not relief. Imagine my surprise when he told me that I cannot qualify for a D.P. He pointed out that

I am an unrecognized citizen of the U.S.A. and as either
myself nor my forebears can claimed to have fled from
any kind of aggression, I am clearly not eligible for
their legal assistance, and must therefore apply to the
American authorities myself for reinstatement. This fine
point delivered with much dignity and profundity
left me more dazed than enlightened when I
left their office. Last year however by careful
observation and quoting precedent I managed
to elicit a promise from them to pay for my
passage abroad, when I receive my visa, but not
being D.P. and registered with them I must arrange
to get my own entry or destination visa for resettle
ment. I must also consider the passage money
as a loan to be refunded when I am fully settled
in a new country. I have agreed to all that George
it will lessened the burden I am already putting
on you. but as I have said this organization will
only start functioning for me when they received
my destination visa for resettlement (damn that
word and phrase) Once they have that in hand
they will stand surety for me and my passage
from Hong Kong, and the British Consulate here
will issue me a transit visa for boarding a
steamer in Hongkong. When I land in the colony, I will
report to I.R.O. and apply for a change of destinati
if they feel that I have a good case they will appro
ve it and still pay my passage to my new destinati
This has been done before and are still being done
now. There are at present quite a number of
people waiting in Hong Kong, being processed for
entry into the U.S.A. Do you think it necessary to
mention in your application that I was interned

F5564

6 March 1956

Chief, Contact Division
ATTN : Support Branch
Chief, San Francisco Office
BY : Honolulu Resident Agent

S-5564

International Refugee Organization, (IRO) Shanghai

The attached comments on the IRO in Shanghai may be of interest to the DD/P. They were addressed by Cecil Evart, 159/3 Movming Lu(s), Shanghai, China, in a letter, dated 26 Feb 56, to his brother George Evart, Kauai, T. H.

M. C. CHEEK

Attachment

FLDaniels/js

Contact
F 5564

Chief, San Francisco Office

9 September 1955

Chief, Washington Office

Alien Lead - Eva Kralovensky ✓ Mrs 5-5564

1. The Washington Office has received a routine alien lead on Eva Kralovensky, age 23, born in Czechoslovakia, S-5564 "housewife", endorsed for US immigration by the International Rescue Committee. The Washington Office contacted one of its sources and learned that Miss Kralovensky was a stewardess on one of the three Czech airplanes which flew into West Germany (possibly West Berlin) about four or five years ago. We were also informed that she had been an employee of Radio Free Europe.

2. The Washington Office contacted Alien Branch (Sivess) and asked if there was any reason to proceed further in locating Miss Kralovensky on the assumption that she was probably well-known in the intelligence community. Mr. Sivess checked and informed the Washington Office that there would be covert interest in Miss Kralovensky, and requested that her address be obtained and the appropriate field office be alerted for an alien contact.

3. The Washington source finally determined that Miss Kralovensky moved to California but at the end of two weeks finally settled in Reno, Nevado. She can be contacted at 521 W 6th Street, Reno, Nevada.

ANALYSIS

W. J. DuBose

CC: Chief, Contact Division
Alien Branch (Sivess)

McCann/1 ✓ Mrs 5-5564

Source: W. H. Roper
3405 O Street, N. W.
Washington, D. C.

ATTN : Chief, Contact Division
FE/P Branch

5 August 1955

Chief, San Francisco Office

5564

Miss Lydia DIMOVA

REFERENCE: SF-11362

1. The name of the young woman of USSR nationality referred to in SF-11362, paragraph 10, and employed by the National Resources Bureau is Miss Lydia DIMOVA, age 30 years. Her mother, presently residing in Harbin, is Mrs. Clavdia Dimova. The Dimova family is well known to the source for more than 30 years and therefore the source feels that any information passed on to her by the young woman employee of the bureau might well be considered as reliable.

2. Prior to the departure of the source from Peiping, Miss Dimova visited her and pleaded with the source to assist in an effort that they might eventually get out of China. She begged her to register her name and the name of her mother with the United Nations, International Relief Organization, through the Reverend Stumf of the Lutheran Church, World Federation of Churches at Granville Road in Hong Kong. Miss Dimova is desirous of setting up arrangements through IRO so that she and her mother may gain entry into Brazil. The source completed the necessary application on behalf of the Dimovas during her stay in Hong Kong.

Mrs. Kira Karpinsky

M. C. CHEEK

JJWaldron:rc

SECRET

11 August 195[illegible]

Chief, FI/RQM/OIS

Chief, Contact Division, 00

HK-1785

Miss Lydia Dimova

1. The attached preliminary copy of 00-B-87938 is forwarded as being of possible interest to your office.

2. The name of the young woman of USSR nationality referred to in paragraph 10 of the report is Miss Lydia Dimova, age 30 years. Her mother, presently residing in Harbin, is Mrs. Clavdia Dimova. The Dimova family is well known to the source for more than 30 years and therefore the source feels that any information passed on to her by the young woman employee of the bureau might well be considered as reliable.

3. Prior to the departure of the source from Peiping, Miss Dimova visited her and pleaded with source to assist in an effort that they might eventually get out of China. She begged her to register her name and the name of her mother with the United Nations, International Relief Organization, through the Reverend Stumf of the Lutheran Church, World Federation of Churches at Granville Road in Hong Kong. Miss Dimova is desirous of setting up arrangements through IRO so that she and her mother may gain entry into Brazil. The source completed the necessary application on behalf of the Dimovas during her stay in Hong Kong.

4. The above is forwarded for your information and whatever action you may deem appropriate. If you have any questions, please call Mrs. Carstens, extension 2268.

E. M. ASHCRAFT

SECRET

Encl.: 1

RCarstens/wh
cc Index

14-00000

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

F5564

TO : Chief, Contact Division
Attn : Mr. Anthony Czajkowski, Alien Branch

DATE: 4 October 1954

FROM : Chief, Detroit Office

SUBJECT: Failure to Locate Source Leads

I have made numerous attempts to locate the following source leads you furnished this office some time ago and without any success:

Mr. Jan Kolar
22 Charlotte Street
Detroit, Michigan

S-5564

Mr. Stanislav Rehak
1800 Washtenaw
Ann Arbor, Michigan.

S-5564

Wallace W. Konicki
for JAMES R. MURPHY

WWKonicki/bn

File: Mr. Jan Kolar
Mr. Stanislav Rehak

CONFIDENTIAL

STANDARD FORM NO. 64

F 5564

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
Attn : Mr. Anthony Czajkowski, Alien Branch

DATE: 4 October 1954

FROM : Chief, Detroit Office

SUBJECT: Source Leads - No Potential

I have contacted the following source leads, which were supplied by your office, and have found they do not have any intelligence potential:

Mr. Tadeusz Kowalsi S-5564
9035 Mc Clellan
Detroit, Michigan

Mr. Vainutis Vaitkevicius - S-5564
Grace Hospital
4160 John R.
Detroit, Michigan.

for Wallace W. Konicki
JAMES R. MURPHY

WWKonicki/bn

File: Mr. Tadeusz Kowaksi
Mr. Vainutis Vaitkevicius

source leads

14-00000

F-5564
F-62076
F5564

CBS NRS 35-36 ROUTINE 261412Z

CONFIDENTIAL CK NR 454 TO SAN FRANCISCO FROM WASHINGTON

TO CHEEK FOR OSTLER FROM ASHCRAFT BY NE/A BRANCH (FOY) - CITE WA-7397

CASE 15688 RPT 15688 YOUR REPORT SLC-9312 RPT 9312 (OO-B 76250 RPT 76250) PARAGRAPH 3 RPT 3 LAST SENTENCE. DOES SOURCE MEAN THAT THE SOUTH AFRICAN DIPLOMATIC SERVICE DOES THE CHECKING FOR THE SYNDICATE OR ONLY THAT THE SYNDICATE IS TACTFUL IN THE WAY IN WHICH IT CHECKS? WE SUSPECT THE LATTER IS THE CASE, BUT OUR CONSUMERS ARE CERTAIN TO WONDER. THIS IS A GOOD REPORT AND SHOULD BE OF VALUE HERE.

FILE: FRANK CHRISTENSEN

A-63298
5564
9-5564

E 5564

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 7 Jan 54

TO : Chief, Contact Division
Thru : Acting Chief, Detroit Office
FROM : John T. Hazen, Cleveland Office

SUBJECT: Visit to Mr. Tadeusz Stefan Kucner, 2434 Tremont St., Cleveland, Ohio

1. On 6 Jan 54, a visit was made to Mr. Tadeusz Stefan Kucner, a Polish displaced person who arrived in the US on 11 Jul 51. His alien registration number is 8 059 181.

2. Mr. Kucner was born in Lwow 6 Feb 1905. He attended the Polytechnical Academy of Lwow from 1925 to 1932 when he received his degree in architectural engineering.

3. From 1933 to 1939 Mr. Kucner worked for the city administration of Poznan as a building construction inspector for the Poznan building construction board of control. This was similar to a city planning commission in the US.

4. In 1940, after the German occupation, subject was sent by the Germans to Warsaw. He worked in Warsaw as a representative of the inspector of building construction board of control until 1944.

5. When the Germans evacuated the city Mr. Kucner was transported by freight car to Leipzig where he remained until the end of the war.

6. Subject resided in several DP camps in Germany from 1945 until his departure for the US in 1951. He was employed by IRO as a technical examiner.

7. During his years in both Poznań and Warsaw, Mr. Kucner was concerned only with residential buildings and was unable to supply information on industrial installations in these cities.

8. Some comments made by subject, which are not worthy of OO-A dissemination, are being forwarded for any interest they may have.

9. Since Mr. Kucner's arrival in the US he has been employed as a laborer in a foundry.

10. Mr. Kucner will not be visited again, therefore no name check data is being submitted.

John T. Hazen
JOHN T. HAZEN

JTH/ms

F-5564

CONFIDENTIAL [illegible]

Chief, New York Office — 30 Sept 1953

Chief, San Francisco Office — A-37422

American Committee for Emigre Scholars - Source Lead.

-55564

1. In the event that you are not already in touch with Otto Zoff of the American Committee for Emigre Scholars, Writers, and Artists, 62 West 45th Street, New York City, we believe that you may find him and/or his organization a useful contact. It has come to our attention that Zoff from time to time recommends Russian language instructors to the Army Language School at the Presidio of Monterey, California. It occurred to us that Zoff would be in a position to provide you with numerous source leads on well educated aliens in the US. These men would include engineers, scientists, and teachers. Not only should he be able to give you the names of DPs in your area, but also those who have moved to areas covered by our other field offices. We know nothing further in regard to the Committee for Emigre Scholars (its backing, orientation, reliability).

2. Incidentally, we have a verbal agreement with the Commandant of the Army Language School that we will not use our access to the files of his current language instructors as a means of "raiding" his faculty, i.e. offering CIA employment to them. Therefore, this memorandum is not meant as a source lead for potential employees! Also, we feel that it would be preferable that you do not indicate to Zoff that you know that he recommends personnel to the Presidio of Monterey.

M. .. CHECK

lfw/VSounitza

cc: OO/C

Copy filed in #37422

[illegible] TION

THE INTERNATIONAL RESCUE COMMITTEE

Since the start of the Cold War the International Rescue Committee has organized voluntary American assistance to aid refugees fleeing from Communist oppression.

When the tide of persons fleeing Soviet dominated countries into the free city of West Berlin reached more then 3,000 per day during the Spring of 1953, the Committee successfully marshalled more than $700,000 in gifts and donations of clothing, drugs and other necessities. This earned the commendation of President Eisenhower and leaders throughout America.

As the historic emergency increases, the Committee's work continues to uphold America's belief in the indivisibility of freedom.

- -

LEO CHERNE, *Chairman*
INTERNATIONAL RESCUE COMMITTEE
62 West 45th Street, New York 36, N.Y.

I am glad to add my contribution to help refugees from Communism.

Enclosed please find check for $ .... as my subscription for the continuance of this vital work.

Name ....

Address ....

City .... Zone ...... State ....

Checks should be made payable to the International Rescue Committee

(All Contributions deductible from taxable income)

HE

stood between YOU and

THIS

The Turning Point

On June 17th, 1953 one of the most significant events of the 20th century took place. The inhabitants of the Soviet Zone of Germany rose in rebellion against their Communist overlords. For eight years they had been living under conditions of slavery and starvation.

The insurrection began in East Berlin on June 16th. It was begun initially by a few workers but within hours it had spread to every level of the population. By the 17th of June the uprising had spread throughout the East Zone—a completely unorganized, spontaneous revolt.

At 11:00 o'clock the morning of June 16th the workers in block 40, Stalin Allee, decided to organize a demonstration to protest the raising of the work norm by the regime. By 2:00 o'clock that same afternoon, the mob of people which had grown from 200 to over 20,000 became revolutionaries. Surging in front of the East Zone Government building in East Berlin, they demanded not only the lifting of the norms but free secret elections, the unification of Germany and the abdication of the East German government.

The stories contained here are the stories of a few of those brave men and women from East Germany who played leading roles in the revolt and had to flee to the West. They are representative of 4,000 leaders, many of whom have subsequently been sentenced to death by Communist courts. Some were intellectuals and professionals. Most of them were workmen. All are men who deserve the undying gratitude and support of free men everywhere.

Bare Fists Against Armed Might. Historical Proof of the Perennial, Inextinguishable Urge of the Human Heart for Freedom.

Stalin Allee Block 40 . . .

A CONSTRUCTION WORKER

(Wolfgang Thelrich was a building construction laborer working on Block 40, Stalin Allee.)

"When the work norms were increased the men were furious. We began daily to gather in small groups before and after work. The fear that had made us so cautious gradually began to dissolve. There was, after all, little more to lose.

"By the morning of June 16 we were resolute. As always, we entered the building on which we were working and took our stations. But this day we sat down and refused to work. There was no organization, no leader, but each man knew what had to be done. The foreman dashed in gaping with disbelief. His eyes turned to the spot where the norm increase order had been posted. Two men walked in with a freshly painted sign—'The Work Norms Must Be Decreased.' The courage of these men inspired the rest of us to action.

"A concrete worker leaped onto a heap of stones. 'I leave it to you as individuals! Those

who wish to demonstrate against the injustice of the norms, step to the right. Others go to the left.' All chose the right. One man was weeping with joy.

"Immediately we began to march in the street unafraid. We started out with 80 resolute men. By the time we arrived at the government building we were 6,000 strong. Over the tumult of the crowd, a man shouted into my ear, 'This is the most beautiful day of my life!'"

The "Free Youth" Revolt . . .

A 20-YEAR-OLD GIRL

(ELLA SARBE, an instructress within the Communist Youth Movement [FDJ] is a dark haired girl of twenty with pert, intelligent eyes.)

"As I stood in the crowd before the government building, a fellow instructor came up to me and told me to take careful note of the people sympathetic to the demonstration and give him a complete report that evening. I was embarrassed by his apparent hurry to leave the square and told him if he was so afraid for his life he had better jump on a tram in a hurry and get out.

"A few minutes later I forced my way through the crowd and jumped to the rostrum. Many people recognized me as a devoted member of the FDJ. They hooted and taunted me. Never before had I realized how hated the FDJ was. Infuriated by the refusal of the Communist leaders to appear and by the open cowardice of my male FDJ companion, I tore off my FDJ jacket and threw it to the ground. The jeers became cheers.

"I gathered my strength and shouted a warning to the crowd that members of the FDJ and SED were in the crowd and would not only try to dissuade them from the demonstration but also would report them. I shouted, 'Do not allow them to break you up! Stick together!' People began to examine their neighbors. Fist fights started as the hated Communists were spotted. I wanted to say more, but my strength was gone. A new life had begun for me."

The Revolt Spreads . . .

AN ENGINEER

(N.N., A Mechanical Engineer, Brandenburg.)

"There were only twenty in my group as we marched into the Brandenburg area. At that time we knew only that, according to a broadcast from West Berlin, the workers in East Berlin were on strike. Although we knew that strikes in the Communist Zone were considered political crimes and punishable by two years in prison, we marched on with a feeling of exhilaration. As we strode along we beckoned to the people on the pavement and in a few minutes our number had increased to about five hundred.

"As we approached a factory protected by high iron gates, we noticed employees shouting from the windows, 'We have been locked in. Come, help us. We will go with you.' A pile driver was found and we stormed the gates. The employees rushed out and embraced us.

"At this time, we still thought we were the only demonstrators in the city. As we neared the center of the city, we were amazed and overjoyed to find thousands of people converging from all directions. We had not fully realized that our people, constantly intimidated by spies and police controls, could rise up as one man without a strong central leadership, no weapons—nothing but determination and hope. We were overwhelmed at what we saw."

The Red Flag At Brandenburg Gate Comes Down . . .

A TRUCK DRIVER

(HORST BALLENTIN is a 20-year-old truck driver of East Berlin.)

"I looked down into the crowd and saw three Soviet officers looking helplessly upward as I climbed to the top of the tower and shinnied up the pole. I flung the flag to the ground with great contempt and watched the people tear it to pieces. They applauded and shouted in a way I had never heard before.

"Two hours later when I had the honor of installing the Bear Flag of West Berlin, the Russians had brought three tanks into the square. As I began pulling up the flag they began to fire. Somehow I was able to finish my task and jump to the ground. The flag of West Berlin was in its right place and, miraculously, I was safe."

At Magdeburg . . .

A BAND LEADER

*(*HANS HERZBERG, *band leader at the city theatre, was the strike leader under whose guidance the FDJ [Communist Youth Movement] office, Communist Party Headquarters and the home of the Chief Commissioner of Police were stormed. No event of the day impressed Hans as much as the occurrence at Magdeburg station.)*

"After we disarmed the Vopos (People's Police) on duty at the station, we tore down the hated 'Passage of Interzone-Dispatching Sign.' As though this in itself could accomplish the task, the crowd began shouting, 'There are no borders anymore.'

"As the interzonal train arrived in the station, the frightened passengers locked the doors and windows, fearing an attack by Communist soldiers and police. As soon as they saw our sign 'The SED is beaten,' the windows and doors were opened and the people burst out, embracing each other, shouting, crying and some even giving away their possessions in celebration, assuming that the union of the East and West was an accomplished fact.

"We asked them to spread the word along on their way to Berlin. At this time we still thought that rebellions were taking place only in Magdeburg and Berlin. We were jubilant a few hours later when we learned from RIAS (Voice of America) and NWDR (West Berlin station) that uprisings were occurring all over East Germany.

"The next train to arrive contained a prisoner car. After a few tense moments we managed to gain control of the train and get the cells open. One of the prisoners was a 74-year-old farmer who was imprisoned a year before because he had not been able to meet his quota. He was speechless with fright and disbelief. When he was finally convinced that he was a free man, he broke down and wept, overcome with joy. I had to carry him away."

Prisoners Are Freed . . .

A LOCKSMITH

*(*WERNER MENGELSDORF *is a locksmith. He led the heroic liberation of 80 political prisoners in Magdeburg.)*

"A mob 3,000 strong stormed into the courtyard of the prison in Magdeburg. The prisoners pressed their worn, pale faces against the bars. A woman in the crowd started to scream as she recognized her husband who had been arrested only two days before.

"The wooden doors of the prison splintered under the weight of the surging crowd. The guards fled. The metal door to the cell block was pried open. Mengelsdorf called for the locksmiths and together they opened the cell doors. Indescribable scenes followed. One prisoner cried, 'Freedom! Freedom!', then fell to the floor crying. A young man sentenced to 25 years for crimes against the state stepped out of his cell into the arms of the girl to whom he had been engaged. Neither knew the other was there until the doors opened. They embraced, wordless.

"Soviet tanks rumbled into the prison yard before all the prisoners could be released. Mangelsdorf himself barely escaped with his life. His only route of escape lay in swimming the Landwehrcanal which separates East and West Berlin at certain spots. He waited until dark and then made it, narrowly escaping death from Soviet bullets which peppered the water around him. He is today in one of the camps in West Berlin, destitute but resolved that one day will come when all of East Germany as well as the satellite countries will again be free."

14-00000

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INTERNATIONAL RESCUE COMMITTEE
62 WEST 45th STREET
NEW YORK 36, N. Y.

Suite 600

I am glad to add my contribution to help those suffering from Communist oppression.

Enclosed please find check for $

as my subscription for this vital work.

Name

Address

City Zone State

(Contributions are deductible from taxable income)

INTERNATIONAL RESCUE COMMITTEE

INCORPORATED

62 WEST 45th STREET, NEW YORK 36, N. Y. • MUrray Hill 2-4672 • Cable Address: INTERRESCUE

IRON CURTAIN REFUGEE CAMPAIGN
RESETTLEMENT CAMPAIGN FOR EXILED PROFESSIONALS

55564

September 22, 1953

Dear Mr. Fondiller:

I have just returned from Berlin. I am reporting to you as one of many observers who are agreed that the weaponless men and women of Eastern Germany stand as the first line of defense between us and the tyranny of Soviet Power. The entire world is now aware of what has been happening in East Berlin and East Germany since June 17, 1953.

But do you know why this most remarkable revolution occurred - how these people just like the young couple next door, the truck driver down the street, the band leader - have been able to rebel against overwhelming odds? It is not only out of sheer desperation because of the insufferable conditions under which they have been living. People in the other satellites are suffering. These are people who are desperately weary of tyrants of all political shades and colors. Through the window of West Berlin we gave them hope for a better world and they have become our allies. We cannot let them down. When we do we have lowered the first defense in the battle against tyranny over the minds, hearts and bodies of men.

The enclosed personal accounts of the June 17th rebellions are dramatic proof of man's invincible desire for freedom. The International Rescue Committee is doing everything possible to aid these brave men and women including some of the resistance leaders and proscribed members of their families. We need your help to continue this vital work.

We are asking you to send us your contribution so that we may continue to sustain the bodies of these brave men and women in whom the flame of freedom is burning. The aid we are extending to them is a message the whole world understands. A message which says that we believe in the dignity and goodness of people enough to help them survive their worst times so that they can fight for better times.

Sincerely,

R 3707

Leo Cherne
Chairman

14-00000

NEW YORK, N.Y.
SEP
1953

IN THE SPIRIT OF ... UNITED ... 3 CENTS 3

Mr Stanley Cieselski

Mr. William Fondiller
4801 Nebraska Ave., N. W.
Washington 16, D. C.

You may dispose of this.

WJS

14-00000

ROOM 600
62 WEST 45th STREET • NEW YORK 36, N. Y.

I. R. O.
GENERAL HOSPITAL
AREA 7. MUNICH
SUB-AREA ROSENHEIM
Rosenheim, Moraner Straße 48
Telefon 451

„ 21th „ september 1949

Nr.

TO WHOM IT MAY CONCERN.

3-5564 — 11-5-5564

This is to certify that Dr. K o r n i l e v Mykola has been employed with IRO General Hospital Rosenheim as the Chief Doctor of TBC Control since 1st of October 1948 till to date to our great satisfaction.

Dr. K o r n i l e v Mykola has had a long practical experience, is very capable, and precise in his work.

He has a most pleasant manner at all times willing and well liked by patients and personnel.

Since Dr. K o r n i l e v wants to imigrate shortly we wish him all the best for his future work and life .

(Dr. med. W. JAVORSKY)
GENERAL HOSPITAL DIRECTOR

File - NY League for the Hard of Hearing

17 July 1953

F 55564

Chief, Contact Division

Deputy Chief, Foreign Documents Division

Case 12843

REFER : Your memorandum to Chief, FDD dated 8 July 1953, Case 12843

1. We appreciate the information you sent us on this case. It was requested cancelled by telephone some time ago, but we should have followed it with a memorandum.

2. For your information if you have similar inquiry in the future, we have found that the finest instruction in lip reading is available at the Audiology and Speech Correction Center of Army operated under Walter Reed Hospital at Forest Glen, Md.

BENJAMIN B. CAIN

14-00000

SECURITY INFORMATION

6 July 1953

Chief, Foreign Documents Division

Chief, Contact Division, OO

Case 12843

REFERENCE: OO/C 2 June 1953 memorandum, Case 12843, in reply to Mr. Cain's 19 March 1953 request.

S 5564

Are you interested in having us obtain additional details on the New York League for the Hard of Hearing or was the information contained in reference sufficient for your needs? We should appreciate your comments.

E. M. ASHCRAFT

SECURITY INFORMATION

AWebster/wh

cc Index

14-00000

F-5564

SECURITY INFORMATION

Chief, Foreign Documents Division   2 June 1953

Chief, Contact Division, (?)

Case 12843

REF: Mr. Cain's 19 March 1953 conversation with Mr. Delaney

55564

1. We made an informal inquiry of the New York League for the Hard of Hearing to determine (a) whether it would be possible to teach a [illegible] person to lip-read efficiently, (b) whether it would be possible to teach lip-reading to a person who is losing his hearing, and (c), if so, approximately how long it would take and how much such training would cost.

2. We have found that it is possible to teach both hearing persons and persons who are in the process of losing their hearing to lip-read proficiently. Without going into the problem more thoroughly the New York League could not tell us how long such training would take. We [illegible] that simple phrases can be learned in a short time. Also, we found that the League has taught lip-reading to hearing persons in special cases which were described as "of a confidential nature". (We [illegible] that the FBI has used agents as lip-readers in the past and it is possible that they were the "special cases").

3. As the New York League for the Hard of Hearing operates under the New York State Board of Education we were unable to determine the cost of lip-reading training in our informal inquiry. If we could have more details, we could try to obtain more definite information.

4. If you have any questions or comments, please contact Miss Webster on extension 27[illegible].

F. [illegible]. A[illegible]CRAFT

55564

AWebster: mrh

cc: Index
Delaney

File: *Misc. Services N.Y. League for the Hard of Hearing*

SECRET TO QASHINGTON FROM NEW YORK

File: 5564

TO ASHCRAFT FOR SS (WEBSTER) FROM LEA-SECURITY INFORMATION-CITE NY-7069

CASE 12843 RPT 12843

5564

SOURCE AT NY LEAGUE FOR THE HARD OF HEARING STATES THAT IT IS POSSIBLE TO (A) TEACH A HEARING PERSON TO LIP-READ PROFICIENTLY AND (B) IT IS ALSO POSSIBLE TO TEACH A PERSON LIP-READING WHO IS IN THE PROCESS OF LOSING HIS HEARING. WITHOUT GOING INTO THE PROBLEM MORE DEEPLY SOURCE COULD NOT SPECIFY THE LENGTH OF TIME IT WOULD TAKE TO DEVELOP PROFICIENCY. LEARNING SIMPLE PHRASES SUCH AS A NURSE WOULD REQUIRE CAN BE DONE IN A SHORT TIME, HOWEVER. SOURCE SAID THAT THE LEAGUE HAD TAUGHT LIP READING TO HEARING PEOPLE IN SPECIAL CASES WHICH WERE OF A "CONFIDENTIAL" NATURE. AS THE LEAGUE OPERATES UNDER THE STATE BOARD OF EDUCATION IT WAS NOT POSSIBLE TO ARRIVE AT THE COST OF SUCH A COURSE IN AN INFORMAL TELEPHONE INQUIRY. IF WE COULD HAVE MORE DETAILS WE COULD COME UP WITH MUCH MORE DEFINITE INFORMATION.

FILE: MRS. LEWIS, NY LEAGUE FOR HARD OF HEARING.

CCCC: THIRD WORD OF HEADING SHOULD READ "WASHINGTON"

F-5564

SECRET TO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR SS (WEBSTER) FROM LEA - SECURITY INFORMATION -

CITE NY-6147

CASE 12,843 RPT 12,843 - YOUR W-6388 RPT W-6388.

WOULD APPRECIATE IN THE FUTURE IF YOU WOULD REFER TO ONLY ONE CASE IN
EACH DISPATCH. THIS WILL ASSIST US IMMENSELY IN LOGGING AND ROUTING OF
MESSAGES. WE ARE SURE THAT YOU APPRECIATE THAT IT IS POSSIBLE THAT AT
LEAST TWO C/S'S ARE WORKING ON THE TWO CASES REFERRED HEREIN. WE SHOULD
ALSO LIKE TO SUGGEST TO YOU IN THE LIGHT OF THE ABOVE THAT YOU ARRANGE
TO SPEND A COUPLE OF DAYS IN THIS OFFICE TO COORDINATE WITH YOUR OP-
POSITE NUMBER HERE AND TO SPIN A FEW OF THESE MINOR PROBLEMS. WE
SUGGEST THAT YOU SHOW THIS TO STAN. MAY WE HAVE HIS REACTIONS TO THESE
RECOMMENDATIONS?

FILE: NEW YORK LEAGUE FOR HEARING.

S-5564 R-126

SECRET CK NR 746 TO NEW YORK FM WASHINGTON

TO LEA FROM ASHCRAFT BY SS (WEBSTER) - SECURITY INFORMATION - CITE W-6388

NEW CASE 12343 RPT 12343: FDD HAS REQUESTED THAT WE ASK THE NEW YORK LEAGUE FOR THE HARD OF HEARING, 480 RPT 480 LEXINGTON AVENUE, NEW YORK, (A) WHETHER IT WOULD BE POSSIBLE TO TEACH A HEARING PEARSON TO LIP-READ PROFICIENTLY; (B) WHETHER IT WOULD BE POSSIBLE TO TEACH LIP-READING TO A PERSON WHO IS IN THE PROCESS OF LOSING HIS HEARING; (C) IF SO, APPROXIMATELY HOW LONG IT WOULD TAKE AND HOW MUCH WOULD IT COST. FDD DOESN'T WANT YOU TO MAKE A BIG ISSUE OF THIS AND BELIEVES THAT INFORMAL TELEPHONE REQUEST MIGHT BE ALL THAT IS REQUIRED. BACKGROUND: QUERIES HERE AT GALLAUDET COLLEGE (FOR THE DEAF) RESULTED IN OPINION THERE THAT A HEARING PERSON WOULD BE ALMOST IMPOSSIBLE SUBJECT FOR SUCH TRAINING. FYI, THIS CASE IS TIED IN WITH CASE 12453 RPT 12453.

NEW SUBJECT: CLOSED CASE 3314 RPT 3314, NY-9354 RPT NY-9354 STATES THAT YOU GAVE "ROBINSON OF OPC ADEQUATE INFORMATION ABOUT ERNEST TINSMITH". WE ARE TRYING TO TRACK DOWN ROBINSON (CAN YOU TELL US WHICH ONE HE WAS) TO SEE WHAT WAS DONE ABOUT TINSMITH. CAN YOU TELL US WHAT YOU TOLD ROBINSON ABOUT TINSMITH? PLEASE ADVISE.

FILE: ERNEST TINSMITH, NY LEAGUE FOR THE HARD OF HEARING

GRR3

GR200

20/13557 MAR AF3

Copy filed I-100782

14-00000

F-5564

6 MARCH 1953

W

AFCas [struck through]/esr

2775

SECRET
Security Information

NEW YORK

TO [illegible] FROM [illegible] BY ALIEN W Callahan.

CITE 12,667. REUR NY-5913.

THANKS FOR THE ADDITIONAL INFO CONTAINED IN NY-5913. WE ARE CLOSING CASE AS SUCCESSFUL.

5564

cc: Index (Iron Curtain Refugee Comm.)

SECRET
Security Information

b

c/n filed # 37422

ECRET TO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR ALIEN FROM LEA -- SECURITY INFORMATION --

CITE NY 5913

CASE 12667.

FURTHER TO NY 5811 AND NY 5824 RPT NY 5811 AND NY 5824, (PRESUMABLY NOT RPT NOT OF IMMEDIATE INTEREST TO REQUESTOR), WE HAVE BEEN TOLD BY BECKER RPT BECKER THAT DR. REINHOLD NIEBUHR RPT DR. REINHOLD NIEBUHR HAD BEEN CHAIRMAN OF THE RESETTLEMENT CAMPAIGN FOR EXILED PROFESSIONALS, BUT THAT THIS POST HAS BEEN "DORMANT" SINCE NIEBUHR'S WITHDRAWAL FROM IRC RPT IRC FOR HEALTH REASONS. BECAUSE OF SMALLER INFLUX OF DP'S RPT DP'S (AND PERHAPS ALSO BECAUSE OF SHORTAGE OF FUNDS) THERE HAS BEEN A DRASTIC DROP IN THE RESETTLEMENT CASE LOAD. A THIRD DEPARTMENT OF IRC (IN ADDITION TO ICRC RPT ICRC AND RESETTLEMENT CAMPAIGN) USED TO BE WHAT IS NOW AMERICAN COMMITTEE FOR EMIGRE SCHOLARS, WRITERS, AND ARTISTS, INC. THIS COMMITTEE, WHICH HAS A HISTORY SEPARATE FROM IRC, HAD BEEN MERGED WITH IRC BECAUSE THE COMBINED OPERATION WAS MORE LIK RPT LIKELY TO RECEIVE FORD FOUNDATION GRANTS THAN THE TWO COMMITTEES SEPARATELY A FIVE HUNDRED THOUSAND DOLLAR GRANT BY THE FORD FOUNDATION WAS NOT FOLLOWED UP BY ADDITIONAL FUNDS, AS HAD BEEN EXPECTED, AND THE AMERICAN COMMITTEE FOR EMIGRE SCHOLARS ETC. WAS SUBSEQUENTLY RE-ESTABLISHED AS A SEPARATE ORGANIZATION. WITH ELSE STAUDINGER RPT ELSE STAUDINGER AS EXECUTIVE DIRECTOR AND NELSON P. MEAD RPT NELSON P. MEAD AS CHAIRMAN OF THE BOARD, THE LAST-NAMED OUTFIT CONTINUES TO OCCUPY FACILITIES ADJOINING IRC'S AND TO MAINTAIN CLOSE AND FRIENDLY RELATIONS WITH IRC. FYI: WE HAVE A CONTACT AT THE SCHOLARS COMMITTEE SEPARATE FROM IRC (SEE ALSO CASE 12832 RPT 12832).

CR-253

SECRET TO WASHINGTON FROM NEW YORK

TO ASHCRAFT FOR SS (WEBSTER) FROM LEA-SECURITY INFORMATION-CITE NY-6150

CLOSED CASE 8744 RPT 8744 (NOT 8814 RPT 8814) - REUR W-6388 RPT W-6388.

S 5564 S-5564

WE DON'T KNOW WHICH ROBINSON RPT ROBINSON FROM OPC WE SAW BUT WE DID TELL HIM THAT ERNEST TINSMITH RPT ERNEST TINSMITH LIVES AT 25-71 35TH STREET RPT 25-71 35TH STREET, ASTORIA, LONG ISLAND, USES THE ALIAS OF ERNEST TOPOLCZY RPT ERNEST TOPOLCZY, CLAIMS HIS ANCESTORS ARE ENGLISH, COMES FROM NORTHERN HUNGARY, IS A TEACHER OF DEAF MUTES AND WAS DIRECTOR OF A DEAF MUTE SCHOOL IN AUSTRIA, HAS BEEN UNABLE TO FOLLOW OUT HIS PROFESSION HERE.

WHAT WE DID NOT TELL ROBINSON, BECAUSE WE ONLY LEARNED OF IT YESTERDAY, IS THAT TINSMITH WAS RECENTLY M.C. AT A DINNER GIVEN BY GENERAL ZAKO'S RPT ZAKO'S MHBK RPT MHBK, AN EXTREME RIGHT-WING HUNGARIAN VETERANS' ORGANIZATION, AND THAT TINSMITH IS AN EXTREME RIGHT-WINGER.

527424

WE ASSUME YOU WERE REFERRING TO CASE 8744 RPT 8744 ON TINSMITH TO WHICH OUR NY-9854 RPT 9854 IS TIED. WE DON'T KNOW HOW YOU GOT CASE 8814 RPT 8814 MIXED INTO THIS CASE.

GR-162

H

F-5561

26 March 1953

Chief, Staff C, FI
Attn: Miss Jane Winslow

Chief, Contact Division, OO

55554

Concern about Physical Security of Gisela Wassiliow, IHC Representative in Berlin

1. A source of this division, who has been associated with Gisela Wassiliow in the IHC, has transmitted a letter, dated 23 Feb 53, written by her. She has been Director of the Berlin Office of the IHC for approximately three years. A copy of the letter is attached.

2. The source knows Wassiliow as a calm person not given to hysterics.

3. This information is being transmitted also to INSO.

4. Any inquiry concerning this memorandum should be directed to Mr. A. F. Czajkowski, extension 2775.

G. M. ASHCRAFT

Attachment

AFCzajkowski/cjg

cc: OO-1
Index-2
V. Thorne-1

APPROVED FOR TRANSMITTAL /s/ 30 Mar 53
Asst. Dir. for Operations

Copy filed 77-22290/F-Wassiliow

F 5564

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
FOR : Alien Branch (Czajkowski) 37500
FROM : Chief, New York Office S-5564

DATE: 27 February 1953

SUBJECT: Concern about Physical Security of Gisela Wassiliew, IRC Representative in Berlin
REF : Our TK NY-9780, dated 30 Nov 51 (to Alien Branch)

5564

1. In reference wire, David Martin recommended subject individual (whose name he spelled "Wasiljew") for contact by this office. Martin described this German national, wife of a Russian DP then and now in the US, as "exceptionally capable, intelligent, with rare political understanding". She has been director of the Berlin office of the International Rescue Committee for some three years (perhaps longer). As you know, the IRC has been prominent for aid given to West Berlin and is currently in the midst of a campaign for aid to refugees arriving there in increasing numbers from the East.

2. Mr. Becker, present executive director of the IRC, has passed on to us a letter from Mrs. Wassiliew, dated 23 February 1953, in which she reports alleged attempts on the part of "the East" to kidnap her. In view of her activities and her connection with Rainer Hildebrandt's Kampfgruppe gegen Unmenschlichkeit, there may be some basis for her fears. Mr. Becker, who knows her as a calm person not given to hysterics, is deeply concerned about her safety and has stated that he would have replaced her with a U.S. citizen if it were not so difficult to find a qualified successor. He has requested that we communicate with any U.S. agency or department in a position to provide physical security for persons representing U.S. interests in Berlin.

3. We have promised Mr. Becker to pass on his request to our superiors, but we told him that we were not aware of CIA facilities abroad or of CIA responsibility for coordinating action abroad with other appropriate US Government agencies. We therefore suggested that Mr. Becker himself communicate with such agencies to the best of his ability and did not commit CIA to any action upon his request.

4. If, in your judgment, the covert staffs might be interested in this problem or a justifiable representation to other agencies (e.g. Defense or State) can be made, we feel that such action would serve U.S. security interests and, incidentally, benefit IRC in a measurable way. We are attaching Mrs. Wasiliew's letter for whatever use you care to make of it.

5. This office has had no contact with Mr. or Mrs. Wassiliew, and these individuals are not aware of any possible CIA interest, to the best of our knowledge.

6. Please advise whether there is anything you can do, whether Mr. Becker should approach another Government agency (if he has not done so in the meantime), and what reaction, if any, we may pass on to Becker.

CAL
Charles A. Lea

W.L.F.
WLFreund:mfd
ATT:

SECRET
Security Information

Date: Feb 23, 1953

Memo to: ABE (cc: Munich, Frankfurt)

From: Gisela (Wassiliew)
(3. Emserstr., Berlin Wilmersdorf
Germany)

Dear Abe:

I am sorry that I must bother you with my personal problems, but since I don't know what to do under the present circumstances I am begging you for understanding.

As you know I always had trouble with "the other side". If somebody works in this field he must be endangered after a certain time. I believe I told you about the calls in Russian and about the spies who are constantly around me since about 1951. I am used always to be on the alert and to look around me carefully, this is the only thing I can do. In addition to that I bought a dog in the summer of last year.

Since about four months the attempts of the East to get have increased. I had several rencontres with them and have informed the police. But since we have so many people here in Berlin who have good reasons to feel endangered they cannot watch everybody constantly and the person in question is more or less left to his own measures.

Last Wednesday night I ran into a situation which would have meant the end for me if a friend of mine had not happened to be with me. This way they did not dare to because they are accustomed to see me always walking alone; and cars and helpers disappeared (not around). I have reported my situation again to the police, they promised to do what they can, but it is so that I have to work out something that makes it a little more difficult for them to complete their plan.

With friends who work in the same field and who know about these things I have worked out the following: I must sell my dog and buy a sharper one. When I bought him in July last year the situation was completely different. I did it merely as a measure of precaution not because I had proofs of the danger I was living under. For this purpose he is good but not for the purpose for which I need him now; he is not sharp enough. They have already calculated my dog into the plan. I absolutely need another much sharper one. But I must tell you frankly that even if I sell my dog I would not be able to buy the new one, because they are terribly expensive. Then I have decided that I cannot go to the office and come home alone anymore. I can move from one of my friends to the other for a certain time but not constantly. A friend of the Committee will pick me up every morning and bring me home at night in his car. In the meantime I'll talk to Mrs. Wolff of Arbeiterwohlfahrt, who has an office car and arrange with her that her driver pick me up. But this will take some time until I have reached her and discussed the matter with her.

Please don't believe that I am hysterical, on the contrary. But now it is so that I not only feel endangered but I have knowledge of their intentions and I am sure I would not get out again, once they have had hold of me.

Cordially yours,

/s/ Gisela

PRIORITY SECRET 1. WASHINGTON FM NEW COR
TO ASRCRAFT FOR ALIEN FM LEA -- SECURITY INFORMATION
CITE - NY-3814
FROX

F-5564

273723

CASE 12,667 RPT 12,667

IRON CURTAIN REFUGEE CAMPAIGN OF INTERNATIONAL RESCUE COMMITTEE. RE- CZAJKOWSKI'S PHONE REQUEST FOR ADDITIONAL INFORMATION ON ABRAM J. BECKER RPT ABRAM J. BECKER: (1) OUR RELATIONSHIP WITH BECKER: DAVID MARTIN RPT DAID RPT DAVID MARTIN, THEN EXECUTIVE DIRECTOR, INTRODUCED US TO BECKER - WHO HAD JOINED IRC RPT IRC STAFF IN APRIL 1951 RPT APRIL 1951 - SOME TIME IN AUTUMN 1951 RPT 1951 TO PROVIDE PROVIDE AN ALTERNATE ([illegible]NEL WITH THE IRC IN HIS OWN ABSENCE

. WE DID NOT RPT NOT, HOWEV[illegible] HAVE AY RPT ANY DEALINGS WITH BECKER UNTIL HE SUCCEEDED MARTIN AS EXECUTIVE DIRECTOR IN JUNE 1952 RPT JUNE 1952. AT THAT TIME, HE ASSURED US OF HIS WILLINGNESS TO COOPERATE WITH US TO THE FULLEST EXTENT POSSIBLE AND IMMEDIATELY SUPPLIED PROOF OF THIS BY FURNISHING DETAILED BIOGRAPHICAL INFORMATION ON 80 RPT 80 REFUGEES WHICH THE IRC BROUGHT TO THIS COUNTRY; HIS COOPERATION IN THIS PROJECT WAS SPLENDID. WE HAD PRACTICALLY NO RPT NO CONTACT I RPT WITH HIM SINCE SUMMER 1952 RPT SUMMER 1952 BECAUSE IASO PLACED HIM IN THE "DISAPPROVED" CATEGORY (ALTHOUGH A RE-EVALUATION IN DECEMBER 1952 RPT DECEMBER 1952 TRANSFERRED HIM TO "LIMITED" SECURITY STATUS). MR. BECKER HAS NEVER VOLUNTEERED INFORMTION RPT INFORMATION OF POTENTIAL INTEREST TO US, BUT THIS FACT MAY BE EXPLAINED BY (A) OUR OWN ATTITUDE OF ALOOFNESS TOWARD HIM AND (B) OUR FAILURE TO BRIEF HIM CONCERNING AREAS RPT AREAS OF MUTUAL INTEREST. (2) OUR EVALUATION OF BECKER: IN VIEW OF THE ABOVE, WE HAVE ONLY A LIMITED BASIS FOR JUDGING HIM. 3 APP RPT HE APPEARS HONEST, STRAIGHTFORWARD, DISCREET, INTELLIGENT, MORE FAMILIAR WITH SOCIAL WELFARE PRACTICES BUT CONSIDERABLY LESS KNOWLEDGEABLE CONCERNING THE DP RPT DP COMMUNITY THAN HIS PREDECESSOR; WE HAVE HAD NO REASON OF OUR OWN (AS DISTINGUISHED FROM IASO, WHOSE JUDGEMENT APPEARS O BE BASED ON INFORMATION UNKNOWN TO US) TO QUESTION HIS CHARACTER OR LOYALTY. HIS REPUTATION AMONG OTHER RESETTLEMENT AGENCIES APPEARS TO BE GOOD. IT SHOULD BE RE-EMPHASIZED, HOWEVER, THAT WE DO NOT RPT NOT HAVE SUFFICIENT EXPERIENCE I RPT WITH BECKER TO ARRIVE AT ANY CONCLUSIVE EVALUATION OF HIS PERSON.

14-00000

F-5564

27 FEB 1953
W

AFCzajkowski/acr 2775

SECRET
Security Information

NEW YORK

TO LFA FROM ASHCRAFT BY ALIEN W

SUBJECT: CASE 12,667. RE NY-5311 AND FREUND-CZAJKOWSKI TELEPHONE CONVERSATIONS, 26 AND 27 FEBRUARY 53.

THANK YOU FOR QUICK ACTION ON OUR TELEPHONIC REQUEST FOR INFO ON IRON CURTAIN REFUGEE COMMITTEE. YOUR INFO WAS TRANSMITTED TO DD/P'S OFFICE, WHICH NOW REQUESTS ADDITIONAL DATA ON AND YOUR EVALUATION OF ABRAM J. BECKER.

THIS HAS BEEN SET UP AS CASE 12,667.

5564

cc: Case 12,667
Index (Iron Curtain Refugee Comm.)

SECRET
Security Information

SECRET

Index
Iron Curtain
Refugee Comm.

Files

27 Feb 53

Alien Branch (AFCzajkowski/ecr)

F-5564.

Case 12,667

1. Info in Freund's TWX- NY-5811 was telephoned to Mr. Hulick in PP/P's office.

2. Hulick requested additional info concerning Abram J. Hecker and our relations with him.

3. Request was telephoned to Freund in New York.

Orig - Case 12,667
cc: Index

SECRET
Security Information

Files 26 Feb 1953

Alien Branch (AFCzajkowski/acr)

Iron Curtain Refugee Committee

1. On 2[illegible] Feb 53 Mr. Hulick in the DD/P's office requested information concerning the Iron Curtain Refugee Committee. Specifically he wished to learn:

1. What is relation between this & IRC?

2. Identity of new man who runs ICRC.

3. Do we have close relations?

2. Czajkowski telephoned New York Field Office and transmitted the request to Walter Freund.

3. This has been set up as Case 12,667.

Orig - Case 12,667
cc: Index

9 June 1960

MEMORANDUM FOR: Acting Director of Central Intelligence

VIA : Deputy Director (Plans)

SUBJECT : Conversation between President Lopez Mateos of Mexico and Mr. Winston Scott, Chief of Station, Mexico

REFERENCE : MEXI 5693 (IN-49514), dated 8 June 60

1. This memorandum contains a suggestion, in Paragraph 3, for the consideration of the DCI.

2. On the night of 7 June, President Lopez Mateos requested Mr. Scott to inform "his good friend, President Eisenhower," of the following:

A. That the President is a friend of the United States, "not only because of necessity but of genuine desire and ideology".

B. That the invitation to President Dorticos of Cuba was extended two weeks after it was indicated that Dorticos was going to Mexico "on his own", through the Mexican Ambassador in Cuba.

C. That he will not invite Fidel Castro to Mexico even though Cuban Ambassador Jose Antonio Portuondo told President Lopez Mateos that Dorticos will request an invitation for Castro.

3. President Lopez Mateos also asked that President Eisenhower be informed that he [is delighted that a decision has now been made to get rid of Castro.] The DCI may wish to inform the President of the above. 24

4. President Lopez Mateos was indirectly informed of CIA intentions in regard to Castro through a conversation between Mr. Scott and [Jose Lorenzo Cossio, Advisor to the Mexican President,] who informed Mr. Scott that President Lopez Mateos would not invite Castro to visit Mexico, even though Dorticos is [going to ask him to do so. Mr. Scott suggested that if the Mexican President helped CIA to achieve the overthrow of Castro, he would not have to deal with the problem of inviting Castro to Mexico.] 0608 24

J. C. King
Chief
Western Hemisphere Division

cc: DDCI
DDP

3/PJ

16-7

From: [Panama City, Panama] Report No: 23 [TP]-764 Local File No:

No. of Pages: 3 No. of Enclosures:

Report Made By: Howard W. Antell Approved By:

Distribution: Wash (2)
By copy to: [Maxi] (1)
[Hava] (1)
Files (1)
Made available to the Embassy and G-2

Orally to:

Source Cryptonym: Sources Identified References:

Source, Operational Data, and Comments:

23 [TAM]-415 indicated that the Headquarters of the Caribbean Legion were being transferred to Panama "where it could count on the aid of the ARIAS government", and that Julio LOPEZ Masegoza, active in the Caribbean Legion, would remain in Mexico dedicating himself to the purchase of gold and its clandestine exportation to Guatemala and Panama.

23 [TAM-K]-439 requested confirmation of the above information.

It is possible that the attached report may tend to confirm part of this information.

Classification

FORM NO. FEB 1949 51-90

6/20

14-00000

93

Subject: Gold Shipments

Report No: [T2P]-764

16-7

Date of Information: May-July 1950

Place Acquired: [Panama City, Panama]

Date Acquired: June-July 1950

Evaluation: B-C

Date of Report: 10 July 1950

Source:

1. G-2 reported that on 7 May 1950 a B-26 type bomber arrived in David, Panama, from Brownsville, Texas, due to a low gasoline supply. The plane was headed for Tocumen Airport in Panama City, and carried as a crew the following according to G-2:

Frank ORGEL, U.S. Citizen, Pilot
O. MARTINEZ, U.S. Citizen, Co-Pilot
Steve MURRAY, U.S. Citizen, Mechanic
Mauricio CASTRO, Panamanian, Passenger

(A tire blew out at David, and [Mr. John LERCH,] Civil Aeronautics technician at Tocumen Airport was instrumental in getting a spare tire to them.

2. [Mr. LERCH] ~~advised this office~~ that he had met Steve MURRAY in Havana in April 1950 in company with a fellow named ZORILLO, who claimed to have some connection with the Secret Police in Mexico. [LERCH] described MURRAY as an adventurer who had been in the Philippines and the Far East and whom he suspected of gold smuggling activities. [LERCH] said that MURRAY was pilot of the plane and he thought it was unusual that ~~so~~ fast a plane as this and as expensive to operate was being used when it had comparatively little cargo space. In May 1950, when MURRAY was in Panama, he told [LERCH] that he was buying orchid bulbs.

3. On 16 June 1950 the following information was received (from Civil Intelligence Section, Panama Canal,) regarding this matter:

"It has been reported that very frequently a B-26 airplane (N5546N - a Martin Marauder) makes trips between Tocumen and David, R.P. It is piloted by Steve MURRAY, and at least two other Americans ride on the plane, ~~which is~~ who are sometimes met at Tocumen Airport by either Tito, Harmodito or Toni ARIAS. On landing at the airport it goes directly to a hangar, and allegedly the only ones who visit it are the ARIAS brothers, PASTOR Ponce, Chief of the Airport, and one (fnu) LINARES, Chief of Customs at Tocumen.

"Informant stated that it was believed at first that the plane was engaged in arms contraband, but later it appeared more logical to assume that it was involved in another type of smuggling, possibly drugs.

"Virgilio RAMIREZ, then Chief of the Control Tower, is said to have stated that the plane comes and goes without being registered at the airport under orders of PONCE, Airport Manager; that the plane lands without signaling

FORM NO. 51-60
FEB 1949

7/910

by radio or talking to anyone for fear of detection at Albrook Field, but that it is signaled by means of a light which indicates that the field is free for landing. According to [illegible], [illegible] and one Jimmy SMITH told [illegible] that Panama's air agreement with the United States regarding landing rules was thereby being violated, and that these two men were afterwards removed from their jobs.

"Informant adds that the above plane landed at Tocumen from David on 11 May at 5:45 p.m., on 12 May at 6:51 p.m., on 14 May at 6:29 p.m. and on 16 May at 9:26 a.m.

"The above information was allegedly given to President ARIAS by the Minister of Government and Justice, and he apparently showed little interest in the subject, merely stating that the matter should be investigated to see what there is to it."

Upon receipt of this information it appeared that Virgilio RAMIREZ might have been the source, since he was fired from his post at Tocumen Airport and was disgruntled about it. It was ascertained that the information contained in the above paragraph, in which RAMIREZ is mentioned, was reported by RAMIREZ but the other information came from other Civil Intelligence sources.

4. On 6 July Mr. LERCH advised that the above plane and Steve MURRAY had returned to Panama and that the Minister of Government had ordered that the plane be dismantled and searched, but he could not ascertain the basis for the search. LERCH had talked to the Manager of the airport, Rafael PASTOR Ponce, and with Toni ARIAS, Director General of Civil Aeronautics, and a nephew of President Arias, who indicated that they were aware of the Minister of Government's order but did not know what was behind it. Both felt that it was an extreme measure, which should not be carried out.

5. On 8 July 1950 Mr. MURRAY called at the Embassy to obtain assistance in securing the release of his plane. Briefly he stated that he had departed from Mexico City via Managua and arrived at Tocumen at 7:30 p.m. 5 July. His passport reflected the following:

Name: Steven T. Murray
Passport No.: 1824
Issued: Manila, December 2, 1946
Renewed: Manila, December 27, 1948
Expires: December 1, 1950

He furnished the following additional information:

Type of Plane: Converted B-26
U.S. Registry: N 5546 N
Pilot and Owner: Steven T. Murray
Co-pilot: Frank Oergel, U.S. citizen
Flight Engineer: Cristobal Martinez, Mexican citizen
Passenger: Mauricio DE CASTRO, Panamanian citizen (bearer of official passport), passenger from Mexico City to Tocumen
Destination: Brownsville, Texas
Purpose of Trip: Business

He stated that he was in the export-import business and that he dealt in gold. He said that he had come to Panama to see a man by the name of SAS, a gold dealer from Buenos Aires, about gold shipments.

6. On 8 July, Minister of Government Alfredo ALEMAN reported the matter to the U.S. Ambassador stating that prior to arriving in Panama the plane had been signaled, that all was not well at the airport and that the crew had jettisoned cargo prior to arrival. (A check with the Air Force authorities does not confirm that any such message was sent and MURRAY denies that anything was jettisoned. He insisted that he was coming to Panama to discuss the gold business but that he had no cargo.) The Minister also advised the Ambassador that PASTOR Ponce had been fired as Head of the airport.

7. In a conversation with PASTOR Ponce and MURRAY on the night of 8 July [illegible] was advised that PASTOR Ponce had, in fact, been fired and that he was determined to bump off Toni ARIAS. Both MURRAY and PASTOR Ponce claimed that Toni ARIAS was behind it all but that PASTOR Ponce was the fall-guy.

8. The Mexican referred to, Cristobal [illegible], and the Mexican, ZORILLO, are believed to be identical. SAS has been identified as [illegible] SAS, a gold dealer, who operates in Buenos Aires and Montevideo. Civil Intelligence Section has advised that SAS was staying with Toni ARIAS and that SAS had departed from Panama hastily. CIS also advised that President ARIAS at first had given orders for the dismissal of both his nephew, Toni ARIAS, and PASTOR Ponce, but it was later agreed that Toni ARIAS would not be fired to avoid a public scandle involving the President's family.

9. The present status of the matter is that the plane has been searched with negative results, that the plane is still being held by the Panamanian authorities and that MURRAY and others are endeavoring by every means possible to secure the release of the plane. The head of the Tocumen Airport, PASTOR Ponce, has been dismissed and Toni ARIAS, the President's nephew, will probably be allowed to withdraw from his position gracefully.

Distribution:

Wash (2)
Mexi (1)
Mana (1)
Files (1)

ROUTING AND RECORD SHEET

FROM: RID/

NOTE: In the absence of comments or indication of action taken, this cover sheet will be destroyed when the document is filed.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.			21 AUG 1959	
2.			28	
3. WH/III/Carib/RA				
4. Carib/FI				
5. PP				
6.				
7.				
8.				
9.				
10. CI/ICD			22 SEP 1959	
11.				
12.				
13.				
14. RID/AN		18 MAR 1970		
15. RID/EDI				
16.				
17.				
18.				
19. WH/III/Carib			28	
20. RID/FI	1400L			

COMMENTS

reclassify
Vivian G. Daly
WH/COG/PP

reclassify to 201-251853
cc 3/411,399

201-251853

RECORD COPY

ENCLOSURE	ABSTRACT / INDEX	FILE NUMBER
DATE MICROFILMED	DOCUMENT DATE: 21 Aug 1959	DOCUMENT NUMBER: HKH -02130

FORM 610a USE PREVIOUS EDITIONS

SECRET

OPERATIONAL AND SOURCE COVER SHEET

FROM: Habana

REPORT NO.: HKH-2130

REPORT MADE BY: Nelson L. Raynock/pse

NUMBER PAGES: 2

REPORT APPROVED BY: Woodrow C. Olien

NUMBER ENCLOSURES: None

DATE OF REPORT: 21 August 1959

REFERENCES: None

DISTRIBUTION:

By copy to: 3 - Headquarters w/att
1 - Embassy (Economic Counselor)

Orally to: 1 - Legal Attaché
2 - Files

Field File No. 6-0-120

SOURCE CRYPTONYM: See Comments below

ID NO.: IG NO.:

KRYPTON: ☐ Yes ☐ No

SOURCE, OPERATIONAL DATA, AND COMMENTS:

SUBJECT: Cuban Economic Crisis

OPERATIONAL COMMENTS: 05 08

[Source Alberto FERNANDEZ Hechavarria] [the chief of the Cuban Sugar Stabilization Board who has the job of selling Cuba's sugar] A former active member of the 26 of July Movement during the revolution, he is now disillusioned, and reportedly is not going to last much longer in his job. He is wealthy and his family have lost through CASTRO's economic reforms. He appears to know a lot about the government and also seems to have an insight into CASTRO. He regards CASTRO as some type of a UNIVAC machine, his mind automatically photostating details which he can and will use in the future. He says that CASTRO is ruthless, and that nothing can stop him in his determination to do something, i.e., agrarian reform, and that he will sacrifice his friends, his family, his money, and his fortune to accomplish his purpose.

Again illustrating the present situation in Cuba, the source said that he cannot publicly have contacts with American officials—refusing to let the writer use his telephone—and he said that a record is kept of all his calls and that his movements are periodically checked.

The advisor who warned CASTRO in paragraph one of the attached report was the source.

As a possible reference to this report and particularly to field comment number two, see HAVA-2526. TDCS-3/406,583

The second source referred to in Field Comment No. 2 was AMPACK-1 who obtained his information from the [president of the Banco Industrial de Cuba.]

08

HKH-2130

201-251853

FORM NO. 51-59 APR 1953 PREVIOUS EDITIONS MAY BE USED.

CS COPY

3/20

FIELD INFORMATION REPORT

EVALUATION OF SOURCE: A. Completely reliable. B. Usually reliable. C. Fairly reliable. D. Not usually reliable. E. Not reliable (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F. Reliability cannot be judged (Applied to untested or insufficiently tested sources).
APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged. Documentary. Based on original document.

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Cuba

SUBJECT Cuban Economic Crisis

REPORT NO. HKH-2130

DATE OF REPORT 21 August 1959

NO. OF PAGES 2

REFERENCES None

DATE OF INFO. July-August 1959

PLACE & DATE ACQ. Cuba, Habana (20 August 1959)

SOURCE EVALUATIONS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE. NOTE FOREGOING EXPLANATION.

SOURCE: Cuban Government Official (F).
Appraisal of Content: 3

1. Contrary to the reports which are issued by the Cuban Government, the financial status of the Cuban economy is rapidly deteriorating and becoming a serious problem. During July 1959 an advisor to Prime Minister Fidel CASTRO Ruz, warned him to proceed more slowly with the agrarian reform, because the Cuban treasury was running short of funds. It was pointed out that 57 sugar mills were bankrupt and had not paid the plantation owners for the 1959 sugar crop. CASTRO was told that if the reckless confiscation of agricultural properties continued, the Cuban Government would become obligated to assume even more debts in order to alleviate the hunger of farm workers.[1]

2. Another drain on the economy is government subsidies. For example, the Banco de Desarrollo Economico y Social (BANDES, Social and Economic Development Bank) controls about U. S. $400 million in properties and investments such as the Compañia Cubana de Aviacion (Cuban Airline Company). The companies have been caught in the present contraction of capital and cannot survive without government subsidies. The subsidies paid by BANDES amount to U. S. $8 million a month, and this is only one example of the many payments which are draining the Cuban treasury.[2]

Field Comments.

1. ~~From the reports which have been received~~ It appears that there is growing unemployment of farm workers. This is the "dead season"—the period between sugar cane harvests—but it is reported that most plantation owners and ranchers are fearful of confiscation of their properties for the agrarian-reform program, and consequently are doing very little in the way of maintenance work. The latter provided at least a marginal field of employment, and this is now denied to the agricultural workers. ~~However,~~ In spite of this warning, the agrarian-reform program has not been slowed. In fact, it seems to have been intensified.

C-O-N-F-I-D-E-N-T-I-A-L

DISTRIBUTION

201-251833

2. ~~The~~ Source thought that nothing could stop CASTRO in his determination to proceed with the agrarian reform program as fast as possible. Since the biggest obstacle to carrying out this program is the lack of money, the Source was of the opinion that CASTRO would do anything to obtain this money and might even confiscate bank accounts and moneys and negotiable instruments held in safety deposit boxes. Carrying this one step further, ~~the~~ Source thought such confiscatory tactics could only be a temporary saving device and that eventually it would be necessary for CASTRO to obtain a large loan from another country. He speculated that this would mean either the United States or the Soviet Union, and feared that if it were the latter, it would mean the end of friendly relations with the United States. In respect to CASTRO's possible need for a loan, another, fairly reliable, source reported on 18 August 1959 that CASTRO was trying to obtain a 30,000,000-peso loan from ~~local~~ Cuban banks.

201-251553

201-251553

201-251553

201-251553

DATE : 23 MAR 61

TO : BELL

FROM : JMWAVE

ACTION : BELL 15

INFO : COP, ADDP/A, WH 3, OC 6, BELL S/C

MAR 23 1522Z 61

ROUTINE

IN 4648

PRITY K LA INFO BELL CITE WAVE 4795

JMZIP JEAN III

REF WAVE 4559 (IN 3731)*

1. WILL INFIL FOLL SEVEN INDIVIDUALS VIA OPN JEAN III NIGHT 23 MAR:

A) [ALDO VERA SERAFIN, 23 FEB 3?], CAIBARIEN, SANTA CLARA

B) [BRAULIO CONTRERAS MACOT, 26 MAR 34], MANZANILLO, ORIENTE

C) [ANGEL POSADA GUTIERREZ, 21 OCT 31], HAVANA, CUBA

D) [RINALDO HERNANDEZ BLANCO, 23 FEB 23], PINAR DEL RIO

E) [RAFAEL GARCIA RUBIO (T) CESAR RUBIO GOMEZ] (A) TRAINEE 2621

F) [BENIGNO PEREZ (T) PEDRO RODRIGUEZ] (A) TRAINEE 2583

G) [PEDRO SERGIO CUELLAR ALONSO] (T) [illegible] SANTIAGO DE CUBA.

2. [JOSE FERNANDEZ BADUE, "LUCAS"; 13 MAY 1?], [illegible] RETURNED CUBA VIA COMMERCIAL AIR AFTERNOON 22 MARCH.

END OF MESSAGE

CS COMMENT: *REQUESTED APPROVAL RUN OPN JEAN III.

CLASSIFIED MESSAGE

SECRET

TO : BELL

FROM : JMWAVE

ACTION : BELL 15

INFO : COP, ADDP/A, WH 3, CC 6, BELL S/C

FEB 24 2313Z 61

OPERATIONAL IMMEDIATE

IN 1012

OPIM BELL RIMM KOLA CITE WAVE 3959

JMZIP JEAN

REF WAVE 3515 (IN 43032)*

1. TEJANA DUE DEPART KEY WEST 251600Z RUN OPN JEAN.

2. WILL INFIL CARGO PER REF AND 4 PAX AS FOLLOWS:

TRAINEES 2521 [EMILIO MARTINEZ] 04 ALIAS [ERNESTO GUERRA VIDAL] 07

2634 [OLIVERIO TOMEU] 04 ALIAS [ANTONIO DEL MONTE CABALLERO] 07

2765 [RAFAEL ALVAREZ FERNANDEZ-GARRIDO] 04 ALIAS [MAXIMO ALONSO BERMUDEZ] 07

2585 [CARLOS POVEDA] 04 ALIAS [CALIXTO BERGNES BRAUDET] 07.

END OF MESSAGE

CS COMMENT: * PLAN RERUN OPN JEAN PER FORMAT WAVE 2174.

SECRET

8/BR

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: GUITART CAMPINO, AGUSTIN, DR.
C-722418

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: CI/OA

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
4:00 10 AUG 78		PAT ORR	P.Orr

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME AS NEEDED.

DATE

8/4/98

14-00000

SECRET

CI PROJECTS CARD MADE

APPROVAL WORK RECORD

Field	Value
DATE SET UP	19 June 1963 Jew
DATE REC	18 June 1963
TRUE NAME	GUITART Campizano, Agustin, Dr.
VARIATIONS	
201#	727418
S.O.#	
CRYPTONYM	
PSEUDONYM	
PROJECT	JMATE
DATE OF BIRTH	25 April 1910
PLACE OF BIRTH	Cardenas, Cuba
CASE OFFICER	Carl Trettin
DIVISION	SAS/OS
EXTENSION	7646

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.		SAS/CS	8 Jul 63	Records on Former German Agents Checked in CI/R&A, date: 19 June 1963 Results: NR 19 Nov 63
O.A.				Nephew of 201-727417
C.N.C.				
OTHER APPROVALS				
PRO I	bio.			
PRO II				
138893 GREEN LIST	NPR	pic	26 June 63	
RI TRACES	NDI			
OPS & DIV. TRACES	NDI			
FIELD TRACES	Not Init: Subject residing in New Orleans			
S.O. INDICES	*	Coleman psc	27 June 63	* Subject of prior d to OO/E. Coordination must be effected. No other informat. in S.O. Files.
FBI INDICES	NIC - see memo			
ORAL NOTICE S.O. INVESTIGATION				
WRITTEN S.O. INVESTIGATION				
TECHNICAL INTERROGATION REPORT				

14-00000

SECRET

CANCELLATION TO DIVISION

DATE: ~~13 Jan 1964~~ Jo

MEMORANDUM FOR: CHIEF, SAS/OS

ATTENTION: Carl Trettin

C# 201-727418

The file on GUITART Campuzano, Agustin, Dr. is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 3-62 691 OBSOLETE PREVIOUS EDITIONS. (9)

SECRET

INSTRUCTION SHEET	DATE 10 JAN 1964	CASE NO. 201- 727418

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK	AREA	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ☐ ATTACHMENT ☐ PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (*No notice to Division*)		REVIEW AT CI/OA: ☐ FBI REPORT ☐ LCFLUTTER REPORT
X	CANCEL PER CI/OA NOTICE TO DIVISION (*Reason checked below,* or see remarks*)		REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: ☐ FIRST ☐ SECOND ☐ FINAL
	REQUEST: ☐ PRQ I ☐ PRQ II		OTHER
	POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
X	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

13 JAN 1964

CANCELLED
COPY TO SECURITY

/s/ Edward P. Brown

Leonard W. Tate

SIGNATURE ☐ OVER

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SAS/OS - C. Trettin

NUMBER: 201 - 727418

SUBJECT: GUITART Campuzano, Agustin

REFERENCE: Your Memorandum, Dated 18 June 1963 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ ... Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 JUL 1963

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

DATE: 3 July 1963 crm

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT: C#
SO#
201 - 727418

THOMAS CARROLL, JR.
CHIEF, CI/OA

/s/ Thomas Carroll, Jr.

ATTACHMENTS (IF ANY):

FBI from Jane Roman

SECRET

SECRET

INSTRUCTION SHEET	DATE 8 JUL 1963	CASE NO. 727418

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (25)

14-00000

SECRET

JUN 26 1963

P.O.A.

18 June 1963

Operation Stateside No. 30

MEMORANDUM FOR:

SUBJECT : Notification to the Federal Bureau of Investigation of CIA's Intent to Contact the Subject

Name : Dr. Agustin GUITART Campuzano

DPOB : 25 April 1910, Cardenas, Cuba

Based upon data submitted no identifiable information pertinent to your inquiry located FBI files. This is the result of a request for an FBI file check only ~~and is not to be considered as a clearance.~~

(T27418)

Jul 2 2 25 PM '63

SECRET

SECRET

TO	ATTENTION	ROOM	BLDG.
SAS/OS	Carl Trettin	0 G 19	

SUBJECT	CI/OA NUMBER	CCS FILE NO.	CCS CASE OFFICER
GUITART Campusano, Agustin (Dr.)	C-201-727418	5-16 G	Richard J. Biladeau

Central Cover Staff concurs in your proposal to use the above individual for the purpose indicated. In keeping with the requirement placed upon Central Cover Staff to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise Central Cover Staff/Non-Official Cover promptly by memorandum when subject has been activated.

☐ If check mark appears here, information of interest concerning subject is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.

Jun 3 10 41 AM '63

✓	COPY TO CI/OA	DATE 26 JUN 1963	SIGNATURE OF CHIEF, CCS/NC Thomas K Strange

FORM 12-62 1678 USE PREVIOUS EDITIONS. CCS CONCURRENCE SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 20 June 1963 crm

TO: SAS/OS - C. Trettin

C NO.: 201 - 727415

FROM: CHIEF, CI/OA

SUBJECT: GUITART Carrizano, Agustin

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please coordinate with FBI.

/s/ Thomas Carroll, Jr.

[illegible stamp]

FORM 8-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 19 June 1963 jew

PROJECT: JMATE

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 201-727418 NO.

1. TYPE OF REQUEST: X POA | CA | SPEC. INQ. | CSC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY
26 June 1963

4. AREA OF SUBJECT'S ASSIGNMENT
SAS/OS New Orleans, La.

5. USE OF SUBJECT
cut-out in FI operation.

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES
NDI

8. DIVISION TRACES
NDI

9. FIELD TRACES
Not Init: Subject residing in New Orleans

10. GREEN LIST INITIATED: X YES | NO

11. ATTACHMENTS: | PRQ PART 1 | X PARTIAL BIO. | OTHER:

12. REMARKS

P. O. A.
CIOA A... ...
Date ...

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS

FORM 4-61 693 USE PREVIOUS EDITIONS. SECRET (9)

SECRET

INSTRUCTION SHEET	DATE: 19 JUN 1963	CASE NO. 727418

SET UP FOR P.O.A.

✓	EXPEDITE INDICES: DATE 26 June 63		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY ✓ / GOV'T N. CHK		USE: AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST: PRQ I / PRQ II		OTHER

REMARKS

Area - ~~New Orleans~~ New Orleans, La.

use - cut-out in FI operation

To SAS:

Please coordinate with FBI

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION	DATE: 18 Jun 63
TO: XX CI/Operational Approval and Support Division; Security Support Division/Office of Security	FROM: Wendell Ullery SAS/IOS G G 14
SUBJECT: (True name) Dr. Agustin GUITART Campuzano	PROJECT: JMATE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO.
	RI 201 FILE NO. 727418 / SO FILE NO.

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

New Orleans, La.

3. FULL DETAILS OF USE

FI Asset - for use as cut-out to his uncle, Rene GUITART Rodriguez, (201-727417) who is residing in Cuba.

NOTE: OO/C has contacted Subject, but has no current interest.

4. INVESTIGATION AND COVER	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 138893

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		
X	NOT INITIATED (Explanation) Subject residing in New Orleans		

SIGNATURE OF CASE OFFICER	EXTENSION	
Carl Trettin	7646	[signature]

Jun 19 3 59 PM '63

FORM 772 USE PREVIOUS EDITIONS

SECRET

SECRET

prq part I

NAME	:	Dr. Agustin GUITART Campuzano
DPOB	:	25 April 1910, Cardenas, Cuba
RESIDENCE	:	4009 Elba St., New Orleans 25, La.
OCCUPATION	:	Doctor of Science (Mathematics & Physics)
		Presently teaching at Xavier University in New Orleans.
EMPLOYMENT HIST.	:	Formerly a Prof. at the Univ. of Havana
		Served as Minister of Education during the early part of Carlos PRIO's tenure as head of the Cuban Gov't.
COURT RECORD	:	Was imprisoned on the Isle of Pines during MACHADO's term. (date unknown)
SPOUSE	:	Helena TORO
CHILDREN	:	Agustin, Jorge, Vilma Helena, William
CUBAN ADDRESS	:	Havana, Calle 64 No. 1502
NOTE	:	Subject arrived in the U.S.A. in Feb. 1962 thru Opa Locka, Fla. where he was debriefed by OO/C.
		OO/C has no current interest in Subject.

SECRET

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF [illegible]

FILE TITLE/NUMBER/VOLUME: [illegible] 44:[illegible]
Vol. II
201-128561

INCLUSIVE DATES: Jan 57 – Dec 55

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
3/7/78	3/7/78	Betsy Wolf	Betsy Wolf
15 MAY	—	JOHANNA SMITH	Johanna Smith
23 MAY	23 MAY	"	"

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

FILE

Vol II

14-00000

FBI +
misc other
3rd Agency Docs

ORRIN Maurice Hyman 201-128561

SECRET

DOE-17437

Chief CI/SRS

22 September 1955

S. H. Johnson

James A. PERRY
#90178

James A. PERRY, Jr., mailed two letters from Washington, D. C., on 29 June 1955, one to his father, and another to Severino D. GOMEZ; however, in so doing, PERRY placed the letter to his father in the envelope addressed to GOMEZ, and the letter to GOMEZ in the envelope addressed to his father. When the letters were received by PERRY, Sr. and GOMEZ, both noting the error, they exchanged letters. However, GOMEZ considered the contents of the letter he had at first received important enough to turn over to his brother M. Leal GOMEZ, who in turn referred it to the Boston Office of the FBI.

The letter, in substance, indicated that while PERRY was serving in South America, under cover for this Agency, he had revealed his true status to his wife's father, Mr. GONSALVES, on a visit to South America, and who later had revealed this information to PERRY's father. In correspondence following PERRY's father having become knowledgeable of PERRY's true status, he indicates that therein he might have intimated that his work was not so hush-hush, and that on that basis PERRY's father "had dropped his guard" in effect, and had told others of PERRY's true status. This letter was a warning to PERRY's father that he should attempt to correct the indiscretion of revealing PERRY's status while he was in South America. The letter refers to other letters which PERRY indicates contained information revealed through indiscretion on his part, and which he asks his father to destroy.

According to our records, PERRY was granted an Operational Clearance on 22 May 1953, for use as a witting informant or as a contract agent on anti-Communist student activities. He was used as a contract agent from September 1953 to February 1955 in Brazil under [illegible] cover.

He is of Portuguese extraction, and he or his father had changed the family name [illegible]A to PERRY; his wife's maiden name was GONSALVES. She was [illegible] prior to attendance at Northeastern University.

He attended Northeastern University from 1947 to 1951 and received an AB Degree; Boston University from 1951 to 1952 where he received an MA Degree in Latin American Regional Studies; and at Vanderbilt University from 1952 to 1953 working toward a Ph.D. Degree.

[illegible] Boston University [illegible] under Professor [illegible] [illegible] described by most informants as no more than professor-student relationship, however Severino GOMEZ who resolved [illegible]

SECRET file in 201-17385[illegible]

14-00000

SECRET

the letter intended for PERRY's father, advised the FBI that he, GOMEZ, had attended Boston University during the period PERRY was studying under HALPERIN. GOMEZ was of the opinion that the HALPERIN-PERRY relationship was more than just the professor-student type because PERRY saw HALPERIN during the evenings, but never told GOMEZ what he discussed with HALPERIN.

GOMEZ also advised that about June 1953, just before PERRY's departure for Rio de Janeiro, PERRY called HALPERIN on the telephone and at that time HALPERIN was under investigation. PERRY told GOMEZ that HALPERIN was in a predicament, and that he, PERRY, felt sorry for him. Earlier PERRY had told GOMEZ that HALPERIN had a lot of influence in Washington, and was going to get a job for PERRY.

201-125561

According to the FBI, the HALPERIN mentioned above, appears to be identical with Maurice Hyman HALPERIN, former employee of OSS, who was identified in November 1945 by Elizabeth BENTLEY as having furnished information for transmittal to the Soviets.

PERRY recently contacted this Agency requesting permission to state that he had worked for the Agency in his application for employment with USIA. WH Division, to whom this request was forwarded, was advised that PERRY was not to disclose his past employment with this Agency. WH Division, in turn, informed Security of their desires that USIA be informed of PERRY's past connections with this Agency.

Security, on the basis of the above request by WH Division, contacted the appropriate person in USIA and advised them on a controlled basis of PERRY's former affiliation with this Agency.

S. H. Johnson

SRS/SHJ:pml

SECRET

201-125561

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION			
American Communists in Mexico and Their Contacts	RI FILE NO.	50	6	120 / 30
	DISPATCH OR SOURCE DOC. SYMBOL NO.: HMM-1300		DATE: 31 Oct 55	
	SOURCE CRYPTONYM:	DATE OF INFO.:	EVALUATION: B-Doc	
ANALYST: D Heron / DATE PROCESSED: 13 Sept 57	DISSEMINATED IN:		DATE:	

DOCUMENT DISPOSITION

x	CROSS REFERRED TO THIS FILE		TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

Report from Mexico City, Mexico
Source: LIFEAT/LITHOSPHERE
Date of Info: 12 Sept - 21 Oct 55

VERBATIM:

The following information concerning American Communists in Mexico and their contacts has been developed.

1. On 12 September a meeting was held of stockholders in the ice cream business which functions under the management of the American Communist, Robert STRAND. This business is believed actually to be owned by the leading American Communist, Frederick Vanderbilt FIELD. The meeting was held at the home of STRAND, and was attended by the American Communists Maurice HALPERIN and Noah SEBORER and possibly by other stockholders.

....

31 Oct 55
201-128561

FILE THIS FORM IN FILE NO. 201-185053

FORM NO. 867 REPLACES FORM 867, 1 AUG 56 AND FORM 137 WHICH ARE OBSOLETE. 1 MAY 58

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

EXT : 2356
DATE : 19 July 1955

TO : MEXICO CITY

FROM : DIRECTOR   Foreign Communists - Mexico

CONF : CI

INFO : COP, CI/OPS, CI/IC, FI, FI/OPS, FI/RI 2, WH 4, S/C 2

DIR 14470 (OUT 57183)   1800Z 19 JUL 55   ROUTINE

Subj: Personalities connected with Trotsky

TO: MEXI   CITE: DIR

HOLD FOR IDEN D DIR 14150 (OUT 56504)

JAMES LEIGH WHITE BORN 1914 VERMONT NEWSPAPER CORRESPONDENT AND AUTHOR SINCE 1939, IN MEXICO CITY JUNE-AUGUST 1941. WIFE MARIA CRUZ CARROCERA WHITE BORN 1911 SPAIN; SYLVIA AGELOFF, MISTRESS OF JACQUES MORNARD AND REPORTEDLY IN MEXICO CITY AT TIME TROTSKY MURDER; SISTERS HILDA AND RUBY; CONSTANCIA DE LA MORA ALLEGEDLY KILLED IN GUATEMALA; FERNANDO DE LOS RIOS BORN SPAIN 1897, SPANISH REPUBLICAN AMBASSADOR TO U.S. 1937-38, REPORTED RECENT YEARS REPRESENTATIVE SPANISH JUNTA OF LIBERATION MEXICO CITY; J. ALVAREZ DEL VAYO BORN SPAIN 1891 WAS ACTIVE SPANISH REFUGEE ACTIVITIES IN NEW YORK, SON JUAN IN LONDON WWII; JULIAN GORKIN PROMINENT TROTSKYITE IN U.S. AND SPAIN IN 40'S. WRITER CLOSE TO TROTSKY PRIOR TO MURDER; NANCY JOHNSTONE REPORTED KEY CP OFFICIAL IN MEXICO

19 Jul 55

201-128561

RELEASING OFFICER   COORDINATING OFFICERS   SECRET   AUTHENTICATING OFFICER

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE   Copy No.

14-00000

SECRET

TO :

FROM :

CONF :

INFO :

DIR 13470 (OUT 57188) 19 JUL 55 PAGE 2

1943 AND OPERATED HOTEL MEXICO CITY WITH HUSBAND ARCHIE JOHNSTONE WHO WAS FORMERLY WITH LONDON NEW CHRONICLE AND SAID TO BE IN RUSSIA AT PRESENT; MAXIM LEIBER ALIAS LIEBERMAN BORN 1897 WARSAW REPORTED LIVING CUERNAVACA, MEXICO IN 1951 WITH ALBERT MALTZ FORMERLY OF HOLLYWOOD, ACCUSED BY CHAMBERS OF SETTING UP SOVIET COVER COMPANY IN 1934, HAS HAD CONNECTIONS WITH ANNA SEGHERS AND BODO UHSE, FRANK JELLINEK AND HANS HOFFMAN WHO WAS REPORTEDLY TREATING LEIBER 1953 FOR PSYCHIATRIC DISTURBANCE. WIFE MINNA REPORTED TEACHING AMER CAN SCHOOL MEXICO CITY 1953. REPORTED IN CONTACT WITH MAURICE HALPERIN. WAS RECIPIENT $200 FROM POLISH BANK WARSAW 1953; VITTORIO VIDALI ALIAS CARLOS CONTRERAS HEAD OF CP TRIESTE. INTERMITTENTLY IN U.S. AND MEXICO DURING 1940'S. SUSPECTED DIRECTED MURDER TROTSKY; ROCHELLE MARIA [illegible] VILLIACID (OR FILLIACID) ALLEGEDLY ONE OF CORRESPONDING SECRETARIES OF JUAN NEGRIN 1937-39. REPORTEDLY IN LONDON 1945

SECRET

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CRET

TO :

FROM :

CONF :

INFO :

DIR 19470 (OUT 57183) 19 JUL 55 PAGE 3

AND SUBSEQUENTLY IN MEXICO. RELATIVES INCLUDE (1) ATAIME VILLACID, (2) QUIN VILLACID MARRIED TO FORMER SPANISH REPUBLICAN DIPLOMAT JOSE GARBACO; (3) PEPE VILLACID WHO WAS REPORTED IN MEXICO CITY 1943; FRANK ELLINEK CORESPONDENT OVERSEAS NEWS AGENCY 1943 IN MEXICO.

(END OF MESSAGE)

CHIEF, WH
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

CHIEF, CI
AUTHENTICATING OFFICER

CLASSIFIED MESSAGE

SECRET

ORIG : [illegible]
UNIT : [illegible]
EXT : [illegible]
DATE : [illegible] 1954

TO : [illegible]

FROM : DIRECTOR, CIA

CONF : [illegible] 6

INFO : COP, DD/P-IAR, FI, FI/OPS, FI/STC, SR 3, FI/RI 3

DIR 2678? (OUT 95521) 25112 24 NOV 54 ROUTINE

TO: [illegible] CITE DIR

RE: [illegible] (IN 23635)

[illegible]

1. [illegible] NO OTHER [illegible] CASE CANADA. [illegible] RUSSIAN MILITARY [illegible] CASE CANADA 19[illegible] [illegible]

2. ALSO A [illegible] (US CITIZEN) [illegible] AS SOVIET AGENT.

3. [illegible]

4. [illegible]

5. [illegible]

SECRET

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201-125564

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
Noah SEBORER and Family	RI FILE NO. 201 66549		
	DISPATCH OR SOURCE DOC. SYMBOL NO. HMM-1117		DATE 6 June 1955
	SOURCE CRYPTONYM LITHOSPHERE	DATE OF INFO.	EVALUATION B-Doc
ANALYST D Heron / DATE PROCESSED 9 Sept 57	DISSEMINATED IN	DATE	

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PERTINENT INFORMATION

Report from Mexico City, Mexico
Date of Info: 12 Feb - 12 May 55

VERBATIM:

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II. Contacts

Set out below is a listing of contacts known to have been made by Noah and Anne SEBORER during the period covered in this report:

....

Maurice HALPERIN was dismissed from Boston University because of refusal to answer questions before a Congressional Committee. With him in Mexico are his son, David, his wife Edith and, at least during part of April, his or his wife's father. Noah SEBORER supplied Yiddish newspapers for the father to read. The HALPERINS dined at the SEBORERS 14 May 1955. HALPERIN is believed to be engaged in the trucking transportation business in connection with the firm E.A. OJeda at Isabel la Catolica 38-610.

....

6 June 55
201-128561

FILE THIS FORM IN FILE NO. ~~201 185057~~

FORM NO. 867 REPLACES FORM 867, 1 AUG 54 AND FORM 137 WHICH ARE OBSOLETE. 1 MAY 56

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